

**RESOLUTION NO. 20-98**  
**MEETING DATE: 03-04-2020**

**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/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. Items Falling Under Attorney/Client Privilege
  2. Contracts

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  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on March 4, 2020.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO.20-99

SCHEDULE 20-03 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON March 4, 2020

SEE SCHEDULE 20-03 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-03 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. 20-99**

March 4, 2020

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-03, March 4, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-03 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: \$ 238,230.28

**SCHEDULE 20-03 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 6,022.83

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 261,345.49

**GRANT FUND**

TOTAL GRANT FUND \$ 22,899.96

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 359.00

**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 \$ 6,026.20

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 3,540.00

**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 \$ 3,964.06

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 223.50

**TOTAL FOR ALL FUNDS \$ 542,611.32**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,074.20

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 4,189.56

**TOTAL FOR ESCROW \$ 6,263.76**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: M/MASCI

**RESOLUTION NO. 20-100**  
**MEETING DATE: 03-04-2020**

**RESOLUTION: AUTHORIZING CHANGE ORDER NO. 5**  
**RE: MILLSTONE PARK IMPROVEMENTS, PHASE 1A**

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

**WHEREAS**, the Township entered into a contract with Meco, Inc. in the amount of \$3,427,070.50 for a project known as “Millstone Park Improvements, Phase 1A”, and

**WHEREAS**, the Township previously approved Change Order No.s 1-4 that reduced the contract amount to \$3,404,142.70.

**WHEREAS**, the Township has required additional changes such as demolition of two (2) existing buildings, new driveways, bollards and sidewalks; and

**WHEREAS**, the new changes have resulted in an increase in the amount of \$22,927.80 as detailed on the attached Change Order & Supplemental Agreement No. 5; and

**WHEREAS**, the new contract amount is now \$3,427,070.50, which is the amount of original awarded contract amount.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the Change Order No. 5, resulting in an increase in the contract in the amount of \$22,927.80 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute this Change Order.

**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 Engineer
- b. Meco, Inc.
- c. Township Attorney
- d. Township Administrator
- e. Township CFO/Treasurer

**ROLL CALL:**

**AYES:** DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 4, 2020.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 20-101**  
**MEETING DATE: 03-04-2020**

**RESOLUTION AWARDING CONTRACT FOR TURF FERTILIZATION AND  
CHEMICAL PROGRAM SCHEDULE FOR WAGNER FARM, ROCKY BROOK,  
ABATE, AND BRANDYWINE PARKS; VETERANS MEMORIAL; MUNICIPAL  
BUILDING; MUNICIPAL COURT HOUSE; COMMUNITY CENTER AND  
CLARKSBURG CULTURAL CENTER**

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

**WHEREAS**, on Tuesday, February 11, 2020, at 2:00 p.m. the Purchasing Agent accepted bids for the turf fertilization and chemical program schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Cultural Center; and

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

On-Site Landscape Management, Inc. P.O Box 294 Millstone, NJ 08535	\$27,898.00
Tru-Green Limited Partnership 5003 Industrial Road Farmingdale, NJ 07727	\$40,072.00
TLC Landscape Co. 701 Clayton Avenue Williamstown, NJ 08094	\$67,620.00; and

**WHEREAS**, the Township Purchasing Agent has recommended awarding the Contract to the lowest bidder, On-Site Landscape Management, Inc. in the base bid amount of \$27,898.00 and further recommending not awarding Option 1; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone hereby awards a Contract to On-Site Landscape Management, Inc. the base bid only for the turf fertilization and chemical program schedule for Wagner Farm, Rocky

Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Cultural Center in the base bid amount of \$27,898.00.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded to On-Site Landscape Management, Inc., Superintendent of the Department of Public Works and to the unsuccessful bidders, together with the return of their bid security.

**ROLL CALL:**

**AYES:** DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 4, 2020.

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KATHLEEN HART, RMC  
TOWNSHIP Clerk

**RESOLUTION NO. 20-102**  
**MEETING DATE: 03-04-2020**

**RESOLUTION AUTHORIZING CANCELLATION OF THE UNFUNDED BALANCE  
OF ORDINANCE #08-29 AND CANCELLATION OF THE EXCESS AMOUNT OF  
BONDS AND NOTES AUTHORIZED BUT NOT ISSUED**

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

**WHEREAS**, the following remaining balances from specific appropriations in the General Capital Fund exist and are no longer necessary for the purpose authorized therein:

	<u>ORD#08-29 AKA ORD #08-23</u>
Original Adoption Date	8/20/2008
Unfunded Improvement Authorization	\$260,268.20
Excess Authorized But Not Issued	\$260,213.20

**WHEREAS**, the Township now desires to cancel the unfunded improvement authorization of \$260,268.20 and the excess amount of Bonds and Notes Authorized But Not Issued of \$260,213.20.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the unfunded improvement authorization and the Bonds And Notes Authorized But Not Issued are hereby 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 Attorney
- b. Township CFO
- c. Township Auditor
- d. Township Administrator

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 4, 2020.

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KATHLEEN HART, RMC  
Township Clerk