RESOLUTION 2025-79

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

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

4. It is anticipated that the closed session will last approximately thirty (30) minutes;

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 26th day of March 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 2025-74

CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL PURSUANT TO N.J.S.A. 40A:11-5

WHEREAS, there exists a need for specialized professional services for various services provided to Colts Neck Township; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2025 are on file and available for public inspection in the office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2025 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2025:

1. Susan Adelizzi-Schmidt, Ed.D., MBA, President, Suasion Communications Group

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the Asbury Park Press; and

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

1. All professionals so appointed; 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 Reorganization meeting held on the 26th day of March 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 2025-80

AUTHORIZING INTRODUCTION OF
2025 MUNICIPAL BUDGET

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby introduces the 2025 Municipal Budget as follows:

General Appropriations	$ 20,077,503.76
Dedicated Open Space	$ 543,414.76
TOTAL	$ 20,620,918.52

BE IT FURTHER RESOLVED that $ will be raised by property taxes to support the Budget; and

BE IT FURTHER RESOLVED that a public hearing on the Budget will be held on April 30, 2025, 7:00 p.m., Town Hall, 1 Veterans Way, Colts Neck, NJ.

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 26th day of March 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 **2025-81**
Authorizing Formal Transfer of Funds -
2024 Budget

WHEREAS N.J.S.A. 40A:4-58 states :"Should it become necessary, during the first 3 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Chief Financial Officer has recommended that the following transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township, County of Monmouth, (not less than 2/3 of the full membership concurring affirmatively) that the 2024 budget transfers be made a permanent part of this resolution, are hereby made and approved.

2024 BUDGET TRANSFERS

TRANSFERS TO(INSIDE "CAPS"):		
Engineering Services and Costs:		
Other Expenses	$ 20,000.00	To cover additional expenses.
TOTAL TRANSFERS TO	$ 20,000.00	
TRANSFERS FROM(INSIDE "CAPS"):		
Buildings and Grounds:		
Other Expenses	$ 20,000.00	
TOTAL TRANSFERS FROM	$ 20,000.00	

I, Trina Lyndsey 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 26th day of March 2025.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE

Committeeman	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 2025-82

AUTHORIZING EXECUTION OF A RELEASE AND ASSIGNMENT AGREEMENT WITH NGM INSURANCE COMPANY AMBOY ROAD ASSOCIATES, LLC BLOCK 39, LOT 11.01

WHEREAS, the Township Engineer inspected the Amboy Road Associates, LLC Project (Block 39, Lot 11.01-Major Subdivision) (the "Project"), and found same to be in default due to the fact that several landscape plantings were dead, and required replace and Amboy Road Associates did not cure said default; and

WHEREAS, the Township Attorney filed a formal notice of default on November 12, 2024, and requested the release of bond proceeds with NGM Insurance Company in connection with the Project under Maintenance Surety Bond No. S3003349; and

WHEREAS, NGM Insurance Company has agreed to release the maintenance bond proceeds in the amount of $18,348.50 to finalize the Project; and

WHEREAS, NGM Insurance Company has provided a Release and Assignment setting forth the terms and conditions of the release of the maintenance bond proceeds, attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck in the County of Monmouth, and the State of New Jersey approves the Release and Assignment.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to execute any document necessary to implement the Release and Assignment.

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 26th day of March, 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 2025-83

CONFIRMING HIRING FULL-TIME
ADMINISTRATIVE ASSISTANT/FINANCE CLERK
LAUREN ONDRUSH

WHEREAS, the Township wishes to hire Lauren Ondrush, as a full-time Administrative Assistant/Finance Clerk; 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 Lauren Ondrush as an Administrative Assistant/Finance Clerk for Colts Neck Township at $44,000/annum, effective March 31, 2025; and

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

1. Lauren Ondrush, Administrative Assistant/Finance Clerk;
2. Kathleen Capristo, Township Administrator; and
3. 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 26th day of March 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					