

**RESOLUTION NO. 17-64  
MEETING DATE: 2-15-17**

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

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**C/Kinsey** offered the following Resolution and moved its adoption, which was second by **M/Kuczinski**:

**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:
  - Items falling under Attorney/Client Privilege

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, C/Kinsey, C/Masci, M/Kuczinski  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

**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 15, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-65  
MEETING DATE: 02-15-17**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR "IMPROVEMENTS TO NURKO ROAD – PHASE I FROM BOROUGH OF ROSSEVELT TO PARKSIDE WAY".**

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

**WHEREAS**, the Township Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation trust Fund Authority Act for "Improvements to Nurko Road – Phase I from Borough of Roosevelt to Parkside Way".

**WHEREAS**, the total construction estimate for these improvements is \$ 437,500 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$137,500 towards the total construction plus administrative and engineering costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Nurko Road-Phase I-00496 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2017.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Maria Dellasala, RMC  
Township Clerk

\_\_\_\_\_  
Michael Kuczinski  
Mayor

**RESOLUTION NO. 17-66**

**MEETING DATE: 02-15-17**

**RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #2**

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

**WHEREAS**, N.J.S.A. 40A:4-59 provides for the transfer of appropriation reserves within the first three months of the current fiscal year when it shall become necessary to expend for any purpose specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; transfer the amount of such excess to an appropriation reserve deemed to be insufficient to fulfill its purpose; and

**WHEREAS**, this condition now exists.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone in the County of Monmouth that the following transfer of 2016 appropriation reserves be and the same are hereby authorized and the Chief Financial Officer be and hereby is directed to make said transfers on the records:

<u>CURRENT ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Streets & Roads        OE	\$7,443.37	
Street Lighting        OE		\$7,443.37
<b>TOTAL</b>	<b>\$7,443.37</b>	<b>\$7,443.37</b>

An explanation of the transfers is as follows:

To transfer available money to pay one outstanding invoice.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Chief Financial Officer and the Treasurer.

**ROLL CALL VOTE:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on February 15, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO.: 17-67

SCHEDULE 17-02-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON February 15, 2017

SEE SCHEDULE 17-02-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-02-B 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.: 17-67**  
**February 15, 2017**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-02-B, February 15, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-02-B 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: \$ 1,100,211.72

**SCHEDULE 17-02-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 5,666.44

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 119,447.00

**GRANT FUND**

TOTAL GRANT FUND \$ 5,682.57

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,049.00

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 2,135.79

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 0.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 54,914.10

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 0.00

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 475.38

**TOTAL FOR ALL FUNDS \$ 1,289,582.00**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,800.00

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 830,482.17

**TOTAL FOR ESCROW BANK OF AMERICA \$ 832,282.17**

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, C/KINSEY, C/MASCI, M/KUCZINSKI

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO.: 17-68**  
**MEETING DATE: 02-15-17**

**RESOLUTION AWARDING A CONTRACT FOR THE 2016 ROADWAY  
IMPROVEMENT PROGRAM**

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

**WHEREAS**, on Thursday, February 9, 2017 the Township Engineer accepted bids for the 2016 Roadway Improvement Program; and

**WHEREAS**, the following bids were received:

Meco, Inc.	\$689,343.60
Lucas Brothers, Inc.	\$784,153.00
Earle Asphalt	\$793,713.13
Z Brothers Concrete Contractors, Inc.	\$836,233.93
P & A Construction, Inc.	\$842,527.59
S& G Paving	\$858,897.10
New Prince Concrete Construction Co. Inc.	\$874,221.70
Black Rock Enterprises, LLC	\$925,826.50
Jads Construction Co., Inc.	\$926,506.00
C.J. Hesse, Inc.	\$971,000.00; and

**WHEREAS**, a portion of the project (Stillhouse Road) is funded by the New Jersey Department of Transportation up to the amount of \$225,000.00; and

**WHEREAS**, the Township Engineer has recommended awarding the Contract to Meco, Inc. in the amount of \$689,343.60, subject to the availability of funds and approval of the New Jersey Department of Transportation Commissioner.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone hereby awards a Contract to Meco, Inc. for the 2016 Roadway Improvement Program in the total amount of \$689,343.60, subject to approval of the New Jersey Department of Transportation Commissioner.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded to Meco, Inc. and to the unsuccessful bidders together with a return of their bid security.

ROLL CALL VOTE:

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-69  
MEETING DATE: 02-15-17**

**RESOLUTION APPOINTING PERMANENT MEMBER TO THE MILLSTONE  
TOWNSHIP VETERANS MEMORIAL COUNCIL**

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

**BE IT RESOLVED** upon recommendation from the Veterans Memorial Council, the Township Committee hereby appoints Ray Dothard as a Permanent Member to the Millstone Township Veterans Memorial Council effective February 15, 2017.

**BE IT FURTHER RESOLVED** that a copy of this resolution is forwarded to the Millstone Township Veteran's Memorial Council and to the appointee.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the appointments made by the Millstone Township Committee at its meeting of February 15, 2017.

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Maria Dellasala, RMC  
Municipal Clerk