

**RESOLUTION NO. 18-72**  
**MEETING DATE: 04-04-18**

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

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**M/Dorfman** 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. Personnel
  - b. Items Falling Under Attorney/Client Privilege

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-73  
MEETING DATE: 04-04-18**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE  
GUARANTEES FOR NEW YORK SMSA, D/B/A VERIZON WIRELESS, SITE  
PLAN NO. P09-09(BLOCK 40, LOTS 5.11 AND 5.13)**

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

**WHEREAS**, the Developer for Site Plan No. P09-09, located on Back Bone Hill Road, has requested a release of its performance guarantees previously posted with the Township of Millstone in accordance with its previously received Planning Board approvals; and

**WHEREAS**, the Township Engineer has, in a letter dated February 16, 2018 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. 017034183 issued by Liberty Mutual Insurance Company on June 8, 2010 in the amount of \$25,920.00.

Cash Bond Deposit in the amount of \$2,880.00.

**WHEREAS**, the balance of the Engineering Inspection Fee is to remain on account through the maintenance period; and

**WHEREAS**, the release of the above performance guarantees is conditioned upon the posting of a Maintenance Bond or cash for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$3,600.00; and

**WHEREAS**, the release of the above performance guarantees is further conditioned upon all outstanding fees being paid by the Developer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone as follows:

1. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's letter dated February 16, 2018, subject to the conditions set forth above.

2. The Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such documents and to perform such acts as are necessary to effectuate the purpose of this Resolution.

3. Pursuant to the recommendation of the Township Engineer as set forth in the letter referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Millstone pursuant to the Planning Board approval.

**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) Township Treasurer
- (c) Developer
- (d) Township Attorney

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Kuczinski

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-74  
MEETING DATE: 04-04-18**

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

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

**WHEREAS**, the Developer for Subdivision No. P06-04, located on Battleground Road, has requested a release of its performance guarantees previously posted with the Township of Millstone in accordance with its previously received Planning Board approvals; and

**WHEREAS**, the Township Engineer has, in a letter dated February 14, 2018 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. 8822-017646, dated October 29, 2007 in the reduced amount of \$629,122.25.

Cash Bond Deposit in the reduced amount of \$69,902.47.

**WHEREAS**, as a condition of the release the developer must do the following:

a. Make a \$10,000.00 cash contribution toward replacing future dead trees and clearing of bridle paths on this subdivision or other Township bridle paths.

(b) Post a \$2,500.00 cash bond guaranteeing repairs to two (2) driveways, which bond will be forfeited if the issues are not resolved within twelve (12) months of the adoption of this Resolution.

(c) Post a \$1,500.00 engineering inspection fee.

(d) Post a Maintenance Bond or cash for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$173,600.00; and

**WHEREAS**, the balance of the Engineering Inspection Fee is to remain on account through the maintenance period; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone as follows:

1. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's letter dated February 14, 2018, subject to the conditions set forth above.

2. The Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such documents and to perform such acts as are necessary to effectuate the purpose of this Resolution.

3. Pursuant to the recommendation of the Township Engineer as set forth in the letter referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Millstone pursuant to the Planning Board approval.

**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) Township Treasurer
- (c) Developer
- (d) Township Attorney

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-75  
MEETING DATE: 04-04-18**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY  
APPROPRIATIONS #2**

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

**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 **\$550,298.49**.

**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&amp;W</u>	<u>OE</u>
General Administration	\$ 5,750	
Clerk	9,750	\$ 3,000
Finance	9,500	
Tax Collector	6,000	
Tax Assessor	7,000	
Legal		30,000
Open Space	4,000	1,300
Planning	1,750	
Zoning	1,750	
Agriculture		1,300
Veterans Memorial		400
Construction	25,000	
Code Enforcement	3,000	
Streets & Roads	65,000	
Sanitation	2,250	20,000
Buildings & Grounds	4,000	
Vehicle Maintenance		20,000
Environmental Commission	150	
Recreation	2,250	
Park Maintenance		5,000
Electricity		2,000
Street Lighting		10,000

Natural Gas		3,000
Gasoline		10,000
Landfill Tipping		20,000
Social Security		<u>7,500</u>
Municipal Court	<u>9,250</u>	
	\$156,400	\$133,500

**TOTAL                    \$289,900**

**ROLL CALL:**

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

**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 April 4, 2018.

\_\_\_\_\_  
 Maria Dellasala, RMC  
 Municipal Clerk

RESOLUTION NO. 18-76

SCHEDULE 18-03 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR MARCH 7, 2018 FOR PAYMENT  
PRESENTED TO THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON April 4, 2018

SEE SCHEDULE 18-03 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-03 attached.

\_\_\_\_\_  
Gary Dorfman, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Robert J. Kinsey, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

\_\_\_\_\_  
Fiore Masci, Committeeman

Attest: \_\_\_\_\_  
Maria Dellasala  
Municipal Clerk



**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 18-76**  
April 4, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-03, **March 7, 2018, Consolidated Bill List**, and the vouchers listed below as Schedule 18-03 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: \$ 200,698.40

**SCHEDULE 18-03 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 9,660.66

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 29,396.36

**GRANT FUND**

TOTAL GRANT FUND \$ 760.17

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 2,250.87

**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 \$ 0.00

**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 \$ 3,338.24

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 535.15

**TOTAL FOR ALL FUNDS \$ 246,639.85**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,912.50

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 9,908.91

**TOTAL FOR ESCROW \$ 11,821.41**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/KUCZINSKI

**RESOLUTION NO. 18-77**  
**MEETING DATE: 04-04-18**

**RESOLUTION AWARDING CONTRACT FOR 2018 CURBSIDE SPRING CLEANUP**

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

**WHEREAS**, on Wednesday, February 18, 2018, at 2:00 p.m. the Purchasing Agent accepted bids for the 2018 Curbside Spring Cleanup Program; and

**WHEREAS**, the following bid was received:

Central Jersey Waste & Recycling, Inc.	\$25,995.00, plus \$85.00/ton Disposal Fee
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**WHEREAS**, the Township Purchasing Agent has recommended awarding the Contract to the lowest bidder, Central Jersey Waste & Recycling, Inc. in the amount of \$25,995.00, plus the \$85.00 per ton disposal fee; and

**WHEREAS**, the award of this contract is contingent upon the adoption of the 2018 Township of Millstone budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone hereby awards a Contract to Central Jersey Waste & Recycling, Inc. for the 2018 Curbside Spring Cleanup Program for the Base Bid in the total amount of \$25,995.00, plus the \$85.00 per ton disposal fee, subject to the condition set forth above.

**BE IT FURTHER RESOLVED** that a certified copy of the within Resolution be forwarded to the Superintendent of the Department of Public Works and to Central Jersey Waste & Recycling, Inc.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-78**  
**MEETING DATE: 04-04-18**

**RESOLUTION RATIFYING AND AWARDING CONTRACT FOR  
THE EMERGENCY ROAD REPAIR TO PRODELIN WAY**

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**C/Grbelja** offered the following resolution and moved its adoption, which was second by **M/Dorfman**.

**WHEREAS**, on or about March 3, 2018, the Township's Administrator/Qualified Purchasing Agent determined that due to a downed power line on Prodelin Way, which burned for 10 hours, required immediate repair; and

**WHEREAS**, the Township Administrator/Qualified Purchasing Agent advised that failing to immediately repair the road would create an emergency affecting the public health, safety and welfare of the Township's residents; and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-6, the Township's Administrator/Qualified Purchasing Agent advised the Township's Purchasing Agent in writing of the nature and necessity of an emergency contract to repair the road, which written notification is attached hereto as Exhibit A; and

**WHEREAS**, the Township Administrator/Qualified Purchasing Agent was able to obtain a quote from MECO, Inc. in the amount of \$13,500.00 to immediately repair the road, which quote is attached hereto as Exhibit B; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6, the Township is authorized to award a contract for goods and services without public advertising for bids and bidding therefor, regardless of whether or not the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-3, the bid threshold is currently \$40,000.00; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1, the Township was authorized to award a contract in the amount of \$13,500.00 to MECO, Inc., for the immediate repair of the road insofar as it was impracticable to obtain any other competitive quotations, notwithstanding that said contract is more than 15% of, but less than the \$40,000.00 bid threshold; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Millstone, County of Monmouth, State of New Jersey that the Township Administrator/Qualified Purchasing Agent's emergency award of a contract in the amount of \$13,500.00 to MECO, Inc. for the immediate repair of Prodelin Way is hereby ratified and approved.

**BE IT FURTHER RESOLVED** that the Governing Body of the Township of Millstone, County of Monmouth, State of New Jersey hereby authorizes the Township CFO and/or Township Purchasing Agent to remit payment, in accordance with the Township's policies and procedures, to MECO, Inc. in accordance with N.J.S.A. 40A:11-6;

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided by the Township Clerk to each of the following:

1. Township CFO
2. Township Purchasing Agent
3. Township Administrator/Qualified Purchasing Agent
4. MECO, Inc.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of a resolution adopted by the Township Committee at a meeting held on April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-79  
MEETING DATE: 04-04-18**

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S  
AGREEMENT FOR CENTRAL JERSEY STORAGE, BLOCK 56, LOTS 5, 6, 7 AND  
8.01, SITE PLAN NO. Z17-03**

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**C/Grbelja** offered the following resolution and moved its adoption, which was second by **M/Dorfman**.

**WHEREAS**, on September 27, 2017, Central Jersey Storage, LLC received site plan approval from the Millstone Township Zoning Board of Adjustment for and in connection with a site plan in Block 56, Lots 5, 6, 7 and 8.01, located on Monmouth Road, bearing application No.Z17-03; and

**WHEREAS**, in accordance with its Zoning Board of Adjustment 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 Zoning Board of Adjustment.

**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 Zoning Board of Adjustment, Township Construction Official and the Developer.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

**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 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-80**  
**MEETING DATE: 04-04-18**

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDED DEVELOPER'S  
AGREEMENT FOR LENZO FAMILY, LLC, BLOCK 17, LOT 8.04, 8.05 AND 8.06, SITE  
PLAN NO. Z16-6**

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

**WHEREAS**, on August 23, 2017, Lenzo Family LLC received Final Major Site Plan Approval from the Millstone Township Zoning Board for and in connection with a site plan for Block 17, Lots 8.04, 8.05 and 8.06, bearing application No. Z16-6; and

**WHEREAS**, in accordance with its Zoning Board approval, the Developer entered into a Developer's Agreement with the Township of Millstone dated December 6, 2017, which has been recorded in the Monmouth County Clerk's Office on January 18, 2018 in Book: OR-9268, PAGE: 6084 with an Instrument Number of 2018006115; and

**WHEREAS**, the Township Engineer has revised the amount of the required performance guarantee and inspection fees by letter, dated February 23, 2018, due to changes in the law: and

**WHEREAS**, the Zoning Board Attorney, acting as conflict counsel for the Township of Millstone in this matter, has prepared an Amended Developer's Agreement for this site plan, which only modifies the amount of the performance guarantee; and

**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 Amended Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Zoning 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, Township Zoning Board, Township Construction Official and the Developer.

**ROLL CALL:**

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

**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 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO. 18-81

SCHEDULE 18-03-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR MARCH 21, 2018 PAYMENT  
PRESENTED TO THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON April 4, 2018

SEE SCHEDULE 18-03-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-03-B attached.

\_\_\_\_\_  
Gary Dorfman, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Robert J. Kinsey, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

\_\_\_\_\_  
Fiore Masci, Committeeman

Attest: \_\_\_\_\_  
Maria Dellasala  
Municipal Clerk



**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 18-81**  
**April 4, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-03-B, **March 21, 2018, Consolidated Bill List**, and the vouchers listed below as Schedule 18-03-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: \$ 745,553.87

**SCHEDULE 18-03-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 19,174.73

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 148,613.45

**GRANT FUND**

TOTAL GRANT FUND \$ 394.69

**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 \$ 350.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 0.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 17,756.80

**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 \$ 14,000.41

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 443.55

**TOTAL FOR ALL FUNDS \$ 946,287.50**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,362.50

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 6,507.00

**TOTAL FOR ESCROW \$ 7,869.50**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/KUCZINSKI

**RESOLUTION: 18-82**  
**MEETING DATE: 04-04-18**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF MILLSTONE TO ESTABLISH A  
COMMODITY RESALE AGREEMENT WITH THE MILLSTONE TOWNSHIP  
BOARD OF FIRE COMMISSIONERS**

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

**WHEREAS**, *N.J.A.C. 5:34-7.15* authorizes contracting units to establish a Commodity Resale System; and

**WHEREAS**, the Township of Millstone, County of Monmouth, State of New Jersey is desirous of establishing a Commodity Resale System for the resale of Fuel; and

**WHEREAS**, the Township of Millstone, has agreed to serve as the Lead Agency for a Commodity Resale System with The Millstone Township Board of Fire Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** on the 4th day of April 2018, by the Governing Body of the Township of Millstone, County of Monmouth, State of New Jersey, as follows:

- The Governing Body hereby authorizes the creation of a Commodity Resale System to be known as the Township of Millstone/Millstone Township Board of Fire Commissioners for Fuel, with the Township of Millstone serving as the Lead Agency.
- The Mayor and Township Clerk are hereby authorized to enter into a contract with the Millstone Township Board of Fire Commissioners for the sale of Fuel.
- A single certified copy of this Resolution, along with a copy of the Purchase Agreement, and a copy of the Request for Registration or Modification of a Commodity Resale System Form shall be forwarded to the Director of the Division of Local Government Services within the State Department of Community Affairs.

This resolution shall take effect immediately upon passage.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO. 18-83

SCHEDULE 18-04 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON April 4, 2018

SEE SCHEDULE 18-04 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-04 attached.

\_\_\_\_\_  
Gary Dorfman, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Robert J. Kinsey, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

\_\_\_\_\_  
Fiore Masci, Committeeman

Attest: \_\_\_\_\_  
Maria Dellasala  
Municipal Clerk

**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 18-83**  
April 4, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-04, April 4, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-04 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: \$ 167,505.87

**SCHEDULE 18-04 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 453.29

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 40,747.87

**GRANT FUND**

TOTAL GRANT FUND \$ 1,794.69

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 2,238.27

**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 \$ 0.00

**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 \$ 3,271.50

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 210.15

**TOTAL FOR ALL FUNDS \$ 216,221.64**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 640.50

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 18,351.47

**TOTAL FOR ESCROW \$ 18,991.97**

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

AYES: C/KINSEY, C/MASCI, C/GRBELJA, M/DORFMAN  
NAYS: NONE  
ABSTAIN: NONE  
ABSENT: C/KUCZINSKI

**RESOLUTION NO. 18-84**  
**MEETING DATE: 04-04-18**

**RESOLUTION AUTHORIZING THE CONTINUATION OF A SHARED SERVICES/MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE TOWNSHIP OF MILLSTONE PERTAINING TO CONFLICT OF INTEREST AND EMERGENCY COVERAGE CONSTRUCTION CODE ENFORCEMENT SERVICES**

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

**WHEREAS**, the Township of Millstone previously entered into a Shared Services/Mutual Aid Agreement with the Township of Jackson to provide for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services which expired on December 31, 2017; and

**WHEREAS**, Jackson Township has the personnel to meet that need; and

**WHEREAS**, Jackson Township and Millstone Township have agreed to extend the current Shared Services/Mutual Aid Agreement pursuant to 5:23-4.5(j); and

**WHEREAS**, the Agreement is on file in the Township Clerk's office and may be inspected by members of the public during regular business hours.

**WHEREAS**, the Township of Millstone wishes to extend the Agreement with Jackson Township for the purpose of setting forth the terms and conditions regarding the provisions for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey as follows:

1. The Shared Services Agreement for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with the Township of Jackson shall be renewed for a period commencing January 1, 2018 through December 31, 2018. All future agreements shall be for a 12 month period commencing on January 1st as approved by both parties.
2. A copy of said Agreement shall be kept on file within the Office of the Township Clerk.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to Helene Schlegel - Jackson Township Administrator, Barry Olejarz - Construction Code Official Jackson Township, Millstone Township Construction Code Official, Annette Murphy - Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 18-85**  
**MEETING DATE: 04-04-18**

**RESOLUTION APPOINTING TEMPORARY CONSTRUCTION OFFICIAL  
AND TEMPORARY FIRE INSPECTOR**

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

**WHEREAS**, the Construction Official has submitted his retirement papers and his last day of work was March 23, 2018, therefore the need exists for a Construction Code Official and a Fire Inspector; and

**WHEREAS**, pursuant to UCC 52:27d-126 Appointment of construction official, inspectors and sub code officials;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee of the Township of Millstone that Jeremy Kuipers is hereby appointed as Temporary Construction Official, term beginning March 29, 2018 at a annual salary of \$13,202.00 and Temporary Fire Inspector at a annual salary of \$3,939.00, term beginning March 29, 2018.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Chief Financial Officer, the Township Administrator, the Department of Community Affairs and the appointee.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 4, 2018.

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Maria Dellasala, RMC  
Municipal Clerk



**RESOLUTION NO. 18-86**  
**INTRODUCTION DATE: 04-04-18**  
**ADOPTION DATE:**

**2018 Municipal Budget**  
**of the Township of Millstone, County of**  
**Monmouth for the fiscal year 2018.**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2018	2017
1 Surplus	1,150,000.00	944,746.38
2 Total Miscellaneous Revenue	2,153,825.11	2,101,409.78
3 Receipts from Delinquent Taxes	384,860.00	531,563.03
4 a) Local Tax for Municipal Purpose	2,590,456.72	2,590,456.72
b) Addition to Local District School Tax	.00	.00
c) Minimum Library Tax	.00	.00
Total Amount to be Raised for Support of Municipal Budget	2,590,456.72	2,590,456.72
Total General Revenues	6,279,141.83	6,168,175.91

Summary of Appropriations	2018 Budget	Final 2017 Budget
1. Operating Expenses: Salaries and Wages	1,609,100.00	1,524,100.00
Other Expenses	2,484,944.58	2,305,242.21
2. Deferred Charges and Other Appropriations	278,398.49	270,018.00
3. Capital Improvements	62,000.00	49,000.00
4. Debt Service (Include for School Purposes)	1,119,698.76	1,189,815.70
5. Reserve for Uncollected Taxes	725,000.00	830,000.00
Total General Appropriations	6,279,141.83	6,168,175.91

Balance of Outstanding Debt			
		General	No Utilities
Interest		422,738.06	
Principal		696,960.70	
Outstanding Balance - CF		14,426,099.24	

Notice is hereby given that the budget and tax resolution was approved by the governing body of the  
Township of Millstone, County of Monmouth on April 4, 2018.

A hearing on the budget and tax resolution will be held at 215 Millstone Road, on  
May 2, 2018 at 8:00 p.m. at which time and place objections to the Budget and Tax Resolution  
for the year 2018 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Maria Dellasala, Municipal Clerk, at the Municipal Building,  
470 Stage Coach Road, Millstone Twp., NJ 08510, 732-446-4249 ext. 1701, during the hours of 8:30 a.m. to 4:00 p.m.