

**RESOLUTION NO. 17-153
MEETING DATE: 09-06-17**

**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 **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 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 September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 17-154
MEETING DATE: 09-06-17

RESOLUTION AMENDING RESOLUTION 17-147

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

WHEREAS, Resolution 17-147 Correcting Tax Payment on Block 26, Lot 3.10 stated the wrong block and lot number; and

WHEREAS, the correct Block and Lot is Block 48, Lot 11.04; and

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Millstone, hereby authorizes the adjustment of the following by the Tax Collector:

Block: 48, Lot: 11.04

Property Owner: Helene Muir

Amount: (3 qtr 2017) \$797.04 and (4 qtr 2017) \$797.03 totaling \$1,594.07

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 and accurate copy of the resolution adopted by the Millstone Township Committee at its meeting held on September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-155

SCHEDULE 17-09 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON September 6, 2017

SEE SCHEDULE 17-09 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-09 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. 17-155**

September 6, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-09, September 6, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-09 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: \$ 546,065.00

SCHEDULE 17-09 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 15,007.25

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 5,798,727.80

GRANT FUND

TOTAL GRANT FUND \$ 3,945.19

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 2,150.92

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 14,719.57

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 9,110.22

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 \$ 17,116.95

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 662.08

TOTAL FOR ALL FUNDS \$ 6,407,504.98

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,871.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 22,270.34

TOTAL FOR ESCROW \$ 26,141.34

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

RESOLUTION NO.: 17-156
MEETING DATE: 09-06-17

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017, in the sum of \$10,000.00, which is now available from the NJ Department of Environmental Protection, Division of Parks & Forestry Forest Service, Community Forestry Management Plan, in the amount of \$10,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$10,000.00 is hereby appropriated under the caption 2017 CFMP Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Community Stewardship Incentive Program Grant award in the amount of \$10,000.00.

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 at its regular meeting held on September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 17-158

MEETING DATE: 09-06-17

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2
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 Mecco, Inc. in the amount of \$3,427,070.50 for a project known as "Millstone Park Improvements, Phase 1A"; and

WHEREAS, the Township previously approved change order No. 1 to reduce the contract amount to \$3,401,060.50; and

WHEREAS, the Township required changes to the stormwater design, lighting and well; and

WHEREAS, the new changes have resulted in a decrease in the amount of \$17,856.00 as detailed on the attached Change Order & Supplemental Agreement No. 2; and

WHEREAS, the new contract amount is now \$3,383,204.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 2, resulting in a decrease in the contract in the amount of \$17,856.00 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. Mecco, Inc.
- c. Township Attorney
- d. Township Administrator
- e. Township Treasurer

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 September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO.2

Project: **PHASE 1A - MILLSTONE PARK IMPROVEMENTS**
 Owner: Township of Millstone

Project No: MS14-21 Date: 8/29/2017

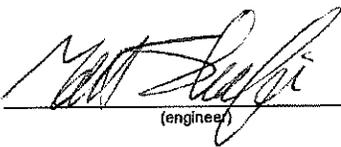
Contractor: Mecco Inc. PO Box 536 Clarksburg NJ, 08510	Original Contract Amount: \$3,427,070.50 Previously Adjusted Contract Amount : \$3,401,060.50 Amount of this Supplemental Agreement: -\$17,856.00 Total Adjusted Contract Amount to Date: \$3,383,204.50
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You are requested to comply with the following changes from the contract plans and specification:

Item No.	Description	Quantity	Units	Unit Price	Decrease in Contract Price	Increase in Contract Price
4	DRAINAGE INLET TYPE "DOUBLE B"	1	EA	\$5,700.00	\$0.00	\$5,700.00
6	18" FLARED END DRAINAGE PIPE	1	EA	\$2,100.00	\$0.00	\$2,100.00
11	18" HDPE PIPE	43	LF	\$38.00	\$0.00	\$1,634.00
12	24" HDPE PIPE	19	LF	\$45.00	\$0.00	\$855.00
13	30" HDPE PIPE	-53	LF	\$55.00	-\$2,915.00	\$0.00
38	STREET LIGHTING	-6	EA	\$6,800.00	-\$40,800.00	\$0.00
40	1 1/2 " PVC CONDUIT	-600	LF	\$4.50	-\$2,700.00	\$0.00
41	2 " PVC CONDUIT	-100	LF	\$5.50	-\$550.00	\$0.00
42	2 1/2 " PVC CONDUIT	-800	LF	\$5.75	-\$4,600.00	\$0.00
45	2 " PVC CONDUIT FIELD LIGHTING	-300	LF	\$5.50	-\$1,650.00	\$0.00
46	#3 COPPER WIRING	-800	LF	\$3.75	-\$3,000.00	\$0.00
47	#3 COPPER GROUND WIRING	-400	LF	\$3.70	-\$1,480.00	\$0.00
48	#4 COPPER WIRING	-1100	LF	\$2.70	-\$2,970.00	\$0.00
49	#4 COPPER GROUND WIRING	-500	LF	\$2.65	-\$1,325.00	\$0.00
50	#6 COPPER WIRING	-1700	LF	\$2.25	-\$3,825.00	\$0.00
51	#6 COPPER GROUND WIRING	-800	LF	\$2.20	-\$1,760.00	\$0.00
SA2-1	Remove and reinstall O.C.S., Basin C	1	LS	\$8,500.00	\$0.00	\$8,500.00
SA2-2	4' Wide Concrete low flow channel	220	LF	\$30.00	\$0.00	\$6,600.00
SA2-3	Redesign irrigation well to include domestic use	1	LS	\$6,050.00	\$0.00	\$6,050.00
SA2-4	Well Water treatment system	1	LS	\$5,280.00	\$0.00	\$5,280.00
SA2,5	Remove 90' - 36" HDPEP and install 150' - 36" HDPEP	1	LS	\$9,000.00	\$0.00	\$9,000.00
SA2-6	5" PVC conduit	200	LF	\$20.00	\$0.00	\$4,000.00
Total Decrease per this Agreement					-\$67,575.00	
Total Increase per this Agreement						\$49,719.00
Net Change in Contract Price due to this agreement						-\$17,856.00

The sum of **-\$17,856.00** is hereby added to the Total Contract Price and the total Adjusted contract Price to date is hereby equal to **\$3,383,204.50**

Reason for Change: Change Contract Quantities TO Asbuilt Quantities and additional work required for stormwater design and domestic well

Recommended by: 
(engineer)

Date: 8/29/17

Accepted by: _____
(contractor)

Date: _____

Approved by: _____
(Township)

Date: _____

**RESOLUTION NO. 17-159
MEETING DATE: 09-06-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR AVINASH VASHISHT, D/B/A MILLSTONE RIVERMART, LLC,
BLOCK 59, LOT 11, SITE PLAN NO. PB16-01**

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

WHEREAS, on June 14, 2017, Avinash Vashisht, d/b/a Millstone Rivermart, LLC received site plan approval from the Millstone Township Planning Board for and in connection with a site plan in Block 59, Lot 11, located at 508 Monmouth Road, bearing application No. PB16-01; and

WHEREAS, in accordance with its Planning Board 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 Planning Board.

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, Township Planning Board, Township Construction Official and the Developer.

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 regular meeting of September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk