RESOLUTION 2024-49

ADOPTION OF 2024 TEMPORARY CAPITAL BUDGET

WHEREAS, the 2024 Capital Budget of Colts Neck Township has not been adopted as of February 14, 2024, and

WHEREAS, it is desired to adopt said 2024 Temporary Capital Budget relative to the Township Building Improvements.

NOW THEREFORE, be it resolved by the Township Committee of Colts Neck Township of the County of Monmouth, that the following adoption of the 2024 Capital Budget be made:

TEMPORARY CAPITAL BUDGET OF THE TOWNSHIP OF COLTS NECK
(CURRENT YEAR ACTION)
2024

PROJECT TITLE	ESTIMATED TOTAL COST	CIF	DEBT AUTHORIZED
Township Building Impvts.	$ 220,000.00	$ 220,000.00	$ 0.00
Totals -All Projects	$ 220,000.00	$ 220,000.00	$ 0.00

The Township Clerk is hereby authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey.

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 14th day of February 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 2024-50

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq*., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the *Township Committee* of *Colts Neck Township*, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit 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 14th day of February 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					

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of *Colts Neck Township* 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. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(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

_____
Trina Lindsey, Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION 2024-51

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE DEED OF TEMPORARY GRADING EASEMENT – FIVE POINTS PARK – BLOCK 41, LOT 31

WHEREAS, the Colts Neck Township ("Township") Planning Board ("Planning Board") granted Preliminary and Final Major Site Plan Approval to Colts Neck Building Associates, LLC ("CNBA") by adoption of a resolution on November 9, 2004, permitting construction of residential townhomes (the "Prior Approval") at property identified as Block 22, Lot 18 (f/k/a Lots 11, 12, 13, 14) on the Township Tax Map ("Property"); and

WHEREAS, the Planning Board subsequently granted CNBA Preliminary and Final Major Site Plan Approval With Variances and Design Standard Waivers by adoption of a resolution dated December 14, 2021 permitting construction of an inclusionary residential development at the Property, and by resolution dated December 12, 2023 ("Current Approval"), which supersedes the Prior Approval; and

WHEREAS, the Project is the subject of a Monmouth County Preliminary and Final Major Site Plan application as a result of the County's jurisdiction over County Route 537, designated as Monmouth County Planning Board File Number CNSP10160, which received Conditional Approval by the Monmouth County Planning Development Review Committee on June 12, 2023 ("County Site Plan Approval"); and

WHEREAS, the Developer agrees to comply with the terms of County Site Plan Conditional Approval, which includes certain road improvements as depicted on the roadway improvement plans prepared by Developer's civil engineer, Langan Engineering, including the construction of a new traffic signal at the intersection of County Route 537 and Five Points Road (the "Intersection") and the reconfiguration and relocation of the eastern access driveway to the Project ("Eastern Driveway") to connect to the Intersection, as depicted on "Roadway Improvements to Colts Neck Road (C.R. 537), Colts Neck Township Monmouth County, New Jersey, August 2023, prepared by Christian M. Roche, P.E., of Langan Engineering and Environmental Services Inc., dated February 17, 2023 and last revised through August 25, 2023 and consisting of sheets 1 through 60 (the "Developer's Improvements"); and

WHEREAS, said Route 537 road improvements require a 15-foot temporary grading easement on Block 41, Lot 31, commonly known as a portion of Five Points Park; and

WHEREAS, the regrading will lower the existing grade by 3 to 4 feet, remove no existing vegetation, and all disturbance to the grass area along the Route 537 shoulder will be restored to equivalent or better than existing conditions; and

WHEREAS, Five Points Park (Block 41, Lot 31) is listed on the New Jersey Green Acres Recreation Open Space Inventory (ROSI) and was purchased with Green Acres funding; and

WHEREAS, Ms. Jessica Patterson, Office of Transaction and Public Land Administration of the NJDEP has reviewed and approved the Temporary Grading Easement as to form and content involving Green Acres ROSI lands;

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee, in the County of Monmouth, and the State of New Jersey that it hereby approves and authorizes the mayor to sign the Deed of Temporary Grading Easement for Block 41, Lot 31.

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 14th day of February 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 2024-52

AUTHORIZING AWARD OF BID
LAWN AND FIELD MAINTENANCE SERVICES

WHEREAS, bids were solicited for Lawn and Field Maintenance services and have been duly advertised and publicly read pursuant to law on February 6, 2024; and

WHEREAS, the Qualified Purchasing Agent received three (3) bids, 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 bid in this regard as follows:

Vendor: On-Site Landscape Management, Inc.
P.O. Box 294
Millstone, NJ 08535

Amount: $93,986.88

Term: Two Years – 2024 and 2025 with the option of a third year 2026

Budget Account: 4-01—027-299

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute all documents in this regard; and

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. On-Site Landscape Management, Inc., Vendor;
2. John Antonides, Chief Financial Officer; and
3. Meghan Bennett Clark, 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 14th day of February

_____
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					