RESOLUTION 2024-137

CONFIRMING HIRING COLTS NECK TOWNSHIP SPECIAL LAW ENFORCEMENT OFFICER II (SLEO II) ROBERT P. SANTORO

WHEREAS, the Township wishes to hire Robert P. Santoro, as a full time Special Law Enforcement Officer (SLEO II) for the Colts Neck Township Police Department; 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 Robert P. Santoro, as a full time Special Law Enforcement Officer II (SLEO II) for the Colts Neck Township Police Department at $20.00/hour, 40 hours per week, effective September 12, 2024; and

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

1. Daniel DeVito, Chief of Police;
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 11th 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 2024-138

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 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, a change order is necessary for the proper completion of the Project; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby authorizes the Change Order to include the following, thereby modifying the total Contract Price from $539,031.12 to $572,360.42 an increase of $33,329.30 to reflect as-built quantities.

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 11th 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 2024-139

CONFIRMING APPOINTMENT OF
DEPARTMENT OF PUBLIC WORKS FACILITY MAINTENANCE WORKER
THOMAS FISCHER

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms the appointment of Mr. Thomas Fischer as Department of Public Works Facility Maintenance Worker, at an annual salary of $60,000.00, effective September 12, 2024.

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

1. Mr. Thomas Fischer, Department of Public Works;
2. Lou Bader, Department of Public Works Director;
3. John Antonides, Chief Financial Officer; and
4. Kathleen Capristo, Township Administrator

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 11th 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 2024-140

AUTHORIZING THE PURCHASE OF
A TRUCK LIFT (TP-16-3SA 16,000LB CAP 2-POST 3 STAGE-ARMS)
FOR THE DEPARTMENT OF PUBLIC WORKS
N.J. STATE CONTRACT #22-FLEET-01983
$21,390.16

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a 2024 Ford F150 4X2 Crew Cab for the Department of Public Works, as follows:

VENDOR: Mohawk Lifts, LLC
P.O. Box 110
Amsterdam, NY 12010

PURCHASE: Truck Lift (TP-16-3SA 16,000lb Cap 2-Post 3 Stage-arms)

AMOUNT: $ 21,390.16

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—077-263; 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. Lou Bader, Department of Public Works Director; 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 11th 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 2024-141

AUTHORIZING AWARD OF CONTRACT
FY 2024 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE II

WHEREAS, Colts Neck Township solicited formal bids for the FY2024 Capital Road Improvement Program Phase II; and

WHEREAS, Colts Neck Township publicly opened bids on September 5, 2024 and received eight (8) bids; and

WHEREAS, Colts Neck Township Engineer, Glenn Gerken of T&M Associates issued a memo dated September 6, 2024 with a recommendation of award.

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: Meco, Inc.
37 Prodelin Way
Millstone, NJ 08535

Total Bid:

Budget Account No. C-02—077-228

Amount: $703,573.50

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. Meco, 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 a regular meeting held on the 11th 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- 142

AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR 2024

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon the recommendation of the Tax Assessor, taxes should be cancelled in the amount of $13,802.19 and a refund in the amount of $10,177.77, due to a Disabled Vet Exemption on Block 6 Lot 8.13.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to Stephen Anest in the total amount of $10,177.77.

TAX BLOCK	LOT	TAXPAYER	YEAR	AMOUT
6	8.13	Stephen Anest 18 Red Hawk Rd. South Colts Neck, NJ 07722	2024	$10,177.77

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

1. Applicant, Stephen Anest
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 11th 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 2024-143

AUTHORIZING SALE OF MUNICIPAL PERSONAL PROPERTY THROUGH ON-LINE AUCTION

WHEREAS, the Township Committee of Colts Neck Township has determined that certain personal property described and listed in "Schedule A" attached hereto is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires such personal property to be sold at public sale to the highest bidder; and

WHEREAS, said public sale can be conducted by an on-line auction after public advertisement of said surplus property pursuant to law.

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

1. That the surplus personal property listed in "Schedule A" attached hereto is declared surplus and no longer needed for public purposes.

2. That the Township Administrator is hereby authorized to execute a contract with GovDeals, 100 Capital Commerce Boulevard, Suite 110, Montgomery, Alabama 36117 to conduct an on-line auction of said surplus property.

3. That said on-line auction will commence on September 26, 2024 and close on October 10, 2024 at website https://www.govdeals.com.

4. That the Municipal Clerk is authorized to advertise said sale of surplus property pursuant to law.

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

1. GovDeals;
2. John Antonides, Chief Financial Officer; and
3. Louis Bader, Public Works Director.

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 11th day of September

_____
Trina Lindsey, Municipal Clerk

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

Attachment A

1999 E ONE firetruck 4EN3AAA80X1009869
2013 Ford explorer 1FM5K8AR8DGA02230
2011 CHEVROLET IMPALA 2G1WD5EM6B1148192
2-in wall gun safes.

RESOLUTION 2024-144

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION FROM THE COLTS NECK SPORTS FOUNDATON FOR THE DONATION OF STORAGE SHEDS AND BLEACHERS

WHEREAS, Colts Neck Township ("Township") has received a generous offer from the Colts Neck Sports Foundation (the "Foundation") to donate and pay for the donation of storage sheds and bleachers, as more fully described in the Foundation's proposal dated August 14, 2024 (the "Project"), at a cost to be determined at the completion of the project; and

WHEREAS, pursuant to N.J.S.A. 40:12-29, the Township is allowed to accept donations, by gift, bequest, or devise, of real property, funds, personal property, in-kind items, or services by private persons, for the purpose of public open space preservation or the establishment and maintenance of public parks, forests, recreation areas, or wildlife management areas, preserves, or sanctuaries; and

WHEREAS, the Township supports and accepts this generous donation subject to the execution of a Right of Entry Agreement, and the conditions delineated therein; and

WHEREAS, the Township Committee has considered the benefits of the Project and has found that accepting this generous donation will be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of storage sheds and bleachers is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the execution of, and the terms and conditions delineated in, the Right of Entry Agreement between the Foundation and the Township.

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, and/or Township Clerk are hereby authorized to execute all such documents and instruments necessary to effectuate the foresaid donation.

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 11th 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 2024-145

AUTHORIZING SUMMER CAMP TRIP FEE REFUND
JENNIFER STATTEL

BE IT RESOLVED by the Township Committee of Colts Neck Township that based on the recommendation of the Colts Neck Township Recreation Director that it hereby authorizes the following refunds due to Big Brook Preserve being closed until further notice:

- Jennifer Stattel – Summer Camp trip refund - $62.00 ($12.00 Beach trip and $50 Laser tag trip)

BE IT FURTHER RESOLVED that a copy of this resolution be provided to:

1. John Antonides, Chief Financial Officer; and
2. Colby Marques, Recreation Director

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 11th 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					
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					