

**RESOLUTION NO. 17-160
MEETING DATE: 09-20-17**

**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. Contracts
 - b. Items falling under attorney/client privilege
 - c. 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/Kinsey, C/Masci, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman, C/Grbelja

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 20, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-161

SCHEDULE 17-09-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON September 20, 2017

SEE SCHEDULE 17-09-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-09-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. 17-161
September 20, 2017**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-09-B, September 20, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-09-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: \$ 1,454,948.20

SCHEDULE 17-09-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,574.90

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 122,851.33

GRANT FUND

TOTAL GRANT FUND \$ 3,243.20

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 490.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 783.20

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 1,420.95

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 \$ 7,825.24

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 206.04

TOTAL FOR ALL FUNDS \$ 1,597,343.06

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,760.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 18,756.91

TOTAL FOR ESCROW \$ 21,516.91

RESOLUTION WAS OFFERED BY COMMITTEEPERSON MASCI
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON KINSEY
RESOLUTION WAS ADOPTED ON THE FOLLOWING

ROLL CALL VOTES:

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DORFMAN, C/GREBLJA

RESOLUTION NO. 17-162
MEETING DATE: 09-20-17

RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR 2017 MODEL HOOK LIFT, CLASS VIII TRUCK AND ACCESSORIES

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

WHEREAS, the Township entered into a contract with Mid-Atlantic Truck Centre, Inc. in the original amount of \$196,188.00 for a project known as "2017 Model Hook Lift, Class VIII Truck with Accessories;" and

WHEREAS, a Stationary Cab Shield/Protector and Electric Tarp were inadvertently left off the bid specifications and the Department of Public Works feels this item is necessary; and

WHEREAS, this change will result in an increase in the amount of \$5,450.00, as detailed on the attached Change Order No. 1; and

WHEREAS, the new contract amount is now \$201,638.00; and

WHEREAS, the township Chief Financial Officer has certified to the Township Clerk that funds are available in the General; Capital Fund. Account # C-04-55-962-901.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that Change Order No. 1, resulting in an increase in the contract in the amount of \$5,450.00s 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. Coordinator of Public Works
- b. Mid-Atlantic Truck Centre, Inc.
- c. Township Chief Financial Officer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 20, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-163
MEETING DATE: 09-20-17**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT PERTAINING TO
CONFLICT OF INTEREST AND EMERGENCY COVERAGE CONSTRUCTION CODE
ENFORCEMENT SERVICES WITH JACKSON TOWNSHIP**

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

WHEREAS, Millstone Township is in need of making provision for conflict OF Interest and Emergency Coverage relative to Construction Code Enforcement Services; and

WHEREAS, Jackson Township has the personnel to meet that need; and

WHEREAS, Jackson Township and Millstone Township have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the form of Agreement to be entered into is on file in the Township Clerk's office and may be inspected by members of the public during regular business hours.

WHEREAS, the Township of Millstone wishes to enter into an Agreement with Jackson Township, effective May 7, 2017 for the purpose of setting forth the terms and conditions regarding the provisions for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement for the purpose of setting forth the terms for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with the Township of Jackson.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to Helene Schlegel - Jackson Township Administrator, Barry Olejarz - Construction Code Official Jackson Township, Michael Martin - Millstone Township Construction Code Official, Annette Murphy - Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 20, 2017.

Maria Dellasala, RMC
Municipal Clerk