RESOLUTION 2024-121

CONFIRMING THE PROMOTION AND APPOINTMENT OF DETECTIVE SERGEANT MORGAN SAVAGE TO THE POSITION OF LIEUTENANT FOR THE COLTS NECK TOWNSHIP POLICE DEPARTMENT

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the promotion of Detective Sergeant Morgan Savage to the rank of Lieutenant, Colts Neck Police Department, at an annual salary of $170,315.66 effective August 14, 2024; and

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

1. Daniel DeVito, Chief of Police, Colts Neck Police;
2. Morgan Savage, Colts Neck Police;
3. John Antonides, Chief Financial Officer;
4. Meghan Bennett, Township Attorney; and
5. 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 the Township of Colts Neck during a regular meeting held on the 14th day of August 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 2024-122

AUTHORIZING AND APPROVING EXECUTION OF AN EMPLOYMENT AGREEMENT MORGAN SAVAGE

WHEREAS, the Township wishes to enter into an employment agreement (the "Agreement") with Morgan Savage (the "Employee"), who will serve as Lieutenant for the Colts Neck Township Police Department, effective August 14, 2024; and

WHEREAS, the Township wishes to authorize execution of the Employee's Agreement for a period effective August 14, 2024 through December 31, 2024; and

WHEREAS, the Mayor and Township Committee have reviewed and agree to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, State of New Jersey that Mayor and Police Liaison, Frank Rizzuto is hereby authorized and directed to execute the Employment Agreement between Colts Neck Township and Morgan Savage attached hereto; and

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

1. Morgan Savage, Colts Neck Police Department;
2. Meghan Bennett, Township Attorney;
3. Kathleen Capristo, Township Administrator; and
4. John Antonides, Chief Financial Officer.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 14th day of August 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					

RESOLUTION 2024-123

ESTABLISHING 2024 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS

WHEREAS, the Township Ordinance 2024-13 provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary or wage is to be determined by the Township Committee of Colts Neck Township.

NOW, THEREFORE, BE IT RESOLVED that non-contractual individuals shall be paid the regular base salary or hourly wage effective July 1, 2024, for their services to Colts Neck Township in the designated positions as follows:

Title	Name	Department	2024 Salary
Tax Collector/Tax Search Officer	John Antonides	Finance	$42,731
Deputy Treasurer/Deputy Tax Collector	Cheryl Houss	Finance	$73,400

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 18th day of August 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 2024-124

AUTHORIZING THE PURCHASE OF
MOTOROLA PORTABLE RADIOS
FOR THE COLTS NECK FIRE DEPARTMENT
N.J. STATE CONTRACT #83909
$34,860.05

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of Motorola portable radios for the Colts Neck Police Department, as follows:

VENDOR: Motorola Solutions, Inc.
153 Copper Road
West Berlin, NJ 08091

PURCHASE: Motorola Portable Radios

AMOUNT: $ 34,860.05

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. Paul Santucci, Chief of Police, Colts Neck Police Department; 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 14th day of August 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 2024-125

AUTHORIZING AWARD OF CONTRACT FOR PRIVATE SNOW REMOVAL SERVICES FOR THE PERIOD OF NOVEMBER 15, 2024 THROUGH APRIL 15, 2025 AND NOVEMBER 15, 2025 THROUGH APRIL 15, 2026 WITH A THIRD YEAR OPTION OF NOVEMBER 15, 2026 TO APRIL 15, 2027

WHEREAS, under the Local Public Contracts Law N.J.S.A. 40A:11-8 Colts Neck Township issued Notices to Bidders for Private Snow Removal Services, which were published in the Asbury Park Press on April 11, 2024 and May 23, 2024 respectively; and

WHEREAS, the Township Committee of Colts Neck Township adopted Resolutions 2024-86 and 2024-107 rejecting the bids pursuant to N.J.S.A 40A:11-13.2, "the lowest responsible bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the contract may then be negotiated and may then be awarded by adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby awards a contract for said snow removal services as follows:

Vendor: Slope Brook Farm, Inc.
213 Heyers Mill Road
Colts Neck, NJ 07722

Duration: Two year the period of November 15, 2024 through April 15, 2024 and November 15, 2025 through April 15, 2026 with a third year option of November 15, 2026 through April 15, 2027

Amount:

			Cost Per Hour		
			1st Year 11/15/24 to 04/15/25	2nd Year 11/15/25 to 04/15/26	3rd Year - Optional 11/15/26 to 04/15/27
Primary plowing vehicles	(6)	@	$385.00	$385.00	$405.00
Four wheel drive (4WD) pick-up	(5)	@	$275.00	$275.00	$290.00
Supervisor with 4WD, plow, radio	(1)	@	$275.00	$275.00	$290.00
Total Hourly Rate – All vehicles	(12)		$3,960.00	$3,960.00	$4,170.00

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose have been appropriated in the 2024 Municipal Budget and will be provided for in future budgets; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are 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. Vendor, Slope Brook Farm, Inc.;
2. Louis Bader, Director of Public Works;
3. John Antonides, Chief Financial Officer; and
4. 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 14th day of August 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					

RESOLUTION 2024-126

RESOLUTION AUTHORIZING AN EMERGENCY REPAIR OF $8,640.00 FOR ROAD REPAIR ON GLENWOD ROAD

WHEREAS, an emergency has arisen with respect to Glenwood Road in Colts Neck Township and,

WHEREAS, N.J.S. 40A:11-6 provides for the creation on an emergency appropriation for the purposes above mentioned, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township, County of Monmouth, State of New Jersey that in accordance with N.J.S.A. 40A:11-6 that:

1. Emergency repair be made in the amount of $8,640.00.
2. That said emergency appropriation shall be provided in full from Capital Ordinance # 2024-16 for Road Improvements, Account # C-02—077-228.
3. That the Chief Financial Officer, John Antonides, has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency (Attached).

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 14th day of August 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 2024-127

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

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

WHEREAS, Colts Neck Township publicly opened bids on July 30, 2024 and received eight (8) bids; and

WHEREAS, Colts Neck Township Engineer, Glenn Gerken of T&M Associates issued a memo dated August 1, 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: $844,393.50

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 14th day of August 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 2024-128

AUTHORIZING AC AND HEAT
INSTALLATION AT TOWN HALL ANNEX
OMNIA COOPERATIVE CONTRACT# 319260
$138,669.00

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes AC and Heat installation at Town Hall Annex, as follows:

VENDOR: D & B Service Group, LLC
2 Clerico Ln.
Suite 210
Hillsborough, NJ 08844

OMNIA COOPERATIVE CONTRACT # 319260

AMOUNT: $ 138,669.00

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2024-11, Budget Account # C-02—076-263 $ 138,669.00; 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, Director of Public Works; and
2. D & B Service Group, LLC
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 14th day of August 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 2024-129

AUTHORIZING ACCEPTANCE OF
A PERFORMANCE GUARANTEE FOR
A STREET OPENING PERMIT
BLOCK 12, LOT 29, 5 LEXINGTON COURT

WHEREAS, on June 24, 2024, Township Engineer, Glenn Gerken issued a memo to Township Planner, Tim Anfuso approving the issuance of a street opening permit and suggesting the applicant submit a $1,000.00 performance guarantee; and

WHEREAS, on July 9, 2024, Township Planner, Tim Anfuso forwarded a memo to the Municipal Clerk with a copy of Check #8901 in the amount of $1,000.00 and requested that this be placed on the next available Township Committee agenda accepting the above-mentioned performance guarantee.

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 12, Lot 9, 5 Lexington Court:

1. Acceptance of a Performance Guarantee in the amount of $1,000.00, Check #8901.

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

1. Timothy Anfuso, Township Planner; and
2. Glenn Gerken, Township Engineer; 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 14th day of August 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					

RESOLUTION 2024-130

Designation of Additional Municipal Depository

WHEREAS, R.E. 17:9-9 and N.J. 40:5-A5-14 provide for the designation of depositories for Municipal Funds by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that the following bank be designated for deposit of Township Funds.
Bethpage Federal Credit Union

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of Colts Neck Township on the 14th day of August, 2024

_____
Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-131

Approving Insertion of Special Item of Revenue -
Recycling Tonnage Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Colts Neck Township has received a grant of $ 18,985.58 from the State of New Jersey and wishes to amend its 2024 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Colts Neck Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of $ 18,985.58 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

Recycling Tonnage Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 18,985.58 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

Recycling Tonnage Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

I hereby certify the foregoing to be
a true copy of a Resolution adopted
by the Township Committee of
Colts Neck Township on the 14th
day of August, 2024.

_____
Trina Lindsey, Municipal Clerk

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

RESOLUTION 2024-132

AUTHORIZING FIREWORKS
DISPLAY ON SEPTEMBER 14, 2024
TRUMP NATIONAL GOLF
ONE TRUMP NATIONAL BOULEVARD
GARDEN STATE FIREWORKS, INC.

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves the following fireworks display for Garden State Fireworks, Inc.:

September 14, 2024 at approximately 9:45 p.m. for approximately five (5) to ten (10) minutes at Trump National Golf, One Trump National Boulevard, Colts Neck.

BE IT FURTHER RESOLVED that said approval is contingent upon the acquisition of any and all permits as required by the Township and the Township's Fire Official; and;

BE IT FURTHER RESOLVED that said approval is contingent upon the Colts Neck Township being named as an additional insured on a Certificate of Insurance demonstrating sufficient insurance coverage for any and all property damage and/or personal injury claims arising from the fireworks display; and

BE IT FURTHER RESOLVED that said approval is contingent upon the compliance with all applicable federal, state, and local statutes, laws, regulatory guidance, and ordinances regarding the use of pyrotechnics and fire protection; and;

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

1. Phil Engel, Fire Official;
2. Chris Santore, Garden State Fireworks, Inc.;
3. John Sauter, Fire Chief
4. Martha Leonhardt, First Aid President; and
5. Daniel DeVito, Chief of Police

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 14th day of August 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					

RESOLUTION 2024-133

ACCEPTING THE RESIGNATION OF
TOWNSHIP EMPLOYEE
SCOTT PEVONIS

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby acknowledges the receipt of and accepts the resignation of Scott Pevonis effective September 6, 2024.

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 14th day of August 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					

RESOLUTION 2024-134

ACCEPTING THE RESIGNATION OF
TOWNSHIP EMPLOYEE
SHARON O'CONNER

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby acknowledges the receipt of and accepts the resignation of Sharon O'Conner effective August 15, 2024.

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

1. Kathy Bradach, Court Administrator;
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 14th day of August 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					