

**RESOLUTION NO. 19-219**  
**MEETING DATE: 11-06-19**

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

---

**DM/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. 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/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci  
**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 November 6, 2019.

---

Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 19-220

SCHEDULE 19-11 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON November 6, 2019

SEE SCHEDULE 19-11 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-11 attached.

\_\_\_\_\_  
Fiore Masci, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Gary Dorfman, Committeeman

\_\_\_\_\_  
Albert Ferro, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

Attest: \_\_\_\_\_  
Kathleen Hart  
Municipal Clerk

**TOWNSHIP OF MILLSTONE  
RESOLUTION NO. 19-220**

November 6, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-11, November 6, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-11 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: \$ 9,576,043.98

**SCHEDULE 19-11 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,998.55

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 7,388.75

**GRANT FUND**

TOTAL GRANT FUND \$ 2,040.35

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 2,803.05

**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 \$ 2,360.50

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 1,350.00

**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 \$ 16,790.50

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 217.82

**TOTAL FOR ALL FUNDS \$ 9,613,993.50**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 5,560.00

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 11,132.00

**TOTAL FOR ESCROW \$ 16,692.00**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO. 19-221  
MEETING DATE: 11-06-19**

**RESOLUTION APPOINTING PART-TIME BUILDING SUBCODE OFFICIAL AND  
BUILDING INSPECTOR**

---

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

**BE IT RESOLVED** by the Township Committee of the Township of Millstone that Scott D'Amico is hereby appointed Part-Time Building Sub-Code Official and Building Inspector commencing November 4, 2019 at an hourly rate of \$41.0256 for the Township of Millstone.

**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) New Jersey Department of Community Affairs
- (2) Scott D'Amico – Building Sub-Code Official
- (3) Matt Pressey - Construction Code Official
- (3) Annette Murphy - Township's Chief Financial Officer
- (4) Roger K. Staib – Business Administrator

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of November 6, 2019.

---

Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 19-222**  
**MEETING DATE: 11-06-19**

**RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #1**

---

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

**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 2019 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 2019 Municipal Budget:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Open Space	OE	\$1,000	
Agriculture	OE	2,000	
Planning	OE	15,000	
Zoning	OE	1,500	
Code Enforcement	OE	1,000	
Health Benefits	OE	10,000	
Shade Tree	OE	1,000	
Senior Transportation	OE	50	
Environmental Commission	OE	1,000	
Electricity	OE	5,600	
Street Lighting	OE	1,000	
Gasoline	OE	10,000	
Landfill Tipping	OE	2,925	
Municipal Court	OE	<u>1,000</u>	
General Administration	OE		\$9,000
Tax Collector	OE		750
Legal	OE		10,000
Engineering	OE		7,000
Historic Preservation	OE		75
Construction	OE		18,000
Health Benefit Waiver	OE		1,250
Sanitation	OE		500
Buildings & Grounds	OE		5,500
Telephone	OE		<u>1,000</u>
<b>TOTAL</b>		<b>\$53,075</b>	<b>\$53,075</b>

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

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 November 6, 2019.

---

Kathleen Hart, RMC  
Municipal Clerk