RESOLUTION 2023-54

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION FROM THE COLTS NECK SPORTS FOUNDATON FOR THE LAIRD ROAD LITTLE LEAGUE COMPLEX – FIELD RENOVATION PROJECT

WHEREAS, Colts Neck Township ("Township") has received a generous offer from the Colts Neck Sports Foundation (the "Foundation") to donate and pay for the Laird Road Little League Complex – Field Renovation Project, as more fully described in the Foundation's proposal dated February 2023 (the "Project"), at a cost to be determined at the completion of the project; 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 subject to the execution of a Right of Entry Agreement, and the conditions delineated therein; and

WHEREAS, the Township Committee has considered the benefits of the Project and has found that accepting this generous donation will be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of Laird Road Little League Complex – Field Renovation Project is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the execution of, and the terms and conditions delineated in, the Right of Entry Agreement between the Foundation and the Township.

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 22nd day of February 2023

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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 2023-55

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 LAIRD ROAD PARK

WHEREAS, at the February 8, 2023 Township Committee meeting, the Colts Neck Sports Foundation presented a plan to improve the baseball fields at Laird Road Park; and

WHEREAS, the Colts Neck Sports Foundation agreed to fund the cost of the baseball fields 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 baseball fields project.

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

1. Jarrett Sues, 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 22nd day of February 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 2023-56

AUTHORIZING THE EXERCISING OF THIRD YEAR OPTION CONTRACT FOR THE DISPOSAL OF LEAVES FOR THE DEPARTMENT OF PUBLIC WORKS OF COLTS NECK TOWNSHIP

WHEREAS, a two-year contract with a third year option for the disposal of leaves was awarded by Resolution 2021-166 on September 8, 2021; and

WHEREAS, the third year option within said contract specifies the period covered as 2023/2024 ; and

WHEREAS, the Vendor and the Township have mutually agreed to the terms of the third-year option as follows:

VENDOR: Mazza Mulch, Inc.
3230 Shafto Road
Tinton Falls, NJ 07753

DISPOSAL SITE: 3230 Shafto Road
Tinton Falls, NJ 07753

AMOUNT: $4.50 per cubic yard vacuum and non-compacted (18,000 cubic yards estimated) - $81,000

DURATION: Third year option 2023/2024

NOW THEREFORE BE IT RESOLVED, that the Mayor and Municipal Clerk are authorized to execute all documents in this regard; and

BE IT FURTHER RESOLVED AND CERTIFIED John Antonides, Chief Financial Officer has hereby certified that funds for this purpose have been appropriated in the 2023 Municipal Budget and;

BE IT FURTHER RESOLVED that copies of the resolution be forwarded to the following:

1. Vendor, Mazza Mulch, Inc.;
2. Louis Bader, Director, Public Works;
3. John Antonides, Chief Financial Officer; and
4. 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 22nd day of February 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 2023-57

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A 2023 CHEVROLET 1500 PICKUP FOR THE COLTS NECK TOWNSHIP POLICE DEPARTMENT

WHEREAS, Colts Neck Township ("Township") has received a generous offer from a local resident to donate and pay for the purchase of a 2023 Chevrolet 1500 pickup for the Colts Neck Township Police Department, at a cost to be later determined; 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 subject to the condition that this purchase meets the specifications of, and must be first reviewed and approved by, the Colts Neck Township Police Chief; and

WHEREAS, the Township Committee has considered the benefits the donation of a 2023 Chevrolet 1500 pickup for the Township Police Department and has found that accepting this generous donation is in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the donation of a 2023 Chevrolet 1500 pickup is hereby accepted pursuant to N.J.S.A. 40:12-29, subject to the terms and conditions of the Township Police Chief.

BE IT FURTHER RESOLVED that the Township Attorney, Mayor, Police Chief, 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 22nd day of February 2023

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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 2023-58

AUTHORIZING REFUND OF TAXES FOR 2023

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon the recommendation of the Tax Collector, a refund be made to Caz L. Craffy due to 1st Quarter 2023 tax overpayment made to Disabled Vet Exemption on Block 17 Lot 10.14.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to Caz L. Craffy for the total amount of $6,083.83.

TAX BLOCK	LOT	TAXPAYER	YEAR	AMOUT
17	10.14	Caz L. Craffy 4 Country Club Lane Colts Neck, NJ 07722	2023	$6,083.83

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

1. Applicant, Craffy 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 22nd day of February 2023

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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	