RESOLUTION 2024-79

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 8th day of May 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 2024-80

AUTHORIZING THE PURCHASE OF
ONE VEHICLE INSTALLATION PACKAGE
FOR THE COLTS NECK FIRE DEPARTMENT
CAMPBELL SUPPLY COMPANY
$33,820.19

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

SOLICITATION OF QUOTES

VENDOR: Campbell Supply Company
1015 Cranbury South River Road
South Brunswick, NJ 08831

PURCHASE: One (1) Vehicle Installation Package

AMOUNT: $ 33,820.19

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2019-9, Capital Budget Account # C-02—061-296; 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. John Sauter, Fire Chief; 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 8th day of May 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 2024-81

Approving Insertion of Special Item of Revenue -
Stormwater Assistance 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 $ 15,000.00 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 $ 15,000.00 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:

Stormwater Assistance Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 15,000.00 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:

Stormwater Assistance 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 8th day of May, 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 2024-82

RESOLUTION AUTHORIZING EXECUTION OF N.J.D.E.P. "TREATMENT WORKS APPROVAL" STATEMENT OF CONSENT FOR CHARLESTON MEADOWS, (COUNTRYSIDE DEVELOPERS, INC.), BLOCK 42, LOT 4, APPLICATION NO.PB753

WHEREAS, the Township Committee desires to provide for the orderly development of wastewater facilities within the Colts Neck; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas be in conformance with an approved WQM plan; and

WHEREAS, Charleston Meadows received Preliminary Major Site Plan and Preliminary Major Subdivision approval from the Colts Neck Planning Board on December 6, 2022; and

WHEREAS, N.J.D.E.P. Treatment Works Approval is required for the extension of public sanitary sewerage systems into the project; and

WHEREAS, the Township Planner carefully reviewed the N.J.D.E.P. Treatment Works Approval Application submitted by Charleston Meadows and has recommended the Township adopt a resolution authorizing the Mayor to sign the Certification of Consent by the Governing Body; and

WHEREAS, the Township Committee of the Township of Colts Neck finds that the project as proposed conforms with the requirements of the municipal ordinances; and

WHEREAS, the Township Committee of Colts Neck consents to the submission of the Treatment Works Approval application to the Department of Environmental Protection to extend sanitary sewerage systems into the Charleston Meadows development.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck in the County of Monmouth, and the State of New Jersey that it hereby approves and authorizes the Mayor to sign the Statement of Consent Form for the N.J.D.E.P. Treatment Works Approval to extend public sanitary sewerage systems into the Charleston Meadows project (Block 42, Lot 4).

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

1. Timothy Anfuso, P.P., Township Planner
2. Glenn Gerken, P.E., Township Engineer
3. Countryside Developers, Inc.

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 8th day of May 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 2024-83

AUTHORIZING AWARD OF CONTRACT
VARIOUS DRAINAGE INLET RECONSTRUCTION
EARLE ASPHALT COMPANY

WHEREAS, Colts Neck Township directed T&M Associates to solicit quotes for Drainage Inlet Reconstruction located within the right of way of various streets within the Township; and

WHEREAS, the Township Engineer received three (3) quotes, and has made a recommendation to award the following contract; 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: Earle Asphalt Company
P.O. Box 556
Farmingdale, NJ 07727

Total Quote:

Budget Account No. C-02—0065-228

Amount: $41,713.13

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. Earle Asphalt Company, Vendor;
2. Glenn Gerken, Township Engineer;
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 8th day of May 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 2024-84

CONFIRMING SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND COUNTY OF MONMOUTH FOR OPEN PUBLIC RECORDS SEARCH SYSTEM RECORDS INFORMATION MANAGEMENT MODULE (OPRS-RIM) THROUGH JUNE 30, 2029

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves a shared service agreement with the County of Monmouth for the OPRS-RIM System through June 30, 2029 for a cost not to exceed $3,500 per year; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to sign an agreement in this regard; and

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

1. Monmouth County Board of Chosen Freeholders;
2. Tricia Ring Wajda, County Shared Services Director; 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 8th day of May

_____
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 2024-85

AUTHORIZING REJECTION OF BIDS FOR JANITORIAL AND CLEANING SERVICES

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, three (3) bids were received and publicly opened on April 23, 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 Cleaning and Janitorial Services. The Township is 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".

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 8th day of May, 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 2024-86

AUTHORIZING REJECTION OF BIDS FOR PRIVATE SNOW REMOVAL SERVICES

WHEREAS, Colts Neck Township issued a Notice to Bidders for Cleaning and Janitorial Services for Colts Neck Township, which was published in the Asbury Park Press on April 11, 2024; and

WHEREAS, one (1) bid was received and publicly opened on April 30, 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 Cleaning and Janitorial Services. 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 8th day of May, 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 2024-87

AUTHORIZING ROLLBACK TAXES FOR FARMLAND TAXES

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon recommendations of the Tax Assessor, rollback taxes for 2017, 2018 and 2019 on the following property be assessed:

BLOCK	LOT	TAX PAYER	YEAR	AMOUNT
9	1.02 QFARM	Keith & Jennifer Caneiro 15 Willow Brook Road Colts Neck, NJ 07722	2017-19	$ 16,291.66

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

1. William Laird, Tax Assessor
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 the meeting held on the 8th day of May, 2024.

_____
Trina Lindsey, Township 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					