RESOLUTION 2024-66

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. Contract Negotiations – pursuant to N.J.S.A. 10:4-12;
   b. Personnel confidential pursuant to N.J.S.A. 10:4-12(b)(8)

3. The Committee will not take action following closed executive session;

4. It is anticipated that the closed session will last approximately one hour.

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 10th day of April 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					

RESLOLUTION 2024-67

CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL PURSUANT TO N.J.S.A. 40A:11-5

WHEREAS, there exists a need for specialized professional services for various services provided to Colts Neck Township; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2023 are on file and available for public inspection in the office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2023 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2023:

1. FSD Enterprises, LLC – Declan O'Scanlon (Wireless Telecommunications Consultant)

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the Asbury Park Press; and

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

1. FSD Enterprises, LLC – Declan O'Scanlon.;
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 the Reorganization meeting held on the 10th day of April 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 2024-68

AUTHORIZING AWARD OF BID
FOR DISPOSAL OF LEAVES
TO MAZZA MULCH, INC.
(TWO YEARS WITH THIRD YEAR OPTION)

WHEREAS, bids for the disposal of leaves were duly advertised and publicly read pursuant to law; and

WHEREAS, the Township Qualified Purchasing Agent received one (1) bid, and has made a recommendation to award the following contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck that it hereby authorizes a two year with third year option contract award of bid for said services as follows:

VENDOR: Mazza Mulch, Inc.
3230 Shafto Road
Tinton Falls, NJ 07753

DISPOSAL SITE: 3230 Shafto Road
Tinton Falls, NJ 07753

AMOUNT: $5.15 per cubic yard vacuum and non-compacted (18,000 cubic yards estimated) - $92,700

DURATION: Two Years 2024/2025 and 2025/2026 with third year option 2026/2027

BE IT FURTHER RESOLVED, and certified by the Chief Financial Officer, John Antonides, that funds for this purpose are available in the 2024 Current Operating Budget, Other Expenses, Appropriation No. 4-01—024-463; 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. Vendor, Mazza Mulch, Inc.;
2. John Antonides, Chief Financial Officer;
3. Louis Bader, Public Works Director; 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 10th day of April 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 2024-69

AUTHORIZING REFUND OF OVERPAYMENT AND CANCELLATION FOR 100% DISABLED VET 2024 PROPERTY TAXES

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon recommendations of the Tax Collector, 1st Quarter 2024 taxes be refunded and 2024 taxes be canceled, effective date of exemption 01/01/2024, on the following property:

		REFUND 1st QUARTER TAX OVERPAYMENT		
22.07	20	Begley, Cornelius III & Jayme 51 Carriage Hill Drive	2024	$ 2,929.17

		CANCELLATION		
BLOCK	**LOT**	**TAX PAYER**	**YEAR**	**AMOUNT**
22.07	20	Begley, Cornelius III & Jayme 51 Carriage Hill Drive	2024	$ 5,858.34

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

1. Applicant, Begley, Cornelius III & Jamye 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 the meeting held on the 10th day of April 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					