

RESOLUTION NO. 19-210

SCHEDULE 19-10 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON October 3, 2019

SEE SCHEDULE 19-10 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-10 attached.

Fiore Masci, Mayor

Nancy Grbelja, Deputy Mayor

Gary Dorfman, Committeeman

Albert Ferro, Committeeman

Michael Kuczinski, Committeeman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 19-210
October 3, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-10, October 3, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-10 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: \$ 123,121.33

SCHEDULE 19-10 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,996.20

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 61,618.16

GRANT FUND

TOTAL GRANT FUND \$ 3,072.96

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 588.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 153.42

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 3,888.00

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 \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 4,037.74

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 215.42

TOTAL FOR ALL FUNDS \$ 201,691.23

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 12,766.25

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 11,375.00

TOTAL FOR ESCROW \$ 24,141.25

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

AYES: C/DORFMAN, DM/GRBELJA, C/KUCZINSKI

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/FERRO, M/MASCI

RESOLUTION NO. 19-211
MEETING DATE: 10-03-19

RESOLUTION APPOINTING PART-TIME ASSISTANT VIOLATIONS CLERK

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

WHEREAS, Millstone Township's Municipal Court is in need of an Part-Time Assistant Violations Clerk; and

WHEREAS, the Municipal Court Judge and the Township Administrator have determined that Catherine Parrino is a qualified candidate to fill this vacancy.

BE IT RESOLVED by the Township Committee of the Township of Millstone that Catherine Parrino is hereby appointed Part-Time Assistant Violations Clerk for the Municipal Court of Millstone Township at an hourly rate of \$15.00 per hour, effective October 7, 2019 and expires December 31, 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Municipal Court Judge, Monmouth County AOC, Court Administrator and to the appointee.

ROLL CALL:

AYES: C/Dorfman, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Ferro, 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 October 3, 2019.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 19-212
MEETING DATE: 10-03-19

**RESOLUTION AWARDING A CONTRACT FOR THE 2019 ROADWAY
IMPROVEMENT PROGRAM**

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

WHEREAS, on Thursday, September 26, 2019 the Township Engineer accepted bids for the 2019 Roadway Improvement Program; and

WHEREAS, the following bids were received:

| | |
|------------------------------|---------------------|
| Earle Asphalt Company | \$810,313.13 |
| Meco, Inc. | \$854,168.38 |
| Fernandes Construction, Inc. | \$854,444.80 |
| PM Construction | \$1,018,138.00; and |

WHEREAS, the Township Engineer has recommended awarding the Contract to Earle Asphalt Company in the amount of \$810,313.13, subject to the availability of funds and approval of the New Jersey Department of Transportation Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to Earle Asphalt Company for the 2019 Roadway Improvement Program in the total amount of \$810,313.13, subject to the availability of funds and approval of the New Jersey Department of Transportation Commissioner.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to Earle Asphalt Company and to the unsuccessful bidders together with a return of their bid security.

AYES: C/Dorfman, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Ferro, 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 October 3, 2019.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 19-213
MEETING DATE: 10-03-18**

**RESOLUTION NAMING TEMPORARY BUILDING SUB-CODE
OFFICIAL/INSPECTOR**

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

WHEREAS, Robert Scott D'Amico submitted his resignation letter, effective July 2, 2019 for Building Sub-Code Official/Inspector; and

WHEREAS, Robert Scott D'Amico has offered to continue as a temporary employee, on an as-needed basis, for Building Sub-Code Official/Inspector at an hourly rate of \$41.0256.

BE IT RESOLVED by the Mayor and Committee members of the Township of Millstone that Robert Scott D'Amico will continue in the capacity of Temporary Building Sub-Code Official/Inspector of Millstone Township, commencing September 3, 2019 and ending on November 2, 2019.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Construction Official, Roger K. Staib, Business Administrator, Annette Murphy, CFO, Robert Scott D'Amico.

ROLL VOTE:

AYES: C/Dorfman, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Ferro, 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 meeting of October 3, 2019.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 19-214
MEETING DATE: 10-03-19

RESOLUTION AMENDING RESOLUTION 19-206 APPOINTING VIDEOGRAPHERS

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

WHEREAS, Resolution 19-206 appointing videographers effective date of September 9, 2019 has been changed to July 1, 2019.

BE IT RESOLVED by the Township Committee of the Township of Millstone that that the effective date has been changed to July 1, 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 Administrator, Chief Financial Officer and appointees.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its regular meeting of October 3, 2019.

Kathleen Hart, RMC
Municipal Clerk