RESOLUTION 2023-36

CONFIRMING APPOINTMENT OF SECRETARY TO THE ARCHITECTURAL REVIEW COMMITTEE AND THE SHADE TREE COMMISSION

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the 2023 Architectural Review Committee, and the Shade Tree Commission it hereby confirms the appointment of Dina Ryan as the Secretary to the Architectural Review Committee, Colts Neck Township and Dina Ryan as the Secretary to the Shade Tree Commission, Colts Neck Township; and

BE IT FURTHER RESOLVED that pursuant to the terms and conditions of the offer of employment, the Secretary will receive payment of $50 per meeting and $10 per hour, with no benefits; and

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

1. Michael Taeschler, Chairman Architectural Review Committee;
2. Chair, Shade Tree Commission
3. Dina Ryan; 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 25th day of January 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 2023-37

CONFIRMING APPOINTMENT
TO THE
ARCHITECTURAL REVIEW COMMITTEE

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 2 of the Code of Colts Neck Township that the following appointments are confirmed to the Architectural Review Committee:

TERESA DANILE — TERM EXPIRES 12/31/23

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

1. Members so appointed; and
2. Architectural Review 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 the Reorganization meeting held on the 25th day of January 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 2023-38

AUTHORIZING THE EXERCISING OF THIRD YEAR OPTION CONTRACT FOR LAWN AND FIELD MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS OF COLTS NECK TOWNSHIP

WHEREAS, a two-year contract with a third year option for lawn and field maintenance services was awarded by Resolution 2020-143 on December 16, 2020; and

WHEREAS, the third year option within said contract specifies the period covered as January 1, 2023 – December 31, 2023 ; and

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

Vendor:	On-Site Landscape Management, Inc. 204 Sweetmans Lane Millstone, NJ 08535
Duration:	2023
Amount:	$132,626.00
Budget Account No.	3-01—027-299

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, Best Horticultural Services;
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 25th day of January 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 2023-39
Authorizing Formal Transfer of Funds -
2022 Budget

WHEREAS N.J.S.A. 40A:4-58 states :"Should it become necessary, during the first 3 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 2022 budget transfers be made a permanent part of this resolution, are hereby made and approved.

2022 BUDGET TRANSFERS

TRANSFERS TO(INSIDE "CAPS"):		
Legal Services and Costs:		
Other Expenses	$ 53,000.00	To cover additional expenses.
Electricity	4,000.00	To cover additional expenses.
Natural Gas	2,800.00	To cover additional expenses.
Gasoline	300.00	To cover additional expenses.
TOTAL TRANSFERS TO	$ 60,100.00	
TRANSFERS FROM(INSIDE "CAPS"):		
Assessment of Taxes:		
Other Expenses	$ 7,100.00	
Buildings and Grounds:		
Other Expenses	53,000.00	
TOTAL TRANSFERS FROM	$ 60,100.00	

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 25th day of January 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 2023-40

RESOLUTION AUTHORIZING A CHANGE ORDER TO THE CONTRACT AWARDED TO EARLE ASPHALT COMPANY FOR THE FY2022 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE II, CLOVER HILL ROAD PROJECT

WHEREAS, by Resolution 2022-141, dated August 10, 2022, Colts Neck Township ("Township") authorized the award of a contract to Earle Asphalt Company for the FY2022 Capital Road Improvement Program Phase II, Clover Hill Road project; 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 FY2022 Capital Road Improvement Program Phase II, Clover Hill Road project; and

WHEREAS, the contract was awarded per Resolution 2022-141 to Earle Asphalt Company for a contract price of $404,513.13 (the "Contract Price"); 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 the Township hereby authorizes the Change Order to include the following, thereby modifying the total Contract Price from $404,513.13 to $332,451.37, a reduction of $72,061.76.

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. Glenn Gerken, Township Engineer;
2. Earle Asphalt Company;
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 25th day of January 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 2023-41

CONFIRMING APPOINTMENT OF THE RECREATION COMMITTEE CHAIRMAN JOHN CANTALUPO

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 57 of the Code of Colts Neck Township that the following appointment is confirmed to the Recreation Committee:

JOHN CANTALUPO, CHAIR TERM EXPIRES 12/31/23

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

1. All members so appointed;
2. Thomas E. Hennessy, Jr., Director, Recreation and Parks; and
3. Recreation 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 the Reorganization meeting held on the 25th day of January 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 2023-42

CONFIRMING HIRING COLTS NECK TOWNSHIP DEPARTMENT OF PUBLIC WORKS PART TIME EMPLOYEE ZACHARY BROWNE

WHEREAS, the Township wishes to hire Zachary Browne, as a part-time employee for the Colts Neck Township Department of Public Works; 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 Zachary Browne as a part-time employee for the Colts Neck Township Department of Public Works at $18.00/hour, 20.5 hours per week, effective January 27, 2023; and

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

1. Lou Bader, Department of Public Works Director;
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 25th day of January 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					