

RESOLUTION NO. 18-123
MEETING DATE: 06-20-18

**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/Kinsey**.

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-124
MEETING DATE: 06-20-18**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE
GUARANTEES FOR VJS HOLDINGS (A/K/A MID ATLANTIC MECHANICAL), SITE
PLAN NO. P15-05 (BLOCK 16, LOT 9.09)**

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

WHEREAS, the developer of Site Plan No. P15-05, located on Rike Drive, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by letter dated, June 8, 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 VJS Holdings, a/k/a Mid Atlantic Mechanical 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/Grbelja, C/Kinsey, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO.: 18-125
MEETING DATE: 06-20-18**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018, which represents the additional grant money received in 2018, in the sum of \$37,838.97, which is now being appropriated for the 2018 Clean Communities Grant, in the additional amount of \$37,838.97.

BE IT FURTHER RESOLVED, that the like sum of \$37,838.97 is hereby appropriated under the caption 2018 Clean Communities Grant.

ROLL CALL:

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

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 June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-126
MEETING DATE: 06-20-18**

**RESOLUTION RESCINDING RESOLUTION 18-121 APPOINTING PART-TIME
MUNICIPAL COURT ADMINISTRATOR**

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

WHEREAS, at the June 6, 2018 Township Committee meeting Resolution 18-121 was adopted appointing part-time Court Administrator; and

WHEREAS, the appointment was based on a thorough interview held by, Monmouth County Municipal Division of the Superior Court of New Jersey along with the Millstone Township Municipal Court Judge and Millstone Township Administrator; and

WHEREAS, there has been a change in direction in the Municipal Court and have decided to rescind the appointment of the part-time Court Administrator.

NOW THEREFORE BE IT RESOLVED by the Millstone Township Mayor and Township Committee that based on the recommendation of the above mentioned Resolution 18-121 is hereby rescinded.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the:

1. Monmouth County Vicinage Division Manager - John Tonelli
2. Municipal Court Judge - Nicole Sonnenblick
3. Chief Financial Officer - Annette Murphy
4. Township Administrator - Maria Dellasala
5. Diana Santiago

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-127

SCHEDULE 18-06-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 20, 2018

SEE SCHEDULE 18-06-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-06-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. 18-127
June 20, 2018**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-06-B, June 20, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-06-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: \$ 1,325,146.66

SCHEDULE 18-06-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 8,246.38

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 350.00

GRANT FUND

TOTAL GRANT FUND \$ 2,790.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 410.81

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 652.00

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 \$ 1,784.70

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 \$ 17,353.55

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 210.15

TOTAL FOR ALL FUNDS \$ 1,356,944.25

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,035.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 15,380.53

TOTAL FOR ESCROW \$ 16,415.53

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Dorfman

**RESOLUTION NO. 18-128
MEETING DATE: 06-20-18**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2018/2019 LICENSE FOR DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT
MILLSTONE LICENSE NO. 1332-33-003-010**

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

WHEREAS, application for renewal of Domal Restaurant Corp., T/A Tommy's Inn at Millstone for the 2018-2019 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

**PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-003-010 TO
DOMAL RESTAURANT CORP. , T/A TOMMY'S INN AT MILLSTONE, LOCATED
AT 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ 08510. EFFECTIVE DATE
OF NEW LICENSE TERM, JULY 1, 2018 TO JUNE 30, 2019. FEE PAID \$2,500.**

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-129
MEETING DATE: 06-20-18**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2018/2019 LICENSE FOR THE MILLSTONE TOWNSHIP ELKS NO. 2613
LICENSE NO. 1332-31-005-002**

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

WHEREAS, the Millstone Elks, B.P.O.E. No. 2613 has complied with all requirements of Statute, Regulation and Municipal Ordinance to be issued a renewal for its Club Liquor License; and

WHEREAS, the Municipal filing fee of \$125.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

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

1. It hereby renews the Club Liquor license for the 2018/2019 period for July 1, 2018 to June 30, 2019.
2. A certified copy of this Resolution shall be provided by the Municipal Clerk to each of the following:
 - a. Division of Alcoholic Beverage Control, CN 087, Trenton, NJ 08625
 - b. Millstone Township Elks, P.B.O.E.

ROLL CALL:

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

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 June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 18-130
MEETING DATE: 06-20-18

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2018/2019 LICENSE FOR VESUVIO'S FAMILY RESTAURANT, LLC., MILLSTONE
LICENSE NO. 1332-33-001-009**

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

WHEREAS, application for renewal of Vesuvio's Family Restaurant, LLC. for the 2018-2019 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

**PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-001-009 TO
VESUVIO'S FAMILY RESTAURANT, LLC. , LOCATED AT 221 MILLSTONE ROAD,
MILLSTONE TOWNSHIP, NJ 08535. EFFECTIVE DATE OF NEW LICENSE TERM,
JULY 1, 2018 TO JUNE 30, 2019. FEE PAID \$2,500.**

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-131
MEETING DATE: 06-20-18**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 12, LOT 9,
1 VANHISE DRIVE, MILLSTONE TWP., NJ 08535**

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

WHEREAS, the grass at 1 Vanhise Drive, Millstone Twp., NJ 08535, Block 12, Lot 9, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

WHEREAS, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

WHEREAS, the Township Administrator, or her designee, has certified to the Township Committee that the cost of such activity was \$537.50 (a copy of the Certificate is attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$537.50 be placed against the property so that the Township can be reimbursed its expense.

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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-132
MEETING DATE 06-20-18**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018, which represents the grant money received in 2018, in the sum of \$292.93, which is now being appropriated for the FY17 Alcohol Education and Rehabilitation Fund Grant, in the amount of \$292.93.

BE IT FURTHER RESOLVED, that the like sum of \$292.93 is hereby appropriated under the caption 2017 Alcohol Education and Rehabilitation Fund Grant.

BE IT FURTHER RESOLVED that the above is the result of funds from the FY17 Alcohol Education and Rehabilitation Fund Grant in the amount of \$292.93.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Dorfman

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 June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 18-133
MEETING DATE: 06-20-18

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN
MILLSTONE TOWNSHIP AND MILLSTONE TOWNSHIP BOARD OF EDUCATION
FOR UPLOADING BOE MEETING TO TOWNSHIP WEBSITE**

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

WHEREAS, the Millstone Township Board of Education has the need for their meetings be uploaded and converted to the Township's website to provide the resident access to view the Board of Education meetings via a computer; and

WHEREAS, Millstone Township wishes to assist and cooperate with the Board of Education to meet this need; and

WHEREAS, Millstone Township and the Millstone Township Board of Education have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq.; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement for video uploading of Board of Education meetings at a cost up to \$35.00 each from July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Millstone Township Board of Education, 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/Grbelja, C/Kinsey, C/Kuczinski
NAYS: None
ABSENT: None
ABSTAIN: C/Masci, M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 18-134
MEETING DATE: 06-20-18

**RESOLUTION AUTHORIZING CONVEYANCE OF 17 BURNT TAVERN ROAD TO
AFFORDABLE HOUSING ALLIANCE, INC.**

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

BE IT RESOLVED that pursuant to N.J.S.A. 52:27D-325 of the Fair Housing Act, the Mayor and Township Clerk are hereby authorized to execute the attached Deed conveying title of Block 57, Lot 14.03, 17 Burnt Tavern Road to Affordable Housing Alliance, Inc. for the purposes of providing affordable housing.

BE IT FURTHER RESOLVED that Township Officials are hereby authorized to execute such additional documents as are necessary to carry out the purposes 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 the following:

1. David Messer, Esq., Attorney for Affordable Housing Alliance, Inc.
2. Michael Steib, Esq., Special Affordable Housing Counsel for the Twp. of Millstone
3. Fred Heyer, Township Planning Consultant
4. Township Engineer
5. Township Tax Assessor
6. Township Attorney

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk