RESOLUTION 2023-129

RESOLUTION REQUESTING THE PLACEMENT OF A REFERENDUM ON THE OFFICIAL BALLOT FOR THE NEXT GENERAL ELECTION OF NOVEMBER 7, 2023 AUTHORIZING THE INCREASE OF THE ANNUAL LEVY FOR OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION WITHIN COLTS NECK TOWNSHIP

WHEREAS, the Township Committee of Colts Neck Township recognizes the benefits to the residents of the Township and to society in general of preserving open space and setting aside property for conservation, farmland and historic preservation, which will benefit not only the present residents, but future generations as well; and

WHEREAS, the Township, desires to ascertain the approval of the Township's voters with regard to increasing the annual levy of $0.012 per $100 to $0.025 per $100 of assessed valuation of real property for open space, farmland and historic preservation purposes; and

WHEREAS, the Township Committee desires to submit to the voters of the Township Committee, pursuant to *N.J.S.A. 40:12-15.7*, a proposition authorizing the increase of the annual levy in the aforesaid amount.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Committee of Colts Neck Township that the Township hereby requests the Monmouth County Clerk of Elections to place, on the official ballot to be used in the next General Election to be held on November 7, 2023, the following question:

COLTS NECK TOWNSHIP QUESTION #1

Should Colts Neck Township increase the annual levy for Open Space, Farmland and Historic Preservation, within Colts Neck Township from the amount of $0.012 per $100 to the amount of $0.025 per $100 of assessed valuation of real property?

EXPLANATORY STATEMENT

The proposed referendum seeks to increase the dedicated farmland, open space and historic preservation tax from the current $0.012 to $0.025 per $100 of assessed valuation. The increase is being proposed to provide additional funds to afford the Township the ability to acquire additional land dedicated for farmland, open space and/or historic preservation, in furtherance of the Township's commitment to maintaining the rural character of the Township by preserving open space.

For an average home assessed at $1,027,635, this would increase the tax payment from $43.20 per year to $89.87 per year. Revenues from this dedicated open space tax will be used for farmland, open space and historic preservation, including debt service.

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

a. Monmouth County Clerk of Elections;
b. Monmouth County Board of Elections; and
c. Director, Division of Local Government Services, New Jersey Department of Community Affairs.

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 9th day of August 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 2023-130

ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE THOMAS HENNESSY

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby acknowledges the receipt of and accepts the resignation of Thomas Hennessy effective December 31, 2023.

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

1. Kathleen Capristo, Township Administrator; 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 9th day of August 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 2023-131

RESOLUTION AUTHORIZING THE EXECUTION OF A COMMODITY RESALE AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND COLTS NECK TOWNSHIP

WHEREAS, *N.J.A.C.* 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS), for the period of October 1, 2023 through September 30, 2028; and

WHEREAS, it would be in the best interest of this Municipality to become or remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the Mayor and Municipal Clerk are hereby authorized to execute and attest the attached Commodity Resale Agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to Elizabeth Perez, Shared Services Coordinator, County of Monmouth, Hall of Records Annex, First Floor, 1 East Main Street, Freehold, New Jersey 07728.

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 9th day of August 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 2023-132

AUTHORIZING REJECTION OF BIDS FOR FURNISHING AND DELIVERING OF LEAF COLLECTION SERVICES

WHEREAS, Colts Neck Township issued a Notice to Bidders for Furnishing and Delivering of Leaf Collection Services for the Department of Public Works of Colts Neck Township, which was published in the Asbury Park Press on July 2, 2023; and

WHEREAS, four (4) bids were received and publicly opened on July 19, 2023 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 Furnishing and Delivering of Leaf Collection Services. The Township is rejecting all bids in accordance with N.J.S.A. 40A:11-13.2, "the lowest responsible bid substantially exceeds the cost estimates 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 9th day of August 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					

RESLOLUTION 2023-133

CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL 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 2023 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 2023 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2023:

1. Johnson & Urban, LLC – Kevin Dwyer, PE, LEED AP (Town Hall Annex HVAC system replacement)

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. Johnson & Urban, LLC – Kevin Dwyer;
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 9th day of August 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 2023-134

RESOLUTION APPROVING AN AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND CHIEF OF POLICE PAUL SANTUCCI REGARDING THE WITHDRAWAL OF COMPENSATORY TIME FROM CHIEF SANTUCCI'S COMPENSATORY TIME BANK

WHEREAS, Chief of Police Paul Santucci ("Chief Santucci") has requested and the Township has agreed to allow Chief Santucci to withdraw compensatory time from his unused compensatory time bank and sell back such earned but unused time to the Township; and

WHEREAS, the Township and Chief Santucci have reached an agreement on the issues relating to Chief Santucci's withdrawal of compensatory time, which is memorialized in the attached agreement; and

WHEREAS, the Township wishes to approve the agreement in substantially the form attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Colts Neck Township, County of Monmouth, New Jersey hereby approves the attached agreement between the Township and Chief Santucci regarding payment for unused accumulated compensatory time; and

BE IT FURTHER RESOLVED that the Mayor, the Township Administrator, the Chief Financial Officer, and the Township Attorney are hereby authorized to take all necessary actions to effectuate and fulfill the intention of this Resolution.

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 9th day of August 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 2023-135

AUTHORIZING AND APPROVING EXECUTION OF AN EMPLOYMENT AGREEMENT PAUL SANTUCCI

WHEREAS, the Township entered into an employment agreement (the "Agreement") with Paul Santucci (the "Employee"), who serves as the Colts Neck Township Police Chief, that expired December 31, 2022; and

WHEREAS, the Township wishes to renew the Employee's Agreement for a period effective January 1, 2023 through December 31, 2023; and

WHEREAS, the Mayor and Township Committee have reviewed and agree to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, State of New Jersey that Committeeman and Police Liaison Frank Rizzuto is hereby authorized and directed to execute the Employment Agreement between Colts Neck Township and Paul Santucci attached hereto on behalf of the appropriate authority, the Township Committee; and

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

1. Paul Santucci, Chief, Colts Neck Police Department
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 9th day of August 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 2023-136

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT BLOCK 21.09, LOT 13 – 900 LOVETT ROAD

WHEREAS, on July 13, 2023, Tim Anfuso, Township Planner, issued a memo stating to release the amount $1,000 cash performance guarantee for Block 21.09, Lot 13 – 900 Lovett Road in connection with a street opening permit; 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 21.09, Lot 13 – 900 Lovett Road:

1. Release of cash performance guarantee in the amount of $1,000.00.

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 9th day of August 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 2023-137

AUTHORIZING ACCEPTANCE OF A PERFORMANCE GUARANTEE AND INSPECTION FEE FOR A STREET OPENING PERMIT FOR BLOCK 7.22, LOT 3 – 16 SYCAMORE PLACE

WHEREAS, on July 11, 2023, Township Engineer, Glenn Gerken issued a memo addressed to the Township Planner, Timothy Anfuso recommending that approval of a street opening permit, and suggestion of a $1,000 performance guarantee and $320.00 inspection fee; and

WHEREAS, Township Planner, Timothy Anfuso collected the $1,000 performance guarantee and $320.00 inspection fee and issued a memo to the Municipal Clerk dated July 25, 2023 requesting a resolution of the Township Committee to accept the performance guarantee and inspection fee.

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 7.22, Lot 3, 16 Sycamore Place:

1. Acceptance of $1,000 performance guarantee, check# 0303 dated July 17, 2023.
2. Acceptance of $320.00 inspection fee, check# 0304 dated July 17, 2023.

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

1. Timothy Anfuso, Township Planner; 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 9th day of August 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					