

**COLTS NECK TOWNSHIP  
REORGANIZATION MEETING –TOWNSHIP COMMITTEE  
JANUARY 6, 2018, 1:00 P.M.  
COURT HOUSE**

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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 DECEMBER 13, 2018 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 6, 2019 AT 1:00 P.M., COURT HOUSE. 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. **WELCOME BY MAYOR J.P. BARTOLOMEO**
  
2. **INVOCATION:** REVEREND SCOTT D. BROWN
  
3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, J.P. BARTOLOMEO**
  
4. **REMARKS BY J.P. BARTOLOMEO**
  
5. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, FRANK RIZZUTO**
  
6. **OPEN NOMINATIONS FOR 2019 MAYOR**  
CLOSE NOMINATIONS FOR 2019 MAYOR  
ROLL CALL  
THOMAS ORGO CONFIRMED AS 2019 MAYOR
  
7. **SWEARING IN OF MAYOR ORGO**
  
8. **PRESENTATION OF GAVELS**
  - TO MAYOR ORGO BY FORMER MAYOR BARTOLOMEO
  - TO FORMER MAYOR BARTOLOMEO BY MAYOR ORGO
  
9. **REMARKS OF MAYOR ORGO**
  
10. **OPEN NOMINATIONS FOR 2019 DEPUTY MAYOR**  
CLOSE NOMINATIONS FOR 2019 DEPUTY MAYOR  
ROLL CALL  
FRANK RIZZUTO CONFIRMED AS 2019 DEPUTY MAYOR
  
11. **SWEARING IN OF 2019 DEPUTY MAYOR, FRANK RIZZUTO**
  
12. **REMARKS OF DEPUTY MAYOR RIZZUTO**

13. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2019 BY MAYOR ORGO

MAYOR ORGO

Planning Board, Class I  
Long Range Planning  
Fire Department  
Farmland and Open Space Committee  
Public Works/Buildings and Grounds  
Recycling  
Wildlife Committee  
Personnel Committee

DEPUTY MAYOR RIZZUTO

Police  
Architectural Review Committee  
Historical Preservation Committee  
The Grande Association  
Friends of the Library  
Colts Neck Website  
Student Government Day

COMMITTEEMAN VIOLA

Shade Tree Commission  
Colts Neck Business Association  
Affordable Housing  
Wildlife Committee  
Board of Health  
Environmental Commission  
Drug and Alcohol Alliance  
Economic Development Committee  
Finance Committee

COMMITTEEMAN MACNOW

Affordable Housing  
Litigation Steering Committee  
NWS Earle  
Local/Regional Schools  
County/State Government  
Local Emergency Planning Committee  
First Aid

COMMITTEEMAN BARTOLOMEO

Planning Board – Class III  
Long Range Planning  
Senior Citizens  
Local/Regional Schools  
Recreation Committee  
Personnel Committee

**ALL MEMBERS DULY APPOINTED TODAY WILL BE SWORN IN TOGETHER AT THE END OF THE CONFIRMATION PROCESS**

**14. MAYOR'S APPOINTMENTS:**

**PLANNING BOARD**

CLASS I- THOMAS ORGO	TERM EXPIRES 12/31/19
CLASS II – LOUIS BADER	TERM EXPIRES 12/31/19
CLASS III – J.P. BARTOLOMEO	TERM EXPIRES 12/31/19
CLASS IV – ANDREA D'ELETTO	TERM EXPIRES 12/31/22
CLASS IV – JOHN TOBIA	TERM EXPIRES 12/31/22
ALTERNATE 1 – VITO VIOLA	TERM EXPIRES 12/31/19
ALTERNATE 2 – SCOTT STANFORD	TERM EXPIRES 12/31/20

**BOARD OF ADJUSTMENT**

MICHAEL TAESCHLER	TERM EXPIRES 12/31/22
JEFFREY REISINGER	TERM EXPIRES 12/31/22
ALTERNATE 1 - KRIS LUKOWITZ	TERM EXPIRES 12/31/19
ALTERNATE 2 – STEVE DNISTRAN	TERM EXPIRES 12/31/20

**ENVIRONMENTAL COMMISSION**

MAYOR APPOINTS THOMAS PACHECO AS CHAIR FOR 2019

THOMAS FITZSIMMONS	TERM EXPIRES 12/31/21
MARY MASSEY	TERM EXPIRES 12/31/21

**SHADE TREE COMMISSION**

DR. GORDON BOAK	TERM EXPIRES 12/31/23
PATRICIA EASTMAN	TERM EXPIRES 12/31/23
HENRY HAMMOND	TERM EXPIRES 12/31/23

**15. RESOLUTION 2019-1: CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER, J.P. BARTOLOMEO**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**16. RESOLUTION 2019-2: CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**17. RESOLUTION 2019-3: CONFIRMING APPOINTMENT OF MUNICIPAL JUDGE, HONORABLE NICOLE SONNENBLICK**

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2019-4:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

DANIELLE ALPUGH	TERM EXPIRES 12/31/21
ALISON DENOIA	TERM EXPIRES 12/31/21
PARKER THOMPSON	TERM EXPIRES 12/31/21
ALTERNATE 1 – MARY PAHIRA	TERM EXPIRES 12/31/19
ALTERNATE 2 – JOSEPH ANANIA	TERM EXPIRES 12/31/20

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2019-5** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE

MAYOR RECOMMENDS JOHN CANTALUPO AS CHAIRMAN FOR 2019

SUE FITZPATRICK	TERM EXPIRES 12/31/19
JUDITH LAUFER	TERM EXPIRES 12/31/21
JOHN MAGUIRE	TERM EXPIRES 12/31/21
JOSEPH MANCINO, JR.	TERM EXPIRES 12/31/21
BRIAN MCNALLY	TERM EXPIRES 12/31/21
HEATHER TORMEY	TERM EXPIRES 12/31/21

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2019-6** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE

SUE FITZPATRICK	TERM EXPIRES 12/31/21
MARILYN GENTILE	TERM EXPIRES 12/31/21
ERIC OBERER	TERM EXPIRES 12/31/21

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RESOLUTION 2019-7** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE

LILLIAN G. BURRY	TERM EXPIRES 12/31/21
PATRICIA MITCHELL	TERM EXPIRES 12/31/21
ANTOINETTE MORELLO	TERM EXPIRES 12/31/21
MARY PAHIRA	TERM EXPIRES 12/31/21
JESSICA TOBIA	TERM EXPIRES 12/31/21

COMMENTS

MOTION TO APPROVE

ROLL CALL

22. **RESOLUTION 2019-8:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

ANNEMARIE DELLE DONNE	TERM EXPIRES 12/31/22
ELIZABETH IACONO	TERM EXPIRES 12/31/22
JEFFREY REISINGER	TERM EXPIRES 12/31/22
JOHN ROCCO	TERM EXPIRES 12/31/22
ALTERNATE 1 - LINDA STAGLIANO	TERM EXPIRES 12/31/19
ALTERNATE 2 - TARA BUSS	TERM EXPIRES 12/31/20

COMMENTS

MOTION TO APPROVE

ROLL CALL

23. **RESOLUTION 2019-9:** CONFIRMING APPOINTMENTS TO THE OFFICE OF EMERGENCY MANAGEMENT

OEM COORDINATOR - MICHAEL BURKE	TERM EXPIRES 12/31/20
DEPUTY OEM COORDINATOR - DAVID STATTEL	TERM EXPIRES 12/31/20

COMMENTS

MOTION TO APPROVE

ROLL CALL

24. **RESOLUTION 2019-10:** CONFIRMING APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

DAVID STATTEL	TERM EXPIRES 12/31/21
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COMMENTS

MOTION TO APPROVE

ROLL CALL

25. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, ALEX PRIDMORE, AND PRESIDENT, MARTHA LEONHARDT**

26. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, TYLER BADARACCO, AND DEPUTY FIRE CHIEF, ALEX WILK**

27. **RECOGNITION OF COLTS NECK FIRE POLICE CAPTAIN, RAY SHEBELL**

28. **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 2019-11:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

\***RESOLUTION 2019-12:** AUTHORIZING ADOPTION OF 2019 TEMPORARY BUDGET

**\*RESOLUTION 2019-13:** AUTHORIZING ESTABLISHMENT OF FEES,  
PENALTIES AND INTEREST RATES FOR 2019

**\*RESOLUTION 2019-14:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

**\*RESOLUTION 2019-15:** AUTHORIZING COLTS NECK TOWNSHIP CASH  
MANAGEMENT PLAN

**\*RESOLUTION 2019-16:** CONFIRMING APPOINTMENT OF COMMUNITY  
DEVELOPMENT REPRESENTATIVE, KATHLEEN CAPRISTO

**\*RESOLUTION 2019-17:** CONFIRMING DESIGNATION OF PUBLIC AGENCY  
COMPLIANCE OFFICER P.A.C.O., KATHLEEN CAPRISTO

**\*RESOLUTION 2019-18:** CONFIRMING APPOINTMENT OF MID JERSEY JOINT  
INSURANCE FUND COMMISSIONER, KATHLEEN CAPRISTO

**\*RESOLUTION 2019-19** – CONFIRMING APPOINTMENT OF RECYCLING  
COORDINATOR, JEANIE ROSETI

**\*RESOLUTION 2019-20** - APPROVING USE OF ROBERT’S RULES OF ORDER  
FOR TOWNSHIP COMMITTEE MEETINGS

**\*RESOLUTION 2019-21** – DESIGNATION OF OFFICIAL TOWNSHIP  
NEWSPAPERS: THE STAR LEDGER, ASBURY PARK PRESS, AND  
NEWS TRANSCRIPT

COMMENTS

MOTION TO APPROVE

ROLL CALL

29. **FINAL COMMENTS BY MAYOR THOMAS ORGO**

30. **BENEDICTION:** REVEREND SCOTT D. BROWN

31. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS**

32. **MOTION TO ADJOURN**

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT REGULAR MEETING OF THE TOWNSHIP COMMITTEE  
WILL BE HELD ON JANUARY 9, 2019, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE  
COLTS NECK, NEW JERSEY***

**RESOLUTION 2019-1**

**CONFIRMING APPOINTMENT OF  
CLASS III PLANNING BOARD MEMBER**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints J.P. Bartolomeo as the Class III representative of the Colts Neck Planning Board, with a term expiring on December 31, 2019; and

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

1. J.P. Bartolomeo;
2. Timothy Anfuso, P.P., Township Planner; and
3. Colts Neck Planning Board.

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 Reorganization meeting held on the 6th day of January 2019.

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

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

**RESOLUTION 2019-2**

**CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS  
PURSUANT TO N.J.S.A. 40A:11-5**

WHEREAS, there exists a need for specialized professional services for various services provided to Colts Neck Township; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2019 are on file and available for public inspection in the office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2019 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2019:

1. Meghan Bennett Clark, Esq., GluckWalrath, LLP; Township Attorney;
2. John M. Cantalupo, Archer & Greiner, PC, Bond Counsel;
3. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Alternate Bond Counsel;
4. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Prosecutor;
5. Glenn R. Gerken, P.E., P.P., T&M Associates, Township Engineer;
6. Raymond Sarinelli, Jr., CPA, RMA, PSA, NISIVOCCIA, LLP, Auditor;
7. Christopher D. Adams, Esq., Adams Buchan & Palo, LLC, Public Defender;
8. Kevin P. Wigenton, Esq., Wigenton Law Firm, Conflict Public Defender;
9. Matthew J. Giacobbe, Esq., Cleary, Giacobbe, Alfieri, Jacobs, LLC; Labor Counsel;
10. Michael B. Steib, Esq., Michael B. Steib PA, Special Counsel;
11. Brian J. Molloy, Esq.; Wilentz, Goldman & Spitzer, PA; Special Counsel, NWS Earle;
12. Roger J. McLaughlin, Esq., McLaughlin Stauffer & Shaklee, PC, Special Counsel;
13. Ronald L. Israel, Esq., Chiesa Shahinian & Giantomasi PC, Special Counsel, Affordable Housing, and Special Counsel for Litigation;
14. Dominick M. Manco, Esq., Special Counsel, Affordable Housing;
15. Elizabeth McManus, PP, AICP; Kyle+McManus Associates; Planning, Affordable Housing;
16. Thomas A. Thomas, PP, AICP, Thomas Planning Associates, LLC; Planner, Affordable Housing;
17. David Puchalski, P.E., NewFields Companies, LLC; Professional Engineer, Affordable Housing;
18. Provident Design Engineering, Traffic Impact Study, Affordable Housing;
19. 4ward Planning, Inc., Fiscal and Economic Impact Analysis Services, Affordable Housing;
20. Nassau Capital Advisors, LLC; Real Estate and Financial Advisory Services, Affordable Housing;
21. Visiting Nurse Association Health Group, Inc., Home Health Services;
22. Associated Humane Societies, Inc., Animal Control Services; and
23. Valley Health Medical Group – Random Drug/Alcohol Testing.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the News Transcript; and

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

1. All professionals so appointed; 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 Colts Neck Township during the Reorganization meeting held on the 6th day of January 2019.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-3**

**CONFIRMING APPOINTMENT OF  
MUNICIPAL JUDGE  
HONORABLE NICOLE SONNENBLICK**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms the appointment of the Honorable Nicole Sonnenblick as the Colts Neck Municipal Judge for a three-year term, expiring on December 31, 2021; and

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

1. Hon. Nicole Sonnenblick;
2. Hon. Lisa P. Thornton, A.J.S.C.;
3. Ms. Kathryne Bradach, Court Administrator; and
4. 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 Colts Neck Township during the Reorganization meeting held on the 6th day of January 2019.

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

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

**RESOLUTION 2019-4**

**CONFIRMING APPOINTMENTS  
TO THE  
FARMLAND AND OPEN SPACE COMMITTEE**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 26 of the Code of Colts Neck Township that the following appointments be and are confirmed to the Farmland and Open Space Committee:

- |                               |                                 |
|-------------------------------|---------------------------------|
| 1. Danielle Alpugh            | Term Expiring December 31, 2021 |
| 2. Alison Denoia              | Term Expiring December 31, 2021 |
| 3. Parker Thompson            | Term Expiring December 31, 2021 |
| 4. Mary Pahira, Alternate 1   | Term Expiring December 31, 2019 |
| 5. Joseph Anania, Alternate 2 | Term Expiring December 31, 2020 |

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

1. All members so appointed; and
2. Farmland and Open Space Committee.

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 Reorganization meeting held on the 6th day of January 2019.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-5**

**CONFIRMING APPOINTMENTS TO  
AND CHAIR OF  
THE RECREATION COMMITTEE**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 57 of the Code of Colts Neck Township that the following appointments be and are confirmed to the Recreation Committee:

- |                        |                                 |
|------------------------|---------------------------------|
| 1. Sue Fitzpatrick     | Term Expiring December 31, 2019 |
| 2. Judith Laufer       | Term Expiring December 31, 2021 |
| 3. John Maguire        | Term Expiring December 31, 2021 |
| 4. Joseph Mancino, Jr. | Term Expiring December 31, 2021 |
| 5. Brian McNally       | Term Expiring December 31, 2021 |
| 6. Heather Tormey      | Term Expiring December 31, 2021 |

BE IT FURTHER RESOLVED that pursuant to the recommendation of the Mayor, that Mr. John Cantalupo be appointed Chairman of said Recreation Committee for the year 2019; and

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

1. Member so appointed;
2. Thomas E. Hennessy, Jr., Director, Recreation and Parks; and
3. Recreation Committee.

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 Reorganization meeting held on the 6th day of January 2019.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-6**

**CONFIRMING APPOINTMENTS  
TO THE  
ARCHITECTURAL REVIEW COMMITTEE**

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

- |                    |                                 |
|--------------------|---------------------------------|
| 1. Sue Fitzpatrick | Term Expiring December 31, 2021 |
| 2. Marilyn Gentile | Term Expiring December 31, 2021 |
| 3. Eric Oberer     | Term Expiring December 31, 2021 |

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

1. Members so appointed; and
2. Architectural Review Committee.

I, 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 Reorganization meeting held on the 6th day of January 2019.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-7**

**CONFIRMING APPOINTMENTS  
TO  
THE HISTORICAL PRESERVATION COMMITTEE**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 32 of the Code of Colts Neck Township that the following appointments be and are confirmed to the Historical Preservation Committee:

- |                       |                                 |
|-----------------------|---------------------------------|
| 1. Lillian G. Burry   | Term Expiring December 31, 2021 |
| 2. Patricia Mitchell  | Term Expiring December 31, 2021 |
| 3. Antoinette Morello | Term Expiring December 31, 2021 |
| 4. Mary Pahira        | Term Expiring December 31, 2021 |
| 5. Jessica Tobia      | Term Expiring December 31, 2021 |

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

1. All member so appointed; and
2. Historical Preservation Committee.

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 Reorganization meeting held on the 6th day of January 2019.

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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 Orgo						
Deputy Mayor Rizzuto						
Viola						
Macnow						
Bartolomeo						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

**RESOLUTION 2019-8**

**CONFIRMING APPOINTMENTS  
TO THE  
BOARD OF HEALTH**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 31 of the Code of Colts Neck Township that the following appointments be and are confirmed to the Colts Neck Board of Health:

- |                                 |                                 |
|---------------------------------|---------------------------------|
| 1. Annmarie Delle Donne         | Term Expiring December 31, 2022 |
| 2. Elizabeth Iacono             | Term Expiring December 31, 2022 |
| 3. Jeffrey Reisinger            | Term Expiring December 31, 2022 |
| 4. John Rocco                   | Term Expiring December 31, 2022 |
| 5. Linda Stagliano, Alternate 1 | Term Expiring December 31, 2019 |
| 6. Tara Buss, Alternate 2       | Term Expiring December 31, 2020 |

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

1. All members so appointed;
2. Thomas Frank, Health Officer; and
3. Colts Neck Board of Health.

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 Reorganization meeting held on the 6th day of January 2019.

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Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-9**

**CONFIRMING APPOINTMENTS TO THE  
OFFICE OF EMERGENCY MANAGEMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that that the following appointments be and are confirmed to the Office of Emergency Management (OEM) for Colts Neck Township:

1. Michael Burke, OEM Coordinator  
Term Expiring December 31, 2020
2. David Stattel, Deputy OEM Coordinator,  
Term Expiring December 31, 2020

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

1. Michael Burke, OEM Coordinator;
2. David Stattel, Deputy OEM Coordinator;
3. Frank Leccese, Acting Chief of Police;
4. Local Emergency Planning Committee; and
5. Michael Oppegard, County OEM Coordinator.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-10**

**CONFIRMING APPOINTMENT  
TO THE  
LOCAL EMERGENCY PLANNING COMMITTEE**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 38 of the Code of Colts Neck Township that the following appointment be and is confirmed to the Local Emergency Planning Committee:

David Stattel                      Term Expiring December 31, 2021

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

1. David Stattel; and
2. Local Emergency Planning Committee.

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 Reorganization meeting held on the 6th day of January 2019.

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

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

**RESOLUTION 2019-11**

**CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES**

WHEREAS, Title 17:9-9 and N.J.S.A. 40A:5-14 provide for the designation of depositories for municipal funds by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the following banks be designated for deposit of Township funds:

- Amboy Bank
- The Bank of America
- Investors Bank
- Kearny Bank
- Manasquan Bank
- Ocean First Bank
- PNC Bank
- Sovereign Bank
- State Street Bank & Trust Company, State of NJ Cash Management Fund
- TD Bank
- Two River Community Bank
- Valley National Bank
- Wells Fargo Bank

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-12**

**ADOPTION OF A TEMPORARY BUDGET FOR 2019**

WHEREAS, N.J.S.A. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2019 Budget, and

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute the 2019 Temporary Budget for Colts Neck Township, Monmouth County, New Jersey.

<u>Current Fund</u>	<u>2019 TEMPORARY BUDGET</u>
Administrative and Executive:	
Salaries and Wages	\$ 42,000.00
Other Expenses	26,000.00
Mayor and Committee:	
Salaries and Wages	1,000.00
Municipal Clerk:	
Salaries and Wages	30,000.00
Elections:	
Other Expenses	200.00
Financial Administration(Treasury):	
Salaries and Wages	40,000.00
Other Expenses	20,000.00
Audit Services:	
Other Expenses	10,000.00
Revenue Administration(Tax Collection):	
Salaries and Wages	60,000.00
Other Expenses	2,300.00
Tax Assessment Administration:	
Salaries and Wages	7,500.00
Other Expenses	3,000.00
Legal Services:	
Other Expenses	75,000.00
Engineering Services:	
Other Expenses	4,000.00
Farmland/Open Space Commission:	
Salaries and Wages	200.00
Other Expenses	500.00
Historic Preservation:	
Salaries and Wages	200.00
Other Expenses	500.00
Planning Board:	
Salaries and Wages	42,000.00
Other Expenses	7,000.00
Architectural Review:	
Salaries and Wages	200.00
Zoning Board of Adjustment:	
Salaries and Wages	500.00
Other Expenses	1,500.00
Code Enforcement Official:	
Salaries and Wages	10,000.00
Other Expenses	400.00
Insurance:	
Liability Insurance	200,000.00
Other Insurance Premiums	200,000.00
Workers Compensation Insurance	200,000.00

Police Department:	
Salaries and Wages	500,000.00
Other Expenses	35,000.00
Office of Emergency Management:	
Other Expenses	200.00
Aid to Volunteer Fire Companies	36,000.00
First Aid Organization-Contribution	7,500.00
Fire Department:	
Other Expenses	10,000.00
Fire Prevention Bureau:	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Streets and Road Maintenance:	
Salaries and Wages	150,000.00
Other Expenses	35,000.00
Snow Removal:	
Salaries and Wages	15,000.00
Other Expenses	126,000.00
Shade Tree Commission:	
Salaries and Wages	500.00
Other Expenses	500.00
Recycling:	
Salaries and Wages	2,000.00
Other Expenses	60,000.00
Buildings and Grounds:	
Salaries and Wages	500.00
Other Expenses	10,000.00
Public Health Services(Board of Health):	
Salaries and Wages	40,000.00
Other Expenses	3,500.00
Environmental Commission:	
Salaries and Wages	200.00
Other Expenses	100.00
Animal Control Services:	
Other Expenses	4,000.00
Recreation Services and Programs:	
Salaries and Wages	40,000.00
Other Expenses	25,000.00
Maintenance of Parks:	
Salaries and Wages	1,000.00
Other Expenses	3,500.00
Electricity	9,000.00
Street Lighting	3,000.00
Telephone	9,000.00
Fuel Oil/Natural Gas	10,000.00
Gasoline	50,000.00
Social Security System	75,000.00
Municipal Court:	
Salaries and Wages	27,500.00
Other Expenses	2,000.00
Aid to Library:	
Other Expenses	4,000.00
	<u><u>\$ 2,285,000.00</u></u>

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-13**

**AUTHORIZING ESTABLISHMENT OF  
FEES, PENALTIES AND INTEREST RATES FOR 2019**

**BE IT RESOLVED** that upon the recommendations of the Township Tax Collector:

1. Taxes shall be collected quarterly on February 1, May 1, August 1 and November 1, 2019.
2. There shall be a ten (10) day grace period on the quarterly taxes, after which unpaid taxes will be charged interest back to the due date.
3. Interest shall be charged and calculated at the rate of eight (8) % per annum on the first \$1,500.00 of the delinquency, and eighteen (18) % per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax is payable until the date the actual payment is received.
4. There shall be a six (6) % penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year. Delinquency is defined to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters.
5. Redemption fee for Tax Sale Certificates, as follows:  
  
Two (2) % on certificates \$200.00 to \$4,999.99.  
Four (4) % on certificates \$5,000.00 to \$9,999.99.  
Six (6) % on certificates over \$10,000.00.
6. A service charge of \$20.00 will be charged for each returned check used to make any payment to Colts Neck Township for insufficient funds.
7. A fee of \$5.00 will be charged for the first duplicate copy of the tax bill requested by a mortgage servicing organization and a fee of \$25.00 will be charged to each subsequent duplicate copy of the same bill in the same tax year.
8. All tax sale certificate redemption amounts shall be obtained from the Tax Collector. In addition, a \$25.00 fee will be charged for each additional request after the second, for a redemption calculation.
9. A fee of \$100.00 will be charged for the issuance of a Duplicate Tax Sale Certificate.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-14**

**AUTHORIZING PRE-PAYMENT  
OF CERTAIN ITEMS**

WHEREAS, Colts Neck Township has budgeted funds for 2019 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Township; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bills list, and in several months of the year the Governing Body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the Township Committee meeting bills list, such funds to be taken from the pre-budgeted amount for each such expense for 2019:

1. Utilities (electric, gas, water, sewer, cable and telephone);
2. Payroll;
3. Debt services, as evidenced by pre-existing bonds and notes;
4. Health, dental and other insurance premiums;
5. Federal, state, county fees and taxes; and
6. Postage for tax bills, newsletters, and other Township mailings.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-15**

**AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 mandates the Governing Body shall, by resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

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

1. The attached updated Cash Management Plan will guide the investment of idle cash of Colts Neck Township;
2. The attached updated Cash Management Plan includes a Policy Statement to guide its implementation;
3. The Chief Financial Officer will administer the Plan; and
4. The Plan is subject to annual audit.

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

1. Township Chief Financial Officer;
2. Township Auditor;
3. All depositories named in Section IV of the attached updated Cash Management Plan; and
4. All dealers and brokerage firms in Section V of the attached Cash Management Plan.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

CASH MANAGEMENT PLAN OF COLTS NECK TOWNSHIP,  
IN THE COUNTY OF MONMOUTH, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of Colts Neck Township, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits, if permitted, or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety and preservation of principal value, the liquidity (regarding its availability for the intended purposes) and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of Colts Neck Township:

Current Fund  
Trust Funds  
General Capital Fund  
Payroll Funds  
Grant Funds

III. DESIGNATION OF OFFICIALS OF COLTS NECK TOWNSHIP AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of Colts Neck Township (and the Treasurer and Administrator) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making such Deposits or any Permitted Investments, such officials of Colts Neck Township are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in the Plan.

Amboy Bank  
Bank of America (and/or its Successors)  
Investors Bank  
Kearny Bank  
Manasquan Bank

Ocean First Bank  
PNC Bank  
Sovereign Bank  
TD Bank  
Two River Community Bank  
Valley National Bank  
Wells Fargo Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of Colts Neck Township referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

State of New Jersey Cash Management Fund/State Street Bank

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted investments:
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
  2. Government money market mutual funds;
  3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date or purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
  4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
  5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
  6. Local government investment pools;
  7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4) or

8. Agreements for the repurchase of fully collateralized securities if:
- a. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - b. the custody of collateral is transferred to a third party;
  - c. the maturity of the agreement is not more than 30 days;
  - d. the underlying securities are purchased through a public depository, as defined in Section 1 of P.L. 1970, c.236 (C.17:9-41); and,
  - e. a master repurchase agreement providing for the custody and security of collateral is executed for purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- a. which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940”, 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c. Which had:
  - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - ii. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940”, 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a. which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- b. which is rated in the highest category by a nationally recognized statistical rating organization;
- c. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- d. which is in compliance with rules adopted pursuant to the “Administrative Procedure Act”, P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
  - e. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
  - f. which purchases and redeems investments directly from the issuer government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
- B. Notwithstanding the above authorization, the moves on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Grant  
Public Assistance

#### VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by Colts Neck Township, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of Colts Neck Township to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a “delivery versus payment” method to insure that such Permitted Investments are either received by Colts Neck Township or by a third party custodian prior to or upon the release of Colts Neck Township’s funds.

To assure that all parties with whom Colts Neck Township deals either by way of Deposits or Permitted Investments are aware of the Authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of the Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

## VIII. REPORTING REQUIREMENTS

Each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the governing body of Colts Neck Township a written report of any Deposits or Permitted Investments made Pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of Colts Neck Township as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of Colts Neck Township.

## XI. TERM OF PLAN

This Plan shall be in effect from January 1, 2019 to December 31, 2019. Attached to this Plan is a Resolution of the Governing Body of Colts Neck Township approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee, the Designated Officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION 2019-16**

**CONFIRMING APPOINTMENT  
OF  
COMMUNITY DEVELOPMENT REPRESENTATIVE  
KATHLEEN CAPRISTO**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints Ms. Kathleen Capristo as the Colts Neck Community Development Representative, with the County of Monmouth; and

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

1. Ms. Kathleen Capristo; and
2. Monmouth County Community Development Program.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-17**

**CONFIRMING DESIGNATION OF  
PUBLIC AGENCY COMPLIANCE OFFICER  
KATHLEEN CAPRISTO**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby designates Ms. Kathleen Capristo as the Public Agency Compliance Officer (P.A.C.O); and

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

1. Kathleen Capristo; and
2. State of New Jersey, EEO Monitoring Program.

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 Reorganization meeting held on the 6th day of January 2019.

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

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

**RESOLUTION 2019-18**

**CONFIRMING APPOINTMENT OF  
MID JERSEY JOINT INSURANCE FUND COMMISSIONER  
KATHLEEN CAPRISTO**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints Ms. Kathleen Capristo as Commissioner of the Mid Jersey Joint Insurance Fund; and

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

1. Kathleen Capristo; and
2. Mid Jersey Joint Insurance Fund.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-19**

**CONFIRMING APPOINTMENT OF  
RECYCLING COORDINATOR  
JEANIE ROSETI**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to Chapter 195 of the Code of Colts Neck Township that it hereby confirms the appointment of Ms. Jeanie Roseti as Recycling Coordinator, Colts Neck Township, County of Monmouth, for a one-year term, expiring on December 31, 2019; and

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

1. Ms. Jeanie Roseti;
2. Mr. John Antonides, Chief Financial Officer; and
3. Ms. Fran Metzger, Monmouth County Recycling Coordinator.

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 Reorganization meeting held on the 6th day of January 2019.

---

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 Orgo						
Deputy Mayor Rizzuto						
Viola						
Macnow						
Bartolomeo						
M - Moved   S - Seconded   X - indicates vote   NV - Not Voting   Ab - Absent						

**RESOLUTION 2019-20**

**APPROVING USE OF  
ROBERT'S RULES OF ORDER  
FOR  
TOWNSHIP COMMITTEE MEETINGS**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves the use of Robert's Rules of Order for the conducting of Township Committee Meetings.

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 Reorganization meeting held on the 6th day of January 2019.

---

Beth Kara, Municipal Clerk

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

**RESOLUTION 2019-21**

**DESIGNATION OF  
OFFICIAL TOWNSHIP NEWSPAPERS**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby designates The Star Ledger, Asbury Park Press, and News Transcript as the official Township newspapers.

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 Reorganization meeting held on the 6th day of January 2019.

---

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 Orgo						
Deputy Mayor Rizzuto						
Viola						
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Bartolomeo						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						