**RESOLUTION 2025-107**

## AUTHORIZING REFUND OF THE BALANCE OF 2025 PROPERTY TAXES

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon recommendations of the Tax Assessor, 2nd, 3rd, 4th Quarters 2025 taxes be cancelled due to an exemption on the following property:

**CANCEL 2ND, 3RD AND 4TH QUARTER TAXES**

| | | | | | |
|---|---|---|---|---|---|
| 43 | 20.03 | Monmouth County Park System<br>68 Matthew Road | 2025<br>2025<br>2025 | 2<br>3<br>4 | $ 4,001.39<br>TBD<br>TBD |

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Monmouth County Park System and
2. John Antonides, Chief Financial Officer.

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 the meeting held on the 11th day of June 2025.

_____
Trina Lindsey, Township Clerk

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

**RESOLUTION 2025-108**

**AUTHORIZING SUMMER CAMP PROGRAM FEE REFUNDS**

BE IT RESOLVED by the Township Committee of Colts Neck Township that based on the recommendation of the Colts Neck Township Recreation Director that it hereby authorizes the following refunds for Cougar Basketball Camp, Summer Camp and a Rec Camp trip:

- Sudipt Kapadia – Basketball Camp full refund $225.00
- Lauren Liberatore – Basketball Camp full refund $450.00
- Lionel Lucas – Basketball Camp full refund $70.00
- Jaclyn Statile – Summer Camp and two trips full refund $1,009.00
- Dana Bennett – Basketball Camp and 1 trip partial refund $67.00
- Danielle Bucci – Basketball Camp partial refund $70.00
- Colleen Carey – Basketball Camp partial refund $35.00
- Lauren Christensen – Basketball Camp partial refund $35.00
- Michael Cimino – Basketball Camp partial refund $70.00
- Kirsten Connor – Basketball Camp partial refund $35.00
- Sarah DiSalvatore – Basketball Camp partial refund $70.00
- Mike Kolody – Basketball Camp partial refund $70.00
- Jim Lopusznick – Basketball Camp partial refund $70.00
- Stephanie Minucci – Basketball Camp partial refund $35.00
- Vanessa Rahman – Basketball Camp partial refund $35.00
- Christina Zumbo-Zerega – Basketball Camp partial refund $71.00

BE IT FURTHER RESOLVED that a copy of this resolution be provided to:

1. John Antonides, Chief Financial Officer; and
2. Colby Marques, Recreation Director

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 11th day of June, 2025

_____

Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-109**

**Approving Insertion of Special Item of Revenue -**
**Clean Communities Grant**

WHEREAS, N.J.S.A. 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 thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Colts Neck Township has received a grant of $ 46,661.23 from the State of New Jersey and wishes to amend its 2025 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Colts Neck Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of $ 46,661.23 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

Clean Communities Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 46,661.23 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

Clean Communities Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

I hereby certify the foregoing to be
a true copy of a Resolution adopted
by the Township Committee of
Colts Neck Township on the 11th
day of June, 2025.

_____
Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-110**

**Approving Insertion of Special Item of Revenue -**
**Recycling Tonnage Grant**

WHEREAS, N.J.S.A. 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 thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Colts Neck Township has received a grant of $ 22,515.41 from the State of New Jersey and wishes to amend its 2025 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Colts Neck Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2025 in the sum of $ 22,515.41 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

Recycling Tonnage Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 22,515.41 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

Recycling Tonnage Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of Colts Neck Township on the 11th day of June, 2025.

_____

Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-111**

**AUTHORIZING SALE OF MUNICIPAL PERSONAL PROPERTY THROUGH ON-LINE AUCTION**

**WHEREAS,** the Township Committee of Colts Neck Township has determined that certain personal property described and listed in "Schedule A" attached hereto is no longer needed for public purposes; and

**WHEREAS,** N.J.S.A. 40A:11-36 requires such personal property to be sold at public sale to the highest bidder; and

**WHEREAS,** said public sale can be conducted by an on-line auction after public advertisement of said surplus property pursuant to law.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Colts Neck Township as follows:

1. That the surplus personal property listed in "Schedule A" attached hereto is declared surplus and no longer needed for public purposes.

2. That the Township Administrator is hereby authorized to execute a contract with GovDeals, 100 Capital Commerce Boulevard, Suite 110, Montgomery, Alabama 36117 to conduct an on-line auction of said surplus property.

3. That said on-line auction will commence on June 26, 2025 and close on July 3, 2025 at website https://www.govdeals.com.

4. That the Municipal Clerk is authorized to advertise said sale of surplus property pursuant to law.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the following:

1. GovDeals;
2. John Antonides, Chief Financial Officer; and
3. Louis Bader, Public Works Director.

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 11th day of June

_____
Trina Lindsey, Municipal Clerk

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

# Attachment A

ID: 89 2016 Ford Explorer VIN# 1FM5K8AR8GGA37550
ID: 90 2015 Ford Explorer VIN# 1FM5K8AR1FGA04520
ID: 91 2007 Sterling SC8000 Elgin Geovac Sweeper 49HAADBV57DX61562
ID: 92 Kohler Natural Gas Generator

**RESOLUTION 2025-112**

**APPROVING AND AUTHORIZING THE EXECUTION OF A QUALIFIED PUBLIC COMMUNITY SERVICE AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE CHARLESTON MEADOWS HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, N.J.S.A. 40:67-23.3, as amended (hereinafter referred to as the "Act"), requires every municipality to either reimburse "Qualified Private communities" for certain services at a monetary level or rate consistent with the costs the municipality incurs providing the same services for public roads and streets, or to provide certain services to "Qualified Private Communities" in the same fashion as the municipality provides certain services on public roads and streets; and

WHEREAS the Township Committee of Colts Neck Township has determined that The Charleston Meadows Homeowner's Association, Inc. is a "Qualified Private Community" as defined by the Act.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute a Qualified Public Community Service Agreement between Colts Neck Township and The Charleston Meadows Homeowner's Association, Inc. for the period ending December 31, 2027.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of the Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 11th day of June, 2025

_____

Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-113**

**AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP**

WHEREAS, Colts Neck Township, Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Englishtown Borough, Allentown Borough, Marlboro Township and the Monmouth County Sherriff's Department are interested in continuing the Western Monmouth Active Shooter Training Group, in which Freehold Township is the Lead Agency and Provider; and

WHEREAS, this Shared Services Agreement between the above entities is beneficial to the respective communities, allowing interagency standardization of active shooter response protocols and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and

WHEREAS, and Agreement entitled "Shared Services Agreement – Western Monmouth Active Shooter Training Group" has been proposed and found acceptable, and is effective July 1, 2025 and shall expire on June 30, 2026.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that it herby approves and authorizes the Mayor and Municipal Clerk to sign a Shared Services Agreement for the Western Monmouth Active Shooter Training Group.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. Maureen Fasano, Mayor, Freehold Township;
2. Daniel DeVito, Chief of Police, Colts Neck Township;
3. Meghan Bennett, Township Attorney, Colts Neck Township;
4. Kathleen Capristo, Township Administrator, Colts Neck Township; and
5. John Antonides, Chief Financial Officer, Colts Neck Township

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 11th day of June 2025

_____

Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-114**

**AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR 2025**

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon the recommendation of the Tax Assessor, 2025 taxes should be cancelled in the amount of $11,395.88 plus the 3rd and 4th quarter 2025 taxes (amounts to be determined), and a refund in the amount of $11,395.88, due to a Disabled Vet Exemption on Block 35.08 Lot 1.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to John Coppola in the total amount of $11,395.88.

| TAX BLOCK | LOT | TAXPAYER | YEAR | AMOUT |
|---|---|---|---|---|
| 35.08 | 1 | John Coppola<br>7 Rivers Edge Drive<br>Colts Neck, NJ 07722 | 2025 | $11,395.68 |

**BE IT FURTHER RESOLVED that a copy of this resolution** be forwarded to the following:

1. Applicant, John Coppola
2. John Antonides, Chief Financial Officer

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 11th day of June 2025.

_____
Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-115**

**ESTABLISHING 2025 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS**

WHEREAS, the Township Ordinance 2025-8 provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary or wage is to be determined by the Township Committee of Colts Neck Township.

NOW, THEREFORE, BE IT RESOLVED that non-contractual individuals shall be paid the regular base salary or hourly wage for the year 2025, for their services to Colts Neck Township in the designated positions as follows:

| Title | Name | Department | 2025 Salary |
|---|---|---|---|
| Technical Assistant to Construction Official/Deputy Registrar – Part-time | Kelly Marshall | Construction | $22,239 |

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 11th day of June 2025.

_____
Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-116**

**APPROVING RENEWAL OF LIQUOR LICENSES**
**FOR THE 2025/2026 LICENSE YEAR**

WHEREAS, certain individuals, corporations and associations have made an application to the Township Committee of Colts Neck Township for renewal of plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the period of July 1, 2025 – June 30, 2026; and

WHEREAS, said applicant(s) has deposited the necessary renewal fee with the Municipal Clerk and received the required Tax Clearance Certificate from the Department of Treasury, Division of Taxation as well as all background checks have been completed by the Colts Neck Police Department.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that the following Retail Liquor Licenses are approved for renewal for the 2025/2026 license year:

| APPLICANT | ADDRESS | TRADING AS | LICENSE NO. |
|---|---|---|---|
| Due Process Golf Assoc. | 392 Route 537 | Due Process Golf Association | 1309-31-007-001 |
| Juliette Inc. | 206 Route 537 | Huddy's Inn | 1309-33-003-008 |
| Colts Neck Liquor Inc. | 420 Highway 34, Ste 329 | Colts Neck Wine & Liquor | 1309-44-001-005 |
| Colts Neck Pub, Inc. | 270 Route 34 | Colts Neck Pub, Inc. | 1309-33-005-004 |
| Colts Neck Caterers, LLC | License not sited (pocket) | Colts Neck Caterers, LLC | 1309-33-002-015 |

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 11th day of June 2025

_____
Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2025-117**

**RESOLUTION ENDORSING THE FOURTH ROUND HOUSING ELEMENT AND FAIR SHARE PLAN AND AUTHORIZING AND DIRECTING SUBMISSION OF THE PLAN TO THE AFFORDABLE HOUSING DISPUTE RESOLUTION PROGRAM**

**WHEREAS,** on March 20, 2024, Governor Murphy signed P.L.2024, c.2. into law, establishing a new framework for determining and enforcing municipalities' affordable housing obligations under the New Jersey Supreme Court's Mount Laurel doctrine and the New Jersey Fair Housing Act (the " FHA") (N.J.S.A. 52:27D-301 et al.); and

**WHEREAS,** the Amended FHA requires the Department of Community Affairs ("DCA") to calculate the Fourth Round Present and Prospective Need Obligation of municipalities within the state and establishing the New Jersey Affordable Housing Dispute Resolution Program; and

**WHEREAS,** the Township resolved in Resolution No. 2025-43 to accept the DCA-calculated Present Need or Rehabilitation Obligation of 0 and a Prospective Need Obligation of 101, subject to its right to a durational adjustment; and

**WHEREAS,** pursuant to the FHA, Administrative Directive No. 14-24, and Resolution No. 2025-43, the Township's professionals filed a Declaratory Judgment action with the Affordable Housing Dispute Resolution Program, under Docket Number MON-L-422-25; and

**WHEREAS,** no parties challenged the Township's present and prospective need obligations; and

**WHEREAS,** on March 27, 2025, the Hon. Linda Grasso Jones J.S.C. issued an order finding in favor of the Township's identified affordable housing obligation and authorizing the Township to proceed with preparation and adoption of a Fourth Round Housing Element and Fair Share Plan by June 30, 2025;

**WHEREAS,** the Township's Planning Board adopted the Fourth Round Housing Element and Fair Share Plan on June 9, 2025; and

**WHEREAS,** a true and accurate copy of the 2025 Fourth Round Housing Element and Fair Share Plan is annexed hereto as Exhibit A; and

**WHEREAS**, a true copy of the Resolution of the Planning Board adopting Fourth Round Housing Element and Fair Share Plan is annexed hereto as Exhibit B; and

**NOW THEREFORE, BE IT RESOLVED** the Township Committee of Colts Neck Township, Monmouth County, State of New Jersey, hereby endorses the 2025 Fourth Round Housing Element and Fair Share Plan as adopted by the Planning Board on June 9, 2025; and

**BE IT FURTHER RESOLVED**, the Township's professionals are directed to continue to take the actions necessary to continue participating in the Affordable Housing Dispute Resolution Program; and

**BE IT FURTHER RESOLVED**, the Township reserves the right to further amend the Fourth Round Housing Element and Fair Share Plan, should that be necessary.

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 the regular meeting held on the 11th day of June 2025

_____

Trina Lindsey, Municipal Clerk

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