

**RESOLUTION NO. 18-174A
MEETING DATE: 09-19-18**

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

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

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/Ferro, C/Kuczinski, C/Masci DM/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-175

SCHEDULE 18-09-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON September 19, 2018

SEE SCHEDULE 18-09-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-09-B attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Albert Ferro, Committeeman

Michael Kuczinski, Committeeman

Fiore Masci, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

**TOWNSHIP OF MILLSTONE
RESOLUTION NO. 18-175
September 19, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-09-B, September 19, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-09-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: \$ 1,540,105.73

SCHEDULE 18-09-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 8,151.70

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 7,928,000.00

GRANT FUND

TOTAL GRANT FUND \$ 1,246.74

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 2,128.00

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 \$ 44,016.92

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 74,043.75

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 \$ 11,095.96

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 210.15

TOTAL FOR ALL FUNDS \$ 9,608,998.95

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 267.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 9097.58

TOTAL FOR ESCROW \$ 9,364.58

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

ROLL CALL VOTES:

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

**RESOLUTION NO. 18-176
MEETING DATE: 09-19-18**

RESOLUTION APPOINTING BUILDING INSPECTOR

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

WHEREAS, at the Township Committee meeting on May 16, 2018 Robert Scott D'Amico was appointed as Building Inspector, for a 30 day term beginning May 14, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Millstone that Robert Scott D'Amico is hereby appointed as Building Inspector, term beginning June 13, 2018 at a annual salary of \$28,145.00, and work a total of 15 hours per week;

BE IT FURTHER RESOLVED that the appointment made hereby is effective June 13, 2018.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Chief Financial Officer, the Township Administrator, the Department of Community Affairs and the appointee.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-177
MEETING DATE 09-19-18**

RESOLUTION APPOINTING BUILDING SUB-CODE OFFICIAL

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

WHEREAS, Millstone Township's has been utilizing a Shared Service with Freehold Township for Building Sub-Code Official review; and

WHEREAS, Robert Scott D'Amico, the current Building Inspector has now received his Building Sub-Code License from the Department of Community Affairs license #11389; and

BE IT RESOLVED by the Mayor and Committee members of the Township of Millstone that Robert Scott D'Amico is hereby appointed as the Building Sub-Code Official of Millstone Township, term commencing September 17, 2018 and expiring on September 17, 2022; and

BE IT FURTHER RESOLVED that the 2018 total annual salary for the Building Sub-Code Official will be \$3,855, and work a total of 15 hours per week, and be pro-rated back to his date of appointment; and

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Department of Community Affairs, Jeremy Kuipers - Millstone Township Construction Official, Robert Scott D'Amico and Annette Murphy - Millstone Township Chief Financial Officer.

ROLL VOTE:

AYES: C/Kuczinski, C/Masci, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: M/Dorfman

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 meeting of September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-178
MEETING DATE: 09-19-18**

**RESOLUTION AWARDING CONTRACT FOR 2018 CASE 580 SUPER N, 4WD LOADER-
BACKHOE AND ACCESSORIES**

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

WHEREAS, the Township Purchasing Agent received bids on Wednesday, September 5, 2018 at 2:00 p.m. for a 2018 CASE 580 Super N, 4WD Loader-Backhoe and Accessories; and

WHEREAS, the following bid was received:

Groff Tractor	\$106,898.00
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WHEREAS, the Township Purchasing Agent and the Department of Public Works Coordinator have recommended award of the Contract to the lowest bidder, Groff Tractor, in the amount of \$106,898.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for a 2018 CASE 580 Super N, 4WD Loader-Backhoe and Accessories to the lowest responsive bidder, Groff Tractor, in the amount of \$106,898.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Groff Tractor, the Township's Chief Financial Officer, Township's Purchasing Agent.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-179
MEETING DATE: 09-19-18**

**RESOLUTION AWARDING CONTRACT FOR 2018 FORD F-250 XL SUPER CAB,
FOUR WHEEL DRIVE, PICK-UP TRUCK WITH 6 3/4 FOOT BED
OR EQUIVALENT 1 TON, CLASS II PICK-UP**

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

WHEREAS, the Township Purchasing Agent received bids on Wednesday, September 5, 2018 at 2:15 p.m. for a 2018 Ford F-250 XL Super Cab, Four Wheel Drive, Pick-Up Truck With 6 3/4 Foot Bed Or Equivalent 1 Ton, Class II Pick-Up ; and

WHEREAS, the following bids were received:

Beyer Fleet	\$39,532.00
Larson Ford	\$41,387.01
Winner Ford	\$41,500.00

WHEREAS, the Township Purchasing Agent and the Department of Public Works Coordinator have recommended award of the Contract to the lowest bidder, Beyer Ford, in the amount of \$39,532.00.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for a 2018 Ford F-250 XL Super Cab, Four Wheel Drive, Pick-Up Truck With 6 3/4 Foot Bed Or Equivalent 1 Ton, Class II Pick-Up to the lowest responsive bidder, Beyer Fleet, in the amount of \$39,532.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Beyer Fleet, the Township's Chief Financial Officer, Township's Purchasing Agent and to the unsuccessful bidder, Larson Ford, together with a return of its bid security.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-180
MEETING DATE: 09-19-18

RESOLUTION AWARDING CONTRACT FOR TWO (2) 2018 FORD F-250XL REGULAR CAB, FOUR WHEEL DRIVE, PICK-UP TRUCKS WITH 8 FOOT BED OR TWO (2) EQUIVALENT 3/4 TON, CLASS II PICK-UP TRUCKS

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

WHEREAS, the Township Purchasing Agent received bids on Wednesday, September 5, 2018 at 2:30 p.m. for Two (2) 2018 Ford F-250XL Regular Cab, Four Wheel Drive, Pick-Up Trucks with 8 Foot Bed or Two (2) Equivalent 3/4 Ton, Class II Pick-Up Trucks; and

WHEREAS, the following bids were received:

Beyer Fleet	\$36,939.00 per unit - total \$73,878.00
Larson Ford	\$36,072.28 per unit - total \$72,144.56
Winner Ford	\$37,900.00 per unit - total \$75,800.00

WHEREAS, the Township Purchasing Agent and the Department of Public Works Coordinator have recommended award of the Contract to the second lowest bidder, Beyer Ford, for a total amount of \$73,878.00, due to uncurable defects in the low bidders bid documents.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for Two (2) 2018 Ford F-250XL Regular Cab, Four Wheel Drive, Pick-Up Trucks with 8 Foot Bed or Two (2) Equivalent 3/4 Ton, Class II Pick-Up Trucks to the lowest responsive bidder, Beyer Fleet, in the amount of \$73,878.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Beyer Fleet, the Township's Chief Financial Officer, Township's Purchasing Agent and to the unsuccessful bidder, Larson Ford, together with a return of its bid security.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 19, 2018.

Maria Dellasala, RMC
Municipal Clerk