

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE REGULAR MEETING  
OCTOBER 10, 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 OCTOBER 10, 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:** SEPTEMBER 26, 2018
  
2. **ORDINANCE 2018-18:** ORDINANCE AUTHORIZING THE VACATION OF EASEMENT BY THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY (BLOCK 46, LOT 17.13)

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

COMMENTS

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

3. **RESOLUTION 2018-142:** RESOLUTION APPROVING AND ENDORSING THE SUBJECT PROPERTY'S (BLOCK 42, LOT 4) INCLUSION IN THE SEWER SERVICE AREA ELEMENT OF MONMOUTH COUNTY'S WASTEWATER MANAGEMENT PLAN

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **RESOLUTION 2018-143:** RESOLUTION AUTHORIZING AWARD OF BID, DISPOSAL OF LEAVES (TWO YEARS)

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **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 2018-144:** RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE, PLANNING BOARD APPLICATION NO. 486, MARTELLI DEVELOPMENT INC. (\$8,034.15)

**\*RESOLUTION 2018-145:** RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH SHAW SPORTS TURF FOR PURCHASE AND INSTALLATION OF SYNTHETIC SPORTS FIELDS IN THE AMOUNT OF \$25,800.00

**\*RESOLUTION 2018-146:** RESOLUTION ESTABLISHING HALLOWEEN CURFEW HOURS

COMMENTS

MOTION TO APPROVE

ROLL CALL

**6. ADMINISTRATOR'S REPORT**

**7. MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**8. TOWNSHIP COMMITTEE REPORTS**

**9. COMMENTS FROM THE PUBLIC**

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

**10. MOTION TO ADJOURN**

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS-  
WEDNESDAY, OCTOBER 24, 2018, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

**ORDINANCE NO. 2018-18**

**ORDINANCE AUTHORIZING THE VACATION OF EASEMENT BY THE  
TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP,  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

**SECTION 1.**

WHEREAS, Steven L. Garrett has previously recorded a Deed of Access Easement dated March 30, 2017, in the Monmouth County Clerk's Office as Instrument No. 2017036551 in Book 9221, Page 2133 as Grantor, which conveys to Colts Neck Township as Grantee those rights identified in the aforesaid Deed of Access Easement to use the Easement depicted thereby over property known as Block 46, Lot 17.13, for purposes of facilitating a highway access easement which was deemed appropriate as a condition of site plan approval awarded by the Colts Neck Township Zoning Board of Adjustment for the development of Block 46, Lot 17.14; and

WHEREAS, it now appears that the Colts Neck Township Zoning Board of Adjustment has decided that the aforementioned highway access easement would be better located if it were to traverse the southerly portion of Lot 17.13 and therefore, as part of the site plan approval for the development of Block 46, Lot 17.13, the Colts Neck Township Zoning Board of Adjustment has determined that the aforementioned March 30, 2017 Deed of Access Easement should be vacated and replaced with a new Deed of Access Easement; and

WHEREAS, that new Deed of Access Easement has been provided to Colts Neck Township in satisfaction of the requirement of the Colts Neck Township Zoning Board of Adjustment,

**NOW, THEREFORE, BE IT ORDAINED** that the Mayor of Colts Neck Township is hereby authorized to execute a document entitled: "Termination of Access Easement/Surrender of Rights" which will provide for the termination of the March 30, 2017 Deed of Access Easement referred to above for purposes of having that Termination of Access Easement/Surrender of Rights recorded with the Monmouth County Clerk.

**SECTION 2.**

This Ordinance shall take effect immediately.

I, Beth Kara, Municipal Clerk in Colts Neck Township, County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2018-18, introduced at a duly convened meeting of the Township Committee on the 26th day of September, 2018, and was adopted after public hearing at a duly convened meeting of the Township Committee on the 10th day of October, 2018.

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J.P. Bartolomeo, Mayor

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Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>												
	First Reading					Second Reading						
	September 26, 2018					October 10, 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												

**RESOLUTION NO. 2018-142**

**APPROVING AND ENDORSING THE SUBJECT PROPERTY'S  
(BLOCK 42, LOT 4) INCLUSION IN THE SEWER SERVICE AREA ELEMENT  
OF MONMOUTH COUNTY'S WASTEWATER MANAGEMENT PLAN**

**WHEREAS**, Colts Neck Township ("Township") is seeking compliance with its constitutional obligation to provide its fair share of housing to those families with low and moderate incomes;

**WHEREAS**, the Township intends to satisfy a portion of its affordable housing obligation by agreeing to the construction of a multi-family development on real property located on Stone Hill Road, specifically identified as Block 42, Lot 4 on the Official Tax Map of the Township (the "Subject Property");

**WHEREAS**, the Subject Property (Block 42, Lot 4) requires public sewer service and public water service to support the Subject Property's proposed development;

**WHEREAS**, the Subject Property is not presently located within the Sewer Service Area element of Monmouth County's Wastewater Management Plan;

**WHEREAS**, in order to receive public sewer service, the Subject Property must be included in the Sewer Service Area element of Monmouth County's Wastewater Management Plan;

**WHEREAS**, in order to receive public sewer and public water service, the Subject Property must be included in the franchise area of SUEZ Water New Jersey, Inc. ("SUEZ"), which franchise area presently includes The Grande development on Stone Hill Road across the street from the Subject Property;

**WHEREAS**, it is the Township's intent to ensure that the Subject Property is eligible to receive public sewer service and public water service;

**NOW, THEREFORE, BE IT RESOLVED** that:

- (1) The Township hereby endorses the Subject Property's (Block 42, Lot 4) inclusion in the Sewer Service Area element of Monmouth County's Wastewater Management Plan; and
- (2) The Township hereby authorizes the expansion of the franchise area of SUEZ to provide sanitary sewer and water service to the Subject Property (Block 42, Lot 4).

I, Beth Kara, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township Committee of Colts Neck Township, County of Monmouth, State of New Jersey, at a regular meeting of said Committee on October 10, 2018.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of Colts Neck Township in the County of Monmouth and State of New Jersey, on this 10th day of October 2018.

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BETH KARA, RMC/CMC  
Township 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 2018-143**

**AUTHORIZING AWARD OF BID  
DISPOSAL OF LEAVES  
(TWO YEARS)**

WHEREAS, bids for the disposal of leaves were duly advertised and publicly read pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck that it hereby authorizes a one-year award of bid for said services as follows:

VENDOR: Overbrook Farm  
c/o Patricia Bailey  
12 Mineral Springs Lane  
Tinton Falls, NJ 07724

SITE: 55 Orchard Lane  
Colts Neck, NJ 07722

AMOUNT: \$2.90 per cubic yard vacuum and non-compacted (18,000 cubic yards estimated) - \$52,200.00

DURATION: Two Years (2018/2019 and 2019/2010)

BE IT FURTHER RESOLVED, and certified that funds for this purpose are available in the Municipal Recycling Tonnage Grant, Other Expenses, Appropriation No. 8-01—024-463; and

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. Vendor, Overbrook Farm, c/o Patricia Bailey;
2. John Antonides, Chief Financial Officer;
3. Louis Bader, Public Works Director; 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 Colts Neck Township during a regular meeting held on the 10<sup>th</sup> day of October 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 2018-144**

**AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE  
PLANNING BOARD APPLICATION NO. 486  
MARTELLI DEVELOPMENT INC.  
(\$8,034.15)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Township Engineer and Township Counsel, that it hereby authorizes the following -for Planning Board Application No. 486:

1. Release of the Cash Performance Guarantee of \$7,904.03 plus accrued interest, if any; and
2. Release of the Inspection Fee of \$130.12.

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

1. Applicant, Martelli Development Inc.;
2. Timothy Anfuso, Township Planner;
3. John Antonides, Chief Financial Officer;
4. Glenn Gerken, Township Engineer; 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 Colts Neck Township during the regular meeting held on the 10th day of October 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 2018-145**

**A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO THE CONTRACT WITH SHAW SPORTS TURF FOR PURCHASE AND INSTALLATION OF SYNTHETIC SPORTS FIELDS IN THE AMOUNT OF \$25,800.00**

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, Shaw Sports Turf has submitted a Change Order to the Township (identified herein as Change Order No. 2) to reflect the additional cost relating to the modification to the scope of work, including prevailing wage labor charges; and

WHEREAS, Change Order No. 2 seeks to increase the contract with Shaw Sports Turf by \$25,800.00, with such additional cost for baseball line adjustment; and

WHEREAS, the Township Engineer has reviewed Change Order No. 2 and recommends that the Township Committee authorize Change Order No. 2 in order to authorize Shaw Sports Turf to perform this additional work.

NOW, THEREFORE, BE IT RESOLVED by the by the Township Committee of Colts Neck Township, County of Monmouth, New Jersey that Change Order No. 2 in the amount of \$25,800.00 is hereby approved and that the Mayor, the Township Administrator, 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. 2; and

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

1. Cab Bramlett, 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 Colts Neck Township during a regular meeting held on the 10th day of October 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 2018-146**

**ESTABLISHING HALLOWEEN CURFEW HOURS**

BE IT RESOLVED that a curfew shall hereby be established for all residents and non-residents seventeen years and under within the jurisdiction of the Township of Colts Neck from the hours of 9:00 p.m. to 5:00 a.m. the following morning, each consecutive night, commencing Tuesday, October 30, 2018 at 9:00 p.m. until the morning of Thursday, November 1, 2018 at 5:00 a.m., wherein no resident or non-resident minor shall be entitled to be on the streets, thoroughfares and property in the Township of Colts Neck, other than the property and dwelling wherein said minor resides or is a bona-fide guest of the owner or lessee thereof unless said minor is in the company of an adult of 21 years or older, or traveling to or from a civic, church or school function or employment.

BE IT FURTHER RESOLVED that any juvenile violating the within resolution shall be taken to the Police Headquarters in Colts Neck Township, at which time a telephone call will be directed to his or her parents and/or guardian requesting them to pick up such minor and return him or her to his or her home.

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 10th day of October 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						
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