

RESOLUTION NO. 18-68
MEETING DATE: 2-21-18

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/Kuczinski.

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. Personnel
 - 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/Grbelja, C/Kuczinski, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 21, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 18-69
MEETING DATE: 02-21-18

**RESOLUTION DECLINING ACCEPTANCE OF DEDICATION OF CONSERVATION
EASEMENT FOR BLOCK 58, LOT 4.06**

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

WHEREAS, on May 26, 1999, Millstone Center Associates received site plan approval to develop Block 58, Lot 4.06, located on Trenton-Lakewood Road, as a retail shopping center (“MCA Approval”); and

WHEREAS, as part of the site plan approval, a 50-foot-wide Conservation Easement containing 1.75 acres for the purpose of shielding the view of the shopping center parking lot was dedicated to the Township and recorded in the Monmouth County Clerk’s office on June 29, 2000 in Book DB 5949, Page 567, which easement contained a provision making the Township’s acceptance of the dedication subject to passage of a written Resolution of acceptance; and

WHEREAS, Millstone Center Associates never proceeded with the development of the retail shopping center; and

WHEREAS, on December 18, 2014 Millstone Center Associates conveyed Block 58, Lot 4.06 to NAP Construction, LLC; and

WHEREAS, NAP Construction, LLC received approval from the Millstone Township Planning Board to subdivide the parcel into four lots to contain three single family homes and one lot for future commercial development thereby abandoning the MCA Approval; and

WHEREAS, since the project will no longer be constructed as a retail shopping center, the Conservation Easement is no longer needed; and

WHEREAS, a Resolution accepting the dedication was never adopted; therefore, the Township never accepted the dedication; and

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres is in agreement with the Township declining acceptance of the Conservation Easement; and

WHEREAS, a Release of Dedication of a Conservation Easement Previously Dedicated to Millstone Township will be recorded in the Monmouth County Clerk’s office to evidence that the Conservation Easement no longer exists.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Township Committee hereby declines acceptance of the dedication of the Conservation Easement for Block 58, Lot 4.06, which was recorded in the Monmouth County Clerk’s office on June 29, 2000 in Book DB 5949, Page 567.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Release of Dedication of a Conservation Easement Previously Dedicated to Millstone Township which will be recorded in the Monmouth County Clerk's office, and any additional documents necessary to effectuate the purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to: Township Attorney, Township Engineer, Township Planning Board, Township Construction Official, Township Tax Assessor, Judeth Yeany, Esq. and Jessica Patterson, New Jersey Department of Environmental Protection, Green Acres, 501 East State Street, Mail Code 501-01, PO Box 420, Trenton, New Jersey, 08625-0420, and LLC, Kenneth L. Pape, Esq., 516 Highway 33, Millstone Township, New Jersey, 08535.

ROLL CALL

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 21, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-70
MEETING DATE: 02-21-28**

**RESOLUTION AWARDING CONTRACT FOR TURF FERTILIZATION AND
CHEMICAL PROGRAM SCHEDULE FOR WAGNER FARM, ROCKY BROOK,
ABATE, AND BRANDYWINE PARKS; VETERANS MEMORIAL; MUNICIPAL
BUILDING; MUNICIPAL COURT HOUSE; COMMUNITY CENTER AND
CLARKSBURG METHODIST EPISCOPAL CHURCH**

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

WHEREAS, on Wednesday, February 14, 2018, at 2:00 p.m. the Purchasing Agent accepted bids for the turf fertilization and chemical program schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church; and

WHEREAS, the following bids were received:

On-Site Landscape Management, Inc. P.O Box 294 Millstone, NJ 08535	\$19,893.00
Tru-Green Limited Partnership 5003 Industrial Road Farmingdale, NJ 07727	\$27,476.00; and

WHEREAS, the Township Purchasing Agent has recommended awarding the Contract to the lowest bidder, On-Site Landscape Management, Inc. in the amount of \$19,893.00; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to On-Site Landscape Management, Inc. for the turf fertilization and chemical program schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church in the total amount of \$19,893.00.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to On-Site Landscape Management, Inc., Superintendent of the Department of Public Works and to the unsuccessful bidder, Tru-Green Limited Partnership.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 21, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-71

SCHEDULE 18-02-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON February 21, 2018

SEE SCHEDULE 18-02-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-02-B attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Robert J. Kinsey, Committeeman

Michael Kuczinski, Committeeman

Fiore Masci, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

**TOWNSHIP OF MILLSTONE
RESOLUTION NO. 18-71
February 21, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-02-B, February 21, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-02-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: \$ 1,086,972.90
SCHEDULE 18-02-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,695.83

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 9,248,827.79

GRANT FUND

TOTAL GRANT FUND \$ 9,503.19

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,422.83

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 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 \$ 164,979.88

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 \$ 0.00

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 1,693.75

TOTAL FOR ALL FUNDS \$ 10,519,096.17

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,010.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 15,011.25

TOTAL FOR ESCROW \$ 17,021.25

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

AYES: C/GRBELJA, C/KUCZINSKI, C/MASCI, M/DORFMAN
NAYS: NONE
ABSTAIN: NONE
ABSENT: C/KINSEY