

**RESOLUTION NO. 17-77
MEETING DATE: 3-15-17**

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

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
 - Land Acquisition
 - COAH

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 March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-78
MEETING DATE: 03-15-17

**RESOLUTION IN SUPPORT OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION REPLACEMENT OF OLD ROAD (ROUTE 33) BRIDGE OVER
MILLSTONE RIVER IN THE TOWNSHIP OF MILLSTONE**

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

WHEREAS, the New Jersey Department of Transportation has proposed the replacement of the structurally deficient Old Road (Route 33) Bridge over Millstone River in the Township of Millstone; and

WHEREAS, the NJDOT has proposed to replace the current bridge with a precast concrete rigid frame structure and during construction the bridge will be closed for approximately nine months to traffic and pedestrians. Detours re-routing traffic around the closure will be in place for the duration of the construction.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the plans for bridge replacement, which propose to close the bridge to traffic for approximately nine months during actual bridge replacement are hereby approved

BE IT FURTHER RESOLVED that a certified copy of the within Resolution shall be forwarded to John Campi, NJDOT, PO Box 600, Trenton, NJ 08625-0600; Raymond Tomczak, NJDOT, PO Box 600, Trenton, NJ 08625-0600; the Township of Millstone Administrator, Township of Millstone Engineer and Township of Millstone Department of Public Works Coordinator.

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 at its regular meeting held on March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO.: 17-79
MEETING DATE: 03-15-17**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
RE: MILLSTONE PARK IMPROVEMENTS, PHASE 1A**

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

WHEREAS, the Township entered into a contract with Meco, Inc. in the amount of \$3,427,070.50 for a project known as "Millstone Park Improvements, Phase 1A"; and

WHEREAS, the Township reduced the scope of curing, drainage, lighting and included existing drainage structures repairs at the Lake with this project; and

WHEREAS, the new changes have resulted in a decrease in the amount of \$26,010.00 as detailed on the attached Change Order & Supplemental Agreement No. 1; and

WHEREAS, the new contract amount is now \$3,401,060.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in a decrease in the contract in the amount of \$26,010.00 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute said Change Order.

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

- a. Township Engineer
- b. Meco, Inc.
- c. Township Attorney
- d. Township Administrator
- e. Township Treasurer

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 17-80

SCHEDULE 17-03-B S

CONSOLIDATED BILL LIST

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

SEE SCHEDULE 17-03-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-03-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.: 17-80
March 15, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-03-B, March 15, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-03-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: \$ 607,698.38

SCHEDULE 17-03-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 9,664.55

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 211,215.20

GRANT FUND

TOTAL GRANT FUND \$ 602.31

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 0.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 38,867.60

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 \$ 500.00

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 206.04

TOTAL FOR ALL FUNDS \$ 868,754.08

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,147.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 87,748.91

TOTAL FOR ESCROW BANK OF AMERICA \$ 88,896.41

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

AYES: C/KINSEY, C/MASCI, C/DORFMAN, C/GRBELJA, M/KUCZINSKI

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO.: 17-81
MEETING DATE: 03-15-17**

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR
TELECOMMUNICATIONS EQUIPMENT (STATE CONTRACT T-1316) FROM
HUNTER TECHNOLOGIES (STATE CONTRACT #A80802)**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to purchase Telecommunications Equipment, from an authorized vendor under the State of New Jersey State Contract Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

WHEREAS, Hunter Technologies, is under the State Contract No. A80802 through January 31, 2018; and

WHEREAS, the Purchasing Official recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the lease purchase over a 5 year plan will be \$1,118.34 monthly, effective April 1, 2017; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in Telephone, 7-01-31-440-257 upon adoption of the 2017 Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of Telecommunications Equipment for the Municipal Building under State Contract No. A80802.

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 at its regular meeting held on March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-82
MEETING DATE 03-15-17**

RESOLUTION TO ADOPT TEMPORARY EMERGENCY APPROPRIATIONS #3

C/Masci offered the following Resolution and moved its adoption, which was seconded 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 **\$227,000.00**.

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 2017 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	<u>\$20,000</u>	
Legal		20,000
Engineering		10,000
Street Lighting		20,000
Natural Gas		<u>10,000</u>
	\$20,000	\$60,000
TOTAL		\$ 80,000

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 at its regular meeting held on March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-83
MEETING DATE: 03-15-17**

RESOLUTION AWARDING CONTRACT FOR TURF FERTILIZATION AND CHEMICAL PROGRAM SCHEDULE FOR WAGNER FARM, ROCKY BROOK, ABATE, AND BRANDYWINE PARKS; VETERANS MEMORIAL; MUNICIPAL BUILDING; MUNICIPAL COURT HOUSE; COMMUNITY CENTER AND CLARKSBURG METHODIST EPISCOPAL CHURCH (BASE BID ONLY)

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

WHEREAS, on Wednesday, March 1, 2017 at 2:00 p.m. the Purchasing Agent accepted bids for the turf fertilization and chemical program schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church (Base Bid only); and

WHEREAS, the following bids were received:

On-Site Landscape Management, Inc. P.O. Box 294 Perrineville, NJ 08535	\$17,893.00
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Lawn Connection, Inc. 1000 Taunton Avenue West Berlin, NJ 08901	\$49,150.00; and
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WHEREAS, the Township Purchasing Agent has recommended awarding the Contract to the lowest bidder, On-Site Landscape Management, Inc. in the amount of \$17,893.00; and

WHEREAS, the Township's Chief Financial Officer has certified to the Township Clerk that funds are available in the following account:

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to On-Site Landscape Management, Inc. for the turf fertilization and chemical program schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church (Base Bid Only) in the total amount of \$17,893.00.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to On-Site Landscape Management, Inc., Superintendent of the Department of Public Works and to the unsuccessful bidder, Lawn Connection, Inc.

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-84
MEETING DATE: 03-15-17**

**RESOLUTION AUTHORIZING PURCHASE OF DIESEL FUEL FROM THE
MILLSTONE TOWNSHIP BOARD OF EDUCATION**

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

WHEREAS, the Department of Public Works Coordinator has advised that if the Diesel Fuel Pump breaks down and the need arises to purchase diesel fuel said diesel fuel will be purchased from the Millstone Township Board of Education; and

WHEREAS, The Millstone Township Board of Education will charge the Township of Millstone the price that it pays for the diesel fuel, effective January 1, 2017; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of Diesel Fuel from the Millstone Township Board of Education is authorized.

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 at its regular meeting held on March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-85
MEETING DATE: 03-15-17**

**RESOLUTION AMENDING CONSTRUCTION DEPARTMENT
SECRETARIES SALARIES FOR 2017**

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

WHEREAS, with the retirement of the Secretary 1 in the Construction Department, the Secretary 2 (Arlene Yarbrough) will move up the Secretary 1 position at that current salary of \$38,646.00 (pro-rated for 2017); and

WHEREAS, Resolution 17-76 appointed a new secretary to the Construction Department, effective March 13, 2017, at a hourly rate of \$13.50.

WHEREAS, the Chief Financial Officer has requested that the title and annual salary be added to Resolution 17-76, as Secretary 2 with a yearly salary of \$24,570 (pro-rated for 2017);

NOW, THEREFORE, BE IT RESOLVED that a copy of this resolution, be forwarded to Arlene Yarbrough - Secretary 1, Donna Arbia - Secretary 2, Michael Martin - Construction Official and Annette Murphy - Chief Financial Officer.

ROLL CALL:

AYES: C/Kinsey, C/Masci, C/Dorfman, C/Grbelja, 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 March 15, 2017.

Maria Dellasala, RMC
Municipal Clerk