RESOLUTION 2025-84

AUTHORIZING AWARD OF CONTRACT FOR DRAINAGE IMPROVEMENTS AND RECONSTRUCTION OF CUL-DE-SAC ON CHRISTOPHER DRIVE $43,960.00

WHEREAS, Colts Neck Township directed the Township Engineer to solicit quotes for the drainage improvements and reconstruction of the cul-de-sac of Christopher Drive; and

WHEREAS, the Township Engineer received three (3) proposals, and has made a recommendation to award a contract via a memo dated March 27, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby awards a contract in this regard as follows:

Vendor: S Brothers, Inc.
16 Sobechko Road
Manalapan, NJ 07726

Total Bid:

Budget Account No. C-02—077-228

Amount: $43,960.00

BE IT FURTHER RESOLVED, John Antonides, Chief Financial Officer has hereby certified that funds are available under the account listed.

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

1. S Brothers, Inc.;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Chief Financial Officer; and
5. Meghan Bennett, Esq., Township Attorney.

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 9th day of April, 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 2025-85

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT AWARDED TO MECO, INC. FOR THE FY 2024 CAPITAL ROAD IMPROVEMENT PROGRAM, PHASE II – VARIOUS ROADS

WHEREAS, by Resolution 2024-141, dated September 11, 2024, Colts Neck Township ("Township") authorized the award of a contract for FY 2024 Capital Road Improvement Program Phase II, Various Roads; and

WHEREAS, in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for the FY 2024 Capital Road Improvement Program Phase II, Various Roads and publicly opened bids on September 5, 2024; and

WHEREAS, the contract was awarded per Resolution 2024-141 to Meco, Inc. for a contract price of $703,573.50; and

WHEREAS, proposed Change order No. 1 increases the total Contract price from $703,573.50 to $732,295.63, an increase of 4.08%; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby authorizes Change Order No. 1 to include the additional Traffic Control Officers time, crack repair, reconstructive inlet repair, reconstructive driveway repair, concrete curb and turf repair, thereby modifying the total Contract Price from $703,573.50 to $732,295.63 an additional increase of 4.08%.

BE IT FURTHER RESOLVED, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to execute any and all documents in connection with this change order; and

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

1. Meco, Inc., Contractor;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Township Chief Financial Officer;
5. 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 9th day of April 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 2025-86

CONFIRMING HIRING PART-TIME
PLANNING BOARD/BOARD OF ADJUSTMENT SECRETARY
KRISTA HILL-KANE

WHEREAS, the Township wishes to hire Krista Hill-Kane, as a part-time Planning Board/Board of Adjustment Secretary; and

WHEREAS, the Chief Financial Officer has certified that funds are available.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township in the County of Monmouth, State of New Jersey, that it hereby confirms the hiring of Krista Hill-Kane as Planning Board/Board of Adjustment Secretary for Colts Neck Township at $35,000/annum, effective April 8, 2025; and

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

1. Krista Hill-Kane, Planning Board/Board of Adjustment Secretary;
2. Tim Anfuso, Zoning Officer
3. Kathleen Capristo, Township Administrator; and
4. 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 9th day of April 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 2025-87

A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN COLTS NECK TOWNSHIP AND COLTS NECK SCHOOL DISTRICT

BE IT RESOLVED, that shared service agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

BE IT FURTHER RESOLVED, the Colts Neck Township ("Township") desires to contract with the Colts Neck School District for the provision of security monitoring services for the Colts Neck Summer Recreation program during the period of June 30, 2025 to August 8, 2025; and

BE IT FURTHER RESOLVED, the Colts Neck School District, at its own cost, is providing security monitoring services during its summer hours of operation; and

BE IT FURTHER RESOLVED, the Colts Neck School District has agreed to extend security monitoring services to include the hours of operation of the Township's Summer Recreation program located at the Colts Neck School District; and

BE IT FURTHER RESOLVED, the Township shall reimburse the Colts Neck School District for the cost of security monitoring services during the periods of time that the Colts Neck School District is closed, but the Township's Summer Recreational Program is operational; and

BE IT FURTHER RESOLVED, that the Township shall reimburse the Colts Neck School District for security monitoring services at an agreed upon rate of not to exceed $25.00 per hour for each security monitor, plus any necessary insurance costs, not to exceed a total of $6,000.00; and

BE IT FURTHER RESOLVED, it is in the best interest of the Township to extend the Colts Neck School District's security monitoring services to include the hours of the Township's Summer Recreation Program; and

BE IT FURTHER RESOLVED, this agreement is contingent upon the Township and Colts Neck School District entering into a Shared Service Agreement; and

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

1. Vincent Marasco, Business Administrator/Board Secretary, Colts Neck Board of Education
2. John Antonides, Chief Financial Officer
3. Colby Marques, Director of Recreation and Parks
4. Meghan Bennett, Township Attorney.

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 9th day of April 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 2025-88

AUTHORIZING THE RELEASE OF TWO CASH PERFORMANCE GUARANTEES AND INSPECTION ESCROW FUNDS FOR CAPTIVATING CONSTRUCTION GROUP BLOCK 11, LOT 3.02 – 151 DUTCH LANE ROAD

WHEREAS, on January 12, 2022, the Township Committee adopted Resolution 2022-36 accepting a Cash Performance Guarantee in the amount of $35,000.00 to guarantee the demolition of the existing house and Resolution 2022-37 accepting a Cash Performance Guarantee in the amount of $20,000.00 to guarantee the demolition of the agricultural building, and inspection escrow funds in the amount of $2,200.00; and

WHEREAS, at the close of the year in 2022 all work on the project stopped, and the construction permit for the new house expired in 2025; and

WHEREAS, before a new permit is issued to reactivate the project, the new builder will be subject to the same requirements and guarantees at that time; and

WHEREAS, the Municipal Clerk received a from the Township Planner dated April 3, 2025 requesting the release of the two cash performance guarantees, plus any accrued interest.

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 11, Lot 3.02 – 151 Dutch Lane Road:

1. Release of a Cash Performance Guarantee in the amount of $35,000.00 and accrued interest.

2. Release of a Cash Performance Guarantee in the amount of $20,000.00 and accrued interest.

3. Release of inspection escrow funds in the amount of $2,200.00 and accrued interest.

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 9th day of April 2025

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Trina Lindsey, Municipal Clerk

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