RESOLUTION 2026-144

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Colts Neck Township Committee finds that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee as follows:

1. The public shall be excluded from discussion of any action upon hereinafter specified subject matter;

2. The general nature of the subject matter to be discussed is as follows:

   a. Potential litigation confidential pursuant to N.J.S.A. 10:4-12(b)(7)

   b. Personnel confidential pursuant to N.J.S.A. 10:4-12(b)(8);

3. The Committee will not take action during closed executive session;

4. It is anticipated that the closed session will last approximately sixty (60) minutes;

5. It is anticipated at this time the above-stated subject matter(s) will be made public when the need for confidentiality no longer exists; and

6. This Resolution shall become effective immediately.

I, Kathleen Capristo, 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 special meeting held on the 12th of August 2026.

_____

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-145

DECLARING SEPTEMBER 11, 2026 AS A TOWNSHIP HOLIDAY

WHEREAS, the September 11 attacks, commonly known as 9/11, were coordinated suicide terrorist attacks carried out by the al-Qaeda against the United States on September 11, 2001 and

WHEREAS, taken together, the four crashes caused deaths of 2,996 people and injured thousands more. The death toll included 265 on the four planes (from which there were no survivors); 2,606 in the World Trade Center and in the surrounding area; and 125 at the Pentagon. Most who died were civilians; the rest included 343 firefighters, 72 law enforcement officers, 55 military personnel, and the 19 terrorists. After New York, New Jersey lost the most state citizens; and

WHEREAS, sometimes called "Patriots Day" or "Day of Remembrance", September 11 has become an annual day for many Americans to remember, reflect, honor, and mourn; and

WHEREAS, the Colts Neck Township Committee believes that it is appropriate to declare September 11, 2026 to be a paid holiday for its employees so that they can reflect upon the losses suffered by America on September 11, 2001, and

WHEREAS, the Colts Neck Township Committee calls upon its employees and community at large to use September 11, 2026 as a day of service to benefit our fellow citizens; and

WHEREAS, at this time the Township is declaring September 11 as a holiday for 2026.

NOW, THEREFORE, BE IT RESOLVED that the Colts Neck Township Committee declares September 11, 2026 to be an official holiday in Colts Neck Township and therefore Township offices will be closed for ordinary business.

BE IT FURTHER RESOLVED that September 11, 2026 shall be a paid holiday for Township employees.

BE IT FURTHER RESOLVED that those Township employees normally required to report to work on a declared Township holiday shall do so on September 11, 2026 in accordance with Township policy and subject to pertinent terms of any applicable collective bargaining agreement (essential employees).

BE IT FURTHER RESOLVED that the Township's declaration that September 11, 2026 is a paid holiday for Township employees is not intended to and shall not be deemed to create a "past practice" in future years.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-146

AUTHORIZING ENTRY INTO DEVELOPER'S AGREEMENT WITH 68 OBRE OWNER LLC RELATIVE TO BLOCK 50, LOT 7, COMMONLY KNOWN AS 68 OBRE ROAD

WHEREAS, Colts Neck Township ("Township") is a municipal corporation of the State of New Jersey; and

WHEREAS, 68 Obre Owner LLC ("Developer") is the fee owner of Block 50, Lot 7, commonly known as 68 Obre Road, in the Township (the "Property"); and

WHEREAS, in accordance with a March 9, 2026 Order from the Hon. Linda Grasso Jones, J.S.C., on April 7, 2026, the Colts Neck Township Planning Board adopted an Amendment to the Fourth Round Housing Element and Fair Share Plan (HEFSP) in compliance with the March 9, 2026 Order and as meeting the requirements of N.J.S.A. 40:55D-28 and N.J.S.A. 52:27D-310, which the Township Committee endorsed on April 8, 2026

WHEREAS, the March 9, 2026 Order requires the Township to rezone the Property to permit the development of the inclusionary project proposed by Developer; and

WHEREAS, consistent with the foregoing, the Township and Developer seek to memorialize their respective rights and obligations regarding the development of the Property in a Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township, in the County of Monmouth, State of New Jersey, as follows:

1. The foregoing recitals are hereby incorporated as if set forth at length.

2. The Township Committee hereby approves entry into a Developer's Agreement with 68 Obre Owner LLC, upon the terms in the agreement attached hereto in substantially final form, subject to final negotiations and approval by the Township's Special Counsel as to legal form.

3. The Mayor and Township Administrator are each hereby authorized and directed to execute said Developer's Agreement on behalf of the Township.

4. The Township Administrator, Township Attorney, and Special Counsel providing representation to the Township in this matter are hereby authorized and directed to take any and all steps reasonably necessary to effectuate the foregoing.

5. The Mayor and Township Administrator are each hereby authorized to execute any further instruments that are reasonably required as a corollary of the Developer's Agreement to effectuate the terms therein, subject to the review and approval of the Township Attorney and/or Special Counsel providing representation in this matter as to legal form.

6. This Resolution shall take effect immediately upon adoption.

I, Kathleen Capristo, 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 special meeting held on the 12th of August 2026.

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-147

AUTHORIZING THE PURCHASE OF NEW HOLMATRO EXTRICATION RESCUE TOOLS FOR THE COLTS NECK FIRE DEPARTMENT
$ 24,435.36

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of new Holmatro extrication rescue tools for the Colts Neck Fire Department, as follows:

VENDOR: ESI Equipment Inc,
119 Keystone Drive
Montgomeryville, PA 18936

PURCHASE: New Holmatro extrication rescue tools

AMOUNT: $ 24,435.36

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer, that funds for this purpose are provided through the Capital Ordinance # 2026-11, Capital Budget Account # C-02—084-271; 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. John Antonides, Chief Financial Officer; and
2. Michael Cusate, Chief, Colts Neck Fire Department

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August, 2026.

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-148

AUTHORIZING CANCELLATION AND REFUND OF TAXES FOR 2026

BE IT RESOLVED by the Township Committee of Colts Neck Township that upon the recommendation of the Tax Assessor, 2026 taxes should be cancelled in the amount of $11,433.81 and a refund in the amount of $4,190.46, due to a Disabled Vet Exemption on Block 1 Lot 53.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to William Laing in the total amount of $4,190.46.

BLOCK	LOT	TAXPAYER	YEAR	AMOUNT
1	53	Laing, William 29 Glenwood Road Colts Neck, NJ 07722	2026	$4,190.46

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

1. Applicant, William Laing;
2. John Antonides, Chief Financial Officer

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-149

AUTHORIZING AND APPROVING EXECUTION OF EMPLOYMENT AGREEMENT BRIAN CASWELL

WHEREAS, the Township wishes to enter into an employment agreement (the "Agreement") with Brian Caswell (the "Employee"), who serves in the position of Lieutenant for the Colts Neck Township Police Department; and

WHEREAS, the Township wishes to authorize execution of the Employee's Agreement for a period effective January 1, 2026 through December 31, 2026; 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 the Mayor is hereby authorized and directed to execute the Employment Agreement between Colts Neck Township and Brian Caswell 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. Brian Caswell, Lieutenant, Colts Neck Police Department
2. Daniel DeVito, Chief, Colts Neck Police Department
3. John Antonides, Chief Financial Officer.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-150

AUTHORIZING THE REPAIRS OF
CONCRETE PLATFORM AT MUNICIPAL ANNEX
S BROTHERS, INC.
$49,852.00

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the repairs of the concrete platform at the municipal annex, as follows:

SOLICITATION OF QUOTES

VENDOR: S Brothers. Inc.
16 Sobechko Road
Manalapan, NJ 07726

PURCHASE: Repairs of Colts Neck Annex Building Concrete Platform

AMOUNT: $ 49,852.00

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer that funds for this purpose are provided through the Capital Ordinance # 2026-11, Capital Budget Account # C-02—084-270; 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; and
2. John Antonides, Chief Financial Officer.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-151

CONFIRMING HIRING OF COLTS NECK TOWNSHIP LABORER FOR THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING EXECUTION OF EMPLOYMENT AGREEMENT NIKOLAS BROOKS

WHEREAS, the Township wishes to hire Nikolas Brooks, as a full-time Laborer for the Department of Public Works; and

WHEREAS, the Chief Financial Officer has certified that funds are available; and

WHEREAS, the Township also wishes to enter into an employment agreement (the "Agreement") with Nikolas Brooks (the "Employee") to memorialize the terms and conditions of his employment; 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 it hereby confirms the hiring of Nikolas Brooks, as a full-time Laborer for Colts Neck Township at $43,000/annual, effective August 18, 2026; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the Agreement between Colts Neck Township and Nikolas Brooks, Laborer in substantially the same form as attached hereto on behalf of the Township; and

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

1. Lou Bader, Director of the Department of Public Works;
2. Nikolas Brooks, Laborer; and
3. John Antonides, Chief Financial Officer.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-152

AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE AND ACCEPTANCE OF A TWO-YEAR MAINTENANCE BOND FOR BLOCK 7.02, LOTS 34.01 and 34.12 – CLOVER HILL ROAD – PB740

WHEREAS, on October 13, 2021, the Township Committee adopted Resolution 2021-187 accepting a Performance Guarantee, Check No. 1013, in the amount of $105,883.20 in connection with a major subdivision located at Block 7.02, Lots 34.01 and 34.12; and

WHEREAS, the Township Engineer has inspected the site, approved all site improvements, and recommends the release of the performance guarantee; and

WHEREAS, the Township Planner and Township Engineer further recommend acceptance of a 2-year maintenance guarantee in the amount of $132,354.00.

WHEREAS, the Township Committee previously adopted Resolution 2026-135 on July 8, 2026, wherein the performance guarantee in the amount of $105,883.20 and accrued interest was inadvertently released; and

WHEREAS, the Township wishes to correct the error and release the correct remaining balance of the Performance Guarantee.

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Township Planner and Township Engineer that it hereby authorizes the following for Block 7.02, Lots 34.01 and 34.12, Clover Hill Road, PB740:

1. Release of the remaining balance of a Performance Guarantee in the amount of $31,820.07 and accrued interest.

2. Acceptance of a 2-year Maintenance Bond No. CIC1963487 from Capitol Indemnity Corporation in the amount of $132,354.00.

3. Resolution 2026-135, adopted on July 8, 2026, is hereby cancelled.

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, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-153

AUTHORIZING AWARD OF CONTRACT
FY 2026 CAPITAL ROAD IMPROVEMENT PROGRAM

WHEREAS, Colts Neck Township solicited formal bids for the FY2026 Capital Road Improvement Program; and

WHEREAS, the Township Engineer received and publicly opened ten (10) bids on August 4, 2026 and has made a recommendation 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: Fernandes Construction, Inc.
25 Stonegate Drive
Monroe, NJ 08831

Total Bid:

Budget Account No. C-02—084-252

Amount: $609,931.33

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. Fernandes Construction, Inc.;
2. Glenn Gerken, Township Engineer;
3. John Antonides, Chief Financial Officer; and
4. Meghan Bennett, Esq., Township Attorney.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-154

AUTHORIZING AWARD OF CONTRACT
FY 2026 NJDOT MUNICIPAL AID ROAD PROGRAM
IMPROVEMENTS TO HOMINY HILL ROAD

WHEREAS, Colts Neck Township solicited formal bids for the FY2026 Municipal Aid Road Improvements Program, improvements to Hominy Hill Road; and

WHEREAS, the Township Engineer received and publicly opened nice (9) bids on August 4, 2026 and has made a recommendation to award the following contract, subject to review and approval of New Jersey Department of Transportation (NJDOT).

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: Fernandes Construction, Inc.
25 Stonegate Drive
Monroe, NJ 08831

Total Bid:

Budget Account No. C-02—084-251

Amount: $543,190.61

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. Fernandes Construction, Inc.;
2. Glenn Gerken, Township Engineer;
3. John Antonides, Chief Financial Officer; and
4. Meghan Bennett, Esq., Township Attorney.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-155

AUTHORIZING REJECTION OF BID FOR LEAF COLLECTION SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS OF COLTS NECK TOWNSHIP

WHEREAS, under the Local Public Contracts Law N.J.S.A. 40A:11-8 Colts Neck Township issued a Notice to Bidders for the furnishing and delivering of leaf collection services for the Department of Public Works of Colts Neck Township (the "Township"), which was published on the Township's website in keeping with N.J.S.A. 35:3-2; and

WHEREAS, one (1) bid was received and publicly opened on August 4, 2026, pursuant to law; and

WHEREAS, Bennett Property and Design Works, Inc. ("Bennett Property"), provided the sole bid for leaf collection services; and

WHEREAS, Bennett Property's bid included a Bid Bond and Consent of Surety that were not in accordance with N.J.S.A. 40A:11-21 and N.J.S.A. 40A:11-22(b), respectively; and

WHEREAS, per N.J.S.A. 40A:11-23.2, when submission of a Bid Bond and Consent of Surety are required by bid plans and specifications, the failure to submit said documents in a validly executed form is deemed a fatal defect that renders the bid proposal unresponsive and that cannot be cured by the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby rejects the bid received from Bennett Property and Design Works, Inc. for the furnishing and delivering of leaf collection services for the Department of Public Works of Colts Neck Township. The Township is rejecting the bid due to the material and non-waivable defect in accordance with N.J.S.A. 40A:11-21, N.J.S.A. 40A:11-22(b) and N.J.S.A. 40A:11-23.2.

BE IT FURTHER RESOLVED, that a legal Notice to Bidders for said services will be re-advertised pursuant to law.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-156

AUTHORIZING THE PURCHASE OF NINE (9) POINT BLANK BALLISTIC VESTS FOR THE COLTS NECK POLICE DEPARTMENT N.J. STATE APPROVED NJ STATE CONTRACT, # 17-FLEET-00754 $ 16,004.97

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of firearms equipment for the Colts Neck Police Department, as follows:

VENDOR: Municipal Emergency Services, Inc.
7150 Airport Highway
Pennsauken, NJ 08109

PURCHASE: Police Point Blank Ballistic Vests (9)

AMOUNT: $ 16,004.97

BE IT FURTHER RESOLVED AND CERTIFIED by John Antonides, Chief Financial Officer, that funds for this purpose are provided through but not limited to the Capital Ordinance # 2026-11, Capital Budget Account # C-02—084-259; 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. John Antonides, Chief Financial Officer; and
2. Daniel DeVito, Police Chief

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-157

APPROVING INSERTION OF SPECIAL ITEM OF REVENUE
RECYLING TONNAGE 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 $ 36,904.38 from the State of New Jersey and wishes to amend its 2026 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 2026 in the sum of $ 36,904.38 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:
Recycling Tonnage Grant pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of $36,904.38 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:
Recycling Tonnage Grant - Other Expenses

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

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-158

AUTHORIZING RECYCLING CART FEE REFUND

BE IT RESOLVED by the Township Committee of Colts Neck Township that based on the recommendation of the Director of Public Works that it hereby authorizes the following refund for the purchase in error of a recycling cart for property owner Patricia Steed of 55 Mulberry Lane, relative of Mr. Gregory Calderaro:

Mr. Gregory Calderaro – 11 Hialeah Drive - $120

BE IT FURTHER RESOLVED that a copy of this resolution be provided to:

1. John Antonides, Chief Financial Officer; and
2. Lou Bader, Director of Public Works

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____

Kathleen Capristo, Municipal Clerk

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

RESOLUTION 2026-159

AUTHORIZING COLTS NECK TOWNSHIP TO ENTER INTO AN AGREEMENT WITH FAC APPARATUS CONSULTSNTS, LLC TO ASSIST WITH THE SPECIFICATIONS REVIEW IN CONNECTION WITH THE TOWNSHIP'S PURCHASE OF A SPARTAN 100' REAR MOUNT PLATFORM FIRE TRUCK

WHEREAS, Colts Neck Township (the "Township") is considering the purchase of a Spartan 100' Rear Mount Platform Fire Truck; and

WHEREAS, the Township has determined that it is in its best interest to engage professional services to assist with the review of the specifications of the Spartan Fire Truck; and

WHEREAS, FAC Apparatus Consultants, LLC ("FAC") specializes in the review of fire truck specifications to assist municipalities in ensuring the apparatus meets the requirements of the community; and

WHEREAS, FAC has submitted a proposal to provide review and consultation services to the Township not to exceed $5,250; and

WHEREAS, the governing body believes that the Township will benefit from the professional assistance and expertise of FAC; and

WHEREAS, certification of availability of funds has been provided by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, State of New Jersey, as follows:

1. FAC is hereby retained to provide consultant services in accordance with their proposal for an amount not to exceed $5,250.
2. The Mayor is hereby authorized to execute an agreement with FAC, subject to review and approval by the Township Attorney.
3. A certified copy of this Resolution as well as the agreement shall be placed on file with the Municipal Clerk of Colts Neck Township.

I, Kathleen Capristo, 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 regular meeting held on the 12th day of August 2026.

_____
Kathleen Capristo, Municipal Clerk

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