

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE REGULAR MEETING  
AUGUST 8, 2018  
7:30 P.M. AT TOWN HALL**

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**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 10, 2018 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON AUGUST 8, 2018 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**

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1. **APPROVAL OF MINUTES:** JULY 19, 2018
  
2. **RESOLUTION 2018-110:** RESOLUTION CONFIRMING APPOINTMENT OF SLEO III OFFICERS, SCOTT A. PEVONIS, JAMES C. MC NAMARA

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. **ORDINANCE 2018-13:** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102, “DEVELOPMENT REGULATIONS” OF THE CODE OF THE TOWNSHIP OF COLTS NECK BANNING BUSINESSES SELLING MARIJUANA AND/OR PARAPHERNALIA FACILITATING THE USE OF MARIJUANA AND FARMING OR MANUFACTURING OF MARIJUANA

2<sup>ND</sup> READING BY TITLE (CONT.)

COMMENTS

MOTION TO OPEN PUBLIC HEARING (CONT.)

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

4. **ORDINANCE 2018-16:** AN ORDINANCE AMENDING AND SETTING THE SALARY AND WAGE RANGES FOR TOWNSHIP EMPLOYEES

2<sup>ND</sup> READING BY TITLE

COMMENTS

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

5. **RESOLUTION 2018-111:** RESOLUTION AUTHORIZING AND APPROVING AN INTERLOCAL SERVICE AGREEMENT FOR THE PURCHASE AND USE OF A FUEL PUMP SYSTEM BETWEEN THE TOWNSHIP OF COLTS NECK AND THE COLTS NECK BOARD OF EDUCATION

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **RESOLUTION 2018-112:** RESOLUTION AUTHORIZING THE AWARD OF A THREE-YEAR AGREEMENT FOR ENERGY CONSULTING SERVICES WITH GABEL ASSOCIATES, INC. IN CONNECTION WITH THE IMPLEMENTATION OF THE COLTS NECK COMMUNITY ENERGY AGGREGATION PROGRAM (AUGUST 28, 2018 TO AUGUST 27, 2021)

COMMENTS

MOTION TO APPROVE

ROLL CALL

7. **RESOLUTION 2018-113:** RESOLUTION AUTHORIZING AWARD OF BID – USE OF TOWNSHIP PROPERTY FOR AGRICULTURAL PURPOSES

COMMENTS

MOTION TO APPROVE

ROLL CALL

8. **RESOLUTION 2018-114:** RESOLUTION AUTHORIZING AND APPROVING AMENDMENT NO. 2 TO LEASE AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND STC FIVE LLC, BY AND THROUGH GLOBAL SIGNAL ACQUISITIONS III LLC, EXTENDING THE LEASE AGREEMENT

COMMENTS

MOTION TO APPROVE

ROLL CALL

9. **RESOLUTION 2018-115:** RESOLUTION AUTHORIZING AWARD OF BID-- FY 2018 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE II, ROAD IMPROVEMENTS (COLT-00743) (\$1,331,870.30)

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **RESOLUTION 2018-115-A:** A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SHAW SPORTS TURF FOR PURCHASE AND INSTALLATION OF SYNTHETIC SPORTS FIELDS IN THE AMOUNT OF \$11,351.00

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **RESOLUTION 2018-116:** RESOLUTION APPROVING AND AUTHORIZING A VOLUNTEER AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND THOMAS ORGO, SOIL PREPARATION AT BUCKS MILL PARK SOCCER FIELD

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **RESOLUTION 2018-117:** RESOLUTION CONFIRMING REAPPOINTMENT OF MUNICIPAL CLERK, BETH KARA

COMMENTS

MOTION TO APPROVE

ROLL CALL

**SWEARING IN OF MUNICIPAL CLERK, BETH KARA**

13. **MOTION TO ADOPT A 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 2018-118:** RESOLUTION AUTHORIZING RELEASE AND RETURN OF ESCROW FUNDS, PLANNING BOARD APPLICATION NO. 462, WINDING BROOK FARM/STAVOLA BROTHERS FARM (\$10,608.59)

**\*RESOLUTION 2018-119:** RESOLUTION ESTABLISHING 2018 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITION

**\*RESOLUTION 2018-120:** RESOLUTION CONFIRMING TEMPORARY PART-TIME APPOINTMENT OF CLERK/TYPIST, FINANCE, CHRISTINE BECKLEY ESCHERT

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **ADMINISTRATOR'S REPORT**

15. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **TOWNSHIP COMMITTEE REPORTS**

17. **COMMENTS FROM THE PUBLIC**

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

18. **RESOLUTION 2018-121: EXECUTIVE SESSION**

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS-  
WEDNESDAY, SEPTEMBER 5, 2018, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

**RESOLUTION 2018-110**

**CONFIRMING APPOINTMENTS  
OF  
SLEO III POLICE OFFICERS  
(SCOTT A. PEVONIS AND JAMES C. MC NAMARA)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that based on the recommendations made by the Chief of Police, that it hereby appoints Mr. Scott A. Pevonis and Mr. James C. McNamara as SLEO III Police Officers for the Township of Colts Neck; and

BE IT FURTHER RESOLVED that these are a one-year appointments based upon the Shared Services Agreement between the Township of Colts Neck and the Colts Neck Township Schools Board of Education; and

BE IT FURTHER RESOLVED that the appointments are effective August 9, 2018, at a rate of \$30 per hour, and expire no later than June 30, 2019.

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

1. Scott A. Pevonis;
2. James C. McNamara;
3. Kevin Sauter, Chief of Police;
4. Dr. Kimberly Raymond, President, CNBOE;
5. Vincent Marasco, Business Administrator/Board Secretary, CNBOE;
6. John Antonides, Chief Financial Officer; and
7. 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 a regular meeting held on the 8<sup>th</sup> day of August 2018.

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Beth Kara, Municipal Clerk

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

**ORDINANCE NO. 2018-13**

**AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH,  
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102  
“DEVELOPMENT REGULATIONS” OF THE CODE OF THE TOWNSHIP OF COLTS  
NECK BANNING BUSINESSES SELLING MARIJUANA AND/OR PARAPHERNALIA  
FACILITATING THE USE OF MARIJUANA AND  
FARMING OR MANUFACTURING OF MARIJUANA**

WHEREAS, on April 23, 1997 the Colts Neck Township Committee amended in its entirety Chapter 102, Development Regulations of the Code of the Township of Colts Neck; and

WHEREAS, the Township of Colts Neck is continuously and closely involved in the planning and development process in the Township; and

WHEREAS, one of the purposes of planning is to review the Township’s policies and Development Regulations based on best available information and past experiences and to adopt regulations to guide the use of lands in a manner that promotes the public good and general public welfare; and

WHEREAS, N.J.S.A. 40:55D-65 “Contents of Zoning Ordinance” authorizes municipalities to limit and restrict buildings and structures to specified districts and regulate buildings and structures according to their type and the nature and extent of their use, and regulate the nature and extent of the use of land for trade, industry, residence, open space or other purposes; and

WHEREAS, the Township has established agriculture as a permitted principal use; and

WHEREAS, the Township has determined that businesses selling marijuana and farms cultivating marijuana require special concern for security, safety and location; and

WHEREAS, the Township desires to ensure that such facilities that dispense marijuana or cultivate marijuana are not allowed within ¼ mile of a school, church, park, commercial business or any zone permitting single family residential as a permitted principal use; and

WHEREAS, there is no area in the Township which can safely house a business selling, manufacturing or growing marijuana and/or the paraphernalia that facilitates the use of such marijuana; and

WHEREAS, the Township Committee finds that it is in the best interest of the Township and general public welfare to ban all business selling marijuana and/or paraphernalia facilitating the use of marijuana and the growing or manufacturing of marijuana within the Township.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Colts Neck in the County of Monmouth, State of New Jersey as follows: (additions to text indicated by underline; deletions to text indicated by ~~strikeout~~).

SECTION I That Chapter 102 “Development Regulations” Article VIII “Zoning Requirements” Subsection 84B “Principal permitted uses on land and buildings” be amended and supplemented in the following parts only:

10. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION II That Chapter 102 “Development Regulations” Article VIII “Zoning Requirements”, Subsection 85B “Principal permitted uses on land and in buildings” be amended and supplemented in the following parts only:

6. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION III That Chapter 102 “Development Regulations” Article VIII “Zoning Requirements”, Subsection 85.2B “Principal permitted uses on land and in buildings” be amended and supplemented in the following parts only:

8. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION IV That Chapter 102 “Development Regulations” Article VIII “Zoning Requirements”, Subsection 86B “Principal permitted uses” be amended and supplemented in the following parts only:

9. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION V That Chapter 102 “Development Regulations” Article X “Zoning Requirements” Subsection 109B “Principal permitted uses on land and in buildings” be amended and supplemented in the following parts only:

16. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION VI That Chapter 102 “Development Regulations” Article X “Zoning Requirements” Subsection 111B “Permitted principal uses” be amended and supplemented in the following parts only:

3. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION VII That Chapter 102 “Development Regulations” Article X “Zoning Requirements” Subsection 112B “Principal permitted uses on the land and in buildings” be amended and supplemented in the following parts only:

13. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

SECTION VIII That Chapter 102 “Development Regulations” Article X “Zoning Requirements” Subsection 112.1B “Principal permitted uses on land and in buildings” be amended and supplemented in the following parts only:

8. The growing, cultivating, farming, manufacturing, distribution, or selling of medical and/or recreational marijuana, and/or paraphernalia that facilitates its use, shall be a prohibited principal, accessory or conditional use.

BE IT FURTHER ORDAINED, Severability. If any section, paragraph subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED, Repealer. Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

BE IT FURTHER ORDAINED, This ordinance shall take effect immediately upon passage, publication and filing according to law.

I, Kathleen Capristo, Deputy Municipal Clerk in the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2018-13, introduced at a duly convened meeting of the Township Committee on June 27, 2018.

Kathleen Capristo, Deputy Municipal Clerk

RECORD OF VOTE										
First Reading										
June 27, 2018										
Committeeman	M	S	Yes	No	NV	Ab				
Mayor Bartolomeo			X							
Deputy Mayor Orgo	M		X							
Rizzuto			X							
Viola		S	X							
Macnow						X				
M - Moved    S - Seconded    X - indicates vote    NV - Not Voting    Ab - Absent										

I, Beth Kara, Municipal Clerk in the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2018-13, tabled after public hearing on July 19, 2018, and adopted after public hearing held August 8, 2018 by the Township Committee on August 8, 2018.

J.P. Bartolomeo, Mayor

Beth Kara, Municipal Clerk

RECORD OF VOTE												
Second Reading												
MOTION TO TABLE												
July 19, 2018						Second Reading (Cont.)						
						August 8, 2018						
Committeeman	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Mayor Bartolomeo			X									
Deputy Mayor Orgo		S	X									
Rizzuto			X									
Viola			X									
Macnow	M		X									
M - Moved    S - Seconded    X - indicates vote    NV - Not Voting    Ab - Absent												

**ORDINANCE 2018-16**

**AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SETTING THE SALARY AND WAGE RANGES FOR TOWNSHIP EMPLOYEES**

**BE IT ORDAINED** by the Township Committee of the Township of Colts Neck, in the County of Monmouth, State of New Jersey that the purpose of this Ordinance is to amend Ordinance No. 2017-10, An Ordinance of the Township of Colts Neck in the County of Monmouth, State of New Jersey, Setting the Salary and Wage Ranges for Township employees, as follows:

**SECTION ONE:** The salaries to be paid to employees of the Township of Colts Neck, in the County of Monmouth, and the time for payment of same, is hereby fixed as follows:

Title	Minimum	Maximum
Part-Time Mechanic	\$16/hour	\$21/hour

**SECTION TWO:** All ordinances or parts of ordinances in conflict with this ordinance or any part thereof are hereby repealed.

**SECTION THREE:** This ordinance shall take effect retroactively, as of January 1, 2018 after final passage and publication according to law.

I, Beth Kara, Municipal Clerk in the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2018-12, introduced at a duly convened meeting of the Township Committee on the 19th day of July, 2018, and adopted after public hearing at a duly convened meeting of the Township Committee on the 8th day of August, 2018.

\_\_\_\_\_  
J.P. Bartolomeo, Mayor

\_\_\_\_\_  
Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>												
	First Reading					Second Reading						
	July 19, 2018					August 8, 2018						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Bartolomeo			X									
Deputy Mayor Orgo		S	X									
Rizzuto			X									
Viola			X									
Macnow	M		X									
M - Moved    S - Seconded    X - indicates vote    NV - Not Voting    Ab - Absent												

**RESOLUTION 2018-111**

**A RESOLUTION AUTHORIZING AND APPROVING AN INTERLOCAL SERVICE AGREEMENT FOR THE PURCHASE AND USE OF A FUEL PUMP SYSTEM BETWEEN THE TOWNSHIP OF COLTS NECK AND THE COLTS NECK BOARD OF EDUCATION**

BE IT RESOLVED, that the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes and empowers the Township of Colts Neck (“Township”) and the Colts Neck Board of Education (“Board of Education”) to enter into this Interlocal Service Agreement; and

BE IT FURTHER RESOLVED, the Township recognizes that Interlocal Service Agreements may yield certain economies and efficiencies to the residents of the Township by maximizing the use of limited public funds and resources; and

BE IT FURTHER RESOLVED, the Township desires to contract with the Board of Education for the purchase and use of a new fuel pump system, to be located in the Township’s Department of Public Works’ yard; and

BE IT FURTHER RESOLVED, the Board of Education desires to utilize the fuel pump system for fueling school busses and school vehicles; and

BE IT FURTHER RESOLVED, the Township desires to utilize the fuel pump system for fueling Township vehicles; and

BE IT FURTHER RESOLVED, the Township and Board of Education have agreed to equally pay for the purchase, installation, operation, and maintenance of a new fuel pump system; and

BE IT FURTHER RESOLVED, that the total cost of a new fuel pump system is an estimated \$30,980.00, resulting in the Township’s share under this agreement of \$15,490.00; and

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2018-11, Budget Account # C-02—060-271; and

BE IT FURTHER RESOLVED, it is in the best interest of the Township to enter into the proposed Interlocal Service Agreement for the purchase and use of the fuel pump system with the Board of Education; and

BE IT FURTHER RESOLVED, this agreement is contingent upon the Township and Board of Education entering into an Interlocal Service Agreement; and

BE IT FURTHER RESOLVED, that the Mayor, the Township Administrator, the Municipal Clerk, and the Township Attorney are hereby authorized to take all necessary actions to effectuate and fulfill the intention of this resolution.

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

1. Dr. Kimberly Raymond, President, CNBOE;
2. Vincent Marasco, Business Administrator/Board Secretary, CNBOE;
3. John Antonides, Chief Financial Officer; and
4. 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 a regular meeting held on the 8<sup>th</sup> day of August 2018.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-112**

**AUTHORIZING THE AWARD OF A THREE -YEAR  
AGREEMENT FOR ENERGY CONSULTING SERVICES WITH GABEL  
ASSOCIATES, INC. IN CONNECTION WITH THE IMPLEMENTATION OF  
THE COLTS NECK COMMUNITY ENERGY AGGREGATION PROGRAM  
(AUGUST 28, 2018 TO AUGUST 27, 2021)**

**WHEREAS**, the Township authorized award for energy agent services for three years effective (August 28, 2013 through August 27, 2016) with a two-year renewal option (August 28, 2016 through August 27, 2018) by Resolution 2013-91 in connection with the implementation of the Colts Neck Community Energy Aggregation (CNCEA) program;

**WHEREAS**, Colts Neck residents have benefited through electric supply cost savings provided under the first two rounds of the CNCEA program, and the Township is satisfied with the performance of Gabel Associates, Inc. in its implementation of the CNCEA program; and

**WHEREAS**, the "Local Unit Electronic Technology Pilot Program and Study Act" ("Pilot Program"), P .L. 2001, c.30, permits a municipality to apply to the Director of the Division of Local Government Services ("DLGS") in the New Jersey Department of Community Affairs for authorization to purchase electric generation services from a third party supplier through means of electronic technology (i.e., online auction) rather than the utilization of traditional sealed bids, and permits a municipality to retain the services of a State-approved online purchasing agent without the need for a public bidding process; and

**WHEREAS**, Gabel Associates, Inc. is an online purchasing agent approved by the Department of Community Affairs Division of Local Government Services under said Pilot Program, and has proposed to provide energy consulting services to the Township in connection with the implementation of the CNCEA, under the same scope of work and same level of compensation as provided for in its original Agreement with the Township, including a structure that provides for fee payment by the winning supplier, if any, with no out-of-pocket consulting services payment by the Township; and

**WHEREAS**, the Township seeks to retain Gabel Associates, Inc. to render the necessary energy consulting services for management of subsequent rounds of the Township's CNCEA program as set forth immediately above; and

**WHEREAS**, the Township is obtaining these services without a "fair and open process" as defined by P.L. 2004, c.19, the "Local Unit Pay-to-Play Law" and in connection therewith, Gabel has completed and filed with the Township the required Campaign Contributions Affidavit pursuant to N.J.S.A. 19:44A-20.8 and Certification Regarding Political Contributions pursuant to N.J.S.A. 19:44-20.26; and

**WHEREAS**, P.L. 2001, c.30 authorizes the Township to award this Agreement hiring the services of an on-line purchasing agent without competitive bidding; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of Colts Neck that it hereby approves the agreement for said services as follows:

**VENDOR:** Gabel Associates, Inc.  
417 Denison St.  
Highland Park, NJ 08904

**DURATION:** Three Years (August 28, 2018 through August 27, 2021)

**BE IT FURTHER RESOLVED** that all terms and conditions of this agreement are the same as for the original agreement with Gabel Associates, Inc. delineated in Resolution 2013-91, passed August 28, 2013, and the Agreement By and Between Township of Colts Neck and Gabel Associates, Inc., dated August 28, 2013.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are authorized to execute all documents in this regard; and

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

1. Robert Chilton, Gabel Associates, Inc.;
2. John Antonides, Chief Financial Officer; and
3. 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 a regular meeting held on the 8<sup>th</sup> day of August 2018.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-113**

**AUTHORIZING AWARD OF BID  
USE OF TOWNSHIP PROPERTY  
FOR AGRICULTURAL PURPOSES**

WHEREAS, bids for the use of Township property for agricultural purposes have been duly advertised and publicly read pursuant to law;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby awards a bid in this regard as follows:

Vendor: Hemlock Hill Farm  
260 Phalanx Road  
Colts Neck, NJ 07722

Amount: \$35 per acre, 30 acres = \$1,050 per year  
Payable to Township each year  
  
(\$2,100 for a total of 2 years)

Term: Two Years – 2019 and 2020

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute all documents in this regard; and

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

1. Hemlock Hill Farm, Vendor;
2. John Antonides, Chief Financial Officer; and
3. 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 a regular meeting held on the 8<sup>th</sup> day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-114**

**AUTHORIZING AND APPROVING AMENDMENT NO. 2  
TO LEASE AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK  
AND STC FIVE LLC, BY AND THROUGH GLOBAL SIGNAL  
ACQUISITIONS III LLC, EXTENDING THE LEASE AGREEMENT**

**WHEREAS**, on December 8, 1998, the Township of Colts Neck (Lessor) entered into a Land Lease Agreement with STC FIVE LLC, successor in interest to Sprint Spectrum, L.P. (SSLP) (Lessee), pursuant to which SSLP was granted lease rights to operate a wireless communications facility inclusive of the right to install certain wireless communication equipment, as more particularly set forth within said Lease Agreement; and

**WHEREAS**, Lessor wishes to extend the final term of the Term of said Lease Agreement by five years, so that the new expiration date of the Lease Agreement shall be September 1, 2023; and

**WHEREAS**, except to the extent modified herein, all terms and conditions of the Lease Agreement shall otherwise remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Colts Neck that the Mayor is hereby authorized to sign Amendment No. 2 Lease Agreement on behalf of the Township of Colts Neck.

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

1. STC Five LLC by Global Signal Acquisitions III LLC;
2. Meghan Bennett Clark, Township Attorney;
3. FSD Enterprises LLC, Wireless Consultant; and
4. 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 8<sup>th</sup> day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-115**

**AUTHORIZING AWARD OF BID  
FY 2018 CAPITAL ROAD IMPROVEMENT PROGRAM, PHASE II  
ROAD IMPROVEMENTS  
(COLT-00743)  
(\$1,331,870.30**

WHEREAS, bids for concrete improvements as part of the FY 2018 Capital Road Improvement Program, Phase II, has been duly advertised and publicly read pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer, a bid for said improvements be awarded, as follows:

Vendor:       MECO Inc.  
                  37 Prodelin Way  
                  Millstone, NJ 08535

Amount:       \$1,331,870.30

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2018-8, Appropriation No. C-02—059-228; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute all documents in this regard; and

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

1. MECO, Inc.;
2. All Vendors Submitting Bids;
3. Louis Bader, Public Works Director;
4. John Antonides, Chief Financial Officer;
5. Meghan Bennett Clark, Township Attorney; and
6. Glenn Gerken, Township Engineer.

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 8<sup>th</sup> day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-115-A**

**A RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SHAW SPORTS TURF FOR PURCHASE AND INSTALLATION OF SYNTHETIC SPORTS FIELDS IN THE AMOUNT OF \$11,351.00**

WHEREAS, on June 27, 2018, the Township Committee adopted Resolution 2018-82 authorizing the purchase of synthetic turf fields through the educational Services Commission of New Jersey Cooperative Pricing System, Co-op #65MCESCCPS from vendor Shaw Sports Turf for a contract price of \$505,939.00; and

WHEREAS, the Township thereafter entered into a contract with Shaw Sports Turf for the purchase and installation of these synthetic turf fields in the amount of \$505,939.00; and

WHEREAS, the Township has requested certain minor modifications to the scope of work to be performed by Shaw Sports Turf; and

WHEREAS, Shaw Sports Turf has submitted a Change Order to the Township (identified herein as Change Order No. 1) to reflect the additional costs relating to these modifications to the scope of work, including prevailing wage labor charges; and

WHEREAS, Change Order No. 1 seeks to increase the contract with Shaw Sports Turf by \$11,351.00, with such additional cost being comprised of the following items (i) material for adding center hash marks to football field--\$1,651.00; (ii) labor for adding center hash marks to football field--\$7,500.00; and (iii) labor to set home plate sleeve in new concrete and install home plate--\$2,200.00; and

WHEREAS, the Township Engineer has reviewed Change Order No. 1 and recommends that the Township Committee authorize Change Order No. 1 in order to authorize Shaw Sports Turf to perform this additional work.

NOW, THEREFORE, BE IT RESOLVED by the by the Township Committee of the Township of Colts Neck, County of Monmouth, New Jersey that Change Order No. 1 in the amount of \$11,351.00 is hereby approved and that the Mayor, the Township Administrator/Clerk, and the Township Attorney are hereby authorized to take all necessary actions to effectuate and fulfill the intention of this Resolution in order to implement the approval of Change Order No. 1; and

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

1. Adam Pulliam, Project Manager, Shaw Sports Turf;
2. Thomas Hennessy, Recreation and Parks Director;
3. John Antonides, Chief Financial Officer;
4. Charles Cunliffe, T&M Associates; and
5. 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 a regular meeting held on the 8th day of August 2018.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-116**

**APPROVING AND AUTHORIZING THE EXECUTION  
OF A VOLUNTEER AGREEMENT  
BETWEEN THE TOWNSHIP OF COLTS NECK  
AND THOMAS ORGO  
SOIL PREPARATION AT BUCKS MILL PARK SOCCER FIELD**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves and authorizes the Mayor, Administrator, and Clerk to execute a volunteer agreement between the Township of Colts Neck and Thomas Orgo for soil preparation at Bucks Mill Park Soccer Field, for which Thomas Orgo waives payment from the Township for services rendered.

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 8th day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-117**

**CONFIRMING REAPPOINTMENT OF  
MUNICIPAL CLERK  
BETH KARA**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby confirms the reappointment of Ms. Beth Kara as Municipal Clerk, effective September 14, 2018; and

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

1. Ms. Beth Kara;
2. Director, Division of Local Government Services;
3. NJ Division of Alcoholic Beverage Control;
4. Monmouth County Clerk; and
5. Mr. 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 8th day of August 2018.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-118**

**AUTHORIZING THE RELEASE AND RETURN OF ESCROW FUNDS  
PLANNING BOARD APPLICATION NO. 462  
WINDING BROOK FARM/STAVOLA BROTHERS FARM  
(\$10,608.59)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Chief Financial Officer, that it hereby authorizes the following:

1. Release and return of inspection fees held in the original account for Block 48, Lot 21, Winding Brook Farm/Stavola Brothers Farm, in the amount of \$10,608.59 (plus accrued interest) to Stavola Brothers Farm.

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

1. Applicant, Stavola Brothers Farm;
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 a regular meeting held on the 8<sup>th</sup> day of August 2018.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-119**

**ESTABLISHING 2018 SALARES AND WAGES  
FOR NON-UNION TOWNSHIP POSITION**

WHEREAS, the Township Ordinance 2017-10, as amended by Ordinance No. 2018-16 provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of the 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 individual shall be paid the hourly wage for the year 2018, for their services to the Township of Colts Neck in the designated positions as follows:

<b>Title</b>	<b>Name</b>	<b>2018 Salary</b>
Part-Time Mechanic	Edward Damon	\$18

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 8th day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-120**

**CONFIRMING APPOINTMENT OF  
TEMPORARY PART-TIME CLERK TYPIST, FINANCE  
CHRISTINE BECKLEY ESCHERT**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby confirms the appointment of Ms. Christine Beckley Eschert as a temporary part-time Clerk Typist, Finance at a rate of pay of \$13.00 per hour, effective July 25, 2018; and

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

1. Ms. Christine Beckley Eschert; and
2. Mr. 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 8<sup>th</sup> day of August 2018.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2018-121**

**EXECUTIVE SESSION**

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss this matter in private about litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss litigation; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

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 8<sup>th</sup> day of August 2018.

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Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Bartolomeo						
Deputy Mayor Orgo						
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Viola						
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