

RESOLUTION NO. 19-237
MEETING DATE: 12-18-19

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

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 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

Township of Millstone

**RESOLUTION NO. 19-238
MEETING DATE: 12-18-19**

**AUTHORIZING 2020 SALARIES
FOR UNION AND NON-UNION EMPLOYEES**

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

WHEREAS, the salaries are depicted for union employees and non-union employees for the respective titles, in 2020 as follows:

NOW, THEREFORE, BE IT RESOLVED those salaries are as follows:

<u>TITLE</u>	<u>Annual 2020 Salaries</u>
Mayor.....	\$ 7,321.00
Township Committee.....	7,112.00
Business Administrator	-
Web/PEG/Newsletter.....	6,750.00
Technical Support.....	-
Administrative Assistant.....	-
Qualified Purchasing Agent.....	14,654.00
Municipal Clerk/Assessment Clerk.....	61,136.00
Health Benefits Coordinator.....	6,409.00
Deputy Township Clerk.....	-
Vital Statistics Registrar.....	2,914.00
Deputy Vital Statistics Registrar.....	1,173.00
Clean Communities Advocate	-
Clean Communities Coordinator.....	3,518.00
Animal Control Coordinator.....	5,811.00
Certified Municipal Financial Officer.....	80,205.00
Treasurer.....	54,830.00
Finance Clerk	-
Tax Collector/Search Officer.....	13,264.00
Deputy Tax Collector	49,854.00
Tax Collector Clerk - Backup.....	25.0967 hr.
Tax Assessor	70,072.00
Tax Assessor Clerk/Inspector.....	25,691.00
Land Use Administrator.....	65,276.00
Open Space/Farmland Secretary.....	51,479.00
Construction Code Official.....	34,810.00
Technical Assistant to Construction Official	45,676.00
Technical Assistant	35,401.00
Construction Secretary.....	- hr.
Building Inspector/Sub-Code Official	42.7948 hr.
Plumbing Inspector/Sub-Code Official.....	36,259.00
Fire Protection Inspector/Sub-Code Official.....	47.8462 hr.
Electrical Inspector/Sub-Code Official.....	34,810.00
Temporary Inspectors.....	25.00-42.00 hr.
Code Enforcement Officer.....	28,018.00
Code Enforcement/Recycling Assistant	30,606.00
Zoning Official	11,203.00
Certified Public Works Manager.....	33,165.00
Public Works Crew Chief	29.4145 hr.
Public Works Assistant Coordinator	24.9054 hr.
Public Works Senior Operator - iii	23.7972
Public Works Senior Operator - ii	21.2347 hr.
Public Works Senior Operator - i.....	21.2167 hr.
Public Works Operator - i.....	- hr.
Public Works Laborer With CDL - iii.....	18.7702 hr.
Public Works Laborer With CDL - ii.....	17.3846 hr.
Public Works Laborer With CDL - i.....	16.0000 hr.
Public Works Laborer Without CDL - ii.....	17.8541 hr.
Public Works Laborer Without CDL - i.....	15.0000 hr.
Buildings & Grounds Maintenance Custodian	15.0000 hr.
Recycling Coordinator.....	16,814.00
Recycling Yard Operator	22.4958 hr.
Parks Manager	-
Recreation Coordinator.....	43,620.00
Recreation Clerk	- hr.
Summer Recreation Director.....	8,000.00
Municipal Court Judge.....	20,200.00
Court Administrator.....	64,120.00
Violations Clerk.....	17.1442 hr.
Municipal Drug Alliance Coordinator.....	30.00 hr.
Municipal Drug Alliance Teachers.....	30.00 hr.
Temporary Employee #1.....	11.00 hr.
Temporary Employee #2.....	12.00 hr.
Temporary Employee #3	12.50 hr.
Temporary Snow Plow Driver.....	25.00 hr.

Videographer 25.00 hr.
Floater 16.6410 hr.

Notes: Additional S/W notes, as follows:

- 1) Environmental Commission Secretary shall receive \$75.00 for regular minutes and \$25 for executive minutes, and \$100 per meeting.
- 2) The Township will provide shirts with collars to the Construction Department Inspectors, Code Enforcement Official, Code Enforcement Assistant, Tax Assessor and Tax Assessor Clerk/Inspector equal to the number of days per week that they work on an annual basis. The Township will also provide a jacket, not to exceed \$150, which will be replaced on a salvage system, to same employees.
- 3) Court personnel shall receive \$45 per call-out up to two hours, and \$20 per hour thereafter.
- 4) The hourly salary range for all summer recreation counselors is \$9.50 - \$18.
- 5) Overtime rate for hourly employees is 1 1/2 x hourly rate, in excess of 40 hours.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to each Union and Non-union employee, the Certified Municipal Financial Officer, the Treasurer and the Auditor.

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the forgoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

KATHLEEN HART
Township Clerk

RESOLUTION NO. 19-239
MEETING DATE: 12-18-19

**RESOLUTION TO REPORT ADDITIONS AND DELETIONS
TO THE FIXED ASSETS REPORT**

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

WHEREAS, N.J.A.C. 5:30-5.6, as well as Technical Accounting Directive No. 85-2, specify the accounting requirements for government fixed assets; and

WHEREAS, the threshold for “nonexpendable, tangible personal property” is \$5,000 and a useful life of at least five years; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Committee of the Township of Millstone of the attached Additions and Deletions to the cumulative Fixed Assets Report for Machinery and Equipment.

NOW, THEREFORE, BE IT RESOLVED that the attached Additions and Deletions to the cumulative Fixed Assets for Machinery and Equipment be approved.

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 Township Auditor.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 19-240
MEETING DATE: 12-18-19

RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #3

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

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>
General Administration	SW	\$ 3,700	
Mayor	SW	200	
Clerk	SW	3,000	
Tax Collector	SW	1,100	
Tax Assessor	SW	2,200	
Buildings & Grounds	SW	6,800	
Environmental Commission	SW	500	
Municipal Court	SW	9,500	
Construction	SW		\$ 250
Streets & Roads	SW		4,750
FICA (Social Security)_	OE		1,500
General Administration	OE		5,000
Clerk	OE		500
Finance	OE		500
Legal	OE		8,500
Engineering	OE		1,000
Planning	OE		5,000
TOTAL		\$27,000	\$27,000

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 19-241

SCHEDULE 19-12-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 18, 2019

SEE SCHEDULE 19-12-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-12-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. 19-241
December 18, 2019**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-12-B, December 18, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-12-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: \$ 652,486.80

SCHEDULE 19-12-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,346.59

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 24,484.37

GRANT FUND

TOTAL GRANT FUND \$ 15,499.82

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 2,100.00

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 \$ 4,842.40

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 \$ 6,798.88

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 215.42

TOTAL FOR ALL FUNDS \$ 716,774.28

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,297.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 3,468.10

TOTAL FOR ESCROW \$ 5,765.60

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DORFMAN

RESOLUTION NO. 19-242
MEETING DATE: 12-18-19

**RESOLUTION AUTHORIZING VOIDING OF CHECKS AND ADDING FUNDS BACK
TO MILLSTONE TOWNSHIP ACCOUNT**

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

WHEREAS, the following outstanding checks in Millstone Township Accounts have been outstanding for over 12 months:

<u>Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Payable To:</u>	<u>Fund Drawn On:</u>	<u>Funds Returned To:</u>
8643	2/18/18	\$100.00	Joseph Strand	Millstone Court	Operating Account (CF)
8658	4/13/18	20.00	Renee Pardon	Millstone Court	Operating Account (CF)
8678	8/14/18	2.00	Frank Williams 3 rd	Millstone Court	Operating Account (CF)
9213	12/20/16	6.00	Karen Derg	Millstone Ct Bail	Operating Account (CF)
9313	9/13/18	100.00	Harvey Cohen	Millstone Ct Bail	Operating Account (CF)

TOTAL: \$228.00

WHEREAS, banks will not cash a check that is more than six months old; and

WHEREAS, since the outstanding checks, totaling \$228.00, are over twelve months old, and numerous attempts have been made to the payees, it is recommended that the checks be voided and the amounts be added back into the Millstone Township Operating Account, as detailed above.

NOW, THEREFORE, BE IT RESOLVED that the above referenced outstanding checks totaling \$228.00 be voided and added back into the Millstone Township Operating Account.

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 Chief Financial Officer.

ROLL CALL:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart
Township Clerk

RESOLUTION NO. 19-243
MEETING DATE: 12-18-19

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR SIGN
MAKING SERVICES WITH FREEHOLD TOWNSHIP**

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

WHEREAS, Millstone Township is in need of making provision for sign making services; and

WHEREAS, Freehold Township has the personnel and facilities to meet that need; and

WHEREAS, Freehold Township and Millstone Township will enter into a Shared Services Agreement on January 1, 2020 pursuant to N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the form of Agreement to be entered into is on file in the Municipal Clerk's office and may be inspected by members of the public during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement for sign making services with the Township of Freehold.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to Sanabel Abouzeina - Freehold Township Clerk, Dan Specht - Millstone Township Department of Public Works, Annette Murphy - Millstone Township Chief Financial Officer and Amanda Salerno, Purchasing Agent.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 19-244

MEETING DATE: 12-18-19

**RESOLUTION ESTABLISHING THE 2020 ANNUAL SCHEDULE OF MEETINGS
FOR THE MILLSTONE TOWNSHIP COMMITTEE**

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

WHEREAS, it is necessary and expedient for members of the Township Committee to meet together formally and informally during the year 2020; and

WHEREAS, the Open Public Meetings Act requires that a schedule of all meetings be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The Township Committee of the Township of Millstone will hold its Re-Organization meeting on Thursday, January 2, 2020 at 7:00 p.m. and hold its regular official meetings on the first and third Wednesday of each month in the year 2020 at 8:00 p.m., with the exception of the month of November which only has a scheduled meeting on the first Wednesday of the month. All meetings will be held at the Municipal Meeting Room, 215 Millstone Road, Perrineville, New Jersey, 08535.
2. Official action may be taken at any of the meetings listed in paragraph 1.
3. Whenever a meeting scheduled in paragraph 1 falls on a Legal Holiday of the State of New Jersey or of the Federal Government the Township Committee meeting shall be held on the following day at the same time and place.
4. To the extent required and in order not to inconvenience the attending public, the aforementioned meetings shall begin at 7:00 p.m. to accommodate any items that are permitted or required, to be discussed in closed session. Said meetings shall be open to the public at 7:00 p.m. in order to adopt the requisite Resolution to go into Executive Session.

BE IT FURTHER RESOLVED that the Municipal Clerk shall do the following:

1. Post a copy of this Resolution on the Bulletin Board reserved for public announcements in the Municipal Building.
2. Maintain a copy of this Resolution in the Municipal Clerk's office.
3. Provide a certified true copy of this Resolution to The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, NJ 07754.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-245
MEETING DATE: 12-18-19**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE
GUARANTEES FOR GAELIC COMMUNICATIONS, LLC,
APPLICATION NO. Z16-03 (BLOCK 43, LOT 4)**

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

WHEREAS, the developer of Zoning Application No. Z16-03, located on Woodville Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by letter dated December 11, 2019 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the request of the developer of Gaelic Communications, LLC for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

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 Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

ROLL CALL:

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

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 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-246
MEETING DATE: 12-18-19**

**RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL)
FOR 2018 ROADWAY IMPROVEMENT PROJECT**

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 original amount of \$762,245.36 for a project known as “2018 Roadway Improvement Program”; and

WHEREAS, the Township approved a Change Order No. 1 on March 6, 2019 increasing the contract amount to \$799,859.97; 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 due to as built quantities and additional work at the Township’s request including milling, paving and drainage improvements on Ely Harmony Road, Disbrow Hill Road and other concrete and drainage improvements have resulted in an increase in the amount of \$31,044.72 as detailed on the attached Final Change Order No. 2; and

WHEREAS, the new contract amount is now \$830,904.69.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Final Change Order No. 2, resulting in an increase in the contract in the amount of \$31,044.72 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: C/**Ferro**, DM/**Grbelja**, C/**Kuczinski**, M/**Masci**
NAYS: None
ABSTAIN: None
ABSENT: C/**Dorfman**

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Township Clerk

RESOLUTION: 19-247
MEETING DATE: 12-18-19

RESOLUTION AUTHORIZING SCHEDULE OF HOLIDAYS FOR 2020

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

THE FOLLOWING IS A LIST OF OFFICIAL HOLIDAYS FOR 2020:

January	1,	2020	Wednesday	New Year's Day
January	20,	2020	Monday	Martin Luther King Day
* February	12,	2020	Wednesday	Lincoln's Birthday Observed
February	17,	2020	Monday	President's Day
April	10,	2020	Friday	Good Friday
May	25,	2020	Monday	Memorial Day
July	3,	2020	Friday	Independence Day Observed
September	7,	2020	Monday	Labor Day
* October	12,	2020	Monday	Columbus Day
* November	3,	2020	Tuesday	Election Day
November	11,	2020	Wednesday	Veteran's Day
November	26,	2020	Thursday	Thanksgiving Day
** November	27,	2020	Friday	Day After Thanksgiving
December	25,	2020	Friday	Christmas Day
January	1,	2021	Friday	New Year's Day

INFORMATION: Holidays that fall on Saturday are celebrated on Friday. Holidays that fall on Sunday are celebrated on Monday. This is in accordance with the Monmouth County Holiday Schedule, which the Township follows.

***Floating Holiday – Municipal Offices Open.**

**** As approved by the Township's policy manual, the day after Thanksgiving municipal offices will be closed.**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-248
MEETING DATE: 12-18-19**

**RESOLUTION LISTING HOLIDAYS TO BE OBSERVED BY THE MINING
OPERATORS IN MILLSTONE TOWNSHIP FOR 2020**

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

WHEREAS, the following is a listing of holidays to be observed by the mining operators in Millstone Township for 2020:

January 1, 2020	Wednesday	New Year's Day
May 25, 2020	Monday	Memorial Day
July 3, 2020	Friday	Independence Day Observed
September 7, 2020	Monday	Labor Day
November 26, 2020	Thursday	Thanksgiving Day
December 25, 2020	Friday	Christmas Day

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Code Enforcement Officer, Township Engineer and Mining Operators.

ROLL CALL:

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

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-249
MEETING DATE: 12-18-19**

**RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS WHICH
WILL RECEIVE PUBLIC NOTICES FOR 2020**

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

BE IT RESOLVED, that this Committee hereby designates The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, New Jersey, 07754 as the two Newspapers to receive Public Notices as required by P.L. 1975, C231 (OPEN PUBLIC MEETINGS ACT).

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the above newspapers.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 19-250
MEETING DATE: 12-18-19

**RESOLUTION APPOINTING ADDITIONAL CLEAN COMMUNITIES
COORDINATOR**

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

BE IT FURTHER RESOLVED that Jason Borsuk is hereby appointed as an additional Clean Communities Coordinator starting January 1, 2019 at an annual salary of \$3,323.00.

BE IT FURTHER RESOLVED, a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to the Business Administrator, Chief Financial Officer, Treasurer and Jason Borsuk.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its regular meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-251
MEETING DATE: 12-18-19**

RESOLUTION INCREASING VIOLATIONS CLERK HOURS

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

WHEREAS, effective September 23, 2019 Phyllis Iozzi requested to reduce her hours to 14 hours per month; and

WHEREAS, effective January 6, 2020 Phyllis Iozzi hours will increase to approximately 15 hours per week at a rate of \$17.1442 an hour.

BE IT RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Municipal Court Judge, Monmouth County AOC, Court Administrator, Chief Financial Officer, Treasurer and to the appointee.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 18, 2019.

Kathleen Hart, RMC
Municipal Clerk