

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REGULAR MEETING
JULY 12, 2017
7:30 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE NEWS TRANSCRIPT ON JANUARY 12, 2017 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JULY 12, 2017 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP WEBSITE, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

ROLL CALL

1. **APPROVAL OF MINUTES:** MEETING OF JUNE 28, 2017

2. **MAYOR'S PROCLAMATION:** COMMEMORATING THE 50TH ANNIVERSARY OF THE COLTS NECK SENIOR CITIZENS CLUB

3. **MAYOR'S PROCLAMATION:** COMMEMORATING THE 90TH BIRTHDAY OF TOWNSHIP RESIDENT, MS. VICTORIA ASMAR

4. **RESOLUTION 2017-98:** CONFIRMING APPOINTMENT OF POLICE OFFICER JOSEPH ZOPPI

COMMENTS

MOTION TO APPROVE

ROLL CALL

OATH OF OFFICE: MAYOR RUSSELL MACNOW

5. **RESOLUTION 2017-40R:** APPROVING DEDICATION BY RIDER, DONATIONS FOR RECREATION ATHLETIC FIELDS

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **RESOLUTION 2017-99:** GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT, JOHN ANTONIDES, CHIEF FINANCIAL OFFICER

COMMENTS

MOTION TO APPROVE

ROLL CALL

7. **DISCUSSION:** COLTS NECK POLICE/COURT BUILDING RENOVATION, MAYOR MACNOW

8. **DISCUSSION:** EMERALD ASH BORER, SHADE TREE COMMISSION,
COMMITTEEMAN RIZZUTO, MICHAEL VIOLA

9. **ORDINANCE 2017-16:** AN ORDINANCE OF THE TOWNSHIP OF COLTS
NECK IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
VACATING A CONSERVATION, DRAINAGE AND UTILITY RIGHT-OF-WAY
EASEMENT AND GRANTING A NEW CONSERVATION, OPEN SPACE,
DRAINAGE AND UTILITY RIGHT-OF-WAY EASEMENT ON BLOCK 44.01,
LOT 9.10 (89 STONE HILL ROAD)

2ND READING BY TITLE

COMMENTS

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

10. **ORDINANCE 2017-17:** AN ORDINANCE OF THE TOWNSHIP OF COLTS
NECK IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY,
CONSENTING TO THE RECORDING OF A NEW CONSERVATION, OPEN
SPACE, DRAINAGE AND UTILITY EASEMENT BETWEEN FSP, LLC T/A JTS
LAND TRUST AND HOCKHOCKSON FARM AND THE TOWNSHIP OF
COLTS NECK GOVERNING BLOCK 51, LOT 1.01

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING AUGUST 9, 2017

11. **RESOLUTION 2017-100:** RESOLUTION REQUESTING THE PLACEMENT OF
A REFERENDUM ON THE OFFICIAL BALLOT FOR THE NEXT GENERAL
ELECTION OF NOVEMBER 7, 2017 AUTHORIZING THE INCREASE OF THE
ANNUAL LEVY FOR OPEN SPACE, FARMLAND AND HISTORIC
PRESERVATION WITHIN THE TOWNSHIP OF COLTS NECK

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **RESOLUTION 2017-101:** RESOLUTION ESTABLISHING 2017 SALARIES
AND WAGES FOR NON-UNION TOWNSHIP POSITIONS

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **RESOLUTION 2017-102:** RESOLUTION AUTHORIZING APPLICATION TO FREEHOLD SOIL CONSERVATION DISTRICT FOR SOIL EROSION AND SEDIMENT CONTROL PLAN, BLOCK 41, LOT 3.01 (FIVE POINT PARK MULTIPURPOSE SPORTS FIELD)

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **MOTION TO ADOPT CONSENT AGENDA:**

All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

***RESOLUTION 2017-103:** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES, PLANNING BOARD APPLICATION NO. 617 (MANOR HOMES)

***RESOLUTION 2017-104:** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE, BLOCK 43, LOT 1, ACCOUNT NO. 835, (VERIZON TOWER H.S.)

***RESOLUTION 2017-105:** RESOLUTION ACCEPTING THE RESIGNATIONS OF RECREATION SUMMER PROGRAM STAFF

***RESOLUTION 2017-106:** RESOLUTION AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES

***RESOLUTION 2017-107:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT (\$2,320.00)

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. **ADMINISTRATOR'S REPORT**

16. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **TOWNSHIP COMMITTEE REPORTS**

18. **COMMENTS FROM THE PUBLIC**

MOTION TO OPEN MEETING TO PUBLIC COMMENTS

MOTION TO CLOSE MEETING TO PUBLIC COMMENTS

19. MOTION TO ADJOURN

COMMENTS

MOTION TO APPROVE

ROLL CALL

*THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, AUGUST 9, 2017, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ*

RESOLUTION 2017-98

**CONFIRMING APPOINTMENT
OF
POLICE OFFICER JOSEPH ZOPPI**

BE IT RESOLVED by the Township Committee of Colts Neck that pursuant to the recommendation of the Chief of Police that it hereby confirms the appointment of Colts Neck Police Officer Joseph Zoppi, pursuant to the terms and conditions of an employment contract between P.B.A. Local 333 and the Township of Colts Neck effective July 13, 2017; and

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

1. Kevin Sauter, Chief of Police;
2. Joseph Zoppi; and
3. John Antonides, Chief Financial Officer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Orgo						
Eastman						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-40R

**APPROVING DEDICATION BY RIDER
DONATIONS FOR RECREATION ATHLETIC FIELDS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the governing body of the Township of Colts Neck, County of Monmouth, will be receiving money donated for the help in restoring the Recreation Athletic Fields, and

WHEREAS, it is the desire and intent of the governing body to dedicate these Funds for use in restoring the athletic fields with synthetic turf, and account for such funds in a Trust Fund of the municipal records, and

WHEREAS, it is necessary to petition the approval of the Director of the Division of Local Government Services to include these funds as a "Dedication of Rider" in accordance with N.J.S.A. 40A:5-29; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Recreation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township Committee of the Township of Colts Neck, County of Monmouth, that the Director of Local Government Services approve the inclusion of the aforementioned funds as a "Dedication by Rider" in accordance with N.J.S.A. 40A:5-29, and that these funds be placed in a Trust Fund and be expended for such purpose as heretofore stated.

BE IT FURTHER RESOLVED that two copies of this Resolution be filed with the Director of the Division of Local Government Services for his consideration and approval.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow			X			
Deputy Mayor Bartolomeo		S	X			
Eastman		M	X			
Orgo			X			
Rizzuto			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-99

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year (*insert fiscal year*) has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Colts neck hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

ORDINANCE 2017-16

ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY VACATING A CONSERVATION, DRAINAGE AND UTILITY RIGHT-OF-WAY EASEMENT ON BLOCK 44.01 LOT 9.10 AND GRANTING A NEW CONSERVATION, OPEN SPACE, DRAINAGE AND UTILITY RIGHT-OF-WAY EASEMENT

WHEREAS, the current configuration of Block 44.01, Lot 9.10 was created by a Map entitled "Final Plat Major Subdivision of Block 44.01, Lots 8, 9 and 10 Township of Colts Neck (Tax Map Sheets No. 5 and 5.01)", filed in the Monmouth County Clerk's Office on February 25, 2000 Case No. 275, Sheet 20; and

WHEREAS, this map encumbered a portion of the property within a Conservation, Drainage and Utility Right-of-Way Easement. The new NJDEP Freshwater Wetland Letter of Interpretation: Line Verification dated November 13, 2014 changed and reestablished the freshwater wetland boundary on the property (File No. 1309-10-0013.1); and

WHEREAS, the governing body of the Township of Colts Neck has been requested to vacate portions of the existing easement to be more consistent with the NJDEP Freshwater Wetland Letter of Interpretation dated November 13, 2014; and

WHEREAS, the Colts Neck Environmental Commission reviewed this request and set forth its recommendations in a memorandum dated November 2, 2015; and

WHEREAS, on November 12, 2015 the Township Committee of the Township of Colts Neck considered this request and concurred with the Colts Neck Environmental Commission's November 2, 2015 recommendation that portions of the existing Conservation, Drainage and Utility Right-of-Way easement should be vacated, modified and/or retained; and

WHEREAS, the Township Committee of the Township of Colts Neck finds that it is in the best interest of the general public welfare to vacate the existing Conservation, Drainage and Utility Right-of-Way easement and record a new Conservation, Open Space, Drainage and Utility Right-of-Way easement pursuant to the Environmental Commission's recommendation as well as Section 102-69 of the Colts Neck Development Regulations.

NOW THEREFORE, BE IT ORDAINED by the governing body of the Township of Colts Neck, County of Monmouth, State of New Jersey as follows:

- SECTION I The Mayor of the Township of Colts Neck is hereby authorized to sign the Deed of Vacation of Conservation, Drainage and Utility Right-of-Way Easement for Block 44.01, Lot 9.10 (Schedule A).
- SECTION II The new Deed of Conservation, Open Space, Drainage and Utility Right-of-Way Easement for Block 44.01, Lot 9.10 to be dedicated to the Township of Colts Neck is attached (Schedule B).
- SECTION III The Municipal Clerk, if the Ordinance is adopted on final reading, will submit a Certified copy of this Ordinance, together with proof of publication, to the Monmouth County Clerk's Office for recording in the book of vacations.
- SECTION IV This Ordinance will only take effect after second reading and publication as required by law.
- SECTION V Copies of **Schedule A and B** as referenced herein will be kept on file and made available for public inspection in the Municipal Clerk's office during normal business days and hours.
- SECTION VI This ordinance shall take effect immediately upon passage, publication and filing.

I, Beth Kara, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2017-16, which was introduced at a duly convened meeting of the Township Committee on the 28th day of June 2017, and will be considered for adoption after public hearing on the 12th day of July 2017.

Russell Macnow, Mayor

Beth Kara, Municipal Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	June 28, 2017					July 12, 2017						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Macnow						X						
Acting Mayor Bartolomeo (6/28/17)			X									
Eastman	M		X									
Orgo		S	X									
Rizzuto			X									
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent												

ORDINANCE 2017-17

**AN ORDINANCE CONSENTING TO THE RECORDING OF A NEW CONSERVATION,
OPEN SPACE, DRAINAGE AND UTILITY EASEMENT BETWEEN
FSP, LLC T/A JTS LAND TRUST AND HOCKHOCKSON FARM AND
THE TOWNSHIP OF COLTS NECK GOVERNING BLOCK 51, LOT 1.01**

WHEREAS, FSP, LLC t/a JTS Land Trust and Hockhockson Farm (hereinafter Applicant") obtained a Preliminary Major Site Plan Approval from the Colts Neck Planning Board under Application PB 721 memorialized by Resolution dated February 14, 2017; and

WHEREAS, Applicant's predecessors in title recorded/filed one or more Conservation, Open Space, Drainage and Utility Right-of-Way Easements around an existing pond on Block 51, Lot 1.01 by deed and filed map;

WHEREAS, Special Condition 2 l. required Applicant to record a new, larger, Conservation, Open Space, Drainage and Utility Right-of-Way Easement around the existing pond to track the outer limits of the fifty (50') transition area boundary;

WHEREAS, Special Condition 2 m. required Applicant to revise its plans to show two (2) one-way ingress/egress driveways with a minimum width of twelve (12') feet where two (2) one-way ingress/egress driveways varying in width from ten (10') to fourteen (14') presently exist;

WHEREAS, Special Condition 2 m. is consistent with the recommendations contained: a) in site plan comment no. 2 of the Planning Board Engineer's November 19, 2016 report on PB 721; b) in planning department comment and recommendation no. 11 of the Township Planner's November 4, 2016 review memoranda on PB 721; and c) the October 14, 2016 comment letter from the Colts Neck Fire Prevention Bureau;

WHEREAS, Special Condition 2 k. required Applicant to apply to the Township Governing Body for approval to widen that portion of the ingress/egress driveways that falls within any existing Conservation, Open Space, Drainage and Utility Right-of-Way-Easement recorded by deed or depicted on one or more filed maps;

WHEREAS, consent from the Governing Body is required in order to record a new Conservation, Open Space, Drainage and Utility Right-of-Way Easement modifying and superseding the existing Conservation, Open Space, Drainage and Utility Right-of-Way Easements;

WHEREAS, the cumulative effect of the Governing Body's consent to accept a larger Conservation, Open Space, Drainage and Utility Right-of-Way Easement which also permits the Applicant to widen the two (2) existing one-way ingress/egress driveways to a minimum width of twelve (12') feet is to submit more (not less) land to the control of the Township of Colts Neck while providing for safe ingress/egress for emergency personnel in the event of an emergency;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Colts Neck in the County of Monmouth, and the State of New Jersey that it hereby consents to the Recording of a new Conservation, Open Space, Drainage and Utility Right-of-Way Easement around the existing pond to track the outer limits of the fifty (50') transition area boundary which Conservation, Open Space, Drainage and Utility Right-of-Way Easement shall also allow the Applicant to widen the two (2) existing one-way ingress/egress driveways to a minimum width of twelve (12') feet.

I, Beth Kara, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2017-17, which was introduced at a duly convened meeting of the Township Committee on the 12th day of July 2017, and will be considered for adoption after public hearing on the 9th day of August 2017.

Russell Macnow, Mayor

Beth Kara, Municipal Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	July 12, 2017					August 9, 2017						
Committeeman	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Mayor Macnow												
Deputy Mayor Bartolomeo												
Eastman												
Orgo												
Rizzuto												
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent												

RESOLUTION 2017-100

**RESOLUTION REQUESTING THE PLACEMENT OF A REFERENDUM
ON THE OFFICIAL BALLOT FOR THE NEXT GENERAL ELECTION
OF NOVEMBER 7, 2017 AUTHORIZING THE INCREASE
OF THE ANNUAL LEVY FOR OPEN SPACE, FARMLAND AND HISTORIC
PRESERVATION WITHIN THE TOWNSHIP OF COLTS NECK**

WHEREAS, the Township Committee of the Township of Colts Neck recognizes the benefits to the residents of the Township and to society in general of preserving open space and setting aside property for conservation, farmland and historic preservation, which will benefit not only the present residents, but future generations as well; and

WHEREAS, the Township, desires to ascertain the approval of the Township's voters with regard to increasing the annual levy of \$0.012 per \$100 to \$0.025 per \$100 of assessed valuation of real property for open space, farmland and historic preservation purposes; and

WHEREAS, the Township Committee desires to submit to the voters of the Township Committee, pursuant to *N.J.S.A. 40:12-15.7*, a proposition authorizing the increase of the annual levy in the aforesaid amount.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township Committee of the Township of Colts Neck that the Township hereby requests the Monmouth County Clerk of Elections to place, on the official ballot to be used in the next General Election to be held on November 7, 2017, the following question:

TOWNSHIP OF COLTS NECK QUESTION #1

Should the Township of Colts Neck increase the annual levy for Open Space, Farmland and Historic Preservation, within the Township of Colts Neck from the amount of \$0.012 per \$100 to the amount of \$0.025 per \$100 of assessed valuation of real property?

EXPLANATORY STATEMENT

The proposed referendum seeks to increase the dedicated farmland, open space and historic preservation tax from the current \$0.012 to \$0.025 per \$100 of assessed valuation. The increase is being proposed to provide additional funds to afford the Township the ability to acquire additional land dedicated for farmland, open space and/or historic preservation, in furtherance of the Township's commitment to maintaining the rural character of the Township by preserving open space.

For an average home assessed at \$800,000, this would increase the tax payment from \$96 per year to \$200 per year. Revenues from this dedicated open space tax will be used for farmland, open space and historic preservation, including debt service.

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

- a. Monmouth County Clerk of Elections;
- b. Monmouth County Board of Elections; and
- c. Director, Division of Local Government Services, New Jersey Department of Community Affairs.

RESOLUTION 2017-101

**ESTABLISHING 2017 SALARIES AND WAGES
FOR NON-UNION TOWNSHIP POSITIONS**

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

NOW, THEREFORE, BE IT RESOLVED that the non-contractual individuals noted below shall be paid the wage for the year 2017 for their services to the Township of Colts Neck in the designated position effective July 3, 2017 through August 4, 2017, as follows:

Title	Name	2017 Salary
Summer Camp Supervisor	Shannon Pugliesi	\$4,651
Summer Camp Assistant Supervisor	Brennan Sisco	\$3,244
Summer Camp Trip Coordinator	Michael McMahon, Dominic Ierardi	\$1,983
Summer Camp Outside Coordinator	Kristen Kean	\$1,983
Summer Camp Counselor	Samuel Mason	\$8/hr.

BE IT FURTHER RESOLVED that this the Summer Camp Trip Coordinator is eligible to receive an hourly rate of \$11 per hour to a maximum of \$300 for trip preparation work prior to summer camp.

BE IT FURTHER RESOLVED that this resolution supplements the listing of non-contractual Recreation individuals included in Resolution 2017-66 for those positions listed above.

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

1. Thomas Hennessy, Jr., Recreation Director; and
2. John Antonides, Chief Financial Officer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-102

**AUTHORIZING APPLICATION TO FREEHOLD SOIL CONSERVATION DISTRICT FOR SOIL EROSION AND SEDIMENT CONTROL PLAN
BLOCK 41, LOT 3.01
(FIVE POINT PARK MULTIPURPOSE SPORTS FIELD)**

WHEREAS, the Township Committee (the "Committee") of the Township of Colts Neck (the "Township") resolved its intent and authorized the development of one multi-sport turf field (the "Project") by Resolution 2017-39; and

WHEREAS, the Township Committee identified Township property known as Block 41 Lot 3.01 on the tax map of Colts Neck Township (the "Property") as the site for the Project; and

WHEREAS, application must be made to the Freehold Soil Conservation District for Soil Erosion and Sediment Control Plan Certification.

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

The Township Administrator is hereby authorized to certify the aforesaid application to Freehold Soil Conservation District on behalf of the Township; and

The Township is authorized to issue payment from Capital Account No. C-02--056-230 to Freehold Soil Conservation District in the amount of \$5,070.00 for the aforesaid application review fee.

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

1. Mr. John Antonides, CFO;
2. Mr. Glenn Gerken, Township Engineer; and
3. Ms. Meghan Bennett Clark, Township Attorney.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-103

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES
PLANNING BOARD APPLICATION NO. 617
MANOR HOMES**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendations of the Township Engineer and the Township Planner, that it hereby authorizes the following for Planning Board Application No. 617:

1. Release and return of Performance Guarantee No. 0439852 from International Fidelity Company, Newark, NJ in the amount of \$3,858,408.00; and
2. Release and return of cash performance guarantee in the amount of \$443,833.55 plus interest;
3. Release and return of Inspection Fees in the amount of \$43,917.56 plus interest; and
4. Release and return of Application Fees in the amount of \$144.75.

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

1. Applicant, Manor Homes;
2. Timothy Anfuso, Township Planner;
3. John Antonides, Chief Financial Officer;
4. Glenn Gerken, Township Engineer; and
5. Meghan Bennett Clark, Esq., Township Attorney.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-104

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE
BLOCK 43, LOT 1, ACCOUNT NO. 11835
(VERIZON TOWER H.S.)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer, that it hereby authorizes the following for Account No. 11835:

1. Release and return of Cash Performance Guarantee in the amount of \$3,055.00; and
2. Release and return of Inspection Fees in the amount of \$349.00.

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

1. Applicant, Verizon Communications, Inc.;
2. John Antonides, Chief Financial Officer;
3. Glenn Gerken, Township Engineer; and
4. Meghan Bennett Clark, Esq., Township Attorney.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-105

**ACCEPTING THE RESIGNATIONS OF
RECREATION SUMMER PROGRAM STAFF**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby acknowledges the receipt of and accepts the resignations of the following:

- Ellen Hannen, voluntary resignation effective July 7, 2017; and
- Katherine Gilpen, voluntary resignation effective June 29, 2017.

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

1. Township employees listed;
2. Recreation Director; and
3. John Antonides, Chief Financial Officer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Macnow					
Deputy Mayor Bartolomeo					
Eastman					
Orgo					
Rizzuto					
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

RESOLUTION 2017-106

**AUTHORIZING THE EXTENSION OF THE GRACE PERIOD FOR PAYMENT
OF THIRD QUARTER PROPERTY TAXES**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that upon the recommendation of the Tax Collector, an extension of the grace period for payment of third quarter property taxes is to be granted to the taxpayers of Colts Neck until August 25, 2017.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 12th day of July 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2017-107

**APPROVING INSERTION OF SPECIAL ITEM OF REVENUE -
PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT
(\$2,320.00)**

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 Township of Colts Neck has received a grant of \$ 2,320.00 from the New Jersey Association of County and City Health Officials and wishes to amend its 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Colts Neck 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 2017 in the sum of \$2,320.00, 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:

Public Health Emergency Preparedness Grant

pursuant to provisions of Statute; and

BE IT FURTHER RESOLVED that a like sum of \$ 2,320.00 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:

Public Health Emergency Preparedness Grant -

Other Expenses

BE IT FURTHER RESOLVED that the Chief Financial Officer is authorized electronically file this Resolution with the Director of Local Government Services.

I, Beth Kara, hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 12th day of July, 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Eastman						
Orgo						
Rizzuto						
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						