RESOLUTION 2024-55

RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2023 FOR COLTS NECK FIRST AID SQUAD

WHEREAS, a Length of Service Award Program (LOSAP) was approved by voter referendum in 2003; and

WHEREAS, said LOSAP became effective for eligible First Aid and Fire Department volunteers as of January 1, 2004; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency organizations participating in a LOSAP shall annually certify to the Township a list of all volunteers who have qualified for credit under a LOSAP; and

WHEREAS; the Colts Neck First Aid Squad has provided said list of eligible volunteers to the Township; and

WHEREAS, the Township Committee of Colts Neck Township has reviewed said list and has found same to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and confirms the attached list of eligible volunteers from the Colts Neck First Aid Squad and hereby deems said eligible volunteers qualified for LOSAP credit for the year 2023; and

BE IT FURTHER RESOLVED that a copy of this Resolution and said list be forwarded to Colts Neck First Aid Squad for posting at the First Aid Squad Building for a period of 30 days pursuant to law; and

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

1. John Antonides, Chief Financial Officer;
2. Meghan Ann Bennett, Esq., Township Attorney; and
3. Martha Leonhardt, President of Colts Neck First Aid Squad

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 regular meeting held on the 13th day of March 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 2024-56

RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2023 FOR THE COLTS NECK FIRE DEPARTMENT

WHEREAS, a Length of Service Award Program (LOSAP) was approved by voter referendum in 2003; and

WHEREAS, said LOSAP became effective for eligible First Aid and Fire Department volunteers as of January 1, 2004; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency organizations participating in a LOSAP shall annually certify to the Township a list of all volunteers who have qualified for credit under a LOSAP; and

WHEREAS; the Colts Neck Fire Department has provided said list of eligible volunteers to the Township; and

WHEREAS, the Township Committee of Colts Neck Township has reviewed said list and has found same to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and confirms the attached list of eligible volunteers from the Colts Neck Fire Department and hereby deems said eligible volunteers qualified for LOSAP credit for the year 2023; and

BE IT FURTHER RESOLVED that a copy of this Resolution and said list be forwarded to Colts Neck Fire Department for posting at Fire Company 1 and Fire Company 2 for a period of 30 days pursuant to law; and

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

1. John Antonides, Chief Financial Officer;
2. Meghan Ann Bennett, Esq., Township Attorney; and
3. John Sauter, Fire Chief;

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 regular meeting held on the 13th day of March 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 2024-57

AMENDING TEMPORARY BUDGET FOR 2024

WHEREAS, N.J.S. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2024 Budget, and

WHEREAS, the 2024 Budget will not be adopted until after April 1st and commitments need to be covered until the date of adoption.

THEREFORE, the total emergency resolutions adopted in the year 2024 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $ 1,536,613.15.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute an amendment to the 2024 Temporary Budget of $ 1,536,613.15. for the Township of Colts Neck, Monmouth County, New Jersey.

Current Fund	2024 BUDGET AMENDMENT	2024 TEMPORARY BUDGET
Administrative and Executive:		
Salaries and Wages	$ 4,200.00	$ 54,200.00
Other Expenses	1,050.00	13,550.00
Mayor and Committee:		
Salaries and Wages		1,900.00
Municipal Clerk:		
Salaries and Wages	2,100.00	27,100.00
Elections:		
Other Expenses		200.00
Financial Administration(Treasury):		
Salaries and Wages	2,500.00	32,500.00
Other Expenses	5,000.00	30,000.00
Audit Services:		
Other Expenses	1,000.00	13,000.00
Revenue Administration(Tax Collection):		
Salaries and Wages	5,500.00	68,000.00
Other Expenses	350.00	2,850.00
Tax Assessment Administration:		
Salaries and Wages	850.00	10,850.00
Other Expenses	250.00	3,250.00
Legal Services:		
Other Expenses	6,250.00	81,250.00
Engineering Services:		
Other Expenses	2,000.00	5,500.00
Farmland/Open Space Commission:		
Salaries and Wages		200.00
Other Expenses		500.00
Historic Preservation:		
Salaries and Wages		200.00
Other Expenses		500.00
Planning Board:		
Salaries and Wages	2,100.00	27,100.00
Other Expenses	250.00	3,250.00
Architectural Review:		
Salaries and Wages		200.00
Zoning Board of Adjustment:		
Salaries and Wages	50.00	450.00
Other Expenses		1,500.00

Code Enforcement Official:		
Salaries and Wages	850.00	10,850.00
Other Expenses		1,000.00
Insurance:		
Liability Insurance	100,000.00	296,000.00
Other Insurance Premiums	100,000.00	325,000.00
Workers Compensation Insurance	53,000.00	232,500.00
Police Department:		
Salaries and Wages	67,000.00	867,000.00
Other Expenses	3,000.00	38,000.00
Office of Emergency Management:		
Other Expenses		500.00
Aid to Volunteer Fire Companies	3,000.00	43,000.00
First Aid Organization-Contribution	1,000.00	8,000.00
Fire Prevention Bureau:		
Salaries and Wages	500.00	5,500.00
Other Expenses		500.00
Streets and Road Maintenance:		
Salaries and Wages	15,000.00	190,000.00
Other Expenses	2,100.00	27,100.00
Snow Removal:		
Salaries and Wages		5,000.00
Other Expenses		100,000.00
Shade Tree Commission:		
Salaries and Wages		300.00
Other Expenses		200.00
Recycling:		
Salaries and Wages	200.00	2,200.00
Other Expenses	12,500.00	162,500.00
Buildings and Grounds:		
Salaries and Wages	50.00	550.00
Other Expenses	2,500.00	32,500.00
Public Health Services(Board of Health):		
Salaries and Wages	3,000.00	38,000.00
Other Expenses	400.00	5,400.00
Environmental Commission:		
Salaries and Wages		200.00
Animal Control Services:		
Other Expenses	425.00	5,425.00
Recreation Services and Programs:		
Salaries and Wages	2,925.00	37,925.00
Other Expenses	1,000.00	21,000.00
Electricity	700.00	8,700.00
Street Lighting	250.00	3,250.00
Telephone	800.00	10,800.00
Fuel Oil/Natural Gas	1,000.00	13,500.00
Gasoline	4,000.00	54,000.00
Social Security System	9,000.00	109,000.00
Municipal Court:		
Salaries and Wages	8,000.00	108,000.00
Other Expenses	500.00	4,700.00
Aid to Library:		
Other Expenses	500.00	5,500.00
Drunk Driving Enforcement Fund Grant	10,425.15	10,425.15
PERS	343,881.00	343,881.00
PFRS	755,657.00	755,657.00
	$ 1,536,613.15	$ 4,261,613.15

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 13th day of March 2024

Trina Lindsey, Municipal Clerk

RECORD OF VOTE				
	M S	Yes	No	NV
Mayor Rizzuto				
Deputy Mayor Buss				
Viola				
Bartolomeo				
Fitzpatrick				

M - Moved S - Seconded X - Indicates Vote NV - Not Voting Ab - Absent

RESOLUTION 2024-58

AUTHORIZING REJECTION OF BIDS FOR DISPOSAL OF LEAVES

WHEREAS, Colts Neck Township issued a Notice to Bidders for Disposal of Leaves Services for the Department of Public Works of Colts Neck Township, which was published in the Asbury Park Press on February 15, 2024; and

WHEREAS, one (1) bid was received and publicly opened on March 5, 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 Disposal of Leaves 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 13th day of March, 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 2024-59

AUTHORIZING REJECTION OF BIDS FOR FIVE POINTS PARK RECREATION BUILDING

WHEREAS, Colts Neck Township issued a Notice to Bidders for the Five Points Park Recreation Building, which was published in the Asbury Park Press on February 13, 2024; and

WHEREAS, four (4) bids were received and publicly opened on March 5, 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 the Five Points Park Recreation Building. 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 13th day of March, 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 2024-60

AUTHORIZING THE RELEASE OF TWO LETTER OF CREDIT, A PERFORMANCE GUARANTEE, INSPECTION FEE AND UNEXPENDED ESCROW FUNDS FOR BLOCK 7.30, LOT 3.16 – PB618

WHEREAS, on January 10, 2007, the Township Committee adopted Resolution 2007-23 accepting a $92,265.00 Letter of Credit, a $30,000 hour demolition Letter of Credit, a $10,251.00 cash performance guarantee, and $4,272.00 inspection fee for the above referenced project; and

WHEREAS, development for this project did not proceed and on September 11, 2019, the Planning Board granted a Deviation to the application making the need for the road improvements and the performance guarantees moot; and

WHEREAS, on March 5, 2024, Tim Anfuso, Township Planner, issued a memo stating that he received correspondence from Township Engineer, Glenn Gerken dated February 28, 2024 stating that the above mentioned letters of credit, performance guarantee and inspection fee can be released minus $330.00 for the engineer's research and report; and

WHEREAS, the Finance Department has confirmed with all Township professionals that all invoices have been received.

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 7.30, Lot 3.16 – PB618:

1. Release of Letter of Credit in the amount of $92,265.00
2. Release of Letter of Credit in the amount of $30,000.00
3. Release of cash performance guarantee plus any accrued interest in the amount of $10,251.00
4. Release of inspection fee in the amount of $4,272.00
5. Release of unexpended escrow funds in the amount of $452.85

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

1. John Antonides, Chief Financial Officer;
2. Tim Anfuso, Township Planner.

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 13th day of March 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 2024-61

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE, CASH PERFORMANCE GUARANTEE, INSPECTION FEE, SPECIAL PERFORMANCE GUARANTEE AND UNEXPENDED ESCROW FUNDS FOR BLOCK 22, LOT 18 – PB617 - MANOR HOMES

WHEREAS, on September 26, 2007, the Township Committee adopted Resolution 2007-148 accepting Performance Guarantee Bond No. 0439852 in the amount of $3,858,408.00, a cash performance guarantee in the amount of $428,712.00, and an inspection fee in the amount of $53,589.00; and

WHEREAS, also on September 26, 2007, the Township Committee adopted Resolution 2007-149 accepting a Special Performance Guarantee Bond No. 0455911 in the amount of $50,000.00; and

WHEREAS, the project was abandoned by the applicant, therefore on July 12, 2017, the Township Committee adopted Resolution 2017-103 releasing the Performance Guarantee Bond No. 0439852 in the amount of $3,858,408.00, the Cash Performance Guarantee in the amount of $443,833.55, the Inspection fee in the amount of $43,917.56 and unexpended escrow funds plus accrued interest on any accounts; and

WHEREAS, checks refunding the above mentioned amounts were mailed to Colts Neck Building Associates on July 14, 2007; however, the applicant never deposited the refund checks and the performance guarantees still remain within the Township's accounts; and

WHEREAS, Colts Neck Building Associates has since received a third approval to construct 360 apartments under PB743 and will be posting a separate performance guarantee for that project; and

WHEREAS, the Finance Department has confirmed with all Township professionals that all invoices have been received.

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 – PB617 – Manor Homes:

1. Release of Performance Guarantee Bond No. 0439852 in the amount of $3,858,408.00
2. Release of Cash Performance Guarantee in the amount of $443,833.55
3. Release of inspection fee in the amount of $43,917.56
4. Release of Special Performance Guarantee Bond No. 0455911 in the amount of $50,000.00
5. Release of unexpended escrow/application funds in the amount of $74.75

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

1. John Antonides, Chief Financial Officer;
2. Tim Anfuso, Township Planner.

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 13th day of March 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					