RESOLUTION 2024-31

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

3. The Committee will not take action during 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 10th day of January 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 2024-32

AUTHORIZING THE PURCHASE OF
TWO VEHICLE INSTALLATION PACKAGES
FOR THE COLTS NECK POLICE DEPARTMENT
N.J. STATE CONTRACT # 17-FLEET-00749
$30,469.94

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of two vehicle installation packages for the Colts Neck Police Department, as follows:

STATE CONTRACT# 17-FLEET-00749

VENDOR: Elite Vehicle Solutions
1000 Bennett Boulevard
Suite 6
Lakewood, NJ 08701

PURCHASE: Two (2) Vehicle Installation Packages

AMOUNT: $ 30,469.94

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2022-7, Capital Budget Account # C-02—075-258; 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. Paul Santucci, Chief of Police; 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 10th 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 2024-33

CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS 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 2024 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 2024 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2024:

1. John Cantalupo, Archer & Greiner, P.C., Bond Counsel

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. All professionals so appointed; 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 regular meeting held on the 10th 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 2024-34

CONFIRMING APPOINTMENT TO THE RECREATION COMMITTEE

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 57 of the Code of Colts Neck Township that the following appointments are confirmed to the Recreation Committee:

JOHN CANTALUPO TERM EXPIRES 12/31/26

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

1. All members so appointed;
2. Colby Marques; Director, Recreation and Parks; and
3. Recreation Committee

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 10th 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 2024-35

CONFIRMING APPOINTMENT OF
DEPARTMENT OF PUBLIC WORKS FOREMAN
MICHAEL SHEAD

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby confirms the appointment of Mr. Michael Shead as Department of Public Works Foreman, at an annual salary of $97,000.00, effective January 1, 2024.

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

1. Mr. Michael Shead, Department of Public Works Foreman;
2. Lou Bader, Department of Public Works Director;
3. John Antonides, Chief Financial Officer; and
4. Kathleen Capristo, Township Administrator

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.

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 2024-36

AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR USE OF THE MARLBORO SWIM CLUB

WHEREAS, N.J.S.A. 40A:65-1 et. seq. authorizes the Township of Marlboro and Colts Neck Township to enter into a shared services agreement provided that a resolution is adopted by both the Township of Marlboro and Colts Neck Township authorizing the shared services agreement; and

WHEREAS, Colts Neck Township and the Township of Marlboro entered into a shared services agreement for the use of the Marlboro Swim Club by Colts Neck residents in 2012 and amended said agreement in 2016, 2020, 2021 and 2022; and

WHEREAS, Colts Neck Township and the Township of Marlboro desire to renew the shared services agreement whereby Colts Neck Township's residents can avail themselves of the Marlboro Swim Club.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that:

1. The fees to be charged to Colts Neck residents for membership at the Marlboro Swim Club are set forth in "Exhibit A" of the renewal agreement; and

2. The Mayor and Township Clerk are hereby authorized to execute , seal and deliver the shared services agreement on behalf of, and in the name of Colts Neck Township annexed hereto as "EXHIBIT A"; and

3. The shared services agreement renewal shall take effect upon the adoption of a resolution by both parties to the shared services agreement, and execution of the shared services agreement contemplated herein.

4. A copy of this shared services agreement renewal shall be open to public inspection in the Clerk's Office immediately after passage of this resolution to become a party to a shared services agreement.

5. A certified copy of this resolution shall be provided to each of the following:

    a. Marlboro Mayor, Jonathan Hornik;
    b. Suzanne Branagan, Township Clerk; and
    c. Marlboro Swim Club

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

_____

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 2024-37

AUTHORIZING THE MAYOR AND MUNICPAL CLERK TO EXECUTE SHARED SERVICES AGREEMENTS BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR THE USE OF COLTS NECK TOWNSHIP'S FIRING RANGE BY THE TOWNSHIP OF MARLBORO'S POLICE DEPARTMENT AND FOR DECONTAMINATION SERVICES PROVIDED BY THE TOWNSHIP OF MARLBORO TO THE COLTS NECK TOWNSHIP POLICE, FIRE DEPARTMENT AND FIRST AID SQUAD

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. Seq. permits municipalities and other local units to enter into Shared Services Agreements with other governmental units by adoption of a Resolution authorizing such shared services; and

WHEREAS, Colts Neck Township and the Township of Marlboro are local units defined by N.J.S.A. 40A:65-3; and

WHEREAS, Colts Neck Township and the Township of Marlboro are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Service Agreement pursuant to the Act; and

WHEREAS, Colts Neck Township operates and maintains a Police Firearms Training Facility located at 231-A Route 34, Colts Neck, NJ 07722; and

WHEREAS, the Township of Marlboro Office of Emergency Management (OEM) operates and maintains a Decontamination Facility located at 1979 Township Drive, Marlboro, NJ 07746; and

WHEREAS, the Township of Marlboro has requested to utilize the Firearms Training Facility operated and maintained by Colts Neck Township; and

WHEREAS, Colts Neck Township and the Township of Marlboro have found it beneficial to enter into Shared Service Agreements for the above-mentioned uses; and

WHEREAS, the Chief of Police of Colts Neck Township has recommended that the Shared Service Agreements with the Township of Marlboro be extended through December 31, 2024.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute Shared Service Agreements between Colts Neck Township and the Township of Marlboro for the use of Colts Neck Township's firing range by the Township of Marlboro's Police Department and for decontamination services provided by the Township of Marlboro to the Colts Neck Township Police, Fire Department and First Aid Squad.

NOW, THEREFORE, BE IT FURTHER RESOLVED, a copy of this resolution will be provided to the following.

a. Township of Marlboro;
b. Paul Santucci, Chief of Police, Colts Neck Township;
c. John Antonides, Chief Financial Officer, Colts Neck Township; and
d. Meghan Bennett, Township Attorney, Colts Neck Township

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

_____

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 2024-38

AUTHORIZING ACCEPTANCE OF A PERFORMANCE GUARANTEE REDUCTION AND CASH GUARANTEE REDUCTION FOR KLING CLOVER HILL ROAD PRELIMINARY AND FINAL MAJOR SUBDIVISION BLOCK 7.02, LOTS 34.01 AND 34.12 PB740

WHEREAS, on October 21, 2021, the Township Committee adopted Resolution 2021-187 accepting the performance guarantee in the amount of $952,948.80 and a cash guarantee in the amount of $105,883.20; and

WHEREAS, on December 4, 2023, Township Engineer, Glenn Gerken issued a memo addressed to Tim Anfuso, Township Planner, recommending a reduction to the performance guarantee and cash guarantee; and

WHEREAS, Township Planner, Timothy Anfuso collected Bond Rider# CIC1911854 from Capitol Indemnity Corporation reducing the original bond to $28,885.00. Mr. Anfuso issued a memo dated December 14, 2023 to the Municipal Clerk requesting a resolution of the Township Committee to accept the performance guarantee reduction from $952,948.80 to $285,885.00 and the cash performance guarantee reduction from $105,883.20 to $31,765.00.

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 7.02, Lots 34.01 and 34.12, PB740:

1. Acceptance of a Performance Surety Guarantee Bond Rider from Capitol Indemnity Corporation, Bond# CIC1911854 in the amount of $285,885.00.
2. Acceptance of a Cash Performance Guarantee reduction from $105,883.20 to $31,765.00.

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

1. Timothy Anfuso, Township Planner; and
2. Glenn Gerken, Township Engineer; 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 10th 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 2024-39

RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP THROUGH THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE COLTS NECK TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, THE United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that the Colts Neck Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from January 1, 2024 to December 31, 2024; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, vehicles parts, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, clothing, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Colts Neck Police Department, without restriction; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Colts Neck Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: 15 aimpoint reflex sights, 1IR laser illuminator, MRAP Spare Parts; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that the Colts Neck Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year from January 1, 2024 to December 31, 2024.

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

1. Paul Santucci, Chief of Police;
2. Tyler Badarracco, OEM Coordinator;
3. John Antonides, Chief Financial Officer; and
4. Meghan Ann Bennett, Esq., Township Counsel.

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

_____

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					