RESOLUTION 2023-81

ACCEPTING THE RESIGNATION OF
TOWNSHIP EMPLOYEE
MATTHEW MCGRADY

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby acknowledges the receipt of and accepts the resignation of Matthew McGrady effective May 7, 2023.

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

1. Paul Santucci, Chief of Police;
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 10th day of May 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 2023-82

CONFIRMING HIRING
COLTS NECK TOWNSHIP
PLANNING BOARD/BOARD OF ADJUSTMENT SECRETARY
KELLY J. KASTRITSIOS

WHEREAS, the Township wishes to hire Kelly J. Kastritsios, as Planning Board/Board of Adjustment Secretary; 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 Kelly J. Kastritsios, as Planning Board/Board of Adjustment Secretary for Colts Neck Township at $35,000/annum, effective May 8, 2023; and

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

1. Kelly J. Kastritsios, Planning Board/Board of Adjustment Secretary;
2. Tim Anfuso, Township Planner;
3. Kathleen Capristo, Township Administrator; and
4. 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 May 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 2023-83

CONFIRMING HIRING
COLTS NECK TOWNSHIP
VIOLATIONS CLERK
SHAWNA GARCIA

WHEREAS, the Township wishes to hire Shawna Garcia, as Violations Clerk; 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 Shawna Garcia, as Violations Clerk for Colts Neck Township at $36,000, May 15, 2023; and

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

1. Shawna Garcia, Violations Clerk;
2. Kathryne Bradach, Court Administrator;
3. Kathleen Capristo, Township Administrator; and
4. 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 May 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 2023-84

ESTABLISHING 2023 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS

WHEREAS, the Township Ordinance 2017-10, as amended by Ordinance Nos. 2017-15, 2018-9, 2018-12, 2018-16, 2019-8, 2020-12, 2021-4, 2021-8, 2021-16, 2022-84, 2023-5, and 2023-11 provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary or wage is to be determined by the Township Committee of Colts Neck Township.

NOW, THEREFORE, BE IT RESOLVED that non-contractual individual shall be paid the regular base salary or hourly wage for the year 2023, for their services to Colts Neck Township in the designated positions as follows:

Title	Name	Department	2023 Salary
Tax Clerk/Bookkeeper	Christine Eschert	Finance	$52,538

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 May 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 2023-85

AUTHORIZING PURCHASE OF
MOTOROLA PORTABLE RADIOS
FOR THE COLTS NECK POLICE DEPARTMENT
NJ STATE CONTRACT # 83909
$21,882.00

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of Motorola Portable Radios for the Colts Neck Fire Department, as follows:

VENDOR: Motorola Solutions, Inc.
C/O Wireless C&E
153 Cooper Road
West Berlin, NJ 08091

NJ STATE CONTRACT # 83909

AMOUNT: $ 21,882.00

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2023-9, Budget Account # C-02—0073-259, 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 May 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 2023-86

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE FY2024-FY2026 REVISED AMENDMENT AGREEMENT WITH MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which Colts Neck Township and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of Colts Neck Township to enter into such a revised amendment cooperation agreement.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute said agreement n accordance with provisions of law;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment.

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 May 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 2023-87

AUTHORIZING PURCHASE OF
TWO 2023 CHEVROLET TAHOE PURSUIT 4WD VEHICLES
FOR THE COLTS NECK POLICE DEPARTMENT
ESCNJ CONTRACT# 20/21-09
$90,366.48

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of two (2) Chevrolet Tahoe Pursuit 4WD vehicles for the Colts Neck Police Department, as follows:

ESCNJ CONTRACT# 20/21-09

VENDOR: Mall Chevrolet
75 Haddonfield Road
Cherry Hill, NJ 08002

PURCHASE: Two (2) 2023 Chevrolet Tahoe Pursuit 4WD

AMOUNT: $ 90,366.48

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2023-8, Budget Account # C-02—072-258 and have been certified by the Chief Financial Officer; 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 May 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 2023-88

AUTHORIZING PURCHASE OF
2022 FORD F250 EXTENDED CAB (4 DOOR)
N.J. STATE CONTRACT # A88758 ($45,402.15)

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a 2022 Ford F-250XLT Extended Cab as follows:

N.J. STATE CONTRACT # A88758

VENDOR: ALL American FORD
3698 Route 9 South
Old Bridge, NJ 08857

VEHICLE: 2022 Ford F250XLT

AMOUNT: $ 45,402.15

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2023-10, Budget Account # C-02—064-275 and have been certified by the Chief Financial Officer; 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. Louis Bader, Public Works Director; 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 May 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 2023-89

Approving Insertion of Special Item of Revenue -
COVID-19 Vaccination Supplemental Funding 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 $ 25,000.00 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 $ 25,000.00 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:

COVID-19 Vaccination Supplemental Funding Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of $ 25,000.00 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:

COVID-19 Vaccination Supplemental Funding 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 10th
day of May, 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 2023-90

AUTHORIZING AWARD OF CONTRACT
RECONSTRUCTION OF LAIRD ROAD
TENNIS COURTS

WHEREAS, Colts Neck Township solicited formal bids for the reconstruction of the Laird Road tennis courts; and

WHEREAS, Colts Neck Township publicly opened bids on May 4, 2023 and received two (2) 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: Shore Top Construction Company
23 Yellowbrook Road
Freehold, NJ 07728

Total Bid:

Budget Account No. C-02—070-215

Amount: $292,739.00

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. Shore Top Construction Company;
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 10th day of May 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 2023-91

RESOLUTION AUTHORIZING A FENCE ENCROACHMENT WITHIN THE SCENIC CORRIDOR EASEMENT ON BLOCK 7.02, LOT 35.01 2 DUCHESS COURT

WHEREAS, Clover Hill Estates LLC is the owner of property known as Block 7.02, Lot 35.01 (a final plat of which is attached as Exhibit A); and

WHEREAS, the Township holds a scenic corridor easement on said property (a description of the metes and bounds of said easement is attached to this Resolution as Exhibit B and a copy of an amended deed to said easement is attached to this Resolution as Exhibit C); and

WHEREAS, the Township has authorized and approved the installation of a fence to encroach in the easement area.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it authorizes the installation of a fence to encroach the scenic corridor easement located on Block 7.02, Lot 35.01.

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 of May, 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 2023-92

AUTHORIZING REFUND OF TAX OVERPAYMENT

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon the recommendation of the Tax Collector, a refund be made to Corelogic Tax Services due to 1st and 2nd Quarter 2023 tax overpayment made on Block 36 Lot 2, 217 Lakeside Avenue, homeowner, Voll, Christopher, who is 100% Disabled Veteran Exempt.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to Corelogic for the total amount of

TAX BLOCK	LOT	TAXPAYER	YEAR	AMOUT
		Corelogic Tax Service For:	2023	$5,365.86
36	2	Voll, Christopher-100% Disabled Vet Exempt 217 Lakeside Avenue Colts Neck, NJ 07722		

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

1. Applicant, Corelogic and
2. John Antonides, Chief Financial Officer.

I, Trina Lindsey, do hereby certify the foregoing to be true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during the meeting held on the 10th day of May.

_____
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					