RESOLUTION 2024-147

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)

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

4. It is anticipated that the closed session will last approximately thirty 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 25th day of September 2024

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-148

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT AWARDED TO S. BROTHERS, INC. FOR THE FY 2023 NJDOT MUNICIPAL AID PROGRAM – IMPROVEMENTS TO CEDAR DRIVE FROM BUCKS MILL ROAD TO DUTCH LANE

WHEREAS, by Resolution 2023-146, dated September 27, 2023, Colts Neck Township ("Township") authorized the award of a contract for FY 2023 NJDOT Municipal Aid Program – Improvements to Cedar Drive from Bucks Mill Road to Dutch Lane; 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 2023 NJDOT Municipal Aid Program – Improvements to Cedar Drive from Bucks Mill Road to Dutch Lane and publicly opened bids on September 22, 2023; and

WHEREAS, the contract was awarded per Resolution 2023-146 to S. Brothers, Inc. for a contract price of $539,031.12; and

WHEREAS, Change order No. 1 was adopted by the Township Committee by Resolution 2024-138 on September 11, 2024 increasing the total Contract price from $539,032.12 to $572,360.42, an increase of 6.21%; and

WHEREAS, a final change order is necessary for the proper completion of the Project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby authorizes Change Order No. 2 to include the additional Traffic Control Officers time and to adjust the remaining contract quantities to reflect the as-built quantities, thereby modifying the total Contract Price from $572,360.42 to $580,172.17 an additional increase of 1.42%. The overall increase in Contract Price by previously approved Change Order No. 1 and now Change Order No. 2 increases the total Contract Price from $539,032.12 to $580,172.17 or 7.63%; and

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. S. Brothers, 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 25th day of September 2024

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-149

AUTHORIZING THE INSTALLATION OF A PAVER WALKWAY AT THE MUNICIPAL COMPLEX ON-SITE LANDSCAPE MANAGEMENT $39,000.00

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the installation of a paver walkway at the municipal complex, as follows:

SOLICITATION OF QUOTES

VENDOR: On-Site Landscape Management
PO Box 294
Millstone, NJ 08535

PURCHASE: 1,100 Square Feet Shale Grey Tech Block Pavers

AMOUNT: $ 39,000.00

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2023-9, Capital Budget Account # C-02—073-263; and

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

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

1. Louis Bader; 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 a regular meeting held on the 25th day of September 2024.

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-150

CONFIRMING HIRING COLTS NECK TOWNSHIP MECHANIC FOR THE DEPARTMENT OF PUBLIC WORKS JOHN CONNELL

WHEREAS, the Township wishes to hire John Connell, as a full time Mechanic for the Department of Public Works; 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 John Connell, as a full time Mechanic for Colts Neck Township at $77,000/annual, effective September 16, 2024; and

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

1. Lou Bader, Department of Public Works Director;
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 25th of September, 2024.

_____
Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-151

AUTHORIZING THE PURCHASE OF A 2025 CHEVY TAHOE FOR THE COLTS NECK TOWNSHIP POLICE DEPARTMENT, ESCNJ CONTRACT #23/24-11 $52,891.15

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a 2025 Chevy Tahoe for the Colts Neck Township Police Department, as follows:

VENDOR: Mall Chevrolet, Inc.
75 Haddonfield Road
Cherry Hill, NJ 08002

PURCHASE: 2025 Chevy Tahoe 4WD

AMOUNT: $ 52,891.15

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer, that funds for this purpose are provided through the Capital Ordinance # 2023-8, Capital Budget Account # C-02—072-258; and

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

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

1. Daniel DeVito, Chief of Police; 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 a regular meeting held on the 25th day of September 2024

_____
Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-152

AUTHORIZING THE PURCHASE OF A VEHICLE INSTALLATION PACKAGE FOR A 2025 CHEVY TAHOE FOR THE COLTS NECK TOWNSHIP POLICE DEPARTMENT, N.J. STATE CONTRACT #17-FLEET-00749 $26,993.66

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a vehicle installation package for a 2025 Chevy Tahoe for the Colts Neck Township Police Department, as follows:

VENDOR: Elite Vehicles Solutions
1000 Bennett Blvd.
Suite 6
Lakewood, NJ 08701

PURCHASE: Upfitting 2025 Chevy Tahoe 4WD

AMOUNT: $ 26,993.66

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer, that funds for this purpose are provided through the Capital Ordinance # 2024-16, Capital Budget Account # C-02—077-258; and

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

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

1. Daniel DeVito, Chief of Police; 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 a regular meeting held on the 25th day of September 2024

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-153

AUTHORIZING THE RELEASE OF TWO SURETY PERFORMANCE GUARANTEES, TWO CASH PERFORMANCE GUARANTEES, INSPECTION FEES AND ACCRUED INTEREST FOR BLOCK 44, LOTS 11 & 12 – PB556 - EYRES

WHEREAS, on September 6, 2007, the Township Committee adopted Resolution 2007-131 accepting Performance Guarantee Bond No. HOIFSU0438796 in the amount of $1,720,445.56, Performance Guarantee Bond No. HOIFSU0438795 in the amount of $141,874.20, cash performance guarantees, Check #8490 in the amount of $191,160.62, and Check# 8488 in the amount of $15,763.80, inspection fees, Check #8491 in the amount of $79,650.26 and Check# 8848 in the amount of $6,568.25; and

WHEREAS, in a memo from Township Planner, Tim Anfuso, dated September 11, 2024, Mr. Anfuso advises that the subdivision was perfected, but not constructed. Changes to the stormwater management regulations, as well as the Category One designation of all streams flowing to the Swimming River Reservoir has prevented this project from being constructed. On August 27, 2024 the owner recorded a Lot Consolidation deed, which vacates the prior approval; 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 44, Lots 11 12 – PB556 – Eyres:

1. Release of Performance Guarantee Bond No. HOIFSU0438796 in the amount of $1,720,445.56
2. Release of Performance Guarantee Bond No. HOIFSU0438795 in the amount of $141,874.20
3. Release of Cash Performance Guarantee in the amount of $191,160.62
4. Release of Cash Performance Guarantee in the amount of $15,763.80
5. Release of inspection fee in the amount of $79,650.26
6. Release of inspection fee in the amount of $6,568.25

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 25th day of September 2024

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-154

AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE PROVISION OF A COMMUNICABLE DISEASE CONTROL PROGRAM AND OTHER SPECIALIZED PUBLIC HEALTH SERVICES BETWEEN THE JERSEY SHORE REGIONAL HEALTH COMMISSION (FORMALLY MONMOUTH COUNTY REGIONAL HEALTH COMMISSION) AND COLTS NECK TOWNSHIP

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. Seq. permits municipalities and other local units to enter into Shared Services Agreements with other governmental units by adoption of a Resolution authorizing such shared services; and

WHEREAS, Colts Neck Township and Jersey Shore Regional Health Commission are local units defined by N.J.S.A. 40A:65-3; and

WHEREAS, the Governing Body of Colts Neck Township recognizes that the sharing of Regional Public Health Specialized Expertise, as mandated by the State of New Jersey, will be beneficial to protecting the public health, welfare & safety of its residents; and

WHEREAS, such agreements are encouraged by the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et. seq.

NOW THEREFORE BE IT RESOLVED, by the Mayor and the Township Committee of Colts Neck Township that the attached Shared Service Agreement with Jersey Shore Regional Health Commission is hereby approved and authorized for execution by the appropriate Township Official.

BE IT FURTHER RESOLVED by the Mayor and the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute a municipal assistance/shared services agreement between Jersey Shore Regional Health Commission and Colts Neck Township in the County of Monmouth.

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 25th day of September 2024

_____

Trina Lindsey, Municipal Clerk

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