

**RESOLUTION NO. 17-164
MEETING DATE: 10-04-17**

**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/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:
 - a. COAH
 - b. 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, 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 October 4, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO.: 17-165
MEETING DATE: 10-04-17**

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3
RE: MILLSTONE PARK IMPROVEMENTS, PHASE 1A**

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

WHEREAS, the Township entered into a contract with Meco, 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.s 1 & 2 to reduce the contract amount to \$3,383,204.50; and

WHEREAS, the Township has required additional changes to the stormwater design and additional work required due to poor soil condition; and

WHEREAS, the new changes have resulted in a decrease in the amount of \$1,100.00 as detailed on the attached Change Order & Supplemental Agreement No. 3; and

WHEREAS, the new contract amount is now \$3,382,104.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 3, resulting in a decrease in the contract in the amount of \$1,100.00 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. Meco, Inc.
- c. Township Attorney
- d. Township Administrator
- e. Township Treasurer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 October 4, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-166

SCHEDULE 17-10 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON October 4, 2017

SEE SCHEDULE 17-10 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-10 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. 17-166
October 4, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-10, October 4, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-10 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: \$ 110,019.66

SCHEDULE 17-10 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 434.16

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 71,059.56

GRANT FUND

TOTAL GRANT FUND \$ 1,062.55

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 393.26

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 3,150.48

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 0.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 34,178.05

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 \$ 2,019.07

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 1,608.59

TOTAL FOR ALL FUNDS \$ 223,925.38

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,880.40

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 4,210.50

TOTAL FOR ESCROW \$ 9,090.90

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/MASCI