

RESOLUTION NO. 18-60
MEETING DATE: 2-07-18

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

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

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:
 - a. Contracts
 - b. Land Acquisition

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

**RESOLUTION NO. 18-61
MEETING DATE: 02-07-18**

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN MILLSTONE TOWNSHIP**

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

WHEREAS, The Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate within the county; and

WHEREAS, the County has instituted an Intergrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area" the County is required, pursuant to Federal Aviation Administration Regulation (FAR part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Millstone is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquito constituting either a nuisance, a health hazard or both with the understanding that;
 - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the Federal (USEPA) and State (NJDEP) agencies, and
 - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
 - c. The County will notify the police department/state police of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, C/Kinsey, M/Dorfman
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 February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 18-62
MEETING DATE: 02-07-18

RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #2

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

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of appropriation reserves within the first three months of the current fiscal year when it shall become necessary to expend for any purpose specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; transfer the amount of such excess to an appropriation reserve deemed to be insufficient to fulfill its purpose; and

WHEREAS, this condition now exists.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone in the County of Monmouth that the following transfer of 2017 appropriation reserves be and the same are hereby authorized and the Chief Financial Officer be and hereby is directed to make said transfers on the records:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Vehicle Maintenance	OE	\$ 7,670.00	
Legal	OE		\$7,000.00
Shade Tree	OE		670.00
TOTAL		\$ 7,670.00	\$7,670.00

An explanation of the transfers is as follows:

To transfer available money to pay December Professional invoices.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Chief Financial Officer and the Treasurer.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Grbelja, C/Kinsey, M/Dorfman
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 on February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 18-63
MEETING DATE: 02-07-18

RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #1

C/Kinsey offered the following Resolution and moved its adoption, which was seconded by **C/Grbelja**.

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$260,398.49**.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Millstone, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2018 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&W</u>	<u>OE</u>
First Aid		\$17,500.00
Streets & Roads		25,000.00
Buildings & Grounds		25,000.00
Vehicle Maintenance		30,000.00
PERS		<u>162,898.49</u>
	TOTAL	\$260,398.49

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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 February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

**RESOLUTION NO. 18-64
MEETING DATE: 02-07-18**

RESOLUTION TO ADOPT A TEMPORARY CAPITAL BUDGET #1

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

WHEREAS, the Township of Millstone has not adopted its 2018 municipal budget and therefore has not adopted the 2018 Capital portion of that budget,

WHEREAS, the Township of Millstone desires to constitute the 2018 Temporary Capital Budget of said municipality,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone approve as follows:

The 2018 Temporary Capital Budget of the Township of Millstone is hereby constituted by the adoption of a schedule to read as follows:

PROJECT	EST COST	CAPITAL IMPROV FUND	DEBT AUTHORIZED
Various Technology/Safety & Building Improvements	\$280,000	\$14,000	\$266,000
TOTAL	\$280,000	\$14,000	\$266,000

BE IT FURTHER RESOLVED, that the Clerk be and is hereby authorized to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after adoption of this project for the 2018 Temporary Capital Budget, to be included in the 2018 Permanent Capital Budget as adopted.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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 February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 18-65

SCHEDULE 18-02 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON February 7, 2018

SEE SCHEDULE 18-02 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-02 attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Robert J. Kinsey, Committeeman

Michael Kuczinski, Committeeman

Fiore Masci, Committeeman

Attest: _____
Kathleen Hart
Deputy Municipal Clerk

TOWNSHIP OF MILLSTONE

RESOLUTION NO.: 18-65

February 7, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-02, February 7, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-02 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: \$ 9,568,802.59

SCHEDULE 18-02 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 11,362.02

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 45,774.35

GRANT FUND

TOTAL GRANT FUND \$ 2,514.35

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,130.35

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 232.50

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 2,550.29

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 2,080.60

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 \$ 13,433.70

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 537.25

TOTAL FOR ALL FUNDS \$ 9,648,418.00

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,419.61

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 7,022.10

TOTAL FOR ESCROW \$ 8,441.71

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

AYES: C/KUCZINSKI, C/MASCI, C/GRBELJA, C/KINSEY, M/DORFMAN

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO. 18-66
MEETING DATE: 02-07-18**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE
GUARANTEES FOR ROSEMONT FARMS (ROSEMONT MEADOWS), SUBDIVISION
NO. P06-04 (BLOCK 12, LOT 1.17)**

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

WHEREAS, the developer of Subdivision No. P06-04, located on Battleground Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by letter dated February 6, 2018 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the request of the developer of Rosemont Farms (Rosemont Meadows) for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

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 Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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 February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 18-67
MEETING DATE: 02-07-18

**RESOLUTION AWARDING CONTRACT FOR DIGITAL RECORDING
SYSTEM FOR MUNICIPAL COURT ROOM**

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

WHEREAS, the Township Purchasing Official received quotes for Digital Recording System for the Municipal Court Room; and

WHEREAS, the following quotes were received:

Gramco Business Communications	\$ 9,125.00
Office Business Systems	\$10,666.00

WHEREAS, the Township Purchasing Official has recommended award of the Contract to the lowest responsible vendor, Gramco Business Communications.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone that a Contract for Digital Recording System be awarded to Gramco Business Systems, subject to the adoption of Capital Bond Ordinance No. 18-02.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Gramco Business Systems, the Township's Chief Financial Officer, Township's Purchasing Official.

ROLL CALL:

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

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 February 7, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk