

**RESOLUTION NO. 17-116  
MEETING DATE: 06-21-17**

**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 **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:
  - a. Land Acquisitions
  - b. 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/Grbelja, C/Kinsey, C/Masci, M/Kuczinski  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-117  
MEETING DATE: 06-21-17**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE  
2017/2018 LICENSE FOR DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT  
MILLSTONE LICENSE NO. 1332-33-003-010**

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

**WHEREAS**, application for renewal of Domal Restaurant Corp., T/A Tommy's Inn at Millstone for the 2017-2018 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

**WHEREAS**, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

**WHEREAS**, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

**WHEREAS**, said application is complete and in reliance upon the information contained therein.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

**PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-003-010 TO  
DOMAL RESTAURANT CORP. , T/A TOMMY'S INN AT MILLSTONE, LOCATED  
AT 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ 08510. EFFECTIVE DATE  
OF NEW LICENSE TERM, JULY 1, 2017 TO JUNE 30, 2018. FEE PAID \$2,500.**

**BE IT FURTHER RESOLVED**, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-118  
MEETING DATE: 06-21-17**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE  
2017/2018 LICENSE FOR THE MILLSTONE TOWNSHIP ELKS NO. 2613  
LICENSE NO. 1332-31-005-002**

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

**WHEREAS**, the Millstone Elks, B.P.O.E. No. 2613 has complied with all requirements of Statue, Regulation and Municipal Ordinance to be issued a renewal for its Club Liquor License; and

**WHEREAS**, the Municipal filing fee of \$125.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Millstone, County of Monmouth and State of New Jersey as follows:

1. It hereby renews the Club Liquor license for the 2017/2018 period for July 1, 2017 to June 30, 2018.
2. A certified copy of this Resolution shall be provided by the Municipal Clerk to each of the following:
  - a. Division of Alcoholic Beverage Control, CN 087, Trenton, NJ 08625
  - b. Millstone Township Elks, P.B.O.E.

**ROLL CALL:**

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

**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 June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-119  
MEETING DATE: 06-21-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S  
AGREEMENT FOR SIL-KEMP CONCRETE, INC., D/B/A SILVI GROUP  
COMPANIES, BLOCK 22, LOT 13, SITE PLAN NO. Z16-05**

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

**WHEREAS**, on January 25, 2017, Sil-Kemp Concrete, Inc. d/b/a Silvi Group Companies received site plan approval from the Millstone Township Zoning Board of Adjustment for and in connection with a site plan in Block 22, Lot 13, located on Highway 33 and Iron Ore Road, bearing application No.Z16-05; and

**WHEREAS**, in accordance with its Zoning Board of Adjustment approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

**WHEREAS**, the Township Attorney has prepared a Developer's Agreement for this site plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Zoning Board of Adjustment.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be provided by the Township Clerk to each of the following: Township Engineer, Township Attorney, Millstone Township Zoning Board of Adjustment, Township Construction Official and the Developer.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 17-120**  
**MEETING DATE: 06-21-17**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE  
GUARANTEES FOR PAINT ISLAND SPRINGS NORTH, SUBDIVISION NO. PMSPF  
02-35 (BLOCK 62, LOTS 26.03-26.07)**

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

**WHEREAS**, the developer of Subdivision No. PMSPF 02-35, located on Paint Island Springs Road, has requested a release of its performance guarantees; and

**WHEREAS**, the Township Engineer has conducted an inspection and by letter dated June 9, 2017 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the request of the developer of Paint Island Springs North for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

**ROLL CALL:**

**AYES:** C/Grbelja, C/Kinsey, C/Masci, M/Kuczinski

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO.: 17-121

SCHEDULE 17-06-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON June 21, 2017

SEE SCHEDULE 17-06-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-06-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.: 17-121  
June 21, 2017**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-06-B, June 21, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-06-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: \$ 1,466,315.75

**SCHEDULE 17-06-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 9,590.94

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 4,821.68

**GRANT FUND**

TOTAL GRANT FUND \$ 3,697.83

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 677.60

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,202.74

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 0.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 99.98

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 27,645.34

**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 \$ 8,682.48

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 404.24

**TOTAL FOR ALL FUNDS \$ 1,523,138.58**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 8,260.80

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 12,641.60

**TOTAL FOR ESCROW BANK OF AMERICA \$ 20,902.40**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DORFMAN

**RESOLUTION NO. 17-122**  
**MEETING DATE: 06-21-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN  
THE TOWNSHIP OF MILLSTONE AND MONMOUTH CONSERVATION  
FOUNDATION FOR OPEN SPACE AND FARMLAND PRESERVATION**

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

**BE IT RESOLVED** by the Township Committee of the Township of Millstone that the attached Agreement is hereby approved and the Mayor and Township Administrator/Clerk are hereby authorized to execute said Agreement, not to exceed \$5,000.00.

**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. Monmouth Conservation Foundation
- c. Township Attorney
- d. Township Administrator

**ROLL CALL:**

**AYES:** C/Grbelja, C/Kinsey, C/Masci, M/Kuczinski

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION 17-123**  
**MEETING DATE: 06-21-17**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF MILLSTONE  
TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT  
FROM THE COUNTY OF MONMOUTH FOR ADA DOORS AT THE  
MUNICIPAL BUILDING AND COURT HOUSE**

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

**WHEREAS**, the Township of Millstone desires to apply for and obtain a Community Development Block Grant from the County of Monmouth for ADA Doors at the Municipal Building and Court House, and

**WHEREAS**, on order to obtain such a grant, it is necessary that the Township submit an application to and enter into an agreement with the County of Monmouth with regard to any such grant which may be offered.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the Mayor or her designee shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application.

**BE IT FURTHER RESOLVED** that the Mayor or his designee of the Township of Millstone is hereby authorized to execute any and all documents necessary for the submission and completion of such an application on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that they Mayor or his designee of the Township is hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 21, 2017.

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Maria Dellasala, RMC  
Municipal Clerk