

RESOLUTION NO. 19-96
INTRODUCTION DATE: 04-03-19
ADOPTION DATE: 05-01-19

2019 Municipal Budget
of the Township of Millstone, County of
Monmouth for the fiscal year 2019.

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2019	2018
1 Surplus	600,000.00	1,150,000.00
2 Total Miscellaneous Revenue	2,306,273.62	2,215,593.01
3 Receipts from Delinquent Taxes	373,880.00	384,860.00
4 a) Local Tax for Municipal Purpose	3,132,327.98	2,590,456.72
b) Addition to Local District School Tax	.00	.00
c) Minimum Library Tax	.00	.00
Total Amount to be Raised for Support of Municipal Budget	3,132,327.98	2,590,456.72
Total General Revenues	6,412,481.60	6,340,909.73

Summary of Appropriations	2019 Budget	Final 2018 Budget
1. Operating Expenses: Salaries and Wages	1,635,100.00	1,609,100.00
Other Expenses	2,348,200.72	2,546,712.48
2. Deferred Charges and Other Appropriations	286,840.00	278,398.49
3. Capital Improvements	60,500.00	62,000.00
4. Debt Service (Include for School Purposes)	1,356,840.88	1,119,698.76
5. Reserve for Uncollected Taxes	725,000.00	725,000.00
Total General Appropriations	6,412,481.60	6,340,909.73

Balance of Outstanding Debt			
		General	No Utilities
Interest		478,493.21	
Principal		878,347.67	
Outstanding Balance - CF		13,774,222.03	

Notice is hereby given that the budget and tax resolution was approved by the governing body of the Township of Millstone, County of Monmouth on April 3, 2019.

A hearing on the budget and tax resolution was held at 215 Millstone Road, on May 1, 2019 at 8:00 p.m.

Copies of the budget are available in the office of Maria Dellasala, Municipal Clerk, at the Municipal Building, 470 Stage Coach Road, Millstone Twp., NJ 08510, 732-446-4249 ext. 1701, during the hours of 8:30 a.m. to 4:00 p.m.

ROLL CALL VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro, M/Masci
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 May 1, 2019.

 Maria Dellasala, RMC
 Municipal Clerk

RESOLUTION NO.: 19-104

MEETING DATE: 05-01-19

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/Dorfman, C/Ferro, C/Grbelja, C/Kuczinski, M/Masci

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-105
MEETING DATE: 05-01-19

RESOLUTION TO READ BUDGET BY TITLE ONLY

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

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the public hearing shall be held at the time and place specified in the advertisement thereof, but may be adjourned from time to time until the hearing is closed. The budget shall be read, at the public hearing in full, or it may be read by its title, if

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,

- a. shall be made available for public inspection, and
- b. shall be made available to each person upon request, and

2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth in subsection 1. of this section have been met.

After closing the hearing, the governing body may adopt the budget, by title without amendments, or may approve amendments as provided in N.J.S.40A:4-9 before adoption.

WHEREAS, these two conditions have been met.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey that the budget shall be read by title only.

ROLL CALL:

AYES: C/Ferro, C/Grbelja, C/Kuczinski, C/Dorfman, M/Masci
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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-106
MEETING DATE: 05-01-19

RESOLUTION AWARDING CONTRACT FOR 2019 RECREATION CAMP BUSES

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

WHEREAS, the Township Purchasing Agent received bids on Wednesday, April 17, 2019 at 2:00 p.m. for 2019 recreation camp buses; and

WHEREAS, the following bids were received:

GST Transport, Corp.	\$15,900.00
Jay's Bus Service	\$19,100.00
Irvin Raphael, Inc.	\$25,200.00
George Dapper Bus, Inc.	\$32,350.08

WHEREAS, the Township Purchasing Agent has recommended award of the Contract to the lowest responsible bidder, GST Transport, Corp.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the contract for the 2019 recreation camp buses is hereby awarded to GST Transport, Corp. in the amount of \$15,900.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to GST Transport, Corp., the Township Chief Financial Officer, Township Purchasing Agent and to the unsuccessful bidders together with the return of their bid security.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-107

SCHEDULE 19-05 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 1, 2019

SEE SCHEDULE 19-05 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-05 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. 19-107
May 1, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-05, May 1, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-05 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: \$ 8,884,293.15

SCHEDULE 19-05 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,638.22

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 108,778.00

GRANT FUND

TOTAL GRANT FUND \$ 8,281.59

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 2,333.00

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 \$ 5,785.20

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VETERAN'S MEMORIAL TRUST FUND

TOTAL VET MEMORIAL TRUST FUND \$ 715.86

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 2,529.41

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 210.15

TOTAL FOR ALL FUNDS \$ 9,017,564.58

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,715.30

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 1,149.15

TOTAL FOR ESCROW \$ 2,864.45

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

RESOLUTION NO. 19-108
MEETING DATE: 05-01-19

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMERGENCY
DRAINAGE PIPE REPAIR ON RED VALLEY ROAD**

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

WHEREAS, the Township Engineer, has advised of the need for emergency drainage pipe repair on Red Valley Road; and

WHEREAS, such repairs are needed immediately due to public health, safety or welfare needs; and

WHEREAS, the Purchasing Agent recommends an emergency contract be awarded to Meco, Inc. in the estimated amount not to exceed \$3,000.00, to immediately make the necessary repair; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Road Program Capital Bond Ordinances.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby authorizes an Emergency Contract with Meco, Inc. in the estimated amount not to exceed \$ 3,000.00.

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the Chief Financial Officer, the Purchasing Agent, the Administrator and Meco, Inc.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-109
MEETING DATE: 05-01-19

RESOLUTION AUTHORIZING SELF-EXAMINATION OF BUDGET

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Millstone has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Millstone that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

I. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 19-110
MEETING DATE: 05-01-19**

**RESOLUTION RESCINDING RESOLUTION 19-97 OPPOSING THE PROPOSED
JUGHANDLE RECONFIGURATION
AT THE INTERSECTION OF COUNTY ROUTE 537/PINE DRIVE**

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

WHEREAS, at the April 3, 2019 Township Committee meeting, Resolution No. 19-97 was adopted opposing the proposed jughandle reconfiguration at the intersection of Route 537/Pine Drive; and

WHEREAS, on April 17, 2019, Vito Cardinale, the Developer of Adventure Crossing USA, gave a presentation to the Township Committee with regard to the jughandle at Route 537/Pine Drive together with proposed revisions thereto.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone that it does hereby rescind Resolution 19-97 opposing the proposed jughandle reconfiguration at the intersection of County Route 537/Pine Drive.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to send certified copies of this resolution to Freeholder Director Thomas A. Arnone, Deputy Director Patrick Impreveduto, Freeholders; Lillian G. Burry, Gerry P. Scharfenberger, PhD, and Susan M. Kiley and Monmouth County Planning Board.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, C/Ferro, M/Masci
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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 19-111
MEETING DATE: 05-01-19**

**RESOLUTION SUPPORTING THE JUGHANDLE RECONFIGURATION
AT THE INTERSECTION OF COUNTY ROUTE 537/PINE DRIVE**

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

WHEREAS, on April 17, 2019, Vito Cardinale, the Developer of Adventure Crossing USA, gave a presentation to the Township Committee with regard to the jughandle at Route 537/Pine Drive together with proposed revisions thereto; and

WHEREAS, the Township Committee found the revisions to the intersection at Route 537/Pine Drive to be improved and acceptable.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone that it does hereby support the reconfiguration of the proposed jughandle at the intersection of County Route 537/Pine Drive as presented at its meeting of April 17, 2019.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to send certified copies of this resolution to Freeholder Director Thomas A. Arnone, Deputy Director Patrick Impreveduto, Freeholders; Lillian G. Burry, Gerry P. Scharfenberger, PhD, and Susan M. Kiley and Monmouth County Planning Board.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, C/Ferro, M/Masci
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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO: 19-112
MEETING DATE: 05-01-19

RESOLUTION APPOINTING PART-TIME FLOATER POSITION

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

WHEREAS, Millstone Township has an opening for a part-time Floater Position; and

WHEREAS, the Administrator has interviewed potential candidates and has indicated that Cathy Magee is the applicant whom best meets the needs for this position and will fulfill the position effective May 6, 2019 at a rate of \$13.50 an hour.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Roger Staib, Business Administrator, Annette Murphy, Chief Financial Officer and Cathy Magee.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-113
MEETING DATE: 05-01-19

**RESOLUTION APPOINTING A REGULAR MEMBER TO THE OPEN SPACE AND
FARMLAND PRESERVATION COUNCIL**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that **Amy Butewicz** is hereby appointed to the Millstone Township Open Space and Farmland Preservation Council to fulfill the unexpired term of Randi Rosenfeld, term expires December 31, 2020.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy, be forwarded to the Open Space and Farmland Preservation Council and to the appointee.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE
WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Township of Millstone being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Millstone of the in the county of Monmouth;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) Gary Dorfman	(L.S.)
_____	_____
(L.S.) Nancy Grbelja	(L.S.)
_____	_____
(L.S.) Al Ferro	(L.S.)
_____	_____
(L.S.) Michael Kuczinski	(L.S.)
_____	_____
(L.S.) Fiore Masci	(L.S.)
_____	_____

Sworn to and subscribed before me this
_____ day of _____
Notary Public of New Jersey

Maria Dellasala, RMC
Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

**RESOLUTION NO. 19-114
MEETING DATE: 05-1-19**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Millstone, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, C/Grebelja, M/Masci

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 19-115
MEETING DATE: 05-01-19

**RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH COUNTY OF
MONMOUTH FOR THE WIDENING OF BAIRD ROAD AND CULVERT MS70**

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

WHEREAS, the Township of Millstone and the County of Monmouth are authorized, pursuant to N.J.S.A. 40A:65-1 et. seq., to enter into Shared Service Agreements; and

WHEREAS, the County and the Township have reached agreement for cost sharing for the widening of Baird Road, including the improvement and widening of Culvert MS70 and construction of a separate pedestrian and equestrian bridge, all as set forth in an Agreement attached hereto; and

WHEREAS, the entry into this Agreement will result in economies of scale and cost savings for both the residents of the County and the residents of the Township; and

WHEREAS, the Agreement has been reviewed and approved by the Township Engineer and the Township Attorney.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED, that a copy of this Resolution with the Agreement attached be filed, for informational purposes, as required by N.J.S.A. 40A:65-4b, with the Division of Local Government Services in the Department of Community Affairs.

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:

1. Joseph M. Ettore, PE, County Engineer, Hall of Records Annex, 1 East Main Street, Freehold, New Jersey 07728.
2. Teri O'Connor, County Administrator, Hall of Records, 1 East Main Street, Freehold, New Jersey 07728.
3. Matt Shafai, Township Engineer.

ROLL CALL:

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

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 May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk