

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION AND
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE
COUNTY OF MONMOUTH AND COLTS NECK TOWNSHIP
FOR THE DONATION OF AN AMIDA AL4000 LIGHT TOWER**

WHEREAS, Colts Neck Township (“Township”) has received a generous offer from the County of Monmouth (the “County”) to donate an Amida AL4000 Light Tower, as more fully described in the County’s resolution adopted on April 15, 2025; and

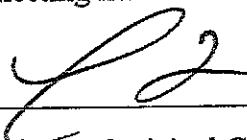
WHEREAS, pursuant to N.J.S.A. 40A:11-36(2), the County of Monmouth is permitted by law to donate the light tower to Colts Neck Township; and

WHEREAS, the Township Committee has considered the benefits of owning the light tower and has found that accepting this generous donation will be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of an Amida AL4000 Light Tower is hereby accepted pursuant to N.J.S.A. 40A:11-36(2).

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, and/or Township Clerk are hereby authorized to execute all such documents and instruments necessary to effectuate the foresaid donation.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 30th day of April 2025



Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Torchia Buss		X			
Deputy Mayor Viola		X			
Buzzetta		X			
Fitzpatrick	M	X			
Rizzuto	S	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					