

RESOLUTION NO. 18-154
MEETING DATE: 08-01-18

**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:
 1. Items falling under Attorney/Client Privilege
 2. Contracts

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, C/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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-155
MEETING DATE: 08-01-18

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A
CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION
PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING**

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

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for **FY 2018** and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the **Township of Millstone** execute a project agreement with Monmouth County to undertake a project known as **ADA Improvements to Municipal Building**; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the **Township of Millstone** sign additional certifications in order to receive these funds; and

WHEREAS, the **Township of Millstone** has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the **Township of Millstone** has met the conditions of receiving a **FY 2018** allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the **Township of Millstone** is hereby authorized to sign the attached certifications which will become part of the **FY 2018** Project Agreement.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-156
MEETING DATE: 08-01-18**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FORMcDONALD'S RESTAURANT, BLOCK 57.01, LOT19.02, SITE
PLAN NO. Z17-09**

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

WHEREAS, on February 28, 2018, McDonald's Corporation received use variance and amended site plan approval from the Millstone Township Zoning Board of Adjustment for and in connection with a site plan in Block 57.01, Lot19.02, located on Monmouth county Route 537, bearing application No.Z17-09; and

WHEREAS, in accordance with its Zoning Board of Adjustment 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 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 of Adjustment.

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, Millstone Township Zoning Board of Adjustment, Township Construction Official and the Developer.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 regular meeting of August 1, 2018 .

MARIA DELLASALA, RMC
Municipal Clerk

**RESOLUTION NO. 18-157
MEETING DATE 08-01-18**

**RESOLUTION AWARDING CONTRACT FOR APPRAISAL SERVICES FOR BLOCK
35, LOT 11, A/K/A 503 STAGE COACH ROAD, MILLSTONE TOWNSHIP**

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

WHEREAS, Request For Proposals for Appraisal Services on Block 35 Lot 11, A/K/A 503 Stage Coach Road, Millstone Township; and

WHEREAS, the Purchasing Official received the following proposals for Appraisal Services on Block 35, Lot 11; and

WHEREAS, the following Appraisal Services proposals were received:

- | | |
|---------------------------------------------|------------|
| 1. Norman J. Goldberg, Inc. | \$2,550.00 |
| 2. Ronald A. Curini Appraisal Company, Inc. | \$2,750.00 |
| 3. Bettina Durmaskin Sholk, MAI, MA, MBA | \$4,800.00 |

WHEREAS, the Purchasing Official has recommended awarding Contracts to Norman J. Goldberg, Inc. and Ronald A. Curini Appraisal Company, Inc.; and

WHEREAS, the Township Chief Financial Officer has certified to the Township Clerk that funds are available in the following Account: OPEN SPACE TRUST

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards Contracts to Norman J. Goldberg, Inc. and Ronald A. Curini Appraisal Company, Inc. for Appraisal Services on Block 35, Lot 11.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Open Space & Farmland Preservation Council.

ROLL CALL:

AYES:	C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-158

SCHEDULE 18-08-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON August 1, 2018

SEE SCHEDULE 18-08-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-08-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. 18-158
August 1, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-08-B, August 1, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-08-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: \$ 8,747,698.39

SCHEDULE 18-08-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,174.44

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 219,593.91

GRANT FUND

TOTAL GRANT FUND \$ 2,021.59

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,105.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 981.61

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 \$ 18,992.50

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 \$ 31,550.65

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 321.15

TOTAL FOR ALL FUNDS \$ 9,026,439.24

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,150.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 44,715.61

TOTAL FOR ESCROW \$ 48,865.61

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

ROLL CALL

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

**RESOLUTION NO. 18-159
MEETING DATE: 08-01-18**

**RESOLUTION AUTHORIZING THE EXTENSION OF A ONE TIME GRACE
PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES - 2018**

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

WHEREAS, due to circumstances beyond the control of the Township of Millstone, the property tax bills for the third quarter of 2018 were not mailed to taxpayers within the statutory time constraints; and

WHEREAS, pursuant to N.J.S.A. 54:4-66.3, said taxes are due and payable by August 1, 2018; and

WHEREAS, it is the desire of the Township Committee to extend the previously existing ten day waiver on the accumulation of interest to a twenty five day waiver, will start from the date of mailing for the third quarter, 2018 only

WHEREAS, the Tax Collector recommends that the grace period be extended to August 23, 2018. Payments received after the grace period shall accrue interest from the statutory due date of August 1, 2018 which grace period shall be in lieu of, and, not in addition to, any other applicable grace period; and

WHEREAS, the Township Committee believes the extended grace period is warranted by the delay in receiving the certified municipal budget, state aid figures, preparation, and mailing of tax bills; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of The Township of Millstone in the County of Monmouth, that the grace period for payment of the third quarter taxes 2018 be and is hereby extended this “one time for twenty five (25) days from the date of mailing and provided, however that payments received after the statutory due date of August 1, 2018 which grace period shall be in lieu of, and, not in addition to, another applicable grace period.”

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Township Tax Collector and the Chief Financial Officer.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-160
MEETING DATE: 08-01-18**

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 36, LOT 60**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse; and

WHEREAS, Christopher Vereb is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs as of January 18, 2018; and

WHEREAS, taxes should be cancelled as of January 18, 2108 in the amount of \$1,531.26, which includes a small overpayment of \$2.45, pursuant to the above provision; and

WHEREAS, 2018 final/2019 preliminary taxes should be cancelled in the amount of \$3,419.77; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel real estate taxes on Block 36, Lot 60, 468 Stage Coach Road, Millstone Twp., NJ; and

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Tax Collector, the Chief Financial Officer and the Monmouth County Board of Taxation.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-161
MEETING DATE: 08-01-18

RESOLUTION APPOINTING SEASONAL CLEAN COMMUNITIES EMPLOYEE

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

WHEREAS, Millstone Township's Clean Communities Program allows for the hiring of seasonal employees;

WHEREAS, the Administrator, the Clean Communities Coordinator and the DPW Coordinator are in agreement that Charles Klehr should be offered this seasonal position at a rate of \$12.00 an hour for a maximum of 40 hour work week;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Charles Klehr is appointed the Seasonal Clean Communities Employee effective July 16, 2018; and

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy shall be forwarded to each of the following:

- (1) Lori Maher, Clean Communities Coordinator
- (2) Dan Specht, DPW Coordinator
- (3) Annette Murphy - Chief Financial Officer
- (4) Maria Dellasala - Administrator
- (5) Charles Klehr

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-162
MEETING DATE: 08-01-18

**RESOLUTION APPOINTING TEMPORARY SEASONAL LABORER FOR THE
DEPARTMENT OF PUBLIC WORKS**

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

WHEREAS, Millstone Township's Department of Public Works has the need to fill a temporary position;

WHEREAS, the Administrator and the DPW Coordinator are in agreement that Tristan Maraday should be offered the position of Temporary Seasonal Laborer at \$11.00 an hour for a maximum of 40 hour work week; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Tristan Maraday is appointed the Temporary Seasonal Laborer effective July 30, 2018; and

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy shall be forwarded to each of the following:

- (1) Dan Specht, DPW Coordinator
- (2) Annette Murphy - Chief Financial Officer
- (3) Tristan Maraday

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, 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 August 1, 2018.

Maria Dellasala, RMC
Municipal Clerk