

RESOLUTION NO. 18-201
MEETING DATE: 12-05-18

**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/Masci**.

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. 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-202
MEETING DATE: 12-05-18

RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #2

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

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Committee of the Township of Millstone that the need for certain transfers within the 2018 Municipal Budget exists; and

WHEREAS, it is recommended that these budget transfers be made.

NOW, THEREFORE, BE IT RESOLVED that the following budget transfers be made in the 2018 Municipal Budget:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Audit	OE	\$ 1,000	
Environmental Commission	OE	600	
Health Benefits	OE	<u>26,250</u>	
General Administration	OE		\$ 2,500
Tax Collector	OE		50
Planning	OE		25,000
DCRP	OE		<u>300</u>
TOTAL		\$27,850	\$27,850

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

ROLL CALL:

AYES: C/Ferro, C/Kuczinski, C/Masci, C/Grbelja, 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-203

SCHEDULE 18-11 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 5, 2018

SEE SCHEDULE 18-12 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-12 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. 18-203
December 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-12, December 5, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-12 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: \$ 286,480.45

SCHEDULE 18-12 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 9,142.26

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 50,205.73

GRANT FUND

TOTAL GRANT FUND \$ 2,445.94

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 2,182.37

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 1,004.26

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 1,712.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 4,994.60

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 104,904.40

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VETERAN'S MEMORIAL TRUST FUND

TOTAL VET MEMORIAL TRUST FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 20,197.86

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 544.90

TOTAL FOR ALL FUNDS \$ 483,814.77

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,185.90

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,133.10

TOTAL FOR ESCROW \$ 6,319.00

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

AYES: C/FERRO, C/KUCZINSKI, C/MASCI, C/GRBELJA, M/DORFMAN

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

RESOLUTION NO. 18-204
MEETING DATE: 12-05-18

RESOLUTION APPOINTING TEMPORARY RECREATION CLERK

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

WHEREAS, Millstone Township's Recreation Department has an opening for a Temporary Recreation Clerk; and

WHEREAS, Catherine Magee best meets the needs for this position and will fulfill the position effective from November 16, 2018 through December 31, 2018 at an hourly rate of \$13.50.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Andrew DeFelice, the Recreation Coordinator, Annette Murphy, Chief Financial Officer and Catherine Magee.

ROLL CALL:

AYES: C/Ferro, C/Kuczinski, C/Masci, C/Grbelja, 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-205
MEETING DATE: 12-05-18

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2019 - JUNE 2024
FORM 1B**

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Millstone Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Millstone Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township of Millstone Committee does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$20,000.00
Cash Match	\$ 5,000.00
In-Kind	\$15,000.00

2. The Township of Millstone Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
GARY DORFMAN, Mayor

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

CERTIFICATION

I, Maria Dellasala, Municipal Clerk of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Millstone Committee on this 5th day of December, 2018.

Maria Dellasala, RMC
Administrator/Municipal Clerk

**RESOLUTION NO. 18-206
MEETING DATE: 12-05-18**

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO ADMINISTRATIVE
AGENT AGREEMENT**

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

WHEREAS, pursuant to the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq., hereinafter the “Act”) the Township and Administrative Agent entered into an Agreement dated January 4, 2017 which, pursuant to N.J.A.C. 5:80-26.14 appointed the Administrative Agent to administer the affordable housing units located within the Township of Millstone, which Agreement term ends December 31, 2019; and

WHEREAS, Section 5 of that Agreement sets forth specific names of projects which are to be administered; however, the other terms of the Agreement as well as the intentions and the actions of the parties reflected that the Agreement applied to all affordable units located within the Township of Millstone.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk of the Township of Millstone are hereby authorized to execute the Agreement attached hereto.

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

1. Donna M. Blaze, CEO, Affordable Housing Alliance.
2. Council on Affordable Housing.
3. Michael Steib, Esq., Special Affordable Housing Counsel.
4. Fred Heyer, Township Planning Consultant.
5. Township Attorney.

ROLL CALL

AYES: C/Ferro, C/Kuczinski, C/Masci, C/Grbelja, 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-207
MEETING DATE: 12-05-18

**RESOLUTION AUTHORIZING CANCELLATION OF
PRIOR YEARS' GRANT RECEIVABLES AND APPROPRIATIONS**

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

WHEREAS, there exists in the Grant Fund balances from prior years' Grant Receivable, in the amount of **\$220.00**, and Appropriated Reserves, in the amount of **\$14,119.51**:

<u>Name</u>	<u>Receivable</u>	<u>Appropriated Reserves</u>
Municipal Alliance-DEDR FY 2017/2018 (1/1-6/30/18)	\$220.00	\$220.00
West Trail Project – 2008	-	<u>13,899.51</u>
Total	\$220.00	\$14,119.51

WHEREAS, the Township now desires to cancel said balances remaining in the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone, the above Grant Receivable of \$220.00 and Grant Appropriations of \$14,119.51 be cancelled.

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

- a. Township CFO
- b. Township Auditor
- c. Township Administrator

ROLL CALL:

AYES: C/Ferro, C/Kuczinski, C/Masci, C/Grbelja, 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-208
MEETING DATE: 12-05-18**

**RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT IN THE MATTER OF: LEACH VS. MILLSTONE TOWNSHIP, ET AL.**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that the attached Settlement Agreement is hereby approved and the Mayor is hereby authorized to execute said Agreement.

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 Attorney.

ROLL CALL:

AYES: C/Ferro, C/Kuczinski, C/Masci, C/Grbelja, 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 December 5, 2018.

Maria Dellasala, RMC
Municipal Clerk