

**RESOLUTION NO. 18-188**  
**MEETING DATE: 10-17-18**

**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 **M/Dorfman**.

**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
  3. Personnel

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/Ferro, C/Kuczinski, C/Masci, M/Dorfman

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on October 17, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-189**  
**MEETING DATE: 10-17-18**

**RESOLUTION, APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE  
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR “IMPROVEMENTS TO DISBROW HILL ROAD FROM  
PERRINEVILLE ROAD (MILLSTONE TWP., MONMOUTH COUNTY ROUTE 1) TO  
NORTH PERRINEVILLE ROAD (MONROE TOWNSHIP)**

C/Masci offered the following Resolution and moved its adoption, which was seconded by C/Ferro.

**WHEREAS**, the Township Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation trust Fund Authority Act for a priority 1 application entitled “Improvements to Disbrow Hill Road from Perrineville Road (Monmouth County Route 1) to North Perrineville Road (Monroe Township)”.

**WHEREAS**, the total construction estimate for these improvements is \$550,000 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$250,000 towards the total construction plus administrative and engineering costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Improvements to Disbrow Hill Road-00449 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 17, 2018.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Maria Dellasala, RMC  
Township Clerk

\_\_\_\_\_  
Gary Dorfman  
Mayor

**RESOLUTION NO. 18-190**  
**MEETING DATE: 10-17-18**

**RESOLUTION APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR “IMPROVEMENTS TO NURKO ROAD FROM  
BOROUGH OF ROOSEVELT TO IMLAYSTON ROAD  
(TOWNSHIP OF EAST WINDSOR)**

C/Masci offered the following Resolution and moved its adoption, which was seconded by C/Ferro.

**WHEREAS**,the Township Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation trust Fund Authority Act for a priority 1 application entitled “Improvements to Nurko Road from Borough of Roosevelt to Imlayston Road (Township of East Windsor)”.

**WHEREAS**, the total construction estimate for these improvements is \$575,000 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$275,000 towards the total construction plus administrative and engineering costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Nurko Road-00446 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ROLL CALL:**

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

**IHEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 17, 2018.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Maria Dellasala, RMC  
Township Clerk

\_\_\_\_\_  
Gary Dorfman  
Mayor

RESOLUTION NO.: 18-191

SCHEDULE 18-10-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON October 17, 2018

SEE SCHEDULE 18-10-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-10-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.: 18-191**  
**October 17, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-10-B, October 17, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-10-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: \$ 178,544.91

**SCHEDULE 18-10-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,558.38

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 8,721.80

**GRANT FUND**

TOTAL GRANT FUND \$ 1,577.35

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,200.00

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 1,712.63

**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 \$ 3,076.78

**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 \$ 13,662.72

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 1,311.15

**TOTAL FOR ALL FUNDS \$ 214,365.72**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,529.00

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 24,336.94

**TOTAL FOR ESCROW \$ 27,865.94**

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

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**RESOLUTION NO. 18-192  
MEETING DATE: 10-17-18**

**RESOLUTION MEMORIALIZING AGREEMENT WITH  
THE MILLSTONE TOWNSHIP BOARD OF FIRE COMMISSIONERS  
REGARDING SFSP**

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

**WHEREAS**, there exists a need to memorialize an agreement (Exhibit #A to be signed by two parties) between the Millstone Township Fire Department and Millstone Township Municipal Offices; and

**WHEREAS**, an outstanding amount of \$30,000 should have been paid by the Fire Department to the Township for a paving project in 2003-2004; and

**WHEREAS**, the Township should have made an SFSP (Supplemental Fire Services Program) appropriation, in accordance with the annual Local Finance Notice issued by the Division of Local Government Services, beginning annually in 2010 ; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Millstone that:

1. The Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement along with the Millstone Township Board of Fire Commissioners.
2. The Fire Department agrees to forego the Township's SFSP payments until a cumulative value of \$30,000 has been foregone. This is to be done to compensate the Township for the \$30,000 of paving performed by the Township for the Fire Department in 2003-2004.
3. A copy of the executed Agreement shall be maintained in the Office of the Municipal Clerk and available for public inspection during regular business hours.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, as well as a signed agreement, be forwarded to the Municipal Clerk, the Chief Financial Officer and the Millstone Township Board of Fire Commissioners.

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 17, 2018.

**ROLL CALL:**

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

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-193**  
**MEETING DATE: 10-17-18**

**RESOLUTION TO ENTER AGREEMENT WITH MONMOUTH COUNTY BOARD OF  
CHOSEN FREEHOLDERS TO PROVIDE SPECIAL CITIZEN AREA  
TRANSPORTATION SERVICE**

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

**WHEREAS**, the Monmouth County Division of Transportation operates the Special Citizen Area Transportation (SCAT) program for senior citizens and disabled residents of Monmouth County, and

**WHEREAS**, the SCAT program provides food shopping transportation under contract with municipalities in Monmouth County, and

**WHEREAS**, the Township of Millstone has entered into SCAT agreements previously and wishes to renew its contract for the year 2019, and

**WHEREAS**, the Township of Millstone is desirous to enter into an agreement with Monmouth County Board of Chosen Freeholders for SCAT services.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone, County of Monmouth that the agreement attached is approved and authorized, and

**BE IT FURTHER RESOLVED** that the Clerk of the Township of Millstone forward to the Board of Chosen Freeholders of the County of Monmouth, State of New Jersey a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with the County of Monmouth to provide SCAT services to the residents of Millstone Township.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 17, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-194**  
**MEETING DATE: 10-17-18**

**RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

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

**WHEREAS**, the Township of Millstone is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, the Township of Millstone are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**NOW THEREFORE, be it RESOLVED** by the Township Committee of the Township of Millstone, County of Monmouth, as follows:

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township of Millstone.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is as follows: Motor Vehicles, Road Maintenance and Office Equipment (see Schedule A).

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Millstone reserves the right to accept or reject any bid submitted.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to GovDeals, the Millstone Township Chief Financial Officer and the Millstone Township Purchasing Agent.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 17, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

## RESOLUTION NO. 18-194

## SCHEDULE "A"

**2006 McCormick Tractor with Tiger Boom Mower, Equipment #749, Model CX75XS:**

Equipment not used in over five years. Boom mower creates a excessive additional man-hours from requiring roadway to be cleared of flying debris. Roads need to be shutdown to use to protect traveling public. Designed for trimming around guiderails and bridge abutments. Monmouth County maintains bridges in township. Batteries are currently dead.

**2003 Ford F-450, Mason Dump with 9' Meyer's plow, Equipment #854:**

Vehicle has been red-tagged (it is a hazard to drive) due to brakes and front end needing a complete overhaul. Leaks in exhaust system. Bed of truck and master hinge rotten and no longer serviceable. Meyer's plow can no longer be repaired due to scarcity of parts.

**2004 Ford F-250 XL, Pickup with Plow, Equipment #810:**

Vehicle still in use. Mount for plow no longer functions. Truck body and bed mounts rusted and failing. Front end of vehicle needs a complete overhaul. Roof mounted light bar no longer functions. Bad ground causes battery to drain prematurely, Monmouth County and BOE mechanics cannot locate problem.

**2007 Ford F-350 XL, Pickup with Plow, Equipment #839:**

Vehicle has been red-tagged (it is a hazard to drive) due to rear differential, brakes and front end issues. Brake calipers frozen on front of vehicle. Engine tapping and diesel exhaust system is clogged causing reduced horse power.

## Miscellaneous items:

- Computer CPU's
- Monitors
- Computer Accessories
- Photocopiers
- Unused Equipment Tires