

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JUNE 26, 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 JUNE 26, 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 JUNE 12, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. PRESENTATION: REQUEST TOWNSHIP COMMITTEE APPROVAL FOR MODIFICATION OF PARALLEL ACCESS ROAD EASEMENT – HUDDY’S INN RESTAURANT (AMERICAN HERITAGE REALTY LLC), BLOCK 48, LOT 19 – VINCENT HALLERAN, ESQ.

3. PRESENTATION: ZB APPLICATION 1008, REQUEST FOR TOWNSHIP COMMITTEE APPROVAL, 26 WESTMINSTER DRIVE, BLOCK 13, LOT 76, (CONTINUATION OF DISCUSSION FROM MAY 8, 2019 TOWNSHIP COMMITTEE MEETING) - MR. MICHAEL GAGLIO

4. ORDINANCE 2019-15: AN ORDINANCE REPEALING CHAPTER 93, “CERTIFICATES OF CONTINUED OCCUPANCY”, IN THE TOWNSHIP CODE OF COLTS NECK TOWNSHIP

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING JULY 10, 2019

5. ORDINANCE 2019-14: AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER OF THE CODE OF COLTS NECK TOWNSHIP ENTITLED “SMOKING PROHIBITED”

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING
MOTION TO APPROVE
ROLL CALL

6. **RESOLUTION 2019-107:** RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2018 FOR COLTS NECK FIRE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. **RESOLUTION 2019-108:** RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2019/2020 LICENSE YEAR

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. **RESOLUTION 2019-109:** RESOLUTION AUTHORIZING EXECUTION OF A DEED OF OPEN SPACE EASEMENT BETWEEN COLTS NECK TOWNSHIP AND THE COUNTY OF MONMOUTH (BLOCK 16, LOT 11)

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. **RESOLUTION 2019-110:** RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

COMMENTS
MOTION TO APPROVE
ROLL CALL

10. **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 2019-111:** RESOLUTION APPROVING CHANGE ORDER NO. 1, FY 2018 CAPITAL ROAD IMPROVEMENT PROGRAM PHASE II, ROAD IMPROVEMENTS (+\$111,809.31)

***RESOLUTION 2019-112:** RESOLUTION RELEASE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING PERMIT, BLOCK 10, LOT 34 (16 PARTRIDGE WAY)

***RESOLUTION 2019-113:** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH COUNTY ACTIVE SHOOTER TRAINING GROUP

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 2019-114: EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, JULY 10, 2019, 7:30 P.M.
COURTHOUSE, 124 CEDAR DRIVE, COLTS NECK, NJ***

ORDINANCE NO. 2019-15

AN ORDINANCE REPEALING CHAPTER 93, "CERTIFICATES OF CONTINUED OCCUPANCY," IN THE TOWNSHIP CODE OF COLTS NECK TOWNSHIP

The purpose of this Ordinance is to repeal Chapter 93 of the Township Code of Colts Neck Township, as set forth below.

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

Chapter 93 of the Township Code is hereby repealed in its entirety.

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

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

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

I, 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. 2019-15 introduced at a duly convened meeting of the Township Committee on the 26th day of June, 2019, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on the 10th day of July, 2019.

Thomas Orgo, Mayor

Beth Kara, Municipal Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	June 26, 2019					July 10, 2019						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Orgo												
Deputy Mayor Rizzuto												
Viola												
Macnow												
Bartolomeo												
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent												

ORDINANCE NO. 2019-14

**AN ORDINANCE OF COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH AND
THE STATE OF NEW JERSEY, ESTABLISHING NEW
CHAPTER OF THE CODE OF COLTS NECK TOWNSHIP
ENTITLED "SMOKING PROHIBITED"**

WHEREAS, tobacco is the leading cause of preventable deaths in the State and the Nation; and

WHEREAS, tobacco smoke constitutes a substantial health hazard to the nonsmoking majority of the public; and

WHEREAS, electronic smoking devices have not been approved as to safety by the Federal Food and Drug Administration and their use may pose health risks to persons exposed to their smoke or vapor; and

WHEREAS, the separation of smoking and nonsmoking areas in indoor public places and workplaces does not eliminate the hazard to nonsmokers if these areas share common ventilation systems; and

WHEREAS, the New Jersey Smoke-Free Air Act N.J.A.C 26:3D-55 et. seq. and N.J.A.C. 8:6 et seq., prohibits smoking in any indoor public place, workplace, municipal building, school and other public place; and

WHEREAS, the New Jersey Smoke-Free Air Act prohibits smoking in exterior areas if such smoking results in the migration, seepage or recirculation of smoke to an indoor public place or workplace; and

WHEREAS, the Township Committee of Colts Neck Township recognizes the well-known health and safety risks associated with the use of tobacco and tobacco related products and finds it is in the best interest of the health, safety and welfare of Colts Neck to prohibit smoking of tobacco products and the use of electronic smoking devices at all indoor public places, workplaces, Township properties and Township buildings.

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

SECTION I That the Code of Colts Neck Township is amended and supplemented to add a new Chapter titled "Smoking Prohibited" as follows:

SMOKING PROHIBITED

A. Definitions.

When used in this chapter, the following terms shall have the following meanings:

Electronic Smoking Device – means an electronic device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo or pipe.

Exterior Area – means an area that is not structurally enclosed. Examples of exterior areas include balconies, courtyards, decks, gazebos, parking lots, patios, porches, sidewalks, terraces or yards.

Indoor Public Place – means a structurally enclosed place of business, commerce or other service related activity, whether publicly or privately owned or operated on a for profit or nonprofit basis, which is generally accessible to the public, including, but not limited to: a commercial or other office building; office or building owned, leased or rented by the State or

by a county or municipal government; public and nonpublic elementary or secondary school building; board of education building; theater or concert hall; public library; museum or art gallery; bar; restaurant or other establishment where the principal business is the sale of food for consumption on the premises, including the bar area of the establishment; garage or parking facility; any public conveyance operated on land or water, or in the air, and passenger waiting rooms and platform areas in any stations or terminals thereof; health care facility licensed pursuant to P.L.1971, c.136(C:26:2H-1 et seq.); patient waiting room of the office of a health care provider licensed pursuant to Title 45 of the Revised Statues; child care center licensed pursuant to P.L.1983,c492(C.30:5B-1 et seq.); race track facility; facility used for the holding of sporting events; ambulatory recreational facility; shopping mall or retail store; hotel, motel or other lodging establishment; apartment building lobby or other public area in an otherwise private building; or a passenger elevator in a building other than a single family dwelling. The time of entry into an establishment by workers or members of the public is irrelevant to the issue of whether the establishment is generally accessible to the public and/or a workplace.

Municipal Grounds – Any property or portion thereof, owned, leased or subsidized by Colts Neck Township which is accessed by the general public, including but not limited to parks, recreation facilities, the municipal buildings and lands upon which any such building, structure or facility is located, including, but not limited to the surrounding surface parking lots, walkways, paths and lands appurtenant thereto.

Municipal Vehicles – Any movable property or equipment owned, leased, purchased or subsidized by Colts Neck Township, including but not limited to cars, trucks, tractors and related equipment.

Opening – means a door, a window, a louver, a skylight, a food or beverage pass-through or any aperture that allows the exchange of air between a building interior and the outside atmosphere. An opening remains an “opening” when screening is in place, such as at a screened-in porch, but not, if or when the screening is replaced by a material that obstructs airflow such as a story window, glass, wood, awning material, tent material or plastic or polyethylene sheeting such as Visqueen. An exterior wall or portion thereof consisting of glass, wood, awning material, tent material or plastic or polyethylene sheeting such as Visqueen is not an “opening”.

Smoking – means the burning of, inhaling from, exhaling the smoke from or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device.

Tobacco Retail Establishment – means an establishment in which at least 51% of retail business is the sale of tobacco products and accessories and in which the sale of other products is merely incidental.

Workplace – means a structurally enclosed location or portion thereof at which a person performs any type of service or labor

B. Smoke-Free Air, Municipal Property.

1. Smoking or vaping is prohibited in, on or at all Municipal grounds and municipal vehicles except for areas specifically designated for smoking, at the discretion of the Township Administrator.
2. Notice of the prohibitions contained in this article shall be conspicuously posted by signs stating “No Smoking” and shall reference the applicable Code provisions.
3. “No Smoking” signs or the international no-smoking symbol shall be clearly, sufficiently and conspicuously posted in all areas regulated by this article. The signs shall be clearly visible to the public and shall indicate that violators are subject to fine. It shall not be a defense to a charge under this article that the accused did not see such signs.

4. Removal or defacing of signs or symbols. No person shall remove or deface any No-Smoking sign or symbol from any areas to which this article applies, except in the performance of his/her official duties as a Township employee or official.

C. Smoke-Free Air, Indoor Public Places and Workplaces.

1. Smoking is prohibited in an indoor public place or workplace, except as provided in Section C(3) below.
2. Smoking is prohibited in any area of any building of, or on the grounds of, any public or nonpublic elementary or secondary school, regardless of whether the area is an indoor public place or is outdoors.
3. The provisions of Section C(1) above shall not apply to any tobacco retail establishment or any area the tobacco retail establishment provides for the purpose of smoking.
4. Smoking is prohibited in an exterior area of indoor public place or workplace. Smoking is prohibited at an exterior area if smoking in the exterior area results in migration, seepage or recirculation of smoke to an indoor public place or workplace at which smoking is prohibited. For the purpose of this chapter it is presumed that smoking within 35 feet of an indoor public place or workplace opening shall constitute the migration, seepage or recirculation of smoke in said indoor public place or workplace.

D. Enforcement.

This chapter shall be enforced by the Police Department, the Health Officer, the Fire Official, the Code Enforcement Officer, and any Recreation and Parks Department employee, Director of Recreation and Parks, Zoning Officer, or any other designated Township of Colts Neck official.

E. Violation and penalties.

Any person violating the provisions of this chapter shall, upon conviction in Municipal Court thereof, be subject to a fine of not less than \$250 for the first offense, not less than \$500 for the second offense, and not less than \$1,000 for the third and each subsequent violation. Each day that a violation of this Chapter is found to exist shall constitute a separate violation of this Chapter.

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

SECTION III: Repealer. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

SECTION IV: Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION V: This ordinance shall take effect immediately upon passage, publication and filing according to 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. 2019-14 introduced at a duly convened meeting of the Township Committee on the 12th day of June, 2019, and will be considered for adoption after public hearing at a duly

convened meeting of the Township Committee on the 26th day of June, 2019.

Thomas Orgo, Mayor

Beth Kara, Municipal Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	June 12, 2019					June 26, 2019						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Orgo	M		X									
Deputy Mayor Rizzuto			X									
Viola			X									
Macnow			X									
Bartolomeo		S	X									
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent												

RESOLUTION 2019-107

**CONFIRMING AND CERTIFYING
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
CREDITS FOR 2018 FOR
COLTS NECK FIRE DEPARTMENT**

WHEREAS, a Length of Service Award Program (LOSAP) was approved by voter referendum in 2003; and

WHEREAS, said LOSAP became effective for eligible First Aid and Fire Department volunteers as of January 1, 2004; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency organizations participating in a LOSAP shall annually certify to the Township a list of all volunteers who have qualified for credit under a LOSAP; and

WHEREAS; the Colts Neck Fire Department has provided said list of eligible volunteers to the Township; and

WHEREAS, the Township Committee of Colts Neck Township has reviewed said list and has found same to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and confirms the attached list of eligible volunteers from the Colts Neck Fire Department and hereby deems said eligible volunteers qualified for LOSAP credit for the year 2018; and

BE IT FURTHER RESOLVED that a copy of this Resolution and said list be forwarded to Colts Neck Fire Department for posting at Fire Company 1 and Fire Company 2 for a period of 30 days pursuant to law; and

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

1. John Antonides, Chief Financial Officer;
2. Meghan Ann Bennett, Esq., Township Attorney;
3. Tyler Badarraco, Fire Chief; and
4. Alex Wilk, Deputy Fire Chief.

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 26th day of June 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 2019-108

**APPROVING RENEWAL OF LIQUOR LICENSES
FOR THE 2019/2020 LICENSE YEAR**

BE IT RESOLVED by the Township Committee of Colts Neck Township that the following Retail Liquor Licenses are approved for renewal for the 2019/2020 license year:

APPLICANT	ADDRESS	TRADING AS	LICENSE NO.
Due Process Golf Assoc.	392 Route 537	Due Process Golf Association	1309-31-007-001
Juliette Inc.	206 Route 537	Huddys Inn	1309-33-003-008
Dante Deo LLC	191 Route 537	Colts Neck Inn Steak & Chop House	1309-33-004-003
My Fizz LLC	270 Highway 34	Green Meadows Restaurant & Bar	1309-33-005-003
Colts Neck Liquor Inc.	420 Highway 34, Ste 329	Colts Neck Wine & Liquor	1309-44-001-005
Colts Neck Caterers, LLC	(license not sited)	(pocket license)	1309-33-002-015
Five Kids Venture, LLC	(license not sited)	(pocket license)	1309-33-006-002

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 26th day of June 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 2019-109

**AUTHORIZING EXECUTION OF A DEED OF OPEN SPACE EASEMENT
BETWEEN COLTS NECK TOWNSHIP AND THE COUNTY OF MONMOUTH
(BLOCK 16, LOT 11)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms and authorizes the Mayor and Municipal Clerk to sign Deed of Open Space Easement with the County of Monmouth pertaining to Block 16, Lot 11, and

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

1. Amanda Brockwell, Monmouth County
Municipal Open Space Program;
2. Paul Gleitz, Monmouth County, P.P., A.I.C.P.,
Monmouth County Park Planner, MCPS;
3. John Antonides, Chief Financial Officer;
4. Megan Ann Bennett, Esq., Township Attorney; and
5. Glenn Gerken, Township Engineer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 26th day of June 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 2019-110

**RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP TO PARTICIPATE IN
INTRA-COUNTY MUTUAL AID AND ASSISTANCE
AGREEMENTS WITH PARTICIPATING UNITS
IN THE COUNTY OF MONMOUTH**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., (“Act”) provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (“NIMS”), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14E-11 et. seq., commonly referred to as the “Fire Service Resource Emergency Deployment Regulations” N.J.A.C. 5:75A et. seq.; and

WHEREAS, the Township Committee of Colts Neck Township deems it to be in the best interests of Colts Neck Township to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response Team (“CERT”) members, Medical Reserve Corps (“MRC”) members or other volunteers and other jurisdictions defined “local governments” in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Township Committee of Colts Neck Township and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between Colts Neck Township and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; Township Office of Emergency Management Coordinator; Township Fire Chief and Township Chief of Police.

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 26th day of June 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 2019-111

**APPROVING CHANGE ORDER NO. 1
FY 2018 CAPITAL ROAD IMPROVEMENT PROGRAM, PHASE II
(+\$111,809.31)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor to execute Change Order No. 1 in the net amount of \$111,809.31 based on additional work on Heyers Mill Road and additional work on Bluebell Road and further authorizes the Mayor and Clerk to execute same; and

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

1. Vendor, Meco, Inc.;
2. John Antonides, Chief Financial Officer; and
3. Glenn Gerken, Township Engineer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 26th day of June 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						

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 2019-112

**AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE
STREET OPENING PERMIT
BLOCK 10, LOT 34
(16 PARTRIDGE WAY)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendations of the Township Engineer and Township Planner, that it hereby authorizes the following for Block 10, Lot 34:

1. Release of Cash Performance Guarantee in the amount of \$1,200.00

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

1. Applicant, Bolstad;
2. Timothy Anfuso, Township Planner;
3. John Antonides, Chief Financial Officer; and
4. Glenn Gerken, Township Engineer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 26th day of June 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 2019-113

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH COUNTY ACTIVE SHOOTER TRAINING GROUP

WHEREAS, Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Colts Neck Township, Englishtown Borough, Allentown Borough, Marlboro Township, and the Monmouth County Sheriff's Department are interested in continuing the Western Monmouth Active Shooter Training Group, in which Freehold Township will be the Lead Agency and Provider; and

WHEREAS, this cooperative Agreement between the above entities is beneficial to the respective communities, allowing interagency standardization of active shooter protocols, and facilitating a rapid response and coordination in the likely event that officers from multiple agencies may be the first responders in neighboring communities for these types of incidents; and

WHEREAS, an Agreement entitled "Shared Services Agreement- Western Monmouth Active Shooter Training Group" for the period July 1, 2019 through June 30, 2020 has been prepared and found acceptable; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Colts Neck Township, County of Monmouth, state of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned agreement; and

BE IT RESOLVED that a copy of the Agreement be maintained in the Municipal Clerk's Office and made available for public inspection; and

BE IT RESOLVED that pursuant to N.J.S.A. 40A:65-1, a certified copy of this resolution shall be forwarded to the New Jersey Department of Community Affairs Division of Local Government Services; and

BE IT RESOLVED that a certified copy of this Resolution and Agreements for execution shall be forwarded to the Municipal Clerks of Freehold Township, Freehold Borough, Manalapan Township, Howell Township, Englishtown Borough, Allentown Borough, Marlboro Township, the Monmouth County Sheriff's Department, the Freehold Township Administrator, Freehold Township Police Captain, and Freehold Township Director of Finance; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to the Chief Financial Officer and the Police Chief.

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 26th day of June 2019.

Beth Kara, Municipal Clerk

RESOLUTION 2019-114

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 personnel, litigation and property acquisition; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss personnel, litigation and property acquisition; 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 26th day of June 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						