

**RESOLUTION NO. 17-124
MEETING DATE: 07-05-17**

**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/Masci**:

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. Items Falling Under Client/Attorney Privilege
 - b. Land Acquisition

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on July 5, 2017.

Kathleen Hart, RMC
Deputy Municipal Clerk

**RESOLUTION NO. 17-125
MEETING DATE: 07-05-17**

**RESOLUTION: APPROVING CHANGE ORDER NO. 1
DRAINAGE IMPROVEMENTS AT CREST CIRCLE DRIVE AND PERRINE CIRCLE**

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

WHEREAS, the Township awarded a contract to All Ways Trucking & Excavating in the original amount of \$29,650.00 on January 18, 2017; and

WHEREAS, the Township requested changes to the project and additional work as noted on the attached Change Order No. 1, which has resulted in an increase in the amount of \$5,900.00; and

WHEREAS, the new contract amount is now \$35,550.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone that Change Order No. 1, resulting in an increase in the contract in the amount of \$5,900.00 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. All Ways Trucking & Excavating
- c. Township Attorney
- d. Township Administrator
- e. Township Treasurer

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2017.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 17-126
MEETING DATE: 07-05-17

RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR 2016 ROADWAY IMPROVEMENT PROJECT

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

WHEREAS, the Township entered into a contract with Meco, Inc. in the original amount of \$689,343.60 for a project known as "2016 Roadway Improvement" and

WHEREAS, the contractor has completed the project and the Township Engineer has completed final as built quantities of the project; and

WHEREAS, the changes due to as built quantities and additional work at the Township's request including milling and paving of Timmons Hill Drive, Millstone Road and drainage inlet repairs have resulted in an increase in the amount of \$128,413.15 as detailed on the attached Change Order No. 1; and

WHEREAS, the new contract amount is now \$817,756.75

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in an increase in the contract in the amount of \$128,413.15 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute this 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 CFO/Treasurer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2017.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO.: 17-127

SCHEDULE 17-07 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON July 5, 2017

SEE SCHEDULE 17-07 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-07 attached.

Michael Kuczinski, Mayor

Fiore Masci, Deputy Mayor

Nancy Grbelja, Committeewoman

Robert J. Kinsey, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Kathleen Hart
Deputy Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO.: 17-127
July 5, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-07, July 5, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-07 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: \$ 95,578.58

SCHEDULE 17-07 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,521.12

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 768,054.20

GRANT FUND

TOTAL GRANT FUND \$ 4,444.21

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 471.20

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 1,875.06

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 3,134.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 18,440.00

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 \$ 10,732.67

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 260.21

TOTAL FOR ALL FUNDS \$ 908,511.25

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,848.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 5,962.50

TOTAL FOR ESCROW BANK OF AMERICA \$ 10,811.00

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/KINSEY

RESOLUTION NO: 17-128
MEETING DATE: 07-05-17

RESOLUTION APPOINTING PART-TIME MAINTENANCE CUSTODIAN

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

WHEREAS, Millstone Township's has an opening for a Part-Time Maintenance Custodial person; and

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

WHEREAS, the Public Works Coordinator has interviewed potential candidates and has indicated that Christopher Hart is the applicant is hereby appointed Part Time Maintenance Custodian for a 21 hour work week at a salary of \$14.50 and will fulfill the position effective July 10, 2017.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Christopher Hart, Dan Specht, Administrator, Public Works Coordinator and Annette Murphy, Chief Financial Officer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of July 5, 2017.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO: 17-129
MEETING DATE: 07-05-17

RESOLUTION APPOINTING FULL-TIME DPW LABORER

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

WHEREAS, Millstone Township's has a full-time opening for a DPW Laborer person; and

WHEREAS, Roman Janocha, the part-time Maintenance Custodian has accepted the position for full-time DPW Laborer; and

WHEREAS, Roman Janocha hourly rate will remain the same at \$14.50 per hour; and

WHEREAS, on his one year anniversary, February 1, 2018, his hourly rate will increase to \$15.50 per hour.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Roman Janocha, Dan Specht, Administrator, Public Works Coordinator and Annette Murphy, Chief Financial Officer.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of July 5, 2017.

Kathleen Hart, RMC
Deputy Municipal Clerk