RESOLUTION 2023-101

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP

WHEREAS, Colts Neck Township, Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Englishtown Borough, Allentown Borough, Marlboro Township and the Monmouth County Sherriff's Department are interested in continuing the Western Monmouth Active Shooter Training Group, in which Freehold Township is the Lead Agency and Provider; and

WHEREAS, this Shared Services Agreement between the above entities is beneficial to the respective communities, allowing interagency standardization of active shooter response protocols and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and

WHEREAS, and Agreement entitled "Shared Services Agreement – Western Monmouth Active Shooter Training Group" has been proposed and found acceptable;

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that it herby approves and authorizes the Mayor and Municipal Clerk to sign a Shared Services Agreement for the Western Monmouth Active Shooter Training Group.

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

1. Alan Walker, Mayor, Freehold Township;
2. Paul Santucci, Chief of Police, Colts Neck Township;
3. Meghan Bennett, Township Attorney, Colts Neck Township;
4. Kathleen Capristo, Township Administrator, Colts Neck Township; and
5. John Antonides, Chief Financial Officer, 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 14th day of June 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 2023-102

AUTHORIZING AWARD OF CONTRACT
DRAINAGE INLET RECONSTRUCTION 2023

WHEREAS, Colts Neck Township instructed Township Engineer Glenn Gerken of T&M Associates to solicit quotes for Drainage Inlet Reconstruction 2023; and

WHEREAS, the Township Engineer solicited three (3) quotes from Earle Asphalt, S Brothers, Inc. and Meco, Inc.; and

WHEREAS, the Township Engineer received two (2) quotes, and submitted a letter of recommendation to the Township Administrator to award the following contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby awards a contract in this regard as follows:

Vendor: S Brothers, Inc.
PO Box 317
South River, NJ 08882

Total Bid:

Amount: $43,715.00

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. S Brothers, Inc.;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Chief Financial Officer; and
5. Meghan Bennett, 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 June 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 2023-103

AUTHORIZING AWARD OF CONTRACT
FY 2023 CAPITAL ROAD IMPROVEMENTS

WHEREAS, Colts Neck Township solicited formal bids for the FY2023 Capital Road Improvements; and

WHEREAS, Colts Neck Township publicly opened bids on June 8, 2023 and received five (5) bids.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby awards a contract in this regard as follows:

Vendor: Black Rock Enterprises, Inc.
1316 Englishtown Road
Old Bridge, NJ 08857

Total Bid:

Amount: $729,837.15

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. Black Rock Enterprises, Inc.;
2. Glenn Gerken, Township Engineer;
3. Kathleen Capristo, Township Administrator;
4. John Antonides, Chief Financial Officer; and
5. Meghan Bennett, 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 June 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 2023-104

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE COLTS NECK SPORTS FOUNDATION (STORAGE FACILITY AT FIVE POINTS PARK)

WHEREAS, Colts Neck Township ("Township") has received a generous donation of a storage facility for Five Points Park, donated by the Colts Neck Sports Foundation; and

WHEREAS, the Colts Neck Sports Foundation will fund the cost to remove the current shed building and all costs associated with the installation of the new storage facility; and

WHEREAS, pursuant to N.J.S.A. 40:12-29, the Township is allowed to accept donations, by gift, bequest, or devise, of real property, funds, personal property, in-kind items, or services by private persons, for the purpose of public open space preservation or the establishment and maintenance of public parks, forests, recreation areas, or wildlife management areas, preserves, or sanctuaries; and

WHEREAS, the Township supports and accepts this generous donation; and

WHEREAS, the Township Committee has considered the benefits the donation of a storage facility will have at Five Points Park.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of a storage facility is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the terms and conditions of the Township Attorney.

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, and/or Township Clerk are hereby authorized to execute all such documents and instruments necessary to effectuate the foresaid donation.

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 June 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 2023-105

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A RIGHT OF ENTRY AGREEMENT BEWEEN COLTS NECK TOWNSHIP AND THE COLTS NECK TOWNSHIP SPORTS FOUNDATION IN CONNECTION WITH FIVE POINTS PARK

WHEREAS, at the May 31, 2023 Township Committee meeting, the Colts Neck Sports Foundation presented a plan to install a storage facility at Five Points Park; and

WHEREAS, the Colts Neck Sports Foundation agreed to fund the cost of the removal of the current shed and installation of the storage facility project 100% through Sports Foundation funds; and

WHEREAS, Colts Neck Township and the Colts Neck Sports Foundation must enter into a Right of Entry Agreement and the Colts Neck Sports Foundation must present a Certificate of Insurance naming Colts Neck Township as an additional insured and indemnifying the township from any losses and/or injuries.

NOW, THEREFORE, be it resolved, by the Township Committee of Colts Neck Township that it hereby authorizes the Mayor and Municipal Clerk to execute a Right of Entry Agreement with the Colts Neck Sports Foundation for the proposed storage facility project at Five Points Park.

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

1. Jeffrey Reisinger, Colts Neck Sports Foundation;
2. Kathleen Capristo, Township Administrator; and
3. Meghan Bennett, 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 14th day of June 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 2023-106

A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN COLTS NECK TOWNSHIP AND COLTS NECK SCHOOL DISTRICT

BE IT RESOLVED, that shared service agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

BE IT FURTHER RESOLVED, the Colts Neck Township ("Township") desires to contract with the Colts Neck School District for the provision of security monitoring services for the Colts Neck Summer Recreation program during the period of June 26, 2023 to August 3, 2023; and

BE IT FURTHER RESOLVED, the Colts Neck School District, at its own cost, is providing security monitoring services during its summer hours of operation; and

BE IT FURTHER RESOLVED, the Colts Neck School District has agreed to extend security monitoring services to include the hours of operation of the Township's Summer Recreation program located at the Colts Neck School District; and

BE IT FURTHER RESOLVED, the Township shall reimburse the Colts Neck School District for the cost of security monitoring services during the periods of time that the Colts Neck School District is closed, but the Township's Summer Recreational Program is operational; and

BE IT FURTHER RESOLVED, that the Township shall reimburse the Colts Neck School District for security monitoring services at an agreed upon rate of $23.00 per hour for each security monitor, plus any necessary insurance costs, not to exceed a total of $6,000.00; and

BE IT FURTHER RESOLVED, it is in the best interest of the Township to extend the Colts Neck School District's security monitoring services to include the hours of the Township's Summer Recreation Program; and

BE IT FURTHER RESOLVED, this agreement is contingent upon the Township and Colts Neck School District entering into a Shared Service Agreement; and

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

1. Heather Tormey, Colts Neck Township School Board President
2. Vincent Marasco, Business Administrator/Board Secretary, Colts Neck Board of Education
3. John Antonides, Chief Financial Officer
4. Thomas Hennessey, Director of Recreation and Parks
5. Meghan Bennett, 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 June 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 2023-107

Approving Insertion of Special Item of Revenue
Clean Communities Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Colts Neck Township has received a grant of $ 41,421.66 from the State of New Jersey and wishes to amend its 2023 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Colts Neck Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of $ 41,421.66 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

Clean Communities Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . $ 41,421.66 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

Clean Communities Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of Colts Neck Township on the 14th day of June, 2023.

_____

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2023-108

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 "Colts Neck Manor"

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 was publicly noticed in the *New Jersey Register* on June 5, 2023, for Colts Neck Manor, Block 22, Lot 18 (portion), Colts Neck Township, Monmouth County, and has been prepared by Langan Engineering on behalf of Colts Neck Manor;

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 Colts Neck Manor amendment, publicly noticed on June 5, 2023, prepared by Langan Engineering, 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 14th day of June 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 2023-109

APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2023/2024 LICENSE YEAR

WHEREAS, certain individuals, corporations and associations have made an application to the Township Committee of Colts Neck Township for renewal of plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the period of July 1, 2023 – June 30, 2024; and

WHEREAS, said applicant(s) has deposited the necessary renewal fee with the Municipal Clerk and received the required Tax Clearance Certificate from the Department of Treasury, Division of Taxation as well as all background checks have been completed by the Colts Neck Police Department.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that the following Retail Liquor Licenses are approved for renewal for the 2023/2024 license year:

APPLICANT	ADDRESS	TRADING AS	LICENSE NO.
Due Process Golf Assoc.	392 Route 537	Due Process Golf Association	1309-31-007-001
Juliette Inc.	206 Route 537	Huddy's Inn	1309-33-003-008
Dante Deo LLC	191 Route 537	Colts Neck Inn Steak & Chop House	1309-33-004-004
Colts Neck Liquor Inc.	420 Highway 34, Ste 329	Colts Neck Wine & Liquor	1309-44-001-005
Colts Neck Pub, Inc.	270 Route 34	Colts Neck Pub, Inc.	1309-33-005-004
Colts Neck Caterers, LLC	License not sited (pocket)	Colts Neck Caterers, LLC	1309-33-002-015

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 June 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	