

RESOLUTION NO. 22-152
MEETING DATE: 07-06-2022

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

DM/Morris offered the following Resolution and moved its adoption, which was second by **C/Davis**.

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. Items Falling Under Attorney Client Privilege
 2. Potential Property Acquisition
 3. Litigation
 4. Potential Litigation

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/Davis, DM/Morris, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on July 6, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-153

SCHEDULE 22-07 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON July 6, 2022

SEE SCHEDULE 22-07 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-07 attached.

Al Ferro, Mayor

Chris Morris, Deputy Mayor

Eric Davis, Committeeman

Michael McLaughlin, Committeeman

Tara Zabrosky, Committeewoman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 22-153
July 06, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-07, July 6, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-07 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: \$ 1,104,630.93

SCHEDULE 22-07 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,252.94

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 3,393.18

GRANT FUND

TOTAL GRANT FUND \$ 4,001.54

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 460.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 210.34

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 \$ 106,015.32

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 \$ 10,020.92

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 774.44

TOTAL FOR ALL FUNDS \$ 1,239,759.61

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 158.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 382.70

TOTAL FOR ESCROW \$ 541.20

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

AYES: DM/Morris, C/Zabrosky, C/Davis, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/McLaughlin

RESOLUTION NO. 22-154
MEETING DATE: 07-06-2022

**RESOLUTION AUTHORIZING PAYMENT NO. 1 TO THE CONTRACTOR FOR ADA
PLAYGROUND IMPROVEMENTS AT MILLSTONE PARK**

C/Davis offered the following Resolution and moved its adoption, which was seconded by **DM/Morris**.

WHEREAS, the Township of Millstone received a grant in the amount of \$168,158.00 from the Monmouth County Community Development Program for ADA Playground Improvements at Millstone Park; and

WHEREAS, the contract in the amount of \$299,600.00 was awarded to Thor Construction Group, LLC of West Long Branch, NJ; and

WHEREAS, the contractor has ordered the materials for this project and has requested a payment, No.1 in the amount of \$176,889.88 which represents 75% cost of the materials; and

WHEREAS, the Township Engineer has reviewed, submitted the attached certification and recommends payment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee hereby authorizes payment to Thor Construction Group, LLC in the amount of \$176,889.88, subject to receipt of payment from the County of Monmouth in the amount of \$168,158.00.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, C/Davis, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 6, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-155
MEETING DATE: 07-06-2022

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR “IMPROVEMENTS TO BACKBONE HILL ROAD FROM SWEETMAN’S LANE (MONMOUTH COUNTY ROUTE 1) TO SCHOOLHOUSE ROAD

C/Davis offered the following Resolution and moved its adoption, which was seconded by **DM/Morris**.

WHEREAS, the Township Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a Priority 1 application entitled “Improvements to Backbone Hill from Sweetman’s Lane (Monmouth County Route 1) to Schoolhouse Road”.

WHEREAS, the total construction estimate for these improvements is \$690,000.00 and \$400,000.00 in State funds are anticipated, and the Township of Millstone will contribute \$290,000.00 towards the total construction plus administrative and engineering costs; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Improvements to Backbone Hill Road - 00220 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, C/Davis, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 6, 2022.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

Kathleen Hart, RMC
Municipal Clerk

Al Ferro
Mayor

RESOLUTION NO. 22-156
MEETING DATE: 07-06-2022

**RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR “IMPROVEMENTS TO STILLHOUSE ROAD PHASE IV
FROM STAGE COACH ROAD (COUNTY 524) TO PAINT ISLAND SPRING ROAD**

C/Davis offered the following Resolution and moved its adoption, which was seconded by DM/Morris.

WHEREAS, the Township Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a Priority 2 application entitled “Improvements to Stillhouse Road Phase IV from Stage Coach Road (County Route 524) to Paint Island Spring Road.”

WHEREAS, the total construction estimate for these improvements is \$482,500.00 and \$400,000.00 in State funds are anticipated, and the Township of Millstone will contribute \$82,500.00 towards the total construction plus administrative and engineering costs.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Improvement to Stillhouse Road Phase IV -00224 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, C/Davis, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 6, 2022.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Kathleen Hart, RMC
Municipal Clerk

Al Ferro
Mayor

RESOLUTION NO. 22-157
ADOPTION DATE: 07-06-2022

**RESOLUTION AWARDING CONTRACT FOR HISTORIC INTERPRETIVE PLAN
AND GRAPHIC SIGN DESIGN SERVICES**

C/Davis offered the following Resolution and moved its adoption, which was second by **DM/Morris**.

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., allows for the use of the Competitive Contracting process under N.J.S.A. 40A:11-4.1 et seq, in certain circumstances as an alternative to public bidding; and

WHEREAS, the Township Committee by Resolution #22-137 authorized the Township's Qualified Purchasing Agent ("QPA") to use the Competitive Contracting process under N.J.S.A. 40A:11-4.1 et seq. to seek proposals for historic interpretive plan and graphic sign design services; and

WHEREAS, the QPA advertised a Request for Proposals ("RFP") for such services to be submitted by July 1, 2022; and

WHEREAS, four (4) entities requested the detailed RFP specifications and only one, Hunter Research, Inc submitted a completed proposal, and;

WHEREAS, the Township's Evaluation Team has reviewed the proposal and has submitted a written report and recommendation, which report is available for inspection in the Township Clerk's office.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that it awards a contract for the above services to Hunter Research, Inc. pursuant to the detailed RFP specifications and the submittal from Hunter Research, Inc., conditioned upon approval of the grant application to the New Jersey Historic Trust to defray a portion of the cost of such contract.

BE IT FURTHER RESOLVED that the Township Clerk send a copy of this resolution, certified to be a true copy to Hunter Research Inc., the Township's Historic Preservation Commission and to the Township Purchasing Agent.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, C/Davis, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/McLaughlin

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on July 6, 2022.

Kathleen Hart, RMC
Municipal Clerk