

RESOLUTION NO. 18-135
MEETING DATE: 07-05-18

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

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

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

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 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-136
MEETING DATE: 07-05-18

**RESOLUTION OF MEMORIALIZATION GRANTING A TWO YEAR MINING
PERMIT TO STAVOLA REALTY COMPANY**

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

WHEREAS, Stavola Realty Company has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 39.01, Lots 21.04, 21.05 and 21.06 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated June 15, 2018, which report is incorporated by reference herein.

WHEREAS, on June 20, 2018 by the Township Committee reviewed the report of the Township Mine Engineer and made the following findings of fact and conclusions of law:

1. The applicant has a pre-existing non-conforming use as a mining and quarrying operation on its property.
2. The site has not been mined since 2002; however, mining began again in 2017. Approximately 40,000 cubic yards of material has been removed since 2017 and approximately 175,000 cubic yards remain on the site for removal.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. It hereby issues to Stavola Realty Company a mining permit, through June 30, 2020, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property, the conditions set forth in this Resolution and in the report of the Township Engineer dated June 15, 2018.

2. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: West on Back Bone Hill Road to Schoolhouse Road, South on Schoolhouse Road to Stagecoach Road. The Applicant remains responsible for any deterioration of this hauling route that is attributable to truck traffic during the future permit period.

3. Applicant shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

4. The applicant shall provide proof of the general liability insurance policy which is effective through the expiration date of the within permit.

5. The applicant shall provide a renewal of its Performance Bond to the Township for approval by the Township Attorney, prior to its current expiration date and submit a Letter of Credit in the amount of \$33,080.00.

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) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

ROLL CALL:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 18-137
MEETING DATE: 07-05-18**

**RESOLUTION OF MEMORIALIZATION GRANTING A TWO YEAR
MINING PERMIT TO PRESTON PIT, INC./PRESTON PIT II
(FORMERLY SAHARA SANDS)**

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

WHEREAS, Raymond Preston, Inc. has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 27, Lots 16.02, 16.04-16.07 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated June 12, 2018, which report is incorporated by reference herein; and

WHEREAS, Raymond Preston, Inc. submitted the mining plans and the Township Mine Engineer has reviewed and approved said plans and recommends the mining permit be approved; and

WHEREAS, on June 20, 2018 by the Township Committee reviewed the report of the Township Mine Engineer.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. It hereby issues to Preston Pit, Inc. (Preston Pit II), a mining permit for the period July 1, 2018 through June 30, 2020, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property.
2. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: trucks leaving the mining site are required to turn left on Sweetmans Lane (County Highway 524) and travel east to County Route 527.
3. Preston Pit, Inc. shall post with the Township a performance guarantee as required by the Township's Mining and Quarrying Ordinance and in accordance with the Township's Mine Engineer's estimate referenced in Condition 3.b. of the Township Engineer's report dated June 12, 2018.
4. Preston Pit, Inc. shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

5. The applicant shall provide proof of a general liability insurance policy renewal to the Township.

6. The applicant shall provide proof of recertification of the Freehold Soil Conservation District Certification of its Mining Plan prior to its current plan's expiration date.

7. The applicant shall comply with the Environmental Commission Report.

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) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 18-138

MEETING DATE: 07-05-18

**RESOLUTION OF MEMORIALIZATION GRANTING A SIX (6) MONTH EXTENSION OF
CURRENT MINING PERMIT FOR BUCK MINING AND MATERIALS, INC., BLOCK 28,
LOTS 11 & 13.01**

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

WHEREAS, the current mining permit for Buck Mining and Materials, Inc. expired on June 30, 2018; and

WHEREAS, Buck Mining and Materials, Inc. has submitted a letter requesting an extension of its mining permit for the purposes of conducting mining activities on Lots 11 and 13.01 in Block 28 on the Millstone Township Tax Map; and

WHEREAS, after review of the application and a hearing held on June 20, 2018, the Township's Mine Engineer recommended that the applicant receive a six (6) month extension in order to receive Freehold Soil Conservation approval; and

WHEREAS, the Township Committee concurs with the recommendation of the Township Mine Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the current mining permit of Buck Mining and Materials, Inc. be and is hereby extended for a period of six (6) months, expiring on December 31, 2018.

BE IT FURTHER RESOLVED that this Resolution is one of memorialization of the action taken by the Township Committee at its meeting of June 20, 20168 and effective as of that date.

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:

- a) Buck Mining and Materials, Inc.
- b) Township Mine Engineer
- c) Township Attorney

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 18-139
MEETING DATE: 07-05-18

RESOLUTION APPOINTING RECREATION COORDINATOR

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

WHEREAS, Millstone Township's Recreation Department has an opening for a Recreation Coordinator; and

WHEREAS, the Administrator has interviewed potential candidates and has indicated that Andrew DeFelice is the applicant whom best meets the needs for this position and will fulfill the position effective July 2, 2018 with an annual salary of \$40,000.00, which includes preparing and attending monthly Recreation Commission meetings.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Andrew DeFelice, the Recreation Commission Chairman and Annette Murphy, Chief Financial Officer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 18-140
MEETING DATE: 07-05-18

RESOLUTION APPOINTING SEASONAL SUMMER RECREATION CLERK

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

WHEREAS, Millstone Township's Recreation Department has an opening for a Seasonal Summer Recreation Clerk; and

WHEREAS, Susan Beyers whom best meets the needs for this position and will fulfill the position effective from July 2, 2018 through August 3, 2018 at an hourly rate of \$14.033.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Andrew DeFelice, the Recreation Coordinator, Annette Murphy, Chief Financial Officer and Susan Beyers.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-141

SCHEDULE 18-07 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON July 5, 2018

SEE SCHEDULE 18-07 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 18-07 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. 18-141
July 5, 2018

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 18-07, July 5, 2018, Consolidated Bill List, and the vouchers listed below as Schedule 18-07 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: \$ 151,508.78

SCHEDULE 18-07 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,404.78

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 133,681.73

GRANT FUND

TOTAL GRANT FUND \$ 4,304.79

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 3,045.07

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 818.48

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 3,457.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 130,301.71

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 \$ 3,872.25

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 1,666.77

TOTAL FOR ALL FUNDS \$ 437,061.36

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,322.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 7,186.00

TOTAL FOR ESCROW \$ 8,508.50

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

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 18-142
MEETING DATE: 07-05-18**

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH
COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2018
COMMUNITY DEVELOPMENT PROJECTS**

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

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for **FY 2018** from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for **FY2018** to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as **Township of Millstone** with a grant allocation of **\$23,636.00**; and

WHEREAS, the **Township of Millstone** hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the **Township of Millstone** has filed with the Monmouth County Community Development Program an acceptable timetable for project completion and expenditure of grant funds, which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the **Township of Millstone** are authorized to execute with the County of Monmouth the attached Project Agreement.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.: 18-143
ADOPTION DATE: 07-05-18

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN
MILLSTONE TOWNSHIP AND MILLSTONE TOWNSHIP BOARD OF EDUCATION
FOR MAINTENANCE SERVICES FOR HVAC AND ELECTRICAL**

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

WHEREAS, Millstone Township has the need for maintenance services inclusive of HVAC and Electrical to be provided to various facilities 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 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 HVAC and electrical to be provided to various facilities owned by the Township. from July 1, 2018 through June 30, 2019

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 18-144
MEETING DATE: 07-05-18

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM - ENABLING RESOLUTION

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

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Millstone has previously obtained a grant of \$5,075,000.00 from the State to fund the following project(s):

#1333-00-020/Millstone Township Planning Incentive – Project Evergreen; and

WHEREAS, the State and the Township of Millstone intend to increase Green Acres funding by \$500,000.00; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Project Evergreen, and; **[Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]**
2. The applicant has its matching share of the project, if a match is required, in the amount of \$5,575,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

ROLL CALL:

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

CERTIFICATION

I, Maria Dellasala, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by The Township Committee at a meeting held on the 5th day of July, 2018.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 5th day of July, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-145
MEETING DATE: 07-05-18

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

C/Grbelja 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 anticipated to be received in 2018, in the sum of \$23,636.00, which is now being appropriated for the 2018 CDBG Grant: ADA Improvements to Municipal and Court Buildings, in the amount of \$23,636.00.

BE IT FURTHER RESOLVED, that the like sum of \$23,636.00 is hereby appropriated under the caption 2018 CDBG Grant: ADA Improvements to Municipal and Court Buildings.

ROLL CALL:

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

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 July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 18-146
MEETING DATE: 07-05-18

**RESOLUTION GENERAL COMMENTS & RECOMMENDATIONS TO
THE 2017 ANNUAL AUDIT**

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

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, as a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, after extensive review of the Township financial records by the Auditor, the Year 2017 Municipal Audit contains no recommendations and, therefore, no Corrective Action Plan is required; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Millstone does hereby comply with N.J.A.C. 5:30-6.5, does hereby submit a certified copy of the within Resolution and the required Affidavit to said Board to show evidence of said compliance, and does hereby adopt said 2017 Municipal Audit;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to:

- a. Division of Local Government Services
- b. Township Auditor
- c. Township Administrator
- d. Township Chief Financial Officer

ROLL CALL:

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

I HEREBY CERTIFY that this is a true copy of a resolution passed at a meeting held on July 5, 2018.

Maria Dellasala, RMC
Municipal Clerk