RESOLUTION 2025-97

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS the Colts Neck Township Committee finds that such circumstances presently exist.

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

1. The public shall be excluded from discussion of any action upon hereinafter specified subject matter;

2. The general nature of the subject matter to be discussed is as follows:

    a. Personnel confidential pursuant to N.J.S.A. 10:4-12(b)(8);
    b. Potential litigation confidential pursuant to N.J.S.A. 10:4-12(b)(7)

3. The Committee will not take action during closed executive session;

4. It is anticipated that the closed session will last approximately one (1) hour;

5. It is anticipated at this time the above-stated subject matter(s) will be made public when the need for confidentiality no longer exists; and

6. This Resolution shall become effective immediately.

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 14th day of May 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 2025-98

RESOLUTION AUTHORIZING AN EMERGENCY REPAIRS OF $15,068.00 FOR INLET REPAIR AT GLENWOOD ROAD

WHEREAS, an emergency has arisen with respect to the inlet in Colts Neck Township at Glenwood Road and,

WHEREAS, N.J.S. 40A:11-6 provides for the creation on an emergency appropriation for the purposes above mentioned, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township, County of Monmouth, State of New Jersey that in accordance with N.J.S.A. 40A:11-6 that:

1. Emergency repairs be made in the amount of $15,068.00.
2. That said emergency appropriation shall be provided in full from Capital Ordinance for Road Improvements, Account # C-02—077-228.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency (Attached).

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 14th day of May 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 2025-99

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE, A CASH PERFORMANCE GUARANTEE AND INSPECTION FEE WITH ACCRUED INTEREST FOR ELINA GARBER AND ACCEPTING SUBSTITUTE GUARANTEES BY MARC SAMIT FOR BLOCK 29, LOT 10.05 – 2 BLUEBELL ROAD – ZB958

WHEREAS, on June 13, 2018, the Township Committee adopted Resolution 2018-77 accepting a Performance Guarantee, Check No. 82944693-0 in the amount of $74,094.48, a cash performance guarantee, Check No. 1045 in the amount of $8,232.72 and an Inspection fee, Check No. 10146 in the amount of $ 3,430.30 to ensure the installation of a drainage system, modify an agricultural labor unit in a barn, remove basketball lighting and demolish a barn and landscaping; and

WHEREAS, on February 14, 2025 the property was sold to Mr. Marc Smit; and

WHEREAS, the parties desire to release the original guarantees and post a subsequent guarantees by Mr. Marc Samit; and

WHEREAS, the Municipal Clerk received a memo from the Township Planner dated April 30, 2025 requesting the release of the performance guarantee, the cash performance guarantee and the inspection fee for Elina Garber, plus any accrued interest and accepting the substitute guarantees by Marc Samit, Cash Performance Guarantee, Check No. 10733 in the amount of $82,239.00 and Inspection fee, Check No. 1073 in the amount of $1,000.00 .

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Township Planner that it hereby authorizes the following for Block 29, Lot 10.05 – 2 Bluebell Road, ZB958:

1. Release of a Performance Guarantee in the amount of $74,094.48 and accrued interest.

2. Release of a Cash Performance Guarantee in the amount of $8,232.72 and accrued interest.

3. Release of inspection escrow funds in the amount of $302.78 and accrued interest.

4. Accepting a Cash Performance Guarantee, Check No. 10733 in the amount of $82,239.00

5. Accepting an Inspection fee, Check No. 1073 in the amount of $1,000.00

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

1. John Antonides, Chief Financial Officer;
2. Tim Anfuso, Township Planner.

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 14th day of May 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 2025-100

RESOLUTION AUTHORIZING AMENDMENTS TO THE COLTS NECK TOWNSHIP POLICE DEPARTMENT'S RULES AND REGULATIONS GENERAL ORDER

WHEREAS, Colts Neck Township Police Department (the "Department") has decided it is in the best interest of the Department and Colts Neck Township (the "Township) to amend the Department's Rules and Regulations General Order (the "General Order"); and

WHEREAS, the Township, in conjunction with the Department, wish to amend the General Order's Chapter 3, Section 8.7.3; and

WHEREAS, amendments to the General Order's Chapter 3, Section 8.7.3 are meant to update the Department's rules and regulations regarding tattoos or similar markings; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township herby authorizes amendments to the Colts Neck Township Police Department's Rules and Regulations General Order, and such amendments shall be made to Chapter 3, Section 8.7.3 of the General Order, and such amendment shall add the following language to 3:8.7.3 (such amended language noted in underlined text below):

"The following tattoos, scarifications and brands are prohibited:

a. Any tattoo, scarification or brand located on the hand, head, face, or neck. Tattoos that depict racist, indecent, extremist, lawless or offensive themes. A tattoo is considered "offensive" if it can be construed to be obscene, sexist, racist, vulgar, antisocial, violent, sexually suggestive, profane, or advocates or symbolizes gang or extremist groups, or discriminates against any person by virtue of words, symbols, or pictures in the tattoo, scarifications or brands. The Chief of Police or his designee will have the discretion of determining the appropriateness of the tattoo, scarifications and brands."; and

BE IT FURTHER RESOLVED, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to take all steps necessary to make such amendments to the Colts Neck Township Police Department's Rules and Regulations General Order. A copy of the amended General Order shall be filed with the Township Clerk and shall be available for public inspection; and

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

1. Daniel DeVito, Township Chief of Police
2. Kathleen Capristo, Township Administrator;
3. John Antonides, Township Chief Financial Officer;
4. Meghan Ann Bennett, Esq., Township Attorney.

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 14th day of May, 2025

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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					