

**RESOLUTION NO. 17-96**  
**MEETING DATE: 05-03-17**

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

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**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:
  - COAH
  - Land Acquisition
  - Items falling under the 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, 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 May 3, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO.: 17-97

SCHEDULE 17-05 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON May 3, 2017

SEE SCHEDULE 17-05 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-05 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.: 17-97**  
May 3, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-05, May 3,2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-05 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: \$ 8,379,147.19

**SCHEDULE 17-05 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 5,676.66

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 210,460.21

**GRANT FUND**

TOTAL GRANT FUND \$ 2,263.76

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 743.34

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 1,633.29

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 0.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 11,631.57

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 48,827.49

**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 \$ 5,380.49

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 344.64

**TOTAL FOR ALL FUNDS \$ 8,666,108.64**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 7,751.40

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 6,336.80

**TOTAL FOR ESCROW BANK OF AMERICA \$ 14,088.20**

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/GRBELJA, C/DORFMAN, M/KUCZINSKI

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/KINSEY, C/MASCI

**RESOLUTION NO. 17-98**  
**MEETING DATE: 05-03-17**

**RESOLUTION AWARDING CONTRACT FOR 2017 RECREATION CAMP BUSES**

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

**WHEREAS**, the Township Purchasing Agent received bids on Wednesday, April 5, 2017 at 2:00 p.m. for 2017 recreation camp buses; and

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

GST Transport Corp.	\$13,800.00
Irvin Raphael, Inc.	\$20,290.00
George Dapper, Inc.	\$21,326.40

**WHEREAS**, the Township Purchasing Agent has recommended award of the Contract to the lowest responsible bidder, GST Transport Corp.

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available in Recreation Trust - T-19-56-100-265.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the contract for the 2017 recreation camp buses is hereby awarded to GST Transport Corp. in the amount of \$13,800.00.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to GST Transport Corp., the Township's Chief Financial Officer, Township's Purchasing Agent and to the unsuccessful bidder together with the return of its bid security.

**ROLL CALL:**

**AYES:** C/Grbelja, C/Dorfman, 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 Millstone Township Committee at its meeting of May 3, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO: 17-99**  
**MEETING DATE: 05-03-17**

**RESOLUTION APPOINTING PART-TIME  
CODE ENFORCEMENT/RECYCLING ASSISTANT**

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

**WHEREAS**, Millstone Township's Code Enforcement/Recycling Department has a part-time opening for an assistant; and

**WHEREAS**, the Administrator and the Code Enforcement Officer have interviewed potential candidates and has indicated that Nick Procaccini is the applicant whom best meets the needs for this position and will fulfill the position effective May 15, 2017 with an hourly rate of \$13.50.

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified by the Township Clerk to be a true copy, be forwarded to Nick Procaccini, Dan Specht, Code Enforcement Officer and Annette Murphy, Chief Financial Officer.

**ROLL CALL:**

**AYES:** C/Grbelja, C/Dorfman, 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 Millstone Township Committee at its meeting of May 3, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO: 17-100**  
**MEETING DATE: 05-03-17**

**RESOLUTION APPOINTING PART-TIME RECREATION CLERK**

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

**WHEREAS**, Millstone Township's Recreation Department has a part-time opening for a recreation clerk; and

**WHEREAS**, the Administrator and the Recreation Coordinator have interviewed potential candidates and has indicated that Susan Beyers is the applicant whom best meets the needs for this position and will fulfill the position effective May 15, 2017 with an hourly rate of \$13.50.

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Susan Beyers, Melissa Peerboom, Recreation Coordinator and Annette Murphy, Chief Financial Officer.

**ROLL CALL:**

**AYES:** C/Grbelja, C/Dorfman, 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 Millstone Township Committee at its meeting of May 3, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-101  
MEETING DATE 05-03-17**

**RESOLUTION AWARDING CONTRACT FOR APPRAISAL SERVICES FOR BLOCK 17,  
LOT 10 AND BLOCK 23, LOT 2.02 A/K/A 25 MILLSTONE ROAD, MILLSTONE  
TOWNSHIP**

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

**WHEREAS**, the Purchasing Official advertised for Request For Proposals for Appraisal Services on Block 17, Lot 10 and Block 23, Lot 2.02, A/K/A 25 Millstone Road, Millstone Township; and

**WHEREAS**, the Purchasing Official received the following proposals for Appraisal Services on Block 17, Lot 10 and Block 23, Lot 2.02; and

**WHEREAS**, the following Appraisal Services proposals were received:

- |                                      |            |
|--------------------------------------|------------|
| 1. Martin Appraisal Associates, Inc. | \$4,500.00 |
| 2. Bettina Durmaskin Sholk           | \$3,700.00 |
| 3. Norman J. Goldberg                | \$3,650.00 |

**WHEREAS**, Norman J. Goldberg's proposal called for 100% payment upon receipt of appraisal, however, the RFP stated: 75% of the total payment will be made upon receipt of the appraisal with the remaining 25% payable upon certification by the SADC; and

**WHEREAS**, the Purchasing Official has recommended awarding Contracts to Bettina Durmaskin Sholk and Martin Appraisal Associates, Inc.; and

**WHEREAS**, the Township Chief Financial Officer has certified to the Township Clerk that funds are available in the following Account: OPEN SPACE TRUST

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone hereby awards Contracts to Bettina Durmaskin Sholk and Martin Appraisal Associates, Inc. for Appraisal Services on Block 17, Lot 10 and Block 23, Lot 2.02.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Open Space & Farmland Preservation Council.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 3, 2017.

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Maria Dellasala, RMC  
Municipal Clerk