

**RESOLUTION NO. 17-60
MEETING DATE: 2-01-17**

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT
WHICH THE PUBLIC SHALL BE EXCLUDED**

C/Grbelja offered the following Resolution and moved its adoption, which was second by **C/Dorfman**:

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Kinsey, C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 1, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-61
MEETING DATE 02-01-17**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #1**

C/Grbelja offered the following Resolution and moved its adoption, which was second by C/Dorfman.

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$100,000.00**.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Millstone, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2016 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&W</u>	<u>OE</u>
Streets & Roads		\$50,000
Buildings & Grounds		25,000
Vehicle Maintenance		<u>25,000</u>
		\$100,000
	TOTAL	\$100,000

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Kinsey, C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on February 1, 2017.

Maria Dellasala, RMC.
Municipal Clerk

RESOLUTION NO.: 17-62

SCHEDULE 17-02 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON February 1, 2017

SEE SCHEDULE 17-02 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-02 attached.

Michael Kuczinski, Mayor

Fiore Masci, Deputy Mayor

Nancy Grbelja, Committeewoman

Robert J. Kinsey, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO.: 17-62
February 1, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-02, February 1, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-02 S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

CURRENT FUND

TOTAL CURRENT FUND: \$ 8,391,072.30

SCHEDULE 17-02 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,656.44

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 116,841.00

GRANT FUND

TOTAL GRANT FUND \$ 702.76

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,296.85

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 3,615.00

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 2,583.89

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 9,120.41

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VETERAN'S MEMORIAL TRUST FUND

TOTAL VET MEMORIAL TRUST FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 653.03

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 806.04

TOTAL FOR ALL FUNDS \$ 8,532,347.72

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,862.90

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 4,063.50

TOTAL FOR ESCROW BANK OF AMERICA \$ 5,926.40

RESOLUTION WAS OFFERED BY COMMITTEEPERSON GRBELJA
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON DORFMAN
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES: C/Dorfman, C/Grbelja, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey, C/Masci

RESOLUTION NO. 17-63
MEETING DATE: 02-01-17

RESOLUTION APPOINTING PART TIME MAINTENANCE CUSTODIAN

C/Grbelja offered the following Resolution and moved its adoption, which was second by **C/Dorfman**:

WHEREAS, the Administrator has advised that the performance of the cleaning contractor has been very poor over the past year and would like to hire a part time maintenance custodian; and

WHEREAS, the position of a part time Maintenance Custodian was advertised and interviews were held by the Administrator and Public Works Coordinator; and

WHEREAS, the Township Committee has reviewed the position for which appointment is necessary.

WHEREAS, the best candidate for the position is Roman Janocha.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Roman Janocha is hereby appointed Part Time Maintenance Custodian for a 21 hour work week at a salary of \$14.50 per hour.

BE IT FURTHER RESOLVED that the appointments made hereby is effective February 1, 2017. and is contingent on a clean background check and drivers abstract.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy shall be forwarded to each of the following:

- (1) Dan Specht - Public Works Coordinator
- (2) Roman Janocha
- (3) Annette Murphy - Township's Chief Financial Officer

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Kinsey, C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 1, 2017.

Maria Dellasala, RMC
Municipal Clerk