RESOLUTION 2025-41

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. Contract Negotiations – pursuant to N.J.S.A. 10:4-12;

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

4. It is anticipated that the closed session will last approximately one 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 8th day of January 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 2025-42

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. Andrea Wyatt, Esq.; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A., Special Counsel

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 29th day of January 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 2025-43

COMMITTING TO THE DEPARTMENT OF COMMUNITY AFFAIRS FOURTH ROUND AFFORDABLE HOUSING PRESENT NEED AND PROSPECTIVE NEED NUMBERS

WHEREAS, on March 20, 2024, Governor Murphy signed into law an Amendment to the Fair Housing Act (N.J.S.A. 52:27D-301 *et seq.*) (hereinafter "Amended FHA"); and

WHEREAS, the Amended FHA requires the Department of Community Affairs ("DCA") to produce non-binding estimates of fair share obligations on or before October 20, 2024; and

WHEREAS, the DCA issued a report on October 18, 2024 ("DCA Report") wherein it reported its estimate of the obligation for all municipalities based upon its interpretation of the standards in the Amended FHA; and

WHEREAS, the DCA Report calculates Colts Neck Township's Fourth Round (2025-2035) obligations as follows: a Present Need or Rehabilitation Obligation of 0 and a Prospective Need Obligation of 101; and

WHEREAS, the Amended FHA provides that the DCA Report is non-binding, thereby inviting municipalities to demonstrate that the Amended FHA would support lower calculations of Fourth Round affordable housing obligations; and

WHEREAS, the Amended FHA further provides that "[a]ll parties shall be entitled to rely upon regulations on municipal credits, adjustments, and compliance mechanisms adopted by the Council on Affordable Housing ("COAH") unless those regulations are contradicted by statute, including P.L. 2024, c.2, or biding court decisions" (N.J.S.A. 52:27D-311(m)); and

WHEREAS, COAH regulations empower municipalities to secure vacant land adjustments, durational adjustments and other adjustments; and

WHEREAS, Kyle + McManus Associates, the Township's affordable housing planning consultant, has reviewed the data utilized by the DCA and has recommended that the Township accept the Prospective and Present Need calculations published by the DCA on October 18, 2024; and

WHEREAS, Colts Neck Township accepts and commits to the present need number and Fourth Round Prospective Need number that the DCA reported on October 18, 2024, subject to various other rights; and

WHEREAS, in accordance with N.J.S.A. 52:27D-311(m) of the Amended FHA, Colts Neck Township intends to invoke its right to a durational adjustment, which will result in an adjustment to the Prospective Need number that the DCA reported on October 18, 2024; and

WHEREAS, substantial activity has occurred surrounding the Amended FHA and is ongoing since the Amended FHA was signed into law that warrants Colts Neck Township explicitly reserving certain rights to avoid any claim that it has waived them; and

WHEREAS, for example, the New Jersey Institute of Local Government Attorneys ("NJILGA") has expressed its support for legislation (hereinafter "NJILGA Legislation") which, if adopted, would reduce Colts Neck Township's Fourth Round Prospective Need from 101 to 22 and would provide Colts Neck Township with "90 days from receipt of revised fair share obligations from the [DCA] to provide an amended Housing Element and Fair Share Plan addressing the new number; and

WHEREAS, similarly, a number of municipalities, led by the Borough of Montvale, have filed suit (MER-L-1778-24) (hereinafter, the "Montvale Litigation") seeking to challenge a number of aspects of the Amended FHA and the outcome of that litigation is uncertain; and

WHEREAS, the process established by the Amended FHA creates an opportunity to object by interested parties opposing the obligations to which a municipality commits, thereby creating the potential for litigation over the obligations of the municipality; and

WHEREAS, the Amended FHA requires municipalities to adopt a binding resolution no later than January 31, 2025 as to its obligations; and

WHEREAS, in light of the above, the Township Committee of Colts Neck Township finds that it is in the best interest of Colts Neck Township to declare its commitment to the obligations reported by the DCA on October 18, 2024, subject to the reservations set forth herein; and

WHEREAS, Colts Neck Township commits to its fair share of a Present Need or Rehabilitation Obligation of 0 and a Prospective Need Obligation of 101 subject to an intent to invoke its right to a durational adjustment as well as its right to secure a vacant land adjustment and other adjustments that it may seek as part of the Housing Element and Fair Share Plan that Colts Neck Township will subsequently submit in accordance with the Amended FHA; and

WHEREAS, Colts Neck Township reserves the right to comply with any additional amendments to the FHA that the Legislature may enact, as well as the NJILGA Legislation if the Legislature enacts it; and

WHEREAS, Colts Neck Township also reserves the right to adjust its position in the event of any rulings in the Montvale Litigation or any other such litigation or action that alters the deadlines and/or requirements of the Amended FHA; and

WHEREAS, in the event that a third party challenges the calculations provided for in this Resolution, Colts Neck Township reserves the right to take such position as it deems appropriate in response thereto, including that its Fourth Round Present or Prospective Need Obligations should be lower than described herein; and

WHEREAS, in addition to the above, the Acting Administrative Director issued Directive #14-24, dated December 13, 2024, and made the directive available later in the week that followed; and

WHEREAS, pursuant to Directive #14-24, a municipality seeking a certification of compliance with the FHA shall file an action in the form of a declaratory judgment complaint . . . . in the county in which the municipality is located . . . . within 48 hours after adoption of the municipal resolution of fair share obligations, or by February 3, 2025, whichever is sooner"; and

WHEREAS, Colts Neck Township seeks a certification of compliance with the FHA and, therefore, directs its Affordable Housing Counsel, Chiesa Shahinian & Giantomasi PC (hereinafter "Affordable Housing Counsel") to file a declaratory relief action within 48 hours of the adoption of this resolution in Monmouth County.

NOW, THEREFORE, BE IT RESOLVED on this 29th day of January 2025 by the Township Committee of Colts Neck Township as follows:

1. All of the above Whereas Clauses are incorporated into the operative clauses of this resolution as if set forth in full.

2. Colts Neck Township hereby commits to the DCA Fourth Round Present Need Obligation of 0 units and the Fourth Round Prospective Need Obligation of 101 units described in this resolution, subject to all reservations of rights set forth above, which specifically include:

a) The right to a durational adjustment, vacant land adjustment and other adjustments in accordance with COAH regulations (including regulations on municipal credits, adjustments, and compliance mechanisms adopted by COAH);

b) The right to comply with the NJILGA Legislation if enacted, including the right to adjust its fair share obligation;

c) The right to adjust its obligation in the event of any future legislation that adjusts the obligations the DCA reported on October 18, 2024;

d) The right to comply with any future Legislation or court decisions that change Colts Neck Township's affordable housing obligations under current law;

e) The right to adjust its obligations based upon any ruling in the Montvale Litigation or other action or litigation; and

f) The right to adjust its obligations in the event of a third-party challenge to the obligations and the Township's response thereto, including the right to take such position as Colts Neck Township deems appropriate in response to a third-party challenge, including that Colts Neck Township's Fourth Round Present and Prospective Need Obligations should be lower than described herein.

3. Colts Neck Township hereby directs its Affordable Housing Counsel to file a declaratory judgment complaint in Monmouth County within 48 hours after adoption this resolution, attaching this resolution.

4. Colts Neck Township authorizes its Affordable Housing Counsel to attach this resolution as an exhibit to the declaratory judgment action that is filed and to submit and/or file this resolution with the Program or any other such entity as may be determined to be appropriate.

5. Colts Neck Township further authorizes its professionals to prepare a Fourth Round Housing Element and Fair Share Plan and present the same for consideration and possible adoption by the Township Committee prior to June 30, 2025.

6. This resolution shall take effect immediately, according to law.

CERTIFICATION

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 29th day of January 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 2025-44

RESOLUTION OF THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP ADOPTING AN "AFFIRMATIVE MARKETING PLAN" FOR COLTS NECK TOWNSHIP

WHEREAS, in accordance with applicable Council on Affordable Housing ("COAH") regulations, the New Jersey Uniform Housing Affordability Controls ("UHAC")(N.J.A.C. 5:80-26., et seq.), and the terms of an Amended Settlement Agreement between COLTS NECK TOWNSHIP and Fair Share Housing Center ("FSHC"), which was entered into as part of the Township's Declaratory Judgment action entitled In the Matter of the Application of COLTS NECK TOWNSHIP, County of Monmouth, Docket No. MON-L-5604-05, which was filed in response to Supreme Court decision In re N.J.A.C. 5:96 and 5:97, 221 N.J. 1, 30 (2015)("Mount Laurel IV"), COLTS NECK TOWNSHIP is required to adopt an Affirmative Marketing Plan to ensure that all affordable housing units created are affirmatively marketed to low and moderate income households, particularly those living and/or working within Housing Region 4, the COAH Housing Region encompassing COLTS NECK TOWNSHIP.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Committee of COLTS NECK TOWNSHIP, County of Monmouth, State of New Jersey, do hereby adopt the following Affirmative Marketing Plan:

Affirmative Marketing Plan

A. All affordable housing units in COLTS NECK TOWNSHIP shall be marketed in accordance with the provisions herein.

B. COLTS NECK TOWNSHIP has a plan to address both its Prior Round Obligation (1987-1999) and its Third Round Obligation (1999-2025). This Affirmative Marketing Plan shall apply to all developments that contain or will contain very low, low and moderate income units, including those that are part of the Township's Housing Element and Fair Share Plan, and those that may be constructed in future developments not yet anticipated by the Housing Element and Fair Share Plan.

C. The Affirmative Marketing Plan shall be implemented by the Administrative Agent under contract to COLTS NECK TOWNSHIP, or the Administrative Agent of any specific developer. All of the costs of advertising and affirmatively marketing affordable housing units shall be borne by the developers/sellers/owners of affordable unit(s), and all such advertising and affirmative marketing shall be subject to approval and oversight by the designated Township Administrative Agent.

D. The implementation of the Affirmative Marketing Plan for a development that includes affordable housing shall commence at least 120 days before the issuance of either a temporary or permanent certificate of occupancy. The implementation of the Affirmative Marketing Plan shall continue until all very low, low and moderate income housing units are initially occupied and for as long as the affordable units remain deed restricted such that qualifying new tenants and/or purchasers continues to be necessary.

E. In implementing the Affirmative Marketing Plan, the Administrative Agent, whether acting on behalf of COLTS NECK TOWNSHIP or on behalf of a specific developer, shall undertake, at the minimum, all of the following strategies:

1. Publication of an advertisement in one or more newspapers of general circulation within the housing region.

2. Broadcasting of an advertisement by a radio or television station broadcasting throughout the housing region.

3. At least one additional regional marketing strategy using one of the other sources listed below.

F. The Affirmative Marketing Plan is a regional marketing strategy designed to attract buyers and/or renters of all majority and minority groups, regardless of race, creed, color, national origin, ancestry, marital or familial status, gender, affectional or sexual orientation, disability, age or number of children to housing units which are being marketed by a developer or sponsor of affordable housing. The Affirmative Marketing Plan is also intended to target those potentially eligible persons who are least likely to apply for affordable units in that region. It is a continuing program that directs all marketing activities toward the COAH Housing Region in which the municipality is located and covers the entire period of the deed restriction for each restricted housing unit. COLTS NECK TOWNSHIP is located in COAH Housing Region 4, consisting of Mercer, Monmouth and Ocean Counties.

G. The Affirmative Marketing Plan is a continuing program intended to be followed throughout the entire period of restrictions and shall meet the following requirements:

1. All newspaper articles, announcements, and requests for applications for very low, low- and moderate-income units shall appear in the *Asbury Park Press.*

2. The primary marketing shall take the form of at least one press release and a paid display advertisement in the above newspapers the first week of the marketing program and each month thereafter until all units are leased or sold. Additional advertising and publicity shall be on an "as needed" basis. The developer/owner shall disseminate all public service announcements and pay for display advertisements. The developer/owner shall provide proof of all publications to the Administrative Agent. All press releases and advertisements shall be approved in advance by the Administrative Agent.

3. All newspaper articles, announcements, and requests for applications for very low, low- and moderate-income units shall also be posted on the New Jersey Housing Resource Center's website (www.njhrc.gov).

4. The advertisement shall include a description of the:

   a. Location of the units;

   b Directions to the units;

   c. Range of prices for the units;

   d. Size, as measured in bedrooms, of units;

   e. Maximum income permitted to qualify for the units;

   f. Location of applications;

   g. Business hours when interested households may obtain an application;

   h. Application fees.

5. Newspaper articles, announcements and information on where to request applications for very low, low and moderate income housing shall appear at least once a week for four consecutive weeks in at least three locally oriented newspapers serving the housing region, one of which shall be circulated primarily in Monmouth County and the other two of which shall be circulated primarily outside of Monmouth County but within the housing region.

6. The regional cable television stations or regional radio stations identified by COAH for Region 4 in COAH's "Affirmative Housing Marketing Plan for Affordable Housing in Region 4", which is attached hereto as Exhibit A, shall be used during the first month of advertising. The Administrative Agent working on behalf of the developer of each affordable housing project in the Township must provide satisfactory proof of public dissemination.

H. Applications, brochure(s), sign(s) and/or poster(s) used as part of the affirmative marketing program shall be available/posted in the following locations:

1. Colts Neck Municipal Building

2. Colts Neck Township Web Site

3. Colts Neck Library

4. Developer's Sales/Rental Offices

5. Mercer County Administration Building

6. Monmouth County Administration Building

7. Ocean County Administration Building

8. Mercer County Library (all branches).

9. Monmouth County Library (all branches)

11. Ocean County Library (all branches)

Applications shall be mailed by the Township's Administrative Agent and Municipal Housing Liaison, or by the Administrative Agent of any specific developer, to prospective applicants upon request. Also, applications shall be available at the developer's sales/rental office and multiple copies of application forms shall be mailed to Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002); the New Jersey State Conference of the NAACP; the Latino Action Network (P.O. Box 943, Freehold, NJ 07728); STEPS, OCEAN, Inc.; the Greater Red Bank, Asbury Park/Neptune, Bayshore, Greater Freehold, Greater Long Branch, and Trenton branches of the NAACP; and the Supportive Housing Association for dissemination to their respective constituents.

I. The Township's Administrative Agent shall develop, maintain and update a list of community contact person(s) and/or organizations(s) in Mercer, Monmouth and Ocean Counties that will aid in the affirmative marketing program with particular emphasis on contacts that will reach out to groups that are least likely to apply for housing within the region, including major regional employers identified in Exhibit A, Part III, Marketing, Section 3e.

1. Quarterly informational flyers and applications shall be sent to each of the following agencies for publication in their journals and for circulation among their members:

   Mercer County Board of Realtors
   Monmouth County Board of Realtors
   Ocean County Board of Realtors

2. Quarterly informational circulars and applications shall be sent to the administrators of each of the following agencies within the Counties of Mercer, Monmouth and Ocean:

   Welfare or Social Service Board (via the Director)
   Rental Assistance Office (local office of DCA)
   Office on Aging
   Housing Authority (municipal or county)
   Community Action Agencies
   Community Development Departments

3. Quarterly informational circulars and applications shall be sent to the chief personnel administrators of all of the major employers within the region, as listed

on Attachment A, Part III, Marketing, Section 3e.

4. In addition, specific notification of the availability of affordable housing units in Colts Neck (along with copies of the application form) shall be provided to the following entities: Fair Share Housing Center (510 Park Boulevard, Cherry Hill, NJ 08002); the New Jersey State Conference of the NAACP; the Latino Action Network (P.O. Box 943, Freehold, NJ 07728); STEPS, OCEAN, Inc.; the Greater Red Bank, Asbury Park/Neptune, Bayshore, Greater Freehold, Greater Long Branch, and Trenton branches of the NAACP; and the Supportive Housing Association.

J. A random selection method to select occupants of very low, low- and moderate-income housing will be used by the Township's Administrative Agent, or the Administrative Agent of any specific developer, in conformance with N.J.A.C. 5:80-26.16 (l). This Affirmative Marketing Plan provides a regional preference for very low, low and moderate income households that live and/or work in COAH Housing Region 4, which is comprised of Mercer, Monmouth and Ocean Counties. Pursuant to the New Jersey Fair Housing Act (C.52:27D-311), a preference for very low, low and moderate income veterans duly qualified under N.J.A.C. 54:4-8.10 may also be exercised, provided an agreement to this effect has been executed between the developer or landlord and the Township prior to the affirmative marketing of the units.

K. The Township's Administrative Agent, or the Administrative Agent of any specific developer, shall administer the Affirmative Marketing Plan. The Administrative Agent has the responsibility to income qualify very low, low and moderate income households; to place income eligible households in very low, low and moderate income units upon initial occupancy; to provide for the initial occupancy of very low, low and moderate income units with income qualified households; to continue to qualify households for re-occupancy of units as they become vacant during the period of affordability controls; to assist with outreach to very low, low and moderate income households; and to enforce the terms of the deed restriction and mortgage loan as per N.J.A.C. 5:80-26-1, et seq.

L. The Township's Administrative Agent, or the Administrative Agent of any specific developer, shall provide or direct qualified very low, low and moderate income applicants to counseling services on subjects such as budgeting, credit issues, mortgage qualifications, rental lease requirements and landlord/tenant law and shall develop, maintain and update a list of entities and lenders willing and able to perform such services.

M. All developers/owners of very low, low and moderate income housing units shall be required to undertake and pay the costs of the marketing of the affordable units in their respective developments, subject to the direction and supervision of the Township's Administrative Agent.

N. The Township's Administrative Agent shall provide the Affordable Housing Liaison with the information required to comply with monitoring and reporting requirements pursuant to N.J.A.C. 5:80-26-1, et seq.

BE IT FURTHER RESOLVED that the appropriate Township officials and professionals are authorized to take all actions required to implement the terms of this Resolution and attached Exhibit A.

BE IT FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

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 29th day of January 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 2025-45

APPOINTMENT OF AFFORDABLE HOUSING ADMINISTRATIVE AGENT
COLTS NECK TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, pursuant to the NJ Fair Housing Act N.J.S.A. 52:27D-301 *et seq* and N.J.A.C. 5:80-26.1 et. seq., COLTS NECK TOWNSHIP is required to appoint an administrative agent for the administration of COLTS NECK TOWNSHIP affordable housing program to enforce the requirements of the NJ Fair Housing Act N.J.S.A. 52:27D-301 *et seq* and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Section 102-97.1 of COLTS NECK TOWNSHIP provides for the appointment of an administrative agent to administer Colts Neck's affordable housing program.

WHEREAS, the Township Planner, Tim Anfuso, PP, AICP, has extensive experience and has served as the Township's administrative agent for more than 10 years;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of COLTS NECK TOWNSHIP, in the County of Monmouth and the State of New Jersey that the Township Planner, Tim Anfuso, PP, AICP, is hereby appointed by the Governing Body of COLTS NECK TOWNSHIP as the Administrative Agent for the all affordable housing programs with the exception of those programs with an alternative administrative agent approved by the Township, pursuant to and in accordance with §102-97.1 of COLTS NECK TOWNSHIP code.

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 29th day of January 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 2025-46

APPOINTMENT OF MUNICIPAL HOUSING LIAISON
COLTS NECK TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY

WHEREAS, pursuant to the NJ Fair Housing Act N.J.S.A. 52:27D-301 *et seq* and N.J.A.C. 5:80-26.1 et. seq., the Township of Colts Neck is required to appoint a Municipal Housing Liaison for the administration of Township of Colts Neck affordable housing program to enforce the requirements of the NJ Fair Housing Act N.J.S.A. 52:27D-301 *et seq* and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Section 102-97.1 of the Township of Colts Neck provides for the appointment of a Municipal Housing Liaison to administer Colts Neck's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Colts Neck, in the County of Monmouth and the State of New Jersey that the Township Planner is hereby appointed by the Governing Body of the Township of Colts Neck as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with §102-97.1 of the Township of Colts Neck code.

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 29th day of January 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 2025-47

AUTHORIZING THE RELEASE OF A SPECIAL CASH PERFORMANCE GUARANTEE AND ACCRUED INTEREST FOR BLOCK 33, LOT 20.01 – PB629

WHEREAS, on August 14, 2019, the Township Committee adopted Resolution 2019-142 accepting a Special Cash Performance Guarantee in the amount of $6,000.00 from Morris Flancbaum; and

WHEREAS, on May 11, 2022, the Township Committee adopted Resolution 2022-91, reassigning the $6,000.00 Special Cash Performance Guarantee from Morris Flancbaum to Sebastian and Giovanna Cina; and

WHEREAS, in a contract dated August 1, 2023, Sebastian and Giovanna Cina sold the property to Dhaval Desai and Ruchi Bhatt. The contract states that at the time of closing the seller wishes to assign all of is interests in the Special Cash Performance Guarantee and the buyer wishes to accept such assignment and assume all rights, interests and responsibilities ensuring the demolition of the well and well house on the property; and

WHEREAS, in a memo from Township Planner, Tim Anfuso, dated January 8, 2025, Mr. Anfuso advises that the demolition has taken place and it is appropriate for the township to release the Special Cash Performance Guarantee and accrued interest; and

WHEREAS, the Finance Department has confirmed with all Township professionals that all invoices have been received.

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 33, Lot 20.01 – PB629:

1. Release of Special Cash Performance Guarantee in the amount of $6,000.00 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 29th day of January 2025

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2025-48

RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP THROUGH THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, THE United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that the Colts Neck Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2025 to December 31, 2025; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, vehicles parts, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, clothing, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Colts Neck Police Department, without restriction; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: 15 aimpoint reflex sights, 1IR laser illuminator, MRAP Spare Parts; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2025 to December 31, 2025.

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

1. Daniel DeVito, Chief of Police;
2. Tyler Badarracco, OEM Coordinator;
3. John Antonides, Chief Financial Officer; and
4. Meghan Ann Bennett, Esq., Township Counsel.

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 29th day of January 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 2025-49

AUTHORIZING A TWELVE-MONTH CONTRACT EXTENSION FOR FARMING OF TOWNSHIP PROPERTY FOR AGRICULTURAL PURPOSES

WHEREAS, bids for farming of township property for agricultural purposes were duly advertised and publicly read on August 8, 2023 pursuant to law; and

WHEREAS, Colts Neck Township adopted Resolution 2023-138 awarding said contract to Slope Brook Farm, Inc. for a two year contract with an optional twelve month extension; and

WHEREAS, Colts Neck Township and Slope Brook Farm, Inc.. have mutually agreed to exercise the twelve-month extension from January 1, 2025 – December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes a twelve-month contract extension for farming of township property for agricultural use to:

Vendor:	Slope Brook Farm, Inc. 213 Heyers Mill Road Colts Neck, NJ 07722
Amount:	$40 per acre, 30 acres = $1,200 per year Payable to the Township each year ($2,400 for a total of 2 years)
Term:	January 1, 2025 – December 31, 2025

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute all documents in this regard; and

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

1. Thomas Orgo, III, Slope Brook Farm, Inc., Vendor;
2. John Antonides, Chief Financial Officer; and
3. 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 a regular meeting held on the 29th day of January 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 2025-50

AUTHORIZING THIRD YEAR EXTENSION OF CONTRACT FOR LEAF COLLECTION SERVICES

WHEREAS, bids for leaf collection services were duly advertised and publicly read on June 13, 2023 pursuant to law; and

WHEREAS, Colts Neck Township adopted Resolution 2023-147 awarding said contract to Bennett Property and Design Works for a two year contract with an optional third year extension; and

WHEREAS, Colts Neck Township and Bennett Property Design Works.. have mutually agreed to exercise the third year extension from October 23, 2025 – January 17, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes a twelve-month contract extension for farming of township property for agricultural use to:

Vendor:	Bennett Property and Design Works PO Box 4082 Middletown, NJ 07748
Duration:	October 23, 2025 – January 17, 2026
Amount:	$299,880.00 per year
Budget Account No.	5-01—024-463

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute all documents in this regard; and

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

1. Bennett Property and Design Works, Vendor;
2. John Antonides, Chief Financial Officer; and
3. 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 a regular meeting held on the 29th day of January 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 2025-51

RESOLUTION AWARDING A CONTRACT TO JOBS4BLUE FOR COORDINATION OF OFF-DUTY EMPLOYMENT OF POLICE OFFICERS OF THE COLTS NECK TOWNSHIP POLICE DEPARTMENT

WHEREAS, Colts Neck Township has a need for services relating to the coordination and billing of off-duty employment of police officers for police-related activities detailed in §51-9 "Outside employment and special assignments"; and

WHEREAS, Visual Computer Solutions, Inc, d/b/a/ Jobs4Blue (the "vendor") has submitted a proposal to provide proprietary computer software to assist with the tasks described in the preceding paragraph through a scheduling fee at a rate of eight percent (8%) that is applied to any off-duty revenue including officer pay, vehicle fees, and administrative fees charged to any contracting parties; and

WHEREAS, the procurement of proprietary computer software is exempt from bidding pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, because the vendor's services are funded through a fee charged solely on off-duty revenue, there is no cost to the Township budget.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Colts Neck Township awards a contract to Visual Computer Solutions, Inc. d/b/a Jobs4Blue, consistent with the foregoing.

BE IT FURTHER RESOLVED, that the Township Committee and Township Administrator hereby authorized and directed to execute a contract with the vendor upon terms subject to the review and approval of the 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 29th day of January 2025.

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2025-52

AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN COLTS NECK TOWNSHIP

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et.seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, Colts Neck Township is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

    a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and

    b. Such operations will be performed in compliance with applicable Federal and State regulations; and

    c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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 29th day of January 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 2025-53
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"):		
Zoning Board of Adjustments:		
Other Expenses	$ 100.00	To cover additional expenses.
Recycling:		
Other Expenses	10,400.00	To cover additional expenses.
Recreation Service Program:		
Other Expenses	1,500.00	To cover additional expenses.
TOTAL TRANSFERS TO	$ 12,000.00	
TRANSFERS FROM(INSIDE "CAPS"):		
Buildings and Grounds:		
Other Expenses	$ 12,000.00	
TOTAL TRANSFERS FROM	$ 12,000.00	

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 29th day of January 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 2025-54

Self Examination of 2025 Municipal Budget

WHEREAS, N.J.S.A. 40A-78b has authorized the Local Finance Board to adopt rules that permits municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, Pursuant to N.J.A.C. 5:30-7.2 thru 7.5 Colts Neck Township has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that Colts Neck Township meets the necessary conditions to participated in the program for the 2025 budget year, so now therefore

BE IT RESOLVED, by the Township Committee of Colts Neck Township, that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve for uncollected taxes
    e. Other reserves and non-disbursement items
    f. Any inclusions of amounts required for school purposed

2. That the provisions relating to limitation on increases of appropriations pursuant to:

    N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40a:4-45.3 et seq. are fully met (Complies with the "Cap" law.)

3. That the budget is in such form, arrangement, and content as required by Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

    a. All estimated of revenue are reasonable, accurate, and correctly stated.
    b. Items of appropriation are properly set forth.
    c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FOWARDED TO THE Director of the Division of Local Government Services.

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 29th day of January 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 2025-55

CONFIRMING APPOINTMENTS
TO THE
ENVIRONMENTAL COMMISSION

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 24 of the Code of Colts Neck Township that the following appointments are confirmed to the Colts Neck Environmental Commission:

DINA RYAN — TERM EXPIRES 12/31/27

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

1. All members so appointed above; and
2. Colts Neck Environmental Commission

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 29th day of January 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 2025-56

CONFIRMING APPOINTMENTS TO THE GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Township Committee of Colts Neck Township strives to save tax dollars, ensure clean air and water, and improve working and living environments to build a community that is sustainable economically and socially; a community which will thrive well into the 21st century.

WHEREAS, the Township Committee of Colts Neck Township wishes to build a model of government which benefits our residents now and far into the future with Green Community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "green" issues, the Township Committee of Colts Neck Township wishes to establish a Green Team Advisory Committee (GTAC); and

WHEREAS, the Township Committee of Colts Neck Township wants to begin the process of focusing on "green" issues with audits of municipal facilities and operation first; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will be considered as the Township intends to do their share to lessen the environmental impact of its operations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby reappoints the following Green Team Advisory Committee members through December 31, 2025:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the following people are hereby reappointed to the GTAC for 2025:

Sue Fitzpatrick, Liaison
Thomas Hennessy, Jr. - Chairman
Robert Lutkewitte
Alison DeNoia
Dr. Rohini Singh
Teresa Danile
Eileen Stivala
Allan Ryan
Dina Ryan

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

1. All members 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 29th day of January 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 2025-57

RESOLUTION SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM FOR THE RECREATION DEPARTMENT FIVE POINT PARK INCLUSIVE PLAYGROUND

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides grants and/or loans to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, Colts Neck Township desires to further the public interest by obtaining total funding in the amount of $587,394.00, in the form of $440,545.00 matching grant and, if available a $0.00 loan, from the State to fund the Five Point Park Inclusive Playground at a cost of $587,394.00 total project cost; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the State for the above-named project.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, and the State of New Jersey that it endorses and supports the submission of a grant application to the New Jersey Department of Environmental Protection, Green Acres Program for the Recreation Department, Five Point Park Inclusive Playground.

BE IT FURTHER RESOLVED, Colts Neck Township agrees to provide its matching share to the Green Acres funding request, if a match is required, in the amount of $146,849.00. In the event the State's funds are less than the total project cost specified above, Colts Neck Township has the balance of the funding necessary to complete the project. Colts Neck Township agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project. This resolution shall take effect immediately upon adoption.

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

1. Mr. Colby Marques, Director of Recreation, Colts Neck Township
2. Kathleen Capristo, Township Administrator, Colts Neck Township; and
3. 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 29th day of January 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 2025-58

CONFIRMING APPOINTMENT
TO THE
FARMLAND AND OPEN SPACE COMMITTEE

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 26 of the Code of Colts Neck Township that the following appointments are confirmed to the Farmland and Open Space Committee:

DENNIS KENDALL, ALTERNATE 2 TERM EXPIRES 12/31/26

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

1. All members so appointed; and
2. Farmland and Open Space Committee.

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 29th day of January 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					