

**RESOLUTION NO. 18-163**  
**MEETING DATE: 08-15-18**

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT  
WHICH THE PUBLIC SHALL BE EXCLUDED**

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**C/Kuczinski** 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:
  1. Contracts
  2. Items falling under the 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 August 15, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO. 18-164

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 15, 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. 18-164  
August 15, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-08-B, August 15, 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: \$ 1,258,124.32

**SCHEDULE 18-08-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,350.64

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 0.00

**GRANT FUND**

TOTAL GRANT FUND \$ 8,313.40

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,968.00

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 101.47

**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 \$ 23,608.47

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.95

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 41,962.65

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 258.75

**TOTAL FOR ALL FUNDS \$ 1,338,688.65**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,285.50

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 1,416.40

**TOTAL FOR ESCROW \$ 2,701.90**

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

**ROLL CALL**

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

**RESOLUTION NO. 18-165  
MEETING DATE 08-15-18**

**RESOLUTION AWARDING CONTRACT FOR SURVEYING SERVICES FOR BLOCK 59,  
LOT 9.01, A/K/A 28 BURNT TAVERN ROAD, MILLSTONE TOWNSHIP**

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

**WHEREAS**, the Purchasing Official requested proposals for Surveying Services on Block 59, Lot 9.01, A/K/A 28 Burnt Tavern Road, Millstone Township; and

**WHEREAS**, the Purchasing Official received the following proposals for Surveying Services on Block 59, L 9.01; and

**WHEREAS**, the following Surveying Services proposals were received:

- |                           |  |
|---------------------------|--|
| 1. Harris Surveying, Inc. | \$6,700.00 plus \$75.00 per corner marker<br>(approximately 6) |
| 2. JMT                    | \$9,755.00, includes corner markers                            |
| 3. Yorkanis & White, Inc. | No Quote Received  |

**WHEREAS**, the Purchasing Official has recommended awarding a Contract to Harris Surveying, 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 a Contract to Harris Surveying, Inc. for Surveying Services on Block 59, Lot 9.01.

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

**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 August 15, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-166  
MEETING DATE: 08-15-18**

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR  
PLAYGROUND EQUIPMENT, SITE AMENITIES AND INSTALLATION  
(T-0103)**

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

**WHEREAS**, the Township Committee of the Township of Millstone wishes to purchase Playground Equipment, site amenities and installation, from an authorized vendor under the State of New Jersey State Contract Purchasing Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

**WHEREAS**, MRC, Inc. at GameTime is under the State Contract No. 16-FLEET-00121 Playground Equipment and 16-FLEET-00131 and ESCNJ 17/18-20 for Playground Equipment, Site Amenities and Installation; and

**WHEREAS**, the Purchasing Agent recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

**WHEREAS**, the cost for the purchase is not to exceed \$133,000.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the purchase of Playground Equipment, Site Amenities and Installation under State Contract Nos. 16-FLEET-00121, 16-FLEET-00131 and ESCNJ 17/18-20 and is ratified.

**ROLL CALL**

**AYES:** C/Grbelja, C/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 at its regular meeting held on August 15, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-167  
MEETING DATE: 08-15-18**

**RESOLUTION AWARDING CONTRACT FOR TENNIS COURT  
IMPROVEMENTS AT ROCKY BROOK PARK**

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

**WHEREAS**, the Township Engineer received bids on Thursday, August 9, 2018 for Tennis Court Improvements at Rocky Brook Park; and

**WHEREAS**, the following bids were received:

Alternate A-1, "Pavement Resurfacing"

Halecon, Inc. \$134,150.00

Viviano Construction, LLC \$162,515.00

Alternate A-2, "Premier Court Resurfacing"

Halecon, Inc. \$241,880.00

Viviano Construction, LLC \$272,750.00; and

**WHEREAS**, the Township Engineer has recommended award of the Contract to the lowest responsible bidder, Halecon, Inc., subject to the availability of funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone has determined to award Alternate A-1 for Tennis Court Improvements at Rocky Brook Park to Halecon, Inc. in the amount of \$134,150.00, subject to the availability of funds.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Halecon, Inc., the Township Chief Financial Officer, Township Purchasing Agent, Township Engineer and to the unsuccessful bidder together with the return of its bid security.

**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 15, 2018.

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MARIA DELLASALA, RMC  
Municipal Clerk