

RESOLUTION NO. 19-59
MEETING DATE: 01-16-19

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

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

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:

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:

NAYS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on January 16, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-60
MEETING DATE: 01-16-19

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

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

WHEREAS, the Developer for Site Plan No. P15-05, located on Rike Drive, 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 December 27, 2018 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. B1172238, dated April 15, 2016, in the amount of \$169,560.00.

Cash Bond Deposit in the amount of \$18,840.00.

WHEREAS, as a condition of the release the developer must 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 \$23,550.00; and

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

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 December 27, 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/Ferro, C/Grbelja, M/Masci,
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, 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 January 16, 2019.

MARIA DELLASALA, RMC
Municipal Clerk

RESOLUTION NO: 19-61
MEETING DATE: 01-02-19

**RESOLUTION AUTHORIZING THE APPOINTMENT OF INDIVIDUAL
TO PERFORM DUTIES OF A MUNICIPAL COURT ADMINISTRATOR WHEN
THE MUNICIPAL COURT ADMINISTRATOR IS UNAVAILABLE**

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

WHEREAS, the Township Committee of the Township of Millstone has been informed the Municipal Court Administrator that there are certain occasions when the Administrator is unavailable to perform the duties of their post; and

WHEREAS, the Township Committee of the Township of Millstone finds that it is necessary to always have an alternative individual/s available to perform those duties for 2019 from January 1, 2019 through December 31, 2019.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that in the event that the Municipal Court Administrator is not available;

BE IT FURTHER RESOLVED that Stephanie Seyr, will be paid to cover Court session at a rate of \$100 per 3 hour court session and an additional \$25 for each hour (or a portion thereof) above 3 hours. In addition these individuals may be called upon for call outs if so they will receive \$45 per call out. This individual will not be deemed as employee's of the Township when performing this function for the purposes of obtaining a pension and/or benefits;

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Municipal Clerk, Municipal Court Administrator, Stephanie Seyr.

ROLL CALL:

AYES: C/Ferro, C/Grbelja, M/Masci,
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, 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 January 16, 2019.

MARIA DELLASALA, RMC
Municipal Clerk

RESOLUTION NO. 19-62
MEETING DATE: 1-16-19

RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #1

C/Ferro offered the following Resolution and moved its adoption, which was second 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 2018 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> |
|------------------------|----|-------------------|--------------------|
| Finance | SW | \$315.00 | |
| Tax Collector | SW | 135.00 | |
| Open Space | SW | 165.00 | |
| Planning | SW | 275.00 | |
| Zoning | SW | 275.00 | |
| Streets & Roads | SW | 150.00 | |
| Buildings & Grounds | SW | 75.00 | |
| Environmental Comm | SW | 300.00 | |
| Engineering | OE | | \$715.00 |
| Construction | OE | | 850.00 |
| Code Enforcement | OE | | 125.00 |
| TOTAL | | \$1,690.00 | \$1,690 .00 |

Explanations of the transfers are as follows:

To transfer available money to pay a travel reimbursement submitted at year-end and to pay December professional fees that exceeded estimates.

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/Ferro, C/Grbelja, M/Masci,

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, 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 January 16, 2019.

MARIA DELLASALA, RMC
Municipal Clerk

RESOLUTION NO. 19-63

SCHEDULE 19-01 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON January 16, 2019

SEE SCHEDULE 19-01 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-01 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. 19-63
January 16, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-01, January 16, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-01 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: \$ 1,084,214.59

SCHEDULE 19-01 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 9,312.82

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 0.00

GRANT FUND

TOTAL GRANT FUND \$ 4,449.50

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 5,693.26

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 \$ 3,925.53

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 318,194.60

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 \$ 700.49

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 470.30

TOTAL FOR ALL FUNDS \$ 1,426,961.09

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,051.90

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 118.10

TOTAL FOR ESCROW \$ 4,170.00

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

ROLL CALL VOTES:

AYES:

NAYS:

ABSTAIN:

ABSENT:

**RESOLUTION NO. 19-64
MEETING DATE: 01-16-19**

**RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE FOR
SECURITY AND CABLING - LABOR AND INSTALLATION (T-2989), CABLE
AND ASSOCIATED PRODUCTS (T-1778) UNDER (STATE CONTRACT
#A88739)**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to install security systems into the Municipal Building, Department of Public Works, the Community Center, Wagner Farm Park and the Court House, from an authorized vendor under the State of New Jersey State Contract Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

WHEREAS, Net Q, Multimedia Company is under the State Contract No. A88739, T2989 (expiring 3/19/20) and T1778 (expiring 4/19/19); and

WHEREAS, the Purchasing Agent recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

WHEREAS, the cost for the purchase is not to exceed \$180,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in Capital Bond Ordinance 18-02 line item number C-04-55-964-901. (The displayed maximum dollar value is based on a reasonable estimate of goods required over the contract term, and the local unit is not required to spend this amount).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the installation of security systems into the Municipal Building, Department of Public Works, the Community Center, Wagner Farm Park and the Court House using State Contract #A88739 be and is ratified.

ROLL CALL:

AYES: C/Ferro, C/Grbelja, M/Masci,
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, 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 January 16, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-65
MEETING DATE: 01-16-19

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

C/Ferro 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 and 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/Ferro, C/Grbelja, M/Masci,
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, 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 January 16, 2019.

Maria Dellasala, RMC
Municipal Clerk