

RESOLUTION NO. 16-97

SCHEDULE 16-04-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 20, 2016

SEE SCHEDULE 16-04-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-04-B attached.

Robert J. Kinsey, Mayor

Michael Kuczinski, Deputy Mayor

Nancy Grbelja, Committeewoman

Fiore Masci, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 16-97
April 20, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-04-B, April 20, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-04-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: \$ 103,649.57

SCHEDULE 16-04-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,465.65

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 0.00

GRANT FUND

TOTAL GRANT FUND \$ 3,911.12

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 753.20

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 9,758.42

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 53,967.45

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 \$ 1,604.20

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 202.00

TOTAL FOR ALL FUNDS \$ 179,311.61

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 675.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 375.00

TOTAL FOR ESCROW BANK OF AMERICA \$ 1,050.00

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

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

**RESOLUTION NO. 16-98
MEETING DATE: 04-20-16**

**RESOLUTION: AUTHORIZING PAYMENT TO THE CONTRACTOR FOR
COMMUNITY CENTER ADA IMPROVEMENTS**

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

WHEREAS, The Township of Millstone received a grant in the amount of \$63,143.00 from the Monmouth County Community Development Program for ADA Improvements to Community Center.

WHEREAS, A contract in the amount of \$12,720.00 was awarded to Eastern Door Service of Burlington, NJ for two (2) new ADA doors and another contract in the amount of \$27,890.00 was awarded to Abby Lifts of Toms River, NJ for a vertical platform lift; and

WHEREAS, both contractors have completed their projects and have requested full payments for total amount of \$40,610.00, and

WHEREAS, the Township Engineer has reviewed the request and has certified that the work has been completed and the request for funds is correct; and

WHEREAS, the Mayor and Township Committee is required to pass a resolution authorizing payments to both contractors subject to receipt of payment from the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee hereby authorize payments to Eastern Door Service and Abby Lifts in the amounts of \$12,720.00 and \$27,890.00 subject to receipt of payment from Monmouth County.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 20, 2016.

MARIA DELLASALA, RMC
Municipal Clerk

**RESOLUTION NO. 16-99
MEETING DATE: 04-20-16**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR BLACK BEAR LAKE DAY CAMP, BLOCK 35, LOTS 17.01, 19,
19.01, 19.02 AND 20, SITE PLAN NO. PB14-18**

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

WHEREAS, on December 9, 2015, Black Bear Lake Day Camp, LLC, received preliminary and final site plan approval for Block35, Lots 17.01, 19, 19.01, 19.02 and 20, located on Stagecoach Road, Site Plan No. PB14-18; and

WHEREAS, in accordance with the Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided by the Township Clerk to each of the following: Township Engineer, Township Attorney, Millstone Township Planning Board, Township Construction Official and the Developer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of April 20, 2016.

MARIA DELLASALA, RMC
Municipal Clerk

**RESOLUTION NO. 16-100
MEETING DATE: 04-20-16**

**RESOLUTION ENDORSING TREATMENT WORKS APPROVAL PERMIT
APPLICATION FOR GREEN LEAF PET RESORT (SHELLY LIEBOWITZ),
BLOCK 57, LOT 33, 23 BURNT TAVERN ROAD**

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

WHEREAS, the Township of Millstone has been requested to endorse a Treatment Works Approval Permit Application (TWA) related to the repair and modification of the existing wastewater disposal system at Green Leaf Pet Resort ("Green Leaf"); and

WHEREAS, the wastewater treatment and disposal system at Green Leaf, Block 57, Lot 33 was originally permitted by Monmouth County Board of Health for treatment of up to 1,350 gallons per day (GPD); and

WHEREAS, the average daily flow has exceeded the approved design and the new recorded daily flows requires a system to treat up to 3,377 GPD at the site; and

WHEREAS, the Monmouth County Board of Health has required the Applicant to secure a NJDEP approval of the new system by submitting a Treatment Works Approval Permit Application which requires Township's endorsement and passing of this Resolution; and

WHEREAS, in order to provide for safe and efficient treatment and disposal of up to 3,377 GPD, Green Leaf has designed improvements and upgrades by replacing and enlarging the existing septic field and disposal system at the site, as set forth on the plans dated February 16, 2016, prepared by Shrinth J. Kotdawala, P.E.; and

WHEREAS, the Engineer's report and plans for the upgrades and improvements to the disposal system have been reviewed and approved by the Township Engineer, Matt Shafai, P.E.; and

WHEREAS, as part of its review of the TWA Permit Application, NJDEP requires consent by the local municipality or sewerage authority.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that it has reviewed the recommendation of the Township Engineer as referenced above, it is in agreement therewith and incorporates by reference herein the recommended findings and therefore does hereby endorse the Treatment Works Approval Permit Application referenced herein.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the intent and purpose of this Resolution.

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 Township Engineer and Green Leaf Pet Resort.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 20, 2016.

MARIA DELLASALA, RMC
Municipal Clerk

**RESOLUTION NO. 16-101
MEETING DATE: 04-20-16**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR VJS HOLDINGS, LLC, BLOCK 16, LOT 9.09, SITE PLAN
NO.PB15-05**

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

WHEREAS, on December 9, 2015, VJS Holdings, LLC received preliminary and final site plan approval for Block 16, Lot 9.09, located on Rike Drive, Site Plan No. PB15-05; and

WHEREAS, in accordance with the Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided by the Township Clerk to each of the following: Township Engineer, Township Attorney, Millstone Township Planning Board, Township Construction Official and the Developer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of April 20, 2016.

MARIA DELLASALA, RMC
Municipal Clerk