

**RESOLUTION NO. 17-167
MEETING DATE: 10-18-17**

**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. 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/Grbelja, C/Masci, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman, C/Kinsey (arrived at 7:25 p.m.)

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 18, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-168
MEETING DATE: 10-18-17

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR "IMPROVEMENTS TO RED VALLEY ROAD FROM
TRENTON LAKEWOOD ROAD TO SPRING ROAD"**

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

WHEREAS, The Township of Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a priority 1 application entitled "Improvements to Red Valley Road from Trenton Lakewood Road (County Route 526) to Spring Road"; and

WHEREAS, the total construction estimate for these improvements is \$875,700 and \$250,000 in State funds are anticipated, and the Township of Millstone will contribute \$625,000 towards the total construction plus administrative and engineering costs; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Improvements to Red Valley Road-00577 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf of the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 meet of October 18, 2017.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions to the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Maria Dellasala, RMC
Municipal Clerk

Michael Kuczinski
Mayor

RESOLUTION NO. 17-169
MEETING DATE: 10-18-17

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR "IMPROVEMENTS TO NURKO ROAD - PHASE I FROM
BOROUGH OF ROOSEVELT TO PARKSIDE WAY"**

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

WHEREAS, The Township of Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a priority 2 application entitled "Improvements to Nurko Road - Phase I from Borough of Roosevelt to Parkside Way; and

WHEREAS, the total construction estimate for these improvements is \$437,500 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$137,500 towards the total construction plus administrative and engineering costs; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Nurko Road-Phase I-00492 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf of the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 meet of October 18, 2017.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions to the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Maria Dellasala, RMC
Municipal Clerk

Michael Kuczinski
Mayor

RESOLUTION NO. 17-170

SCHEDULE 17-10-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON October 18, 2017

SEE SCHEDULE 17-10-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-10-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. 17-170
October 18, 2017**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-10-B, October 18, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-10-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: \$ 203,300.69

SCHEDULE 17-10-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,578.34

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 261,037.75

GRANT FUND

TOTAL GRANT FUND \$ 1,462.61

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 661.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

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 \$ 4,589.13

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 \$ 4,048.14

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 233.64

TOTAL FOR ALL FUNDS \$ 480,911.30

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,225.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,635.00

TOTAL FOR ESCROW \$ 3,860.00

RESOLUTION WAS OFFERED BY COMMITTEEPERSON KINSEY
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