

**RESOLUTION NO. 17-179
MEETING DATE: 12-06-17**

**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/Grbelja**.

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

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, 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 Township Committee of the Township of Millstone on December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-180
MEETING DATE: 12-06-17

**RESOLUTION AUTHORIZING CANCELLATION OF
PRIOR YEARS' GRANT RECEIVABLES AND APPROPRIATIONS**

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

WHEREAS, there exists in the Grant Fund balances from prior years' Grant Receivable, in the amount of **\$785.00**, and Appropriated Reserves, in the amount of **\$811.70**:

<u>Name</u>	<u>Receivable</u>	<u>Appropriated Reserve</u>
Municipal Alliance-DEDR FY 2016/2017 (1/1-6/30/17)	\$285.00	\$285.00
Municipal Alliance-LOCAL FY 2016/2017 (1/1-6/30/17)		399.20
ANJEC Sign Grant - 2013	<u>500.00</u>	125.00
Green Communities Grant - 2013		<u>2.50</u>
Total	\$785.00	\$ 811.70

WHEREAS, the Township now desires to cancel said balances remaining in the Grant Fund ;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone, the above Grant Receivable of \$785.00 and Grant Appropriations of \$811.70 be cancelled.

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 CFO
- b. Township Auditor
- c. Township Administrator

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 December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 17-181

SCHEDULE 17-12 S

CONSOLIDATED BILL LIST

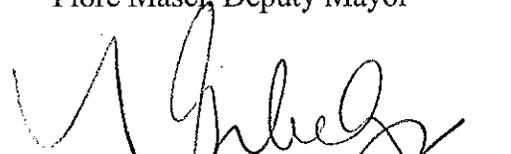
TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 6, 2017

SEE SCHEDULE 17-12 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-12 attached.


Michael Kuczinski, Mayor


Fiore Masci, Deputy Mayor


Nancy Grbelja, Committeewoman


Robert J. Kinsey, Committeeman


Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

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 \$ 12,755.35

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 754.88

TOTAL FOR ALL FUNDS \$ 456,754.53

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,656.04

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 3,857.50

TOTAL FOR ESCROW \$ 8,513.54

RESOLUTION WAS OFFERED BY COMMITTEEPERSON KINSEY
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON GRBELJA
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

**RESOLUTION NO. 17-182
MEETING DATE: 12-06-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR LENZO FAMILY, LLC, BLOCK 17, LOT 8.04, 8.05 AND 8.06, SITE
PLAN NO. Z16-6**

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

WHEREAS, on August 23, 2017, Lenzo Family LLC received Final Major Site Plan Approval from the Millstone Township Zoning Board for and in connection with a site plan for Block 17, Lots 8.04, 8.05 and 8.06, bearing application No. Z16-6; and

WHEREAS, in accordance with its Zoning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Zoning Board Attorney, acting as conflict counsel for the Township of Millstone in this matter, 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 Zoning 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 Zoning Board, Township Construction Official and the Developer.

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 regular meeting of December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-183
MEETING DATE: 12-06-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES DATA
LICENSE AGREEMENT WITH THE COUNTY OF MONMOUTH FOR
GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR AERIAL IMAGERY.**

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

WHEREAS, The Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provision of government services; and

WHEREAS, The Township of Millstone wishes to enter into a shared services agreement with the County of Monmouth for the Provision of aerial imagery technology services which will assist the Municipality Department and,

WHEREAS, The shared services agreement between the Township of Millstone and the County of Monmouth will obligate the municipality to pay a one-time fee of \$1,800.00 to Monmouth County as part of a GIS data license agreement; and,

THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey that the Mayor is authorized to enter into a contract as described above with Monmouth County; and,

BE IT FURTHER RESOLVED, that all Municipal officials including, but not limited to the Mayor, the Township Administrator and the Municipal Clerk, are hereby authorized to sign the aforementioned Data License Agreement with the Monmouth County Planning Department on behalf of Municipality.

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 regular meeting of December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 17-184
MEETING DATE: 12-06-17

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND
DRUG ABUSE FISCAL GRANT CYCLE JULY 2014 - JUNE 2019
FORM 1B**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Millstone Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Millstone Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township of Millstone Committee does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$20,000.00
Cash Match	\$ 5,000.00
In-Kind	\$15,000.00

2. The Township of Millstone Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

MICHAEL T. KUCZINSKI, Mayor

C/Kinsey offered the following Resolution and moved its adoption, which was second by C/Grbelja:

ROLL CALL:

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

CERTIFICATION

I, Maria Dellasala, Municipal Clerk of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Millstone Committee on this 6th day of December, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-185
MEETING DATE: 12-06-17**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC, BLOCK 18,
LOT 2.02, SUBDIVISION NO. PB14-12**

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

WHEREAS, XXXIII Associates/Riverside Center, LLC (hereafter Developer) received preliminary and final subdivision approval from the Millstone Township Planning Board for and in connection with a subdivision in Block 18, Lot 2.02, located on Highway 33, bearing application No. PB14-12; 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 subdivision.

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/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 regular meeting of December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk