RESOLUTION 2023-162

RESOLUTION AUTHORIZING ONE CHANGE ORDER TO THE CONTRACT AWARDED TO BLACK ROCK ENTERPRISES, LLC FOR THE FY 2023 CAPITAL ROAD IMPROVEMENT PROGRAM

WHEREAS, by Resolution 2023-103, dated June 14, 2023, Colts Neck Township ("Township") authorized the award of a contract for FY 2023 Capital Road Improvement Program; and

WHEREAS, in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for the FY 2023 Capital Road Improvement Program and publicly opened bids on June 8, 2023; and

WHEREAS, the contract was awarded per Resolution 2023-103 to Black Rock Enterprises, LLC for a contract price of $729,837.15; and

WHEREAS, a change order is necessary for the proper completion of the Project; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby authorizes the Change Order to include the following, thereby modifying the total Contract Price from $729,837.15 to $775,373.90 an increase of $45,536.75 for additional paving and curb work and increases in the cost of fuel and asphalt.

BE IT FURTHER RESOLVED, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to execute any and all documents in connection with this change order; and

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

1. Black Rock Enterprises, LLC, Contractor;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Township Chief Financial Officer;
5. Meghan Ann Bennett, Esq., Township Attorney.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of the Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 8th day of November 2023

_____

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2023-163

RESOLUTION AUTHORIZING ONE CHANGE ORDER TO THE CONTRACT AWARDED TO SHORE TOP CONSTRUCTION FOR THE RECONSTRUCTION OF LAIRD ROAD TENNIS COURTS

WHEREAS, by Resolution 2023-90, dated May 10, 2023, Colts Neck Township ("Township") authorized the award of a contract for the Reconstruction of Laird Road Tennis Courts; and

WHEREAS, in accordance with New Jersey's Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.), the Township solicited bids for the Reconstruction of Laird Road Tennis Courts and publicly opened bids on May 4, 2023; and

WHEREAS, the contract was awarded per Resolution 2023-90 to Shore Top Construction for a contract price of $292,739.00; and

WHEREAS, a change order is necessary for the proper completion of the Project; and

NOW THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby authorizes the Change Order to include the following, thereby modifying the total Contract Price from $292,739.00 to $285,183.00 a reduction of $-7,556.00 for various increases and decreases in material costs.

BE IT FURTHER RESOLVED, the Township Administrator, Mayor, and Township Clerk are hereby authorized and directed to execute any and all documents in connection with this change order; and

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

1. Shore Top Construction, Contractor;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Township Chief Financial Officer;
5. Meghan Ann Bennett, Esq., Township Attorney.

I, Trina Lindsey, do hereby certify the foregoing to be a true and accurate copy of the Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 8th day of November 2023

_____

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote		NV - Not Voting		Ab - Absent	

RESOLUTION 2023 – 164

RESOLUTION SUPPORTING THE SUBMISSION OF THE COLTS NECK TOWNSHIP FARMLAND PRESERVATION PROGRAM MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM 2023 PLANNING ROUND APPLICATION

WHEREAS, the Agricultural Retention and Development Act establishes the State Agricultural Development Committee (SADC) to implement the preservation of farmland through the retirement of development rights and the acquisition of agricultural easements; and

WHEREAS, the SADC enacted the Planning Incentive Grant (PIG) Program in 1999 to enhance farmland preservation by providing grants to eligible counties and municipalities for easement acquisition; and

WHEREAS, Colts Neck has preserved over 1,000 acres of agricultural land through the SADC Farmland Preservation Program; and

WHEREAS, N.J.S.A. 2:76-17A.6 requires municipalities to submit annual Farmland Preservation Program Municipal Planning Incentive Grant applications for each year's funding round to be eligible to receive funding for that round; and

WHEREAS, the deadline to submit Colts Neck Township's Municipal Planning Incentive Grant for 2025 Planning Round is December 15, 2023; and

WHEREAS, N.J.S.A. 2:76-17A.6(a)iii(3) requires Municipal Planning Incentive Grant Applications be accompanied by a resolution of support from the Governing Body; and

WHEREAS, the Colts Neck Farmland Preservation Municipal Planning Incentive Grant Program 2025 Planning Round Application has been prepared by the Colts Neck Agricultural Advisory Committee and Timothy Anfuso, P.P., Township Planner; and

WHEREAS, the Township Committee has reviewed the Farmland Preservation Municipal Planning Incentive Grant Program 2025 Planning Round Application and supports its submission to the SADC.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, and the State of New Jersey that it endorses and supports the submission of the Colts Neck Farmland Preservation Municipal Planning Incentive Grant Program 2025 Planning Round Application to the SADC.

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

1. Mr. Stephen Bruder, SADC
2. Ms. Harriet Honigfeld, MCADB
3. Colts Neck Township Agricultural Advisory 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 a regular meeting held on the 8th day of November, 2023.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2023-165

Authorizing Formal Transfer of Funds -
2023 Budget

WHEREAS N.J.S.A. 40A:4-58 states :"Should it become necessary, during the last 2 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"):		
Electricity	$ 5,000.00	To cover additional expenses.
Dental Insurance	2,000.00	To cover additional expenses.
	$ 7,000.00	
TRANSFERS FROM(INSIDE "CAPS"):		
Legal Services and Costs:		
Other Expenses	$ 7,000.00	
	$ 7,000.00	

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 8th day of November 2023.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE

	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					

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

RESOLUTION 2023-166

CONFIRMING HIRING
COLTS NECK TOWNSHIP
DIRECTOR OF RECREATION
COLBY MARQUES

WHEREAS, the Township wishes to hire Colby Marques, as Director of Recreation; 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 Colby Marques, as Director of Recreation for Colts Neck Township at $80,000/annum, effective December 4, 2023; and

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

1. Colby Marques, Director of Recreation;
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 8th of November 2023.

_____
Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick					
Deputy Mayor Rizzuto					
Torchia Buss					
Viola					
Bartolomeo					
M - Moved S - Seconded X - indicates vote		NV - Not Voting		Ab - Absent	