

**RESOLUTION NO.: 19-91**  
**MEETING DATE: 04-03-19**

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

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**C/Masci** 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:
  1. Personnel
  2. Contracts

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

**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 3, 2019.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 19-92**  
**MEETING DATE: 04-03-19**

**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 **C/Ferro**.

**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 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$520,853.00**.

**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 2019 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	\$11,000	
Clerk	10,000	
Finance	10,000	
Tax Collector	3,500	
Tax Assessor	7,000	
Open Space	5,000	
Planning	2,000	
Zoning	2,000	
Construction	15,000	
Code Enforcement	3,000	
Sanitation	3,000	
Buildings and Grounds	2,000	
Environmental Commission	100	
Recreation	3,500	
Municipal Court	4,000	
Social Security (FICA)		\$6,000
Disability		500
DCRP		1,500
General Administration		5,000
Clerk		3,000
Legal		10,000

Engineering			1,000
Veterans Memorial			750
Open Space			1,000
Agriculture			500
Construction			10,000
Health Benefits			45,000
Sanitation			10,000
Buildings and Grounds			10,000
Electricity			9,000
Street Lighting			5,500
Municipal Court			<u>2,000</u>
	Sub-Total	\$81,100	\$120,750

**TOTAL                    \$201,850**

**ROLL CALL:**

**AYES:**            C/Ferro, C/Grbelja, C/Kuczinski, M/Masci

**NAYS:**            None

**ABSTAIN:**        None

**ABSENT:**        C/Dorfma

**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 3, 2019.

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

RESOLUTION NO.: 19-93

SCHEDULE 19-04 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON April 3, 2019

SEE SCHEDULE 19-04 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-04 attached.

\_\_\_\_\_  
Fiore Masci, Mayor

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

\_\_\_\_\_  
Gary Dorfman, Committeeman

\_\_\_\_\_  
Albert Ferro, Committeeman

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

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

**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 19-93**  
April 3, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-04, April 3, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-04 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: \$ 129,122.39

**SCHEDULE 19-04 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 341.78

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 53,218.44

**GRANT FUND**

TOTAL GRANT FUND \$ 1,533.46

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,319.00

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 222.81

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 8,566.60

**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 \$ 4,055.70

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 210.15

**TOTAL FOR ALL FUNDS \$ 198,590.33**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,572.50

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 8,585.50

**TOTAL FOR ESCROW \$ 12,158.00**

RESOLUTION WAS OFFERED BY COMMITTEEPERSON GRBELJA  
AND MOVED ITS ADOPTION;  
MOTION WAS SECOND BY COMMITTEEPERSON FERRO  
RESOLUTION WAS ADOPTED ON THE FOLLOWING

**ROLL CALL :**

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

**RESOLUTION NO. 19-94**  
**MEETING DATE: 04-03-19**

**RESOLUTION TO ADOPT A TEMPORARY CAPITAL BUDGET #1**

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

**WHEREAS**, the Township of Millstone has not adopted its 2019 municipal budget and therefore has not adopted the 2019 Capital portion of that budget,

**WHEREAS**, the Township of Millstone desires to constitute the 2019 Temporary Capital Budget of said municipality,

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

The 2019 Temporary Capital Budget of the Township of Millstone is hereby constituted by the adoption of a schedule to read as follows:

<b>PROJECT</b>	<b>EST COST</b>	<b>BOND ORD 07-16</b>	<b>CAPITAL IMPROV FUND</b>	<b>DEBT AUTHORIZED</b>
Various Technology & Safety Improvements	\$230,000	\$45,000	\$9,250	\$175,750
<b>TOTAL</b>	<b>\$230,000</b>	<b>\$45,000</b>	<b>\$9,250</b>	<b>\$175,750</b>

**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 2019 Temporary Capital Budget, to be included in the 2019 permanent Capital Budget as adopted.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on April 3, 2019.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 19-95**  
**ADOPTION DATE: 04-03-19**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN  
MILLSTONE TOWNSHIP BOARD OF EDUCATION AND MILLSTONE TOWNSHIP  
FOR EQUIPMENT/VEHICLE MAINTENANCE FOR 2019**

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

**WHEREAS**, Millstone Township has the need for Equipment/Vehicle Maintenance services to be provided to various Equipment/Vehicles owned by the Township; and

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

**WHEREAS**, Millstone Township and the Millstone Township Board of Education have agreed to enter into a Shared Services Agreement, effective January 1, 2019, 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 Township Clerk are hereby authorized to execute a Shared Services Agreement for maintenance services inclusive of Equipment/Vehicle Maintenance to be provided to various Equipment/Vehicles owned by the Township.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township 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/Ferro, C/Grbelja, C/Kuczinski, M/Masci  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 3, 2019.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 19-96**  
**INTRODUCTION DATE: 04-03-19**  
**ADOPTION DATE:**

**2019 Municipal Budget**  
**of the Township of Millstone, County of**  
**Monmouth for the fiscal year 2019.**

**Revenue and Appropriation Summaries**

Summary of Revenues	Anticipated	
	2019	2018
1 Surplus	600,000.00	1,150,000.00
2 Total Miscellaneous Revenue	2,306,273.62	2,215,593.01
3 Receipts from Delinquent Taxes	373,880.00	384,860.00
4 a) Local Tax for Municipal Purpose	3,132,327.98	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	3,132,327.98	2,590,456.72
Total General Revenues	6,412,481.60	6,340,909.73

Summary of Appropriations	2019 Budget	Final 2018 Budget
1. Operating Expenses: Salaries and Wages	1,625,100.00	1,609,100.00
Other Expenses	2,358,200.72	2,546,712.48
2. Deferred Charges and Other Appropriations	286,840.00	278,398.49
3. Capital Improvements	60,500.00	62,000.00
4. Debt Service (Include for School Purposes)	1,356,840.88	1,119,698.76
5. Reserve for Uncollected Taxes	725,000.00	725,000.00
Total General Appropriations	6,412,481.60	6,340,909.73

Balance of Outstanding Debt			
		General	No Utilities
Interest		478,493.21	
Principal		878,347.67	
Outstanding Balance - CF		13,774,222.03	

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 3, 2019.

A hearing on the budget and tax resolution will be held at 215 Millstone Road, on May 1, 2019 at 8:00 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2019 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.

**ROLL CALL VOTE:**

Ayes: C/Grbelja, C/Ferro, C/Kuczinski, M/Masci  
Nays: None  
Abstain: None  
Absent: C/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 April 3, 2019.

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

**RESOLUTION NO. 19-97**  
**MEETING DATE: 04-03-19**

**RESOLUTION OPPOSING THE PROPOSED JUGHANDLE RECONFIGURATION  
AT THE INTERSECTION OF COUNTY ROUTE 537/PINE DRIVE**

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

**WHEREAS**, the proposed reconfiguration and elimination of the current Jug handle at the Intersection of County Route 537/Pine Drive will severely inconvenience local residents and out of town visitors; and

**WHEREAS**, local businesses will be adversely effected by the reconfigured traffic flow; and

**WHEREAS**, the proposed reconfiguration optimizes benefit to the property owner/developer by altering traffic flow to be directed through the area proposed rather than place in consideration the inconveniences of local residents; and

**NOW THEREFORE BE IT RESOLVED**, that the Millstone Township Committee urge the Monmouth County Board of Chosen Freeholders to reject the proposed concept plan of reconfiguring the Jug handle from its present configuration; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is hereby directed to send certified copies of this resolution to Freeholder Director Thomas A. Arnone, Deputy Director Patrick Impreveduto, Freeholders; Lillian G. Burry, Gerry P. Scharfenberger, PhD, and Susan M. Kiley and Monmouth County Planning Board.

**ROLL CALL:**

**AYES:** C/Grbelja, C/Ferro, C/Kuczinski, M/Masci  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/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 April 3, 2019.

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Maria Dellasala, RMC  
Municipal Clerk