

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE REGULAR MEETING  
MAY 8, 2019, 7:30 P.M.  
TOWN HALL**

---

**CALL MEETING TO ORDER**

**SALUTE TO THE FLAG**

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE NEWS TRANSCRIPT AND THE ASBURY PARK PRESS ON DECEMBER 13, 2018 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON MAY 8, 2019 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP WEBSITE, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

**ROLL CALL**

---

**1. APPROVAL OF MINUTES: MEETING OF APRIL 24, 2019**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**2. MAYOR’S PROCLAMATIONS**

- NATIONAL FOSTER CARE MONTH WITHIN COLTS NECK TOWNSHIP, MAY 2019
- NATIONAL POLICE WEEK, MAY 13 THROUGH 19, 2019

**3. PRESENTATION: WILDLIFE COMMITTEE RESULTS OF DEER SURVEY – ROBERT MAHONEY**

**4. PRESENTATION: ZONING BOARD APPLICATION 1008, REQUEST FOR TOWNSHIP COMMITTEE APPROVAL OF ZONING BOARD CONDITIONAL APPROVAL - EASEMENT; 26 WESTMINSTER DRIVE, BLOCK 13, LOT 76, MR. MICHAEL GAGLIO**

**5. ORDINANCE 2019-9: CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$445,100.00 THEREFOR, AUTHORIZED IN AND BY COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

1<sup>ST</sup> READING BY TITLE  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL  
SET PUBLIC HEARING MAY 29, 2019

**6. ORDINANCE 2019-10: ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2018-8 (WHICH PROVIDED FOR VARIOUS 2018 GENERAL CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MAY 9, 2018 TO AMEND THE DESCRIPTION, INCREASE THE APPROPRIATION BY \$440,000 (INCLUDING AN ADDITIONAL GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$290,000) AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$432,857**

1<sup>ST</sup> READING BY TITLE  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL  
SET PUBLIC HEARING MAY 29, 2019

7. **RESOLUTION 2019-83**: RESOLUTION DECLARING JUNE 7, 2019 GUN VIOLENCE AWARENESS DAY

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

8. **RESOLUTION 2019-84**: RESOLUTION CONFIRMING THE APPOINTMENT OF TOWNSHIP PROFESSIONAL TO N.J.S.A. 40A:11-5 AND AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN EXTIMATED VALUE THAT MAY EXCEED \$17,500

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

9. **RESOLUTION 2019-85**: RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF HIGHLANDS AND COLTS NECK TOWNSHIP

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

10. **RESOLUTION 2019-86**: RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN COLTS NECK TOWNSHIP AND THE COLTS NECK SCHOOL DISTRICT

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

11. **ADMINISTRATOR'S REPORT**

12. **MOTION TO APPROVE VOUCHERS**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

13. **TOWNSHIP COMMITTEE REPORTS**

14. **COMMENTS FROM THE PUBLIC**

MOTION TO OPEN PUBLIC HEARING  
MOTION TO CLOSE PUBLIC HEARING

15. **RESOLUTION 2019-87**: EXECUTIVE SESSION

COMMENTS  
MOTION TO APPROVE  
VOICE VOTE

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, MAY 29, 2019, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

# MAYOR'S PROCLAMATION

## NATIONAL FOSTER CARE MONTH WITHIN COLTS NECK TOWNSHIP

MAY 2019

**WHEREAS**, we all have a responsibility as individuals, neighbors, community members, and citizens of Colts Neck Township to help create healthy, nurturing and safe experiences for children; and

**WHEREAS**, National Foster Care Month is a time to reflect on the foster caregivers and child welfare professionals who are dedicated to keep children safe from abuse and neglect; and

**WHEREAS**, foster care families who open their homes to children and make a positive difference in their lives deserve respect, devotion, and support in their communities; and

**WHEREAS**, there is a need for more families to volunteer in the foster care system to serve the more than 10,000 children and youth in New Jersey who are unable to remain at home through no fault of their own; and

**WHEREAS**, the Court Appointed Special Advocate (CASA) programs have a record of public service protecting the safety and well-being of New Jersey's foster children; and

**WHEREAS**, each year, men and women of all backgrounds are appointed by judges to advocate for the best interests of foster children in court and other settings, as CASA volunteers;

**THEREFORE, BE IT RESOLVED** that I, Thomas Orgo, Mayor of Colts Neck Township, do hereby proclaim May 2019 as *Foster Care Month* within Colts Neck Township and I urge all citizens to support organizations, such as CASA of NJ, and engage in activities that strengthen families and communities to provide the optimal environment for children to learn, grow and thrive so that all children have the benefit of happy, healthy and safe homes.

---

Thomas Orgo  
Mayor

---

Beth Kara, RMC/CMC  
Municipal Clerk

May 8, 2019

# **MAYOR'S PROCLAMATION**

## ***NATIONAL POLICE WEEK***

***MAY 12 THROUGH MAY 18, 2019***

**WHEREAS**, the Congress and President of the United States have designated the week of Sunday, May 12, 2019 through Saturday, May 18, 2019 as National Police Week; and

**WHEREAS**, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Colts Neck Township Police Department; and

**WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

**WHEREAS**, the members of the Colts Neck Township Police Department play an essential role in safeguarding the rights and freedoms of all persons within the Township of Colts Neck; and

**WHEREAS**, Officers Gabriel Campan and Alfred Capriotti of the Colts Neck Township Police Department will be joining law enforcement officers from New Jersey and throughout the Nation on a bicycle ride from Trenton, New Jersey to Washington, D.C. in the 2019 Police Unity Tour to raise funds and awareness of officers who have died in the line of duty; and

**WHEREAS**, May 15 is designated as Peace Officers Memorial Day and U.S. flags should be flown at half staff, in honor of all fallen officers and their families;

**THEREFORE, BE IT RESOLVED** that I, Mayor Thomas Orgo, on behalf of the Township Committee, formally designate May 12-18, 2019, as Police Week in Colts Neck Township, and publicly salute the service of law enforcement officers in our community and in communities across the Nation.

---

Thomas Orgo  
Mayor

---

Beth Kara  
Municipal Clerk

May 8, 2019

**CAPITAL ORDINANCE NO. 2019-9**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$445,100.00 THEREFOR, AUTHORIZED IN AND BY COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, the Township Committee of Colts Neck Township, in the County of Monmouth, New Jersey (the "Township") has determined to provide for various capital improvements and the purchase of various capital equipment; and

WHEREAS, the Township has available \$445,100.00 in the Township's Capital Improvement Fund.

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

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by Colts Neck Township, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 2, there is hereby appropriated \$445,100.00 from the Township's Capital Improvement Fund.

Section 2. The improvements hereby authorized to be undertaken consist of:

- \$12,500 for computer upgrades for all departments
- \$19,400 for upgrades to copiers for various departments
- \$50,000 for the Fire Department's future purchase of a pumper truck
- \$5,000 for Fire Department turn out gear
- \$27,600 for Fire Department SCBA packs
- \$20,000 for an additional license plate reader for the Police Department
- \$96,300 for Police Department Patrol vehicle replacements
- \$4,800 for Police Department vehicle up-fit lighting and equipment
- \$27,700 for replacement of Police Department Live Scan system
- \$20,000 for replacement of Police Department Alcotest system
- \$3,500 for Police Department portable pole mounted speed sign
- \$15,800 for replacement of Police Department vehicle computers
- \$12,500 for Police Department radios for new officers
- \$5,000 for a new hot water heater for First Aid building
- \$15,000 for a canopy and foundation to protect fuel pumps at the Department of Public Works
- \$100,000 for repairs to the Department of Public Works garage
- \$10,000 for the purchase of missing and damaged Township signs

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Municipal Clerk, as finally approved by the Governing Body of the Township.

Section 3. The 2019 capital budget of the Township will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$22,255.00 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. The Township Attorney and other Township officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided by law.

I, Beth Kara, Municipal Clerk in Colts Neck Township, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2019-9, introduced at a duly convened meeting of the Township Committee on May 8, 2019, and to be considered for adoption after public hearing at a duly convened meeting of the Township Committee on May 29, 2019.

\_\_\_\_\_  
Thomas Orgo, Mayor

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

RECORD OF VOTE												
Committeeman	First Reading					Second Reading						
	May 8, 2019					May 29, 2019						
	M	S	Yes	No	NV	Ab	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												

ORDINANCE 2019-10

ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 2018-8 (WHICH PROVIDED FOR VARIOUS 2018 GENERAL CAPITAL IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON MAY 9, 2018 TO AMEND THE DESCRIPTION, INCREASE THE APPROPRIATION BY \$440,000 (INCLUDING AN ADDITIONAL GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$290,000) AND TO INCREASE THE AUTHORIZATION OF BONDS OR NOTES BY \$432,857

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.** The bond ordinance of Colts Neck Township, in the County of Monmouth, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee thereof on May 9, 2018, numbered 2018-8 and entitled, "BOND ORDINANCE PROVIDING FOR VARIOUS 2018 GENERAL CAPITAL IMPROVEMENTS, BY AND IN COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$3,912,000 THEREFOR (INCLUDING A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$210,000) AND AUTHORIZING THE ISSUANCE OF \$3,752,379 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF" (the "Original Ordinance"), is hereby amended and supplemented as follows:

**SECTION 2.** Section 3 of the Original Ordinance is hereby amended to read as follows, "(a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued, include, but are not limited to, as follows:

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
(i) Various Roadway And Intersection Improvements Throughout The Township In Accordance With A Hereby Amended List Of Roads On File In The Office Of The Township Clerk Including, But Not Limited To, As Applicable, Excavation, Milling, Paving, Reconstruction And Boxing Out And Resurfacing Or Full Depth Pavement Replacement, And Where Necessary, The Sealing Of Pavement Cracks, Installation Of Curbing And Driveway Aprons, Resetting Utility	\$2,390,000	\$2,290,000	\$100,000 (No Down Payment Associated With Project Funded By The 2019 Grant (As Defined Herein))	20 years

<u>Description</u>	<u>Appropriation</u>	<u>Authorization</u>	<u>Down Payment</u>	<u>Useful Life</u>
Castings, Drainage Improvements, Roadway Painting, Landscaping And Aesthetic Improvements;				
. . . .				
(vi) Acquisition and the payment of a portion of the purchase price of real property, a lawful public purpose, such real property being designated as Block 41, Lot 3 on the Official Tax Map of the Township and commonly known as the DeAngelis Property (8 County Route 537) (the "Property"), And Also Including But Not Limited To, Any Improvements To Or On Such Property And Testing, Clean-up, Removal Or Disposal Associated Therewith.	\$150,000	\$142,857	\$7,143	40 years
Totals	<u>\$4,352,000</u>	<u>\$4,185,236</u>	<u>\$166,764</u>	

**SECTION 3.** For the improvements or purposes set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, there is hereby appropriated the additional sum of \$440,000, said sum being inclusive of \$7,143 as the amount of an additional down payment required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), now available therefore by virtue of provisions in a previously adopted budget or budgets of the Township for down payment or capital improvement purposes. The total appropriation of the Original Ordinance, as amended and supplemented hereby, is equal to \$4,352,000, including the aggregate sum of \$166,764 as the total down payment available therefor (the "Down Payment") and also including the following grants appropriated in the Original Ordinance, and as amended and supplemented hereby, \$210,000 as the amount of a grant expected to be received from the New Jersey Department of Transportation (the "2018 Grant") and \$290,000 as the amount of an additional grant expected to be received from the New Jersey Department of Transportation (the "2019 Grant" and together with the 2018 Grant, the "Grants").

**SECTION 4. (a)** In order to finance the cost of the improvements or purposes set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, not covered by the Down Payment, additional negotiable bonds or notes of the Township in the amount of \$432,857 are hereby authorized to be issued by the Township, such that the total authorization of negotiable bonds or notes to be issued by the Township for the improvements or purposes set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, is equal to \$4,185,236.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes set forth in Section 3 the Original Ordinance, as amended and supplemented hereby, is equal to \$4,185,236.

(c) The estimated cost of the improvements or purposes set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, is equal to \$4,352,000, the excess amount thereof over the said estimated maximum amount of bonds or notes to be issued therefor is the Down Payment available therefor.

**SECTION 5.** The Capital Budget of the Township is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

**SECTION 6.** The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this amendatory and supplemental bond ordinance by \$432,857 and the said obligations authorized herein will be within all debt limitations prescribed by law.

**SECTION 7.** For the improvements or purposes set forth in the Original Ordinance, as amended and supplemented hereby, the additional sum of \$208,000 is hereby included for the items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items of expense \$990,400, such total amount being included in the estimated cost indicated herein for the improvements or purposes set forth in the Original Ordinance, as amended and supplemented hereby.

**SECTION 8.** Section 7(b) of the Original Ordinance, as amended and supplemented hereby, is hereby amended to read as follows, "(b) The average period of

usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 20.09 years.”.

**SECTION 9.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by the Original Ordinance, as amended and supplemented hereby. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

**SECTION 10.** The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of the Original Ordinance, as amended and supplement hereby, and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of the Original Ordinance, as amended and supplement hereby. This Section 10 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

**SECTION 11.** The Township Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

**SECTION 12.** The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

**SECTION 13.** Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

**SECTION 14.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

I, Beth Kara, Municipal Clerk in Colts Neck Township, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2019-10, introduced at a duly convened meeting of the Township Committee on May 8, 2019, and to be considered for adoption after public hearing at a duly convened meeting of the Township Committee on May 29, 2019.

\_\_\_\_\_  
Thomas Orgo, Mayor

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

<b>RECORD OF VOTE</b>												
	First Reading					Second Reading						
	May 8, 2019					May 29, 2019						
Committeeman	M	S	Yes	No	NV	Ab	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 2019-83**

**DECLARING JUNE 7, 2019 AS  
GUN VIOLENCE AWARENESS DAY**

**WHEREAS**, gun violence in our schools and elsewhere is an issue that requires the attention of our State and Federal legislators; and

**WHEREAS**, Colts Neck is calling on all legislators to address this problem, which has resulted in more than 13,000 gun-related homicides per year in the past few years; and

**WHEREAS**, throughout this Nation, towns are spending countless hours and resources to address gun violence in schools, and devoting Police and other personnel to the task of training and drilling to respond to “active shooter” incidents; and

**WHEREAS**, the Colts Neck members of Moms Demand Action for Gun Sense in America have called on local towns to support efforts to combat gun violence across the Country; and

**WHEREAS**, a National coalition of organizations has designated June 7, 2019 as the 5<sup>th</sup> National Gun Violence Awareness Day; and

**WHEREAS**, in support of that effort, the Township Committee of Colts Neck Township encourages all of its residents to support efforts to help keep guns out of the wrong hands, to encourage responsible gun ownership, and to help keep our children safe.

**NOW THEREFORE BE IT RESOLVED** that June 7, 2019 is designated as Gun Violence Awareness Day within Colts Neck Township; and

**BE IT FURTHER RESOLVED** that and all residents are encouraged to wear orange on June 7, 2019 to help raise awareness of this serious issue and to honor the lives of victims of gun violence.

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 8<sup>th</sup> day of May 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 2019-84**

**CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL  
PURSUANT TO N.J.S.A. 40A:11-5 AND  
AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES  
PURSUANT TO N.J.S.A. 19:44A-20.5  
WITH AN ESTIMATED THAT MAY EXCEED \$17,500**

WHEREAS, Colts Neck Township has a need to retain professional engineering services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, an appointment 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, an appointment in this regard and a contract with the professional so named by this resolution may now be executed now that all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, proposed contract for said services for the year 2019 was received by the Township and is on file and available for public inspection in the Office of the Township Clerk; and

WHEREAS, the Township Administrator has determined and certified in writing that the value of said services may exceed \$17,500 for the year 2019; and

WHEREAS, funds for said services are 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:

Griffin Engineering; Engineering Services;

BE IT FURTHER RESOLVED by the Township Committee of Colts Neck Township that the Mayor and Clerk are hereby authorized to execute the contract with the aforesaid.

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

1. Griffin Engineering;
2. Meghan Bennett Clark, Township Attorney; and
3. John Antonides, Chief Financial Officer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 8<sup>th</sup> day of May 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 2019-85**

**AUTHORIZING THE EXECUTION OF A  
MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT  
BETWEEN THE BOROUGH OF HIGHLANDS AND COLTS NECK TOWNSHIP**

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq.) authorizes local units such as this Municipality to enter into shared service agreements with other local units; and

**WHEREAS**, the Borough of Highlands, a local unit, has offered to provide municipal assistance/shared services to this Municipality; and

**WHEREAS**, it is in the best interest of this Municipality to into enter the proposed Municipal Assistance/Shared Services Agreement with the Borough of Highlands.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of Colts Neck Township that the Mayor and Municipal Clerk be and are hereby authorized to execute the attached Municipal Assistance/Shared Services Agreement with the Borough of Highlands.

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this resolution, along with the executed Municipal Assistance/Shared Services Agreement to the following:

1. Bonnie Brookes, Clerk, Borough of Highlands;
2. Kim Gonzales, Administrator, Borough of Highlands;
3. John Antonides; Chief Financial Officer;
4. Louis Bader, Public Works Director;
5. Elizabeth Perez, Monmouth County Shared Services;
6. NJ Department of Local Government Services; 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 Colts Neck Township during a regular meeting held on the 8th day of May 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 2019-86**

**A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN THE COLTS NECK TOWNSHIP AND COLTS NECK SCHOOL DISTRICT**

BE IT RESOLVED, that shared service agreements are authorized pursuant to the Uniform Shared Services Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

BE IT FURTHER RESOLVED, the Colts Neck Township (“Township”) desires to contract with the Colts Neck School District for the provision of security monitoring services for the Colts Neck Summer Recreation program during the period of June 24, 2019 to August 31, 2019; and

BE IT FURTHER RESOLVED, the Colts Neck School District, at its own cost, is providing security monitoring services during its summer hours of operation; and

BE IT FURTHER RESOLVED, the Colts Neck School District has agreed to extend security monitoring services to include the hours of operation of the Township’s Summer Recreation program located at the Colts Neck School District; and

BE IT FURTHER RESOLVED, the Township shall reimburse the Colts Neck School District for the cost of security monitoring services during the periods of time that the Colts Neck School District is closed, but the Township’s Summer Recreational Program is operational; and

BE IT FURTHER RESOLVED, that the Township shall reimburse the Colts Neck School District for security monitoring services at an agreed upon rate of \$19.00 per hour for each security monitor, plus any necessary insurance costs, not to exceed a total of \$6,000.00; and

BE IT FURTHER RESOLVED, it is in the best interest of the Township to extend the Colts Neck School District’s security monitoring services to include the hours of the Township’s Summer Recreation Program; and

BE IT FURTHER RESOLVED, this agreement is contingent upon the Township and Colts Neck School District entering into a Shared Service Agreement; and

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

1. Dr. Kimberly Raymond, Colts Neck Township School Board President
2. Vincent Marasco, Business Administrator/Board Secretary,  
Colts Neck Board of Education
3. John Antonides, Chief Financial Officer
4. Thomas Hennessy, Director of Recreation and Parks
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 8<sup>th</sup> day of May 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 2019-87**

**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 matters in private about property acquisition and contracts; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss property acquisition and contracts; 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 Colts Neck Township during a regular meeting held on the 8th day of May 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						