

RESOLUTION NO.: 19-98
MEETING DATE: 04-17-19

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

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

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
 3. 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/Dorfman, C/Ferro, DM/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, M/Masci

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 17, 2019.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 19-99
MEETING DATE: 04-17-19**

**RESOLUTION AUTHORIZING JOHN DEERE 5065E UTILITY
TRACTOR AND ATTACHMENTS COOPERATIVE PURCHASE
FROM THE ESCNJ CO-OP**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to purchase a John Deere 5065E Utility Tractor and Attachments, from an authorized vendor under the ESCNJ Co-OP Program; and

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

WHEREAS, John Deere and Company is under the ESCNJ Co-Op #65MCECCPS; 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 \$37,866.50; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in line item number C-04-55-966-901.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of a John Deere 5065E Utility Tractor and Attachments using ESCNJ Co-Op 65MCECCPS be and is ratified.

ROLL CALL:

AYES: C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

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 17, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 19-100
MEETING DATE: 04-13-19

RESOLUTION APPOINTING FULL-TIME DPW LABORER

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

WHEREAS, Millstone Township's has a full-time opening for a DPW Laborer person; and

WHEREAS, Tristan Maraday, the temporary seasonal laborer has accepted the position for full-time DPW Laborer, effective April 8, 2019; and

WHEREAS, Tristan Maraday hourly rate will be \$14.50 per hour; and

WHEREAS, on his one year anniversary, July 30, 2019, his hourly rate will increase to \$16.00 per hour.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Tristan Maraday, Dan Specht, Administrator, Public Works Coordinator, Kathleen, Health Benefits Coordinator and Annette Murphy, Chief Financial Officer.

ROLL CALL:

AYES: C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of April 13, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO.19-101

SCHEDULE 19-04-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 17, 2019

SEE SCHEDULE 19-04-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-04-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. 19-101
April 17, 2019**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-04-B, April 17, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-04-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: \$ 148,765.38

SCHEDULE 19-04-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,618.90

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 166,548.31

GRANT FUND

TOTAL GRANT FUND \$ 2,840.54

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

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 \$ 3,813.80

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 1,580.55

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 \$ 5,681.07

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 393.15

TOTAL FOR ALL FUNDS \$ 334,241.70

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,632.20

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,165.10

TOTAL FOR ESCROW \$ 4,797.30

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

ROLL CALL:

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

RESOLUTION NO. 19-102
MEETING DATE: 04-17-19

RESOLUTION AWARDING CONTRACT FOR FIRE SYSTEM
AT THE THOMAS BAIRD HOUSE

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

WHEREAS, the Business Administrator has received quotes for Fire System at the Thomas Baird House;

WHEREAS, the following quotes have been received:

1. CSS - Complete Security Systems \$3,965.78
2. Fire Securities and Technology No quote received

WHEREAS, the contract shall not exceed \$3,965.78

WHEREAS, the Township Chief Financial Officer has certified to the Township Clerk that funds are available in the following Account: OPEN SPACE TRUST

THEREFORE BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute a contract with Complete Security Systems.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone has determined to award a Contract to Complete Security Systems to install Fire System at the Thomas Baird House.

BE IT FURTHER RESOLVED, that a true copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Complete Security Systems, Millstone Township Chief Financial Officer - Annette Murphy and the Millstone Township Open Space and Farmland Preservation Council.

ROLL CALL:

AYES: **C/Dorfman, C/Ferro, DM/Grbelja**

NAYS: **None**

ABSTAIN: **None**

ABSENT: **C/Kuczinski, M/Masci**

I HEREBY CERTIFY, the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 17, 2019.

MARIA DELLASALA, RMC
Municipal Clerk

**RESOLUTION NO. 19-103
MEETING DATE: 04-17-19**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMERGENCY
TREE REMOVAL ON WITCHES HOLLOW ROAD ON APRIL 15, 2019**

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

WHEREAS, the DPW Coordinator, has advised of the need for emergency tree removal on Witches Hollow Road; and,

WHEREAS, the Purchasing Agent recommends an emergency contract be awarded to Tree Wise Men, LLC in the amount of \$600.00, to immediately make the necessary tree removal; and,

WHEREAS, the Chief Financial Officer has certified funds are available in the following Budget Account: 9-01-26-290-216.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby authorizes an Emergency Contract with Tree Wise Men, LLC in the amount of \$600.00,

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Chief Financial Officer, the Purchasing Agent, the Administrator and Tree Wise Men, LLC.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 17, 2019.

MARIA DELLASALA, RMC
MUNICIPAL CLERK