RESOLUTION 2024-116

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Colts neck hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 10th day of July 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	

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT

GROUP AFFIDAVIT FORM

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of Colts Neck Township, in the County of Monmouth, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of Colts Neck Township in the county of Monmouth;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2023;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) Frank Rizzuto, Mayor	(L.S.)
(L.S.) Tara Torchia Buss, Deputy Mayor	(L.S.)
(L.S.) Michael Viola, Committeeman	(L.S.)
(L.S.) J.P. Bartolomeo, Committeeman	(L.S.)
(L.S.) Sue Fitzpatrick, Committeewoman	(L.S.)

Sworn to and subscribed before me this
_____day of _____
Notary Public of New Jersey

_____
Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION 2024-117

RESOLUTION OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AWARDING A 2-YEAR LEASE AGREEMENT, FOR THE RIGHT TO LEASE GROUND SPACE FOR THE OWNERSHIP AND MANAGEMENT OF THE EXISTING COMMUNICATIONS TOWER (TOWER 2) AT THE COLTS NECK DPW GARAGE

WHEREAS, Colts Neck Township (hereinafter referred to as the "Township") has solicited bids for the lease of ground space for the ownership and management of the existing communications tower (tower 2) at the Colts Neck DPW garage, otherwise known as Block 48, Lot 2, in Colts Neck Township, County of Monmouth, State of New Jersey; and

WHEREAS, the bids have been solicited by the Authority in conference with the provisions of the New Jersey Prevailing Wage Act, NJ.S.A. 34:56-27 and the New Jersey Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq.; and

WHEREAS, the bid specifications provide, in part, for a 2-year lease agreement, which may be extended for up to two (2) additional one-year terms at the behest of the Township; and

WHEREAS, the sole bid received by the Township is from Global Signal Acquisitions III LLC for a two (2) year term with an initial annual rent of $53,000.00; and

WHEREAS, the initial annual rent will be increased annually at three (3%) percent; and

WHEREAS, the same terms of rent adjustment shall serve to govern the exercise of any options to renew with Global Signal Acquisitions III LLC; and

WHEREAS, the Township finds that the bid submitted is acceptable and in compliance with the Authority's budgetary constraints; and

WHEREAS, the parties will work together to finalize the language and the form of lease to be executed in connection herewith;

NOW, THEREFORE, BE IT RESOLVED, this 10th day of July, 2024, by Colts Neck Township, County of Monmouth, State of New Jersey, as follows:

1. The Township accepts the recommendation of the Township Solicitor and Wireless Consultant and, subject to the successful negotiation of a Lease agreement with the Township, awards the bid for this lease agreement to the sole bidder, Global Signal Acquisitions III LLC. A copy of the full bid specifications and the bid submission are on file at the office of the Township Clerk and can be reviewed during normal business hours.

2. The Township hereby authorizes and directs the Mayor, Clerk and Administrator to execute any and all necessary documents in order to implement the intent of this Resolution.

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

a) Hon. Frank Rizzuto, Mayor of Colts Neck Township;
b) The Municipal Clerk of Colts Neck Township;
c) Global Signal Acquisitions III LLC;
d) FSD Enterprises; and
e) Meghan Ann Bennett, Dilworth Paxon LLP

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 10th day of July 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 2024-118

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 for the year 2024, for their services to Colts Neck Township in the designated positions as follows:

Title	Name	Department	2024 Salary
SLEO III	Joseph Chaplinski	Police	$37.50/Hour
SLEO III	Scott Pevonis	Police	$37.50/Hour
SLEO III	James McNamara	Police	$37.50/Hour
SLEO III	Michael Tozer	Police	$37.50/Hour

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 10th day of July 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 2024-119

AUTHORIZING PERMIT FEE REFUNDS
BIG BROOK PRESERVE

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:

- Dr. Dana J. Ehret in the amount of $75.00
- Fernbrook Farms Young Stewards Summer Camp in the amount of $25.00

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 10th day of July 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 2024-120

EXTENDING THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES

BE IT RESOLVED by the Township Committee of Colts Neck Township that upon the recommendation of the Tax Collector, an extension of the grace period for payment of third quarter property taxes is to be granted to the taxpayers of Colts Neck.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the grace period for tax payments due on August 01, 2024, be extended to twenty-five calendar days after the date of mailing of the 2024-2025 tax bills.

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 10th day of July 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		