

RESOLUTION NO. 17-93
SCHEDULE 17-04-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 19, 2017

SEE SCHEDULE 17-04-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 17-04-B attached.

Michael Kuczinski, Mayor

Fiore Masci, Deputy Mayor

Nancy Grbelja, Committeewoman

Robert J. Kinsey, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 17-93
April 19, 2017

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 17-04-B, April 19, 2017, Consolidated Bill List, and the vouchers listed below as Schedule 17-04-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: \$ 151,606.13

SCHEDULE 17-04-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,678.37

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 8,267.80

GRANT FUND

TOTAL GRANT FUND \$ 1,958.86

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 428.40

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 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 \$ 2,184.01

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 \$ 206.04

TOTAL FOR ALL FUNDS \$ 170,329.61

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 10,464.90

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 13,492.69

TOTAL FOR ESCROW BANK OF AMERICA \$ 23,957.59

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 17-94
MEETING DATE: 04-19-17**

**RESOLUTION APPOINTING MEMBER TO THE OPEN SPACE AND
FARMLAND PRESERVATION COUNCIL**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that the following people are appointed to the Open Space and Farmland Preservation Council:

1. **Mark Blackwell**, is hereby appointed as the Alternate I member of the Open Space and Farmland Preservation Council for a two (2) year term commencing January 1, 2017 and ending December 31, 2018.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy, be forwarded to the Open Space and Farmland Preservation Council and each of the appointee.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 19, 2017.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 17-95
MEETING DATE: 4-19-17**

**RESOLUTION: APPROVING AN AGREEMENT WITH THE COUNTY OF
MONMOUTH FOR BAIRD ROAD WIDENING, DRAINAGE AND INSTALLING A
STAND ALONE PREFABRICATED PEDESTRIAN/TRAIL BRIDGE ON COUNTY
BRIDGE MS 70 IMPROVEMENTS**

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

WHEREAS, The Township of Millstone (The Township) is proposing to construct drainage and widen Baird Road; and

WHEREAS, The County of Monmouth (The County) is proposing to improve their bridge and install a standalone prefabricated pedestrian/trail bridge MS 70 located on Baird Road; and

WHEREAS, The Township and The County has reached an agreement to combine the two projects into one project as detailed on the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the attached Agreement is hereby approved and the Mayor and Township Administrator or Clerk are hereby authorized to execute said agreement.

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. County Engineer
- c. Township Attorney
- d. Township Administrator
- e. Township Treasurer

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 19, 2017.

Maria Dellasala, RMC
Municipal Clerk