

RESOLUTION NO. 22-198
MEETING DATE: 10-19-2022

RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT WHICH THE PUBLIC SHALL BE EXCLUDED

C/McLaughlin offered the following Resolution and moved its adoption, which was second by **DM/Morris**.

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. Litigation

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/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/Davis

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on October 19, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-199

SCHEDULE 22-10B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON October 19, 2022

SEE SCHEDULE 22-10B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-10B attached.

Al Ferro, Mayor

Chris Morris, Deputy Mayor

Eric Davis, Committeeman

Michael McLaughlin, Committeeman

Tara Zabrosky, Committeewoman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 22-199
October 19, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-10B, October 19, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-10B 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: \$ 67,185.03

SCHEDULE 22-10B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 0.00

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 44,227.57

GRANT FUND

TOTAL GRANT FUND \$ 3,338.30

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 1,950.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 2,046.30

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 6,673.42

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 \$ 18,478.74

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 13.20

TOTAL FOR ALL FUNDS \$ 143,912.56

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,514.10

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,490.00

TOTAL FOR ESCROW \$ 6,004.10

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

AYES: C/MCLAUGHLIN, DM/MORRIS, C/ZABROSKY, M/FERRO

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DAVIS

RESOLUTION NO. 22-200
MEETING DATE: 10-19-2022

RESOLUTION AUTHORIZING THE PURCHASE OF SOUND SYSTEM EQUIPMENT

DM/Morris offered the following Resolution and moved its adoption, which was second by **C/McLaughlin**.

WHEREAS, the Administrator of the Township of Millstone wishes to purchase sound system equipment, from an authorized vendor under the ESCNJ Co-Op Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

WHEREAS, BIS Digital is under the ESCNJ Co-Op Number 65MCESCCPS – ESCNJ 21/22-19; and

WHEREAS, the Qualified Purchasing Agent recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase is not to exceed \$8,615.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in the line-item number C-04-55-976-901.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of sound system equipment, using 65MCESCCPS – ESCNJ 21/22-19 and is ratified.

ROLL CALL:

AYES: C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/Davis

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 October 19, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-201
ADOPTION DATE: 10-19-2022

RESOLUTION AWARDING BID FOR SITE WORK AT CLARKSBURG CULTURAL
CENTER - PHASE III IN THE TOWNSHIP OF MILLSTONE

DM/Morris offered the following Resolution and moved its adoption which was seconded by C/McLaughlin.

WHEREAS, on Thursday, September 8, 2022 at 10:00 a.m., the Township Engineer accepted bids for Site Work at Clarksburg Cultural Center – Phase III; and

WHEREAS, the following bids were received:

<u>Name of Bidder</u>	<u>Bid Amount Less Items 7-9 (Fence)</u>
C.M.G. Group, Inc.	\$121,475.00
Gavan General Contracting, Inc.	\$126,462.55
Fernandes Construction, Inc.	\$192,675.00
Catel, Inc.	\$207,475.00
Precise Construction, Inc.	\$230,149.00; and

WHEREAS, upon review the Township Committee determined that C.M.G. Group, Inc. did not qualify as a responsible bidder pursuant to N.J.S.A. 40A:11-2; and

WHEREAS, due to the requisite experience required to complete the project, the Township Engineer has recommended that the contract be awarded to the lowest responsible bidder Gavan General Contracting, Inc. in the amount of \$126,462.55; and

WHEREAS, the Township Attorney has determined that the bid of Gavan General Contracting, Inc. is in compliance with the applicable portions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Township Chief Financial Officer has certified funds are available in account T-16-56-100-023.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to Gavan General, Contracting, Inc. for Site Work at Clarksburg Cultural Center – Phase III in the total Bid Amount Less Items 7-9 (Fence) of \$126,462.55.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Gavan General Contracting, Inc., the Township Engineer and to the unsuccessful bidders together with the return of their bid security.

AYES: C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/Davis

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 19, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO.: 22-202
MEETING DATE: 10-19-2022

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 20.03, LOT 11**

DM/Morris offered the following Resolution and moved its adoption, which was seconded by **C/McLaughlin**:

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, Vincent Lioce is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Vincent Lioce owns 5 Sedona Court, Millstone Township;

WHEREAS, the property taxes for the 3rd and 4th quarters of 2022 should be cancelled as of August 29, 2022 in the amount of \$4,763.18 and refunded in the amount of \$1,206.00, pursuant to the above provision;

WHEREAS, the 2023 preliminary taxes should also be cancelled in the amount that has been entered in the 2022 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 20.03 Lot 11, 5 Sedona Court, 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 Tax Assessor, Chief Financial Officer, and the Monmouth County Board of Taxation.

ROLL CALL:

AYES: C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/Davis

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 19, 2022.

Kathleen Hart, RMC
Township Clerk