

RESOLUTION NO. 23-88
MEETING DATE: 03-01-2023

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

C/Zabrosky 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. Potential Land Acquisition
 3. Litigation
 4. 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: **DM/Morris, C/Zabrosky, M/Ferro**
NAYS: **None**
ABSTAIN: **None**
ABSENT: **C/Davis, C/McLaughlin**

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on March 1, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-89

SCHEDULE 23-03 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON March 1, 2023

SEE SCHEDULE 23-03 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-03 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. 23-89**

March 1, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-03, March 1, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-03 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: \$ 827,760.08

SCHEDULE 23-03 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 6,216.33

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 14,765.00

GRANT FUND

TOTAL GRANT FUND \$ 782.29

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 122.88

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 \$ 0.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 6,403.54

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 \$ 8,167.18

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 725.24

TOTAL FOR ALL FUNDS \$ 864,942.54

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 475.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 14,870.00

TOTAL FOR ESCROW \$ 15,345.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/McLaughlin

RESOLUTION NO. 23-90
MEETING DATE: 03-01-2023

**RESOLUTION AWARDING CONTRACT FOR PROPOSED BASEBALL FIELDS AT
MILLSTONE PARK LOCATED AT RED VALLEY ROAD IN THE TOWNSHIP OF
MILLSTONE**

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

WHEREAS, on Thursday, February 9, 2023 at 10:00 a.m., the Township Engineer accepted bids for Proposed Baseball Fields at Millstone Park Located at Red Valley Road in the Township of Millstone; and

WHEREAS, the following bids were received:

<u>Name of Bidder</u>	<u>Base Bid Items 1-11 (9 Gauge Fence)</u>	<u>Base Bid with Alt/Bids A1-1 A2-1 & A2-2 (6 Gauge Fence)</u>
Senco Metals, LLC	\$289,100.00	\$299,150.00
Thor Construction Group, LLC	\$323,510.00	\$338,620.00
Precise Construction, Inc.	\$370,370.00	\$379,645.00
D'Avellino Construction, Inc.	\$411,025.00	\$417,503.00
Down to Earth Landscaping	\$480,450.00	\$487,500.00
Bob Viersma & Sons, Inc.	\$631,800.00	\$642,940.00; and

WHEREAS, the Township Engineer has recommended awarding the Contract to the lowest bidder, Senco Metals, LLC in the amount of \$299,150.00 for Base Bid with Alt/bids A1-1, A2-1 & A2-2 (6 Gauge Fence); and

WHEREAS, the Township Attorney has determined that the bid of Senco Metals, LLC 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-16-56-100-026.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a contract to Senco Metals, LLC for Proposed Baseball Fields at Millstone Park Located at Red Valley Road for Base Bid with Alt/bids A1-1, A2-1 & A2-2 (6 Guage Fence) in the amount of \$299,150.00.

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

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

NAYS: None

ABSTAINED: None

ABSENT: C/Davis, C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 1, 2023.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 23-91
MEETING DATE: 03-01-2023

**RESOLUTION APPOINTING HISTORIC PRESERVATION ARCHITECT AND
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL SERVICES**

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

WHEREAS, the Township of Millstone requires a Historic Preservation Architect to perform an assessment and assist with the historic grant for the Clarksburg School which is on the National Register of Historic Places; and

WHEREAS, such specialized services can only be provided by licensed professionals and Barton Ross, AIA, AICP, LEED AP of Barton Ross & Partners LLC is so recognized; and

WHEREAS, Barton Ross, AAIA, AICP, LEED AP has submitted a proposal dated February 28, 2023 to provide an assessment and assist with the historic grant for the Clarksburg School; and

WHEREAS, Barton Ross & Partners LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Millstone in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the architecture firm of Barton Ross & Partners LLC has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c271; and

WHEREAS, this contract is awarded as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5, for the period of March 1, 2023 through December 31, 2023 for an amount not to exceed \$3,500.00; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account T-16-56-100-030.

NOW THEREFORE, BE IT RESOLVED that the Township of Millstone does hereby authorize the award of a non-fair and open contract for professional services, for the period of March 1, 2023 through December 31, 2023, and appoints Barton Ross, AIA, AICP, LEED AP of Barton Ross & Partners LLC as Historic Preservation Architect, for an amount not to exceed \$3,500.00.

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk of the Township of Millstone are hereby authorized and directed to execute a professional services contract for the aforesaid services with Barton Ross & Partners LLC and to cause notice of this decision to be published according to N.J.S.A. 40A:11-5 (1)(a)(i).

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, Township Administrator and Barton Ross & Partners LLC.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 1, 2023.

Kathleen Hart, RMC
Township Clerk