

RESOLUTION NO. 20-265
MEETING DATE: 07-15-2020

**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/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

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, M/Masci
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on July 15, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-166
ADOPTION DATE: 07-15-2020

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCES 20-22**

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

WHEREAS, the Township Committee introduced Ordinance No. 20-22 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on July 8, 2020, the Planning Board reported its findings on the Ordinance to the Township Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee acknowledges receipt and has reviewed the Planning Board report finding the ordinance to be consistent with the Master Plan.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Planning Board Secretary.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja, 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 regular meeting of July 15, 2020.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 20-167
MEETING DATE: 07-15-2020

**RESOLUTION: AUTHORIZING SUBMISSION OF A CDBG APPLICATION TO THE
COUNTY OF MONMOUTH AND TOWNSHIP'S CONTRIBUTION TOWARD THE
PROJECT KNOWN AS "NEW ADA PLAYGROUND EQUIPMENT AT MILLSTON
PARK"**

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

WHEREAS, the Township of Millstone wishes to apply to the Monmouth County Community Development Block Grant (CDBG) requesting funding for new 100% ADA accessible playground equipment at Millstone Park; and

WHEREAS, the total construction estimate for these improvements is \$220,000, and the Township of Millstone will contribute up to 20% 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; and

BE IT FURTHER RESOLVED that the Township Committee is hereby authorizing the Township Engineer to complete and submit this application to the County on behalf of the Township.

ROLL CALL:

AYES: C/**Kuczinski**, C/**Dorfman**, C/**Ferro**, DM/**Grbelja**, 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 July 15, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 20-168

SCHEDULE 20-07-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON July 15, 2020

SEE SCHEDULE 20-07-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-07-B 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. 20-168
July 15, 2020**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-07-B, July 15, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-07-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: \$ 190,543.87

SCHEDULE 20-07-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,884.22

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 150.30

GRANT FUND

TOTAL GRANT FUND \$ 60.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 362.70

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 153.12

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 37.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

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 \$ 3,703.55

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 223.50

TOTAL FOR ALL FUNDS \$ 200,118.26

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 334.10

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 236.20

TOTAL FOR ESCROW \$ 570.30

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 20-169
MEETING DATE: 07-15-2020

**RESOLUTION INCREASING THE BID THRESHOLD TO \$44,000.00, PURSUANT TO
N.J.S.A. 40A:11-3(c)**

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

WHEREAS, the Local Public Contracts Law has given local contracting units the ability to increase their bid threshold from \$40,000.00 to \$44,000.00, pursuant to N.J.S.A. 40A:11-3 providing said local contracting unit has a Qualified Purchasing Agent (QPA) on staff; and

WHEREAS, local contracting units that do not have a QPA-Certified Purchasing Agent remain subject to the \$17,500.00 minimum bid threshold as set forth in N.J.S.A. 40A:11-3 and N.J.S.A. 40A:11-9(a); and

WHEREAS, the Township of Millstone desires to take advantage of the increase bid threshold.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby increases its bid threshold to \$44,000.00; and

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

- (a) Director of the Division of Local Government Services
- (b) Township CFO/Business Administrator
- (c) Township Qualified Purchasing Agent
- (c) Township Auditor

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja, 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 July 15, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-170
MEETING DATE: 07-15-2020

RESOLUTION APPROVING FINAL CHANGE ORDER
FOR 2019 ROADWAY IMPROVEMENT PROGRAM

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

WHEREAS, the Township entered into a contract with Earle Asphalt Co. in the original amount of \$810,313.13 for a project known as “2019 Roadway Improvement Program;” and

WHEREAS, the contractor has completed the project and the Township Engineer has completed final as built quantities of the project; and

WHEREAS, the changes from as built quantities Graham Place road repair and additional of resurfacing of Prodlin Way and Agress Road have resulted in an increase in the amount of \$69,095.81, as detailed on the attached Final Change Order No. 1; and

WHEREAS, the new contract amount is now \$879,408.94.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that Final Change Order No. 1, resulting in an increase in the contract in the amount of \$69,095.81 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute said 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. Earle Asphalt Co.
- c. Township Attorney
- d. Township Administrator/Acting CFO
- e. Township Treasurer

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja, 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 July 15, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-171
MEETING DATE: 07-15-2020

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 - JUNE 2025
FORM 1B**

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

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 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 Committee 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 Committee does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year **2021** in the amount of:

DEDR	\$6,000.00
Cash Match	\$1,500.00
In-Kind	\$4,500.00

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

APPROVED: _____
Fiore Masci, Mayor

ROLL CALL:

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

CERTIFICATION

I, Kathleen Hart, 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 15th day of July 2020.

Kathleen Hart, RMC
Municipal Clerk