

RESOLUTION NO. 20-120
MEETING DATE: 04-15-2020

**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/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. Potential Litigation
 2. 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 April 15, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-121

SCHEDULE 20-04-B S

CONSOLIDATED BILL LIST

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

SEE SCHEDULE 20-04-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-04-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. 20-121
April 15, 2020

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-04-B, April 15, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-04-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: \$ 142,609.78

SCHEDULE 20-04-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,508.55

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 102,296.88

GRANT FUND

TOTAL GRANT FUND \$ 270.62

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 20.83

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 4,204.54

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 588.76

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 \$ 0.00

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 1,524.90

TOTAL FOR ALL FUNDS \$ 257,024.86

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,061.25

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 225.00

TOTAL FOR ESCROW \$ 4,286.25

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

RESOLUTION NO. 20-122
MEETING DATE: 04-15-2020

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 39.01, LOT 16.11**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse, Sarah Rees is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Sarah Rees owns 1/3rd of 17 Halka Way, Millstone Township;

WHEREAS, 1/3rd of the property taxes for the 1st quarter of 2020 should be cancelled and refunded as of March 3, 2020 in the amount of \$263.18, and 1/3rd of the property taxes for the 2nd quarter of 2020 should be cancelled in the amount of \$877.27, pursuant to the above provision;

WHEREAS, 1/3rd of the 2020 final/2021 preliminary taxes should also be cancelled in the amount that will be entered in the 2020 Extended Tax Duplicate; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel 1/3rd of the real estate taxes on Block 39.01, Lot 16.11, 17 Halka Way, Millstone, NJ; and

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Tax Collector, the Chief Financial Officer, and the Monmouth County Board of Taxation.

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 Millstone Township Committee at its meeting of April 15, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO.20-123
MEETING DATE: 04-15-2020

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 48, LOT 14.25**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse, Johnny Rodriguez is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Johnny Rodriguez owns 11 Clayton Drive, Millstone Township;

WHEREAS, the property taxes for the 1st quarter of 2020 should be cancelled and refunded as of February 27, 2020 in the amount of \$1,283.38, and property taxes for the 2nd quarter of 2020 should be cancelled in the amount of \$3,500.12, pursuant to the above provision;

WHEREAS, the 2020 final/2021 preliminary taxes should also be cancelled in the amount that will be entered in the 2020 Extended Tax Duplicate; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel real estate taxes on Block 48, Lot 14.25, 11 Clayton Drive, Millstone, NJ; and

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Tax Collector, the Chief Financial Officer, and the Monmouth County Board of Taxation.

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 Millstone Township Committee at its meeting of April 15, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 20-124
MEETING DATE: 04-15-20

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMERGENCY
TREE REMOVAL ON MILLSTONE ROAD, BETWEEN TIMBERLINE COURT AND
LIBERTY LANE ON APRIL 14, 2020**

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

WHEREAS, the CPWM of the Department of Public Works, has advised of the need for an emergency tree removal on Millstone Road between Timberline Court and Liberty Lane; and,

WHEREAS, such removal was needed immediately due to public health, safety or welfare needs; and,

WHEREAS, the Qualified Purchasing Agent recommends an emergency contract be awarded to Tree Wise Men, LLC in the amount of \$1,200.00, to immediately make the necessary tree removal; and,

WHEREAS, the Chief Financial Officer has certified funds are available in the following Budget Account: 0-01-26-290-216.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby authorizes an Emergency Contract with Tree Wise Men, LLC in the amount of \$1,200.00,

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the following:

- a. Township Administrator/Chief Financial Officer,
- b. Qualified Purchasing Agent/Treasurer
- c. Tree Wise Men, LLC.

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 Millstone Township Committee at its meeting of April 15, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-125
MEETING DATE: 04-15-2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1
RE: TURF FERTILIZATION & CHEMICAL PROGRAM; MILLSTONE PARK, STEP
NO. 1, FERTILIZER AND PRE-EMERGENT

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

WHEREAS, the Township entered into a contract with On-Site Landscape Management, Inc. in the amount of \$27,898.00 for a project known as “Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court; Community Center and Clarksburg Cultural Center”, and

WHEREAS, the Township has required a change such as Step No. 1 of the treatment of the Turf Fertilization and Chemical program at Millstone Park; and

WHEREAS, the new charges have resulted in an increase in the amount of \$4,700.00.

WHEREAS, the new contract amount is now \$32,598.00.

WHEREAS, written notification was provided to the Township Committee by the Township Administrator explaining the importance of the change needed; the Township Committee agrees that the change order is reasonable and necessary; and the CFO has certified the availability of funds in account 0-01-28-375-166.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in an increase in the contract in the amount of \$4,700.00 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. On-Site Landscape Management, Inc.
- b. Township Attorney
- c. Township Administrator/CFO
- d. Township Treasurer/QPA

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 Millstone Township Committee at its meeting of April 15, 2020.

Kathleen Hart, RMC
Township Clerk