

RESOLUTION NO. 19-88
MEETING DATE: 03-20-19

**RESOLUTION SETTING FORTH TOWNSHIP COMMITTEE ANSWER
TO GRIEVANCE FILED BY THE CWA LOCAL 1075 WITH REGARD TO
TIME REPORTING**

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

WHEREAS, on December 21, 2018, the CWA Local 1075 filed a grievance with regard to time reporting; and

WHEREAS, in accordance with the Grievance Procedure that is contained in Article VII of the Collective Negotiations Agreement (hereinafter "CNA"), the aforesaid grievance was presented by the Union at Step 2 of the Grievance Procedure with the Township Administrator; and

WHEREAS, in accordance with Step 2 of the Grievance Procedure that is contained in Article VII of the CNA, on or about January 23, 2019, a meeting was held by and between the Township Administrator and the Union in order to address the aforesaid grievance; and

WHEREAS, in accordance with the Grievance Procedure that is contained in Article VII of the CNA, the Township Administrator gave a written decision to the Union, wherein the Township Administrator denied the grievance on January 29, 2019 and properly notified the Union of the same; and

WHEREAS, in accordance with the Grievance Procedure that is contained in Article VII of the CNA, the Township Administrator forwarded the aforesaid grievance to the Township Committee in accordance with Step 3 of the Grievance Procedure; and

WHEREAS, in accordance with the Grievance Procedure that is contained in Article VII of the CNA, the Township Committee addressed the issue as part of its discussion in Executive Session at the Township Committee meeting which occurred on March 6, 2019; and

WHEREAS, in accordance with the Grievance Procedure that is contained in Article VII of the CNA, the Township Committee shall give a written answer to the grievance within fifteen (15) working days following the meeting, or within such additional period of time that may be mutually agreed upon.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone that the Grievance filed by CWA Local 1075 on December 21, 2018 with regard to time reporting be and is hereby denied.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Township Clerk to be a true copy be forward to the CWA Local 1075.

ROLL CALL:

AYES: C/Kuczinski, C/Ferro, C/Grbelja, 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 March 20, 2019.

MARIA DELLASALA, RMC
Municipal Clerk

RESOLUTION NO. 19-89
MEETING DATE: 03-20-19

RESOLUTION APPOINTING ALTERNATE PUBLIC DEFENDER, FOR 2019

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

WHEREAS, there exists a need for the services of a Township Alternate Public Defender;
and

WHEREAS, The Local Public Contract Law (N.J.S.A. 40:A 11-1 et seq.) requires that the resolution of appointment be publicly advertised when professional services are engaged without competitive bids.

WHEREAS, this contract is are being awarded pursuant to a fair and open process, and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Millstone that:

1. The Township Committee of Millstone Township and its Mayor and Clerk are hereby authorized and directed to engage the services of:

| PROFESSIONAL | FIRM | POSITION |
|-------------------------|-------------------------|-------------------------------|
| Judith G. Amorski, Esq. | Judith G. Amorski, Esq. | Township Alt. Public Defender |

2. This appointment is being made without competitive bidding because these appointment involve member of recognized professions, licensed and regulated by law, and are therefore specifically exempt under N.J.S.A. 40A:11-5.

3. This appointment is for one (1) year unless otherwise stated for the Year 2019, or until they are re-appointed and/or their successors are appointed and have qualified. Writings indicating the agreements between the parties have been sent or shall be or are on file with the Municipal Clerk of Millstone Township.

4. These contracts shall not exceed the budgeted line item's in the Current Fund, it being understood that this is a maximum amount. There is no obligation of the Township to expend this amount. Total fees paid out will be dependent upon litigation and legal projects which present themselves and are assigned during the upcoming year. No amounts are expended without submission and review of detailed, itemized vouchers for all time expended, as follows:

4a. Alt. Public Defender \$ 750.00

5. The Mayor and Municipal Clerk are hereby authorized to execute Contracts for

the provisions of the above services, a copy of which Contracts shall be maintained in the Municipal Clerk's Office.

6. A copy of this Resolution certified to be a true copy by the Municipal Clerk, shall be published in the official newspaper of the Township as required by law, within 10 days of the adoption, and forwarded to each of the appointees and Township Treasurer.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the above listed professional.

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 20, 2019.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-90

SCHEDULE 19-03-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON March 20, 2019

SEE SCHEDULE 19-03-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-03-B 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. 19-90
March 20, 2019**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-03-B, March 20, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-03-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: \$ 796,127.26

SCHEDULE 19-03-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,612.60

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 90,258.00

GRANT FUND

TOTAL GRANT FUND \$ 654.60

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 389.23

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 394.90

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 800.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 3,422.20

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 \$ 8,332.75

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 352.95

TOTAL FOR ALL FUNDS \$ 905,344.49

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 876.70

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 21,604.06

TOTAL FOR ESCROW \$ 22,480.76

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

ROLL CALL:

AYES: C/KUCZINSKI, C/FERRO, C/GRBELJA, M/MASCI

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DORFMAN