

RESOLUTION NO. 20-300
MEETING DATE: 09-16-2020

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/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. Items Falling Under Attorney/Client Privilege
 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 September 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-301

SCHEDULE 20-09-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON September 16, 2020

SEE SCHEDULE 20-09-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-09-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. 20-301
September 16, 2020**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-09-B, September 16, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-09-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: \$ 1,317,152.86

SCHEDULE 20-09-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,341.29

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 15,466.85

GRANT FUND

TOTAL GRANT FUND \$ 270.62

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,664.41

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 198.12

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 333.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 5,708.90

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 \$ 1,555.21

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 223.50

TOTAL FOR ALL FUNDS \$ 1,352,914.76

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,680.40

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,566.15

TOTAL FOR ESCROW \$ 5,246.55

RESOLUTION WAS OFFERED BY COMMITTEEPERSON DORFMAN
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON 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. 20-302
MEETING DATE: 09-16-2020

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE 2020-2021 LICENSE FOR THE MILLSTONE TOWNSHIP ELKS NO. 2613 LICENSE NO. 1332-31-005-002

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

WHEREAS, as a result of the Coronavirus disease (Covid-19), by order of the Division of Alcoholic Beverage Control, the 2019-2020 municipally-issued license for the 2019-2020 license term has been extended to Wednesday, September 30, 2020; and

WHEREAS, the Millstone Elks, B.P.O.E. No. 2613 has complied with all requirements of Statue, Regulation and Municipal Ordinance to be issued a renewal for its Club Liquor License; and

WHEREAS, the Municipal filing fee of \$125.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone, County of Monmouth and State of New Jersey as follows:

1. It hereby renews the Club Liquor license for the 2020-2021 period for July 1, 2020 to June 30, 2021.
2. A certified copy of this Resolution shall be provided by the Municipal Clerk to each of the following:
 - a. Division of Alcoholic Beverage Control, CN 087, Trenton, NJ 08625
 - b. Millstone Township Elks, P.B.O.E.

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 Township Committee of the Township of Millstone at its regular meeting held on September 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-303
MEETING DATE: 09-16-2020

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE 2020-2021 LICENSE FOR DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT MILLSTONE LICENSE NO. 1332-33-003-010

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

WHEREAS, as a result of the Coronavirus disease (Covid-19), by order of the Division of Alcoholic Beverage Control, the 2019-2020 municipally-issued license for the 2019-2020 license term has been extended to Wednesday, September 30, 2020; and

WHEREAS, application for renewal of Domal Restaurant Corp., T/A Tommy's Inn at Millstone for the 2020-2021 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-003-010 TO DOMAL RESTAURANT CORP. , T/A TOMMY'S INN AT MILLSTONE, LOCATED AT 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ 08510. EFFECTIVE DATE OF NEW LICENSE TERM, JULY 1, 2020 TO JUNE 30, 2021. FEE PAID \$2,500.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

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 September 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-304
ADOPTION DATE: 09-16-2020

**RESOLUTION AWARDING A CONTRACT FOR THE 2020 ROADWAY
IMPROVEMENT PROGRAM**

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

WHEREAS, on Thursday, September 10, 2020 the Township Engineer accepted bids for the 2020 Roadway Improvement Program; and

WHEREAS, the three lowest responsible bids for the proposed project including Alternates A-1 thru A-9 were received from:

Meco, Inc.	\$1,406,480.50
Earle Asphalt Company	\$1,559,513.13
P&A Construction	\$1,600,058.65; and

WHEREAS, the Township Engineer has recommended awarding the Contract to Meco, Inc. in the amount of \$1,406,480.50, subject to the availability of funds and approval of the New Jersey Department of Transportation Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to Meco, Inc. for the 2020 Roadway Improvement Program in the total amount of \$1,406,480.50, subject to the availability of funds and approval of the New Jersey Department of Transportation Commissioner.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Meco, Inc. and to the unsuccessful bidders together with a return of their bid security.

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 September 16, 2020.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 20-305
ADOPTION DATE: 09-16-2020

RESOLUTION OPPOSING ALL MAIL-IN BALLOT ELECTIONS

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

WHEREAS, Title 19 of the New Jersey State Statutes sets forth the framework for conducting elections in the State of New Jersey; and

WHEREAS, Title 19 provides for in person voting on election day, and for the ability of voters to apply to vote by mail instead of in person should they choose to do so; and

WHEREAS, via Executive Order, Governor Murphy superseded the statutes regarding in person voting on election day and ordered that the June 2 primary election be moved to July 7 and that the election would be conducted primarily by mail-in ballot, with only limited voting on election day via provisional paper ballot; and

WHEREAS, the practice of compelling all registered voters to vote by mail-in ballot has caused and will cause concern amongst voters for dishonesty, voter fraud and voter disenfranchisement in mail-in elections; and

WHEREAS, the mandated all mail-in voting election has very significantly delayed election results during the primary election in Monmouth County and elsewhere, and that delay is likely to be magnified during any regular election; and

WHEREAS, the State of New Jersey will be holding a General Election on November 3, 2020; and

WHEREAS, voters should not have to be concerned about disenfranchisement, voter fraud and dishonesty, or delayed election results in the November general election.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone that the Governing Body opposes the exclusive use of mail-in ballots for the General Election in November, 2020 and any future elections, except for voters who have requested or request to vote by mail-in ballot, and that the Governor and legislators should proceed to plan for an election process as set forth in the current New Jersey statutes; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Murphy, all members of the New Jersey Legislature, the Monmouth County Freeholders, the Monmouth County Clerk, the Municipal Clerks of all towns in Monmouth County, and the New Jersey State League of Municipalities.

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 September 16, 2020.

KATHLEEN HART, RMC
Township Clerk