RESOLUTION 2024-40

A RESOLUTION CONSENTING TO THE PROPOSED MONMOUTH COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

Proposed Amendment to the Monmouth County Water Quality Management Plan for "Charleston Meadows"

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

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment will be publicly noticed in the *New Jersey Register* on February 20, 2024, for Charleston Meadows, Block 42, Lot 4 (portion), Colts Neck Township, Monmouth County, and has been prepared by Eastern Civil Engineering, LLC on behalf of Charleston Meadows;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby consents to the following:

1. The Township Committee of Colts Neck Township hereby consents to the Charleston Meadows amendment, publicly noticed on February 20, 2024, prepared by Eastern Civil Engineering, LLC, for the purpose of its incorporation into the applicable WQM plan(s).

2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

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 31st day of January 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 2024-41

CONFIRMING HIRING COLTS NECK TOWNSHIP TEMPORARY LABORER FOR THE DEPARTMENT OF PUBLIC WORKS DAVE PAULSON

WHEREAS, the Township wishes to hire Dave Paulson, as a Temporary 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 Dave Paulson, as a Temporary Laborer for Colts Neck Township at $200/hour, effective January 31, 2024; and

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

1. Dave Paulson;
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 31st of January, 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 2024-42

CONFIRMING HIRING COLTS NECK TOWNSHIP TEMPORARY LABORER FOR THE DEPARTMENT OF PUBLIC WORKS SEAN FLOOD

WHEREAS, the Township wishes to hire Sean Flood, as a Temporary 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 Sean Flood, as a Temporary Laborer for Colts Neck Township at $75.00/hour, effective January 31, 2024; and

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

1. Sean Flood;
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 31st of January, 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 2024-43

CONFIRMING HIRING COLTS NECK TOWNSHIP TEMPORARY LABORER FOR THE DEPARTMENT OF PUBLIC WORKS NADIM MARTINEZ LAVARIEGA

WHEREAS, the Township wishes to hire Nadim Martinez Lavariega, as a Temporary 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 Nadim Martinez Lavariega, as a Temporary Laborer for Colts Neck Township at $75.00/hour, effective January 31, 2024; and

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

1. Nadim Martinez Lavariega;
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 31st of January, 2024.

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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 2024-44

CONFIRMING HIRING COLTS NECK TOWNSHIP
PART-TIME FIRE INSPECTOR
MATTHEW YOUNG

WHEREAS, the Township wishes to hire Matthew Young, as a part-time Fire Inspector to work in the Fire Official's 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 of Matthew Young as part-time Fire Inspector for the Colts Neck Township Fire Official's Department at $9,360/annum, effective January 1, 2024; and

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

1. Matthew Young, Fire Inspector;
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 31st day of January 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 **2024-45**

Authorizing Formal Transfer of Funds -
2023 Budget

WHEREAS N.J.S.A. 40A:4-58 states :"Should it become necessary, during the first 3 months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the governing body may, by resolution setting forth the facts, adopted by not less than 2/3 vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient"; and,

WHEREAS the Chief Financial Officer has recommended that the following transfers, being in compliance with N.J.S.A. 40A:4-58, be made.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township, County of Monmouth, (not less than 2/3 of the full membership concurring affirmatively) that the 2023 budget transfers be made a permanent part of this resolution, are hereby made and approved.

2023 BUDGET TRANSFERS

TRANSFERS TO(INSIDE "CAPS"):		
Natural Gas	$ 3,000.00	To cover additional expenses.
Telephone	750.00	To cover additional expenses.
TOTAL TRANSFERS TO	$ 3,750.00	
TRANSFERS FROM(INSIDE "CAPS"):		
Legal Services and Costs:		
Other Expenses	$ 3,750.00	
TOTAL TRANSFERS FROM	$ 3,750.00	

I, Trina Lyndsey 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 31st day of January 2024.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE

Committeeman	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 2024-46

AUTHORIZING THE EXECUTION OF JURISDICTIONAL AGREEMENT #4961 ROUTE 34 AND COUNTY ROUTE 537 INTERSECTION IMPROVEMENTS COLTS NECK TOWNSHIP IN MONMOUTH COUNTY

WHEREAS, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Township of Colts Neck, County of Monmouth, State of New Jersey (the "Township") and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Township and the State of New Jersey with reference to certain intersections of Route 34 and Colts Neck Road/Eatontown Road (CR 537) and streets within the Township (the "Agreement"); and

WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township that the Mayor, Frank Rizzuto, and Township Clerk, Trina Lindsey, are hereby authorized to execute the Agreement between the Township and the State of New Jersey.

_____
Trina Lindsey, Municipal Clerk

_____
Frank Rizzuto, Mayor

OFFICIAL SEAL

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 31st day of January 2024.

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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 2024-47

A RESOLUTION OF COLTS NECK TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY IN SUPPORT OF REVOLUTIONNJ AND MONMOUTHNJ 250

WHEREAS, 2026 marks the 250th anniversary of the founding of the United States of America; and

WHEREAS, to observe this momentous occasion, the U.S. Semiquincentennial Commission, established by Congress (P.L. 114-196) in 2016, and it's supporting non-profit America250, will plan and commemorate on a national level the celebration of our nation's semiquincentennial; and

WHEREAS, New Jersey played a significant role during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature in 2018 authorized the creation of a program to plan, encourage, develop, and coordinate the commemoration of the 250th anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events; and

WHEREAS, Monmouth County also has a rich history integral to the independence effort, including the critical Battle of Monmouth; and

WHEREAS, Monmouth County Board of County Commissioners has established by way of resolution, Monmouth County's Committee that will commemorate our nation's semiquincentennial, highlighting Monmouth County's role in the fight for independence, and will coordinate events and activities throughout Monmouth County, working with public and private entities; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of our great nation and the role New Jersey and Monmouth County have played over the past 250 years, as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, County and Township; and

WHEREAS, preserving, studying, celebrating and enjoying our history strengthens our communities by way of building bonds amongst our residents, engages our youth in the education about our nation and it's founding principles, improves our economies by promoting our unique history and attracting visitors to our community.

NOW, THEREFORE, BE IT RESOLVED, that Colts Neck Township hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

IT IS FURTHER RESOLVED that:

1. The Township Committee commemorates the 250th anniversary of the establishment of the United States as an independent Nation.

2. The Township Committee authorizes the appointment of a committee to develop a plan for this commemoration that will coordinate with the federal, state and county celebration committees and will promote the maximum involvement of our residents, neighborhoods, businesses, schools, historical and civic organizations, and institutions in the commemorations.

3. The Township Committee further urges all its residents to reflect upon the significance of this event and the role that our State, County and Township and its people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of history, and understanding that the revolution continues today as we uphold the ideals articulated in our founding documents.

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 January 2024

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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 2024-48

AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN COLTS NECK TOWNSHIP

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et.seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the County; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area", the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, Colts Neck Township is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

    a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NJDEP) agencies; and

    b. Such operations will be performed in compliance with applicable Federal and State regulations; and

    c. The County will notify the Police Department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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 31st day of January 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					