RESOLUTION 2024-89

CONFIRMING HIRING COLTS NECK TOWNSHIP LABORER FOR THE DEPARTMENT OF PUBLIC WORKS JOHN J. PRICE

WHEREAS, the Township wishes to hire John J. Price, as a full time Laborer 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 J. Price, as a full time Laborer for Colts Neck Township at $43,000/annual, effective May 20, 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 12th of June, 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 2024-90

CONFIRMING HIRING OF COLTS NECK TOWNSHIP SOCIAL MEDIA/MARKETING SUMMER INTERN FOR THE RECREATION AND PARKS DEPARTMENT

WHEREAS, the Township wishes to hire Gabrielle Pearlman as a summer Intern for the Recreation and Parks 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 Gabrielle Pearlman as a summer Intern at $15.13/Hour, effective June 17, 2024; and

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

1. Colby Marques, Director of Recreation;
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 12th day of June, 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 2024-91

CONFIRMING THE PROMOTION AND APPOINTMENT OF DANIEL DEVITO TO THE POSITION OF CHIEF OF POLICE COLTS NECK POLICE DEPARTMENT

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the consensus of the appropriate authority, the Township Committee, that it hereby confirms the promotion and appointment of Colts Neck Police Lieutenant Daniel DeVito to the position of Chief of Police, at an annual salary of $187,348.00, pursuant to the terms and conditions of the Employment Agreement between Daniel DeVito and Colts Neck Township, effective July 1, 2024; and

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

1. Daniel DeVito, Colts Neck Police;
2. Raymond S. Santiago, Monmouth County Prosecutor;
3. Shaun Golden, Monmouth County Sheriff;
4. John Antonides, Chief Financial Officer;
5. Meghan Bennett, Township Attorney; and
6. 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 12th day of June 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 2024-92

AUTHORIZING AND APPROVING EXECUTION OF AN EMPLOYMENT AGREEMENT DANIEL DEVITO

WHEREAS, the Township wishes to enter into an employment agreement (the "Agreement") with Daniel DeVito (the "Employee"), who will serve as the Colts Neck Township Police Chief, effective July 1, 2024; and

WHEREAS, the Township wishes to authorize execution of the Employee's Agreement for a period effective July 1, 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 Daniel DeVito attached hereto on behalf of the appropriate authority, the Township Committee; and

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

1. Daniel DeVito, Colts Neck Police Department
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 12th day of June 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 2024-93

AUTHORIZING AND APPROVING EXECUTION OF AN EMPLOYMENT AGREEMENT KATHLEEN CAPRISTO

WHEREAS, the Township wishes to enter into an employment agreement (the "Agreement") with Kathleen Capristo (the "Employee"), who serves as the Colts Neck Township Administrator; and

WHEREAS, the Township wishes to authorize execution of the Employee's Agreement for a period effective January 1, 2024 through December 31, 2026; 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, Frank Rizzuto is hereby authorized and directed to execute the Employment Agreement between Colts Neck Township and Kathleen Capristo attached hereto on behalf of the appropriate authority, the Township Committee; and

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

1. Kathleen Capristo, Township Administrator; 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 12th day of June 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 2024-94

AUTHORIZING AWARD OF CONTRACT FOR JANITORIAL AND CLEANING SERVICES BAILEY'S SQUARE JANITORIAL SERVICES, INC. AUGUST 1, 2024 – JULY 31, 2026

WHEREAS, Colts Neck Township issued a Notice to Bidders for Janitorial and Cleaning Services for Colts Neck Township, which was published in the Asbury Park Press on April, 4, 2024; and

WHEREAS, Colts Neck Township received three (3) bids that were publicly opened on April 23, 2024 pursuant to law; and

WHEREAS, the Township Committee adopted Resolution 2024-85 on May 8, 2024 rejecting all bids in accordance with N.J.S.A. 40A:11-13.2, "the contracting unit wants to substantially revise the specifications for the goods or services".

WHEREAS, the Qualified Purchasing Agent forwarded a request to the Municipal Clerk dated June 3, 2024 recommending an award of contract after receiving quotes on May 24, 2024; and

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:	Bailey's Square Janitorial Services, Inc. 11 Marcy Street Freehold, NJ 07728
Amount:	$43,692.00
Contract:	August 1, 2024 – July 31, 2026

BE IT FURTHER RESOLVED AND CERTIFIED that the Chief Financial Officer has certified that funds for this purpose are provided through Account # 4-01--008-298 and

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. Bailey's Square Janitorial Services, Inc.;
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 12th day of June 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 2024-95

AUTHORIZING REJECTION OF BID FOR
COLTS NECK TOWNSHIP MUNICIPAL BUILDING
HEATING, VENITLATION AND AIR CONDITIONING UPGRADES

WHEREAS, Colts Neck Township issued a Notice to Bidders for Heating, Ventilation and Air Conditioning upgrades for Colts Neck Township Municipal Building, which was published in the Asbury Park Press on May 21, 2024; and

WHEREAS, one (1) bid was received and publicly opened on June 4, 2024 pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby rejects all bids received and opened for Colts Neck Township Municipal Building Heating, Ventilation and Air Conditioning upgrades. The Township is rejecting all bids in accordance with N.J.S.A. 40A:11-13.2, "the lowest bid substantially exceeds the cost estimate for the goods or services".

BE IT FURTHER RESOLVED that a legal Notice to Bidders for said services will be re-advertised 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 a regular meeting held on the 12th day of June, 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 2024-96

AUTHORIZING FIREWORKS
DISPLAY ON JULY 12, 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.:

July 12, 2024 at approximately 9:00 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. Kim Thomasson, Garden State Fireworks, Inc.;
3. John Sauter, Fire Chief
4. Martha Leonhardt, First Aid President; and
5. Paul Santucci, 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 12th day of June 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 2024-97

AUTHORIZING FIREWORKS
DISPLAY ON JULY 3, 2024
AT BUCKS MILL PARK
COLTS NECK BUSINESS ASSOCIATION

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves the following fireworks display for the Colts Neck Business Association:

July 3, 2024 at Bucks Mill Park, 137 Bucks Mill Road, 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. Paul Santucci, Chief of Police;
2. John Sauter, Colts Neck Fire Chief;
3. Martha Leonhardt, First Aid Squad President;
4. Phil Engel, Fire Official;
5. Colby Marques, Recreation and Parks Director; and
6. Colts Neck Business Association.

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 12th day of June 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 2024-98

AUTHORIZING ACCEPTANCE OF
A PERFORMANCE GUARANTEE AND
INSPECTION FEE FOR A STREET OPENING PERMIT
BLOCK 40.05, LOT 8, 15 JOCKEY TERRACE NORTH

WHEREAS, on May 2, 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 a $330.00 inspection fee; and

WHEREAS, on May 14, 2024, Township Planner, Tim Anfuso forwarded a memo to the Municipal Clerk with copies of Check #4368 in the amount of $1,000.00 and Check # 4367 in the amount of $330.00 and requested that this be placed on the next available Township Committee agenda accepting the above mentioned fees.

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 40.05, Lot 8, 15 Jockey Terrace North:

1. Acceptance of a Performance Guarantee in the amount of $1,000.00, Check #4368.

2. Acceptance of an Inspection fee in the amount of $330.00, Check #4367.

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 12th day of June 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 2024-99

A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN COLTS NECK TOWNSHIP AND COLTS NECK SCHOOL DISTRICT

BE IT RESOLVED, that shared service agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

BE IT FURTHER RESOLVED, the Colts Neck Township ("Township") desires to contract with the Colts Neck School District for the provision of security monitoring services for the Colts Neck Summer Recreation program during the period of June 24, 2024 to August 2, 2024; and

BE IT FURTHER RESOLVED, the Colts Neck School District, at its own cost, is providing security monitoring services during its summer hours of operation; and

BE IT FURTHER RESOLVED, the Colts Neck School District has agreed to extend security monitoring services to include the hours of operation of the Township's Summer Recreation program located at the Colts Neck School District; and

BE IT FURTHER RESOLVED, the Township shall reimburse the Colts Neck School District for the cost of security monitoring services during the periods of time that the Colts Neck School District is closed, but the Township's Summer Recreational Program is operational; and

BE IT FURTHER RESOLVED, that the Township shall reimburse the Colts Neck School District for security monitoring services at an agreed upon rate of not to exceed $25.00 per hour for each security monitor, plus any necessary insurance costs, not to exceed a total of $6,000.00; and

BE IT FURTHER RESOLVED, it is in the best interest of the Township to extend the Colts Neck School District's security monitoring services to include the hours of the Township's Summer Recreation Program; and

BE IT FURTHER RESOLVED, this agreement is contingent upon the Township and Colts Neck School District entering into a Shared Service Agreement; and

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

1. Heather Tormey, Colts Neck Township School Board President
2. Vincent Marasco, Business Administrator/Board Secretary, Colts Neck Board of Education
3. John Antonides, Chief Financial Officer
4. Colby Marques, Director of Recreation and Parks
5. Meghan Bennett, 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 12th day of June 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 2024-100

AUTHORIZING EXTENSION OF CONTRACT
REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES
JANUARY 1, 2024 – DECEMBER 31, 2026

WHEREAS, Colts Neck Township, with an address of 1 Veterans Way, Colts Neck NJ 07722 (the "Township") and Realty Data Systems LLC, with an address of 2 Majestic Avenue – Suite 2, Lincroft NJ 07738 ("RDS" and together with the Township, the "Parties") entered into a Contract for Real Property Data Collection and Verification Services, dated January 1, 2019 (the "Contract"); and

WHEREAS, the Contract required RDS to perform inspections of 62.5% of all real property situated within the boundaries of the Township (the "Properties) by December 31, 2023; and

WHEREAS, RDS has completed the required inspections specified above; and

WHEREAS, RDS implemented the Remote Virtual ("RV") interior inspection process in the Township in 2021, and the RV process has been incorporated into both N.J.S.A 54:4-23b and the rules and guidelines approved by the Monmouth County Board of Taxation; and

WHEREAS, the Parties wish to complete the remaining 37.5% of inspections of the Properties for the Township's current inspection cycle (2019-2026), to be completed during calendar years 2024 through 2026 at the direction of the Township's Tax Assessor, which includes an estimated 1480 lines at the pre-existing fee of $28 per line, for an estimated total of $41,454;

The Parties hereby agree to extend the Contract for the period of 2024 through 2026 upon the terms and conditions contained therein, with Section 15 being amended as attached hereto in Appendix A to reflect the addition of the RV interior inspection process.

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 12th day of June 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 2024-101

AUTHORIZING PERMIT FEE REFUND
BIG BROOK PRESERVE
ALEXANDER ELEMENTARY SCHOOL

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 refund due to Big Brook Preserve being closed until further notice:

- Alexander Elementary School, 20 Robert Frost Drive, Hamilton, NJ 08690 in the amount of $50.00.

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 12th day of June 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 2024-102

Approving Insertion of Special Item of Revenue -
Clean Communities 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 $ 47,046.55 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 $ 47,046.55 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:

Clean Communities Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 47,046.55 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:

Clean Communities 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 12th
day of June, 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 2024-103

AUTHORIZING ACCEPTANCE OF A PERFORMANCE GUARANTEE/SURETY BOND, A PERFORMANCE SURETY BOND CASH GUARANTEE, A BUFFER AND LANDSCAPE INSPECTION FEE, A FIRST PROJECT INSPECTION FEE, AND A SAFETY AND STABILIZATION INSPECTION FEE FOR COLTS NECK MANOR, BLOCK 22, LOT 18, PB743

WHEREAS, on May 31, 2024, Township Engineer, Glenn Gerken issued a memo to Township Planner, Tim Anfuso approving the issuance of a performance guarantee/surety bond, a performance surety bond cash guarantee, a buffer and landscape inspection fee, a first project fee and a safety and stabilization inspection fee; and

WHEREAS, on June 3, 2024, Township Planner, Tim Anfuso forwarded a memo to the Municipal Clerk with the original Capital Indemnity Corporation Performance Surety Bond Guarantee, Bond No. CIC1931596 in the amount of $143,834.40, check #1123 in the amount of $15,981.60 representing the Performance Surety Bond Cash Guarantee, check # 1119 in the amount of $6,659.00 representing the buffer and landscape inspection fee, check #1116 in the amount of $71,368.30 representing the first project inspection fee, and check #1118 in the amount of $5,830.00 representing the safety and stabilization inspection fee and requested that this be placed on the next available Township Committee agenda accepting the above mentioned fees.

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 22, Lot 18, Colts Neck Manor, PB743:

1. Acceptance of a Capital Indemnity Corporation Surety Bond Guarantee, Bond No. CIC1931596 in the amount of $143,834.40

2. Acceptance of Check #1123 in the amount of $15,981.60 representing the Performance Surety Bond Cash Guarantee

3. Acceptance of Check #1119 in the amount of $6,659.00 representing the buffer and landscape inspection fee

4. Acceptance of Check #1116 in the amount of $71,368.30 representing the first project inspection fee

5. Acceptance of Check #1118 in the amount of $5,830.00 representing the safety and stabilization inspection fee

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 12th day of June 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 2024-104

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP

WHEREAS, Colts Neck Township, Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Englishtown Borough, Allentown Borough, Marlboro Township and the Monmouth County Sherriff's Department are interested in continuing the Western Monmouth Active Shooter Training Group, in which Freehold Township is the Lead Agency and Provider; and

WHEREAS, this Shared Services Agreement between the above entities is beneficial to the respective communities, allowing interagency standardization of active shooter response protocols and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and

WHEREAS, and Agreement entitled "Shared Services Agreement – Western Monmouth Active Shooter Training Group" has been proposed and found acceptable, and is effective July 1, 2024 and shall expire on June 30, 2025.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that it herby approves and authorizes the Mayor and Municipal Clerk to sign a Shared Services Agreement for the Western Monmouth Active Shooter Training Group.

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

1. Anthony J. Ammiano, Mayor, Freehold Township;
2. Paul Santucci, Chief of Police, Colts Neck Township;
3. Meghan Bennett, Township Attorney, Colts Neck Township;
4. Kathleen Capristo, Township Administrator, Colts Neck Township; and
5. 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 12th day of June 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					