

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JULY 10, 2019, 7:30 P.M.
CONOVER ROAD PRIMARY SCHOOL CAFETERIA**

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 JULY 10, 2019 AT 7:30 P.M., TOWN HALL. ON JULY 3, 2019, THE NEWS TRANSCRIPT AND THE ASBURY PARK PRESS WERE NOTICED OF A CHANGE IN MEETING LOCATION TO THE CONOVER ROAD PRIMARY SCHOOL CAFETERIA. 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 26, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **TOWNSHIP COMMITTEE’S COMMEMORATION OF RETIREMENTS**

- POLICE LIEUTENANT FRANK LECCESE
- POLICE OFFICER RONALD GOODSPEED

3. **RESOLUTION 2019-115:** RESOLUTION CONFIRMING PROMOTION OF SERGEANT TODD MAYER TO THE RANK OF LIEUTENANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: LIEUTENANT TODD MAYER

4. **RESOLUTION 2019-116:** RESOLUTION CONFIRMING PROMOTION OF DETECTIVE SERGEANT DANIEL DeVITO TO THE RANK OF LIEUTENANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: LIEUTENANT DANIEL DeVITO

5. **RESOLUTION 2019-117:** RESOLUTION CONFIRMING PROMOTION OF PATROLMAN DANIEL MAZZUCOLA TO THE RANK OF SERGEANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: SERGEANT DANIEL MAZZUCOLA

6. **RESOLUTION 2019-118:** RESOLUTION CONFIRMING PROMOTION OF PATROLMAN STEPHEN PANEPINTO TO THE RANK OF SERGEANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: SERGEANT STEPHEN PANEPINTO

7. **RESOLUTION 2019-119:** RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTOPHER FRANCISCO TO THE RANK OF PATROLMAN, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: PATROLMAN CHRISTOPHER FRANCISCO

8. **RESOLUTION 2019-120:** RESOLUTION CONFIRMING THE APPOINTMENT OF JULIAN MAYO TO THE RANK OF PATROLMAN, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: PATROLMAN JULIAN MAYO

9. **RESOLUTION 2019-121:** RESOLUTION CONFIRMING THE APPOINTMENT OF NICOLAS TOMAIO TO THE RANK OF SLEO II OFFICER, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: SLEO II OFFICER NICOLAS TOMAIO

10. **MAYOR'S PROCLAMATION:** BETH KARA

11. **RESOLUTION 2019-122:** RESOLUTION CONFIRMING THE APPOINTMENT OF MUNICIPAL CLERK, ASSISTANT TO THE ADMINISTRATOR, WEBSITE COORDINATOR, TRINA LINDSEY

COMMENTS
MOTION TO APPROVE
ROLL CALL

OATH OF OFFICE: MUNICIPAL CLERK, ASSISTANT TO THE ADMINISTRATOR, WEBSITE COORDINATOR, TRINA LINDSEY

12. **RESOLUTION 2019-123:** GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT, JOHN ANTONIDES, CHIEF FINANCIAL OFFICER

COMMENTS
MOTION TO APPROVE
ROLL CALL

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

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

14. DISCUSSION:

- AN ORDINANCE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING CHAPTER 93, "CERTIFICATES OF CONTINUED OCCUPANCY" OF THE CODE OF COLTS NECK TOWNSHIP (FOR POSSIBLE INTRODUCTION) – TIMOTHY ANFUSO, P.P.
- AN ORDINANCE SUPPLEMENTING THE CODE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER ENTITLED, "TEMPORARY MOBILE RETAIL FOOD ESTABLISHMENT" AND AMENDING AND SUPPLEMENTING CHAPTER 243, ENTITLED "FOOD ESTABLISHMENTS, RETAIL" (FOR POSSIBLE INTRODUCTION, TIMOTHY ANFUSO, P.P.
- ZONING BOARD APPLICATION 1008, REQUEST FOR TOWNSHIP COMMITTEE APPROVAL, 26 WESTMINSTER DRIVE, BLOCK 13, LOT 76, (CONSIDERATION OF MR. GERKEN'S COMMENTS)

15. RESOLUTION 2019-124: RESOLUTION AUTHORIZING REJECTION OF BIDS, ADAPTIVE RE-USE OF AN EXISTING WAREHOUSE (BUCKS MILL PARK)

COMMENTS
MOTION TO APPROVE
ROLL CALL

16. RESOLUTION 2019-125: RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2020 NJDOT MUNICIPAL AID ROAD PROGRAM, IMPROVEMENTS TO HEULITT ROAD

COMMENTS
MOTION TO APPROVE
ROLL CALL

17. 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 2019-126:** RESOLUTION AUTHORIZING EXTENDING THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES

***RESOLUTION 2019-127:** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE ON DELINQUENT PROPERTY TAXES

***RESOLUTION 2019-128:** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE, PLANNING BOARD APPLICATION NO. 665, BLOCK 29, LOT 9 (RADA)

COMMENTS
MOTION TO APPROVE
ROLL CALL

18. ADMINISTRATOR'S REPORT

19. MOTION TO APPROVE VOUCHERS

COMMENTS
MOTION TO APPROVE
ROLL CALL

20. TOWNSHIP COMMITTEE REPORTS

21. COMMENTS FROM THE PUBLIC

MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING

22. MOTION TO ADJOURN

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, AUGUST 14, 2019, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

RESOLUTION 2019-115

**CONFIRMING PROMOTION OF
SERGEANT TODD MAYER TO THE RANK OF LIEUTENANT
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the promotion of Sergeant Todd Mayer to the rank of Lieutenant, Colts Neck Police Department, at an annual salary of \$140,000.00, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 10, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Todd Mayer, Lieutenant; 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 10th day of July 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 2019-116

**CONFIRMING PROMOTION OF
DETECTIVE SERGEANT DANIEL DeVITO TO THE RANK OF LIEUTENANT
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the promotion of Detective Sergeant Daniel DeVito to the rank of Lieutenant, Colts Neck Police Department, at an annual salary of \$140,000.00, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 10, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Daniel DeVito, Lieutenant; 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 10th day of July 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 2019-117

**CONFIRMING PROMOTION OF
PATROLMAN DANIEL MAZZUCOLA TO THE RANK OF SERGEANT
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the promotion of Patrolman Daniel Mazzucola to the rank of Sergeant, Colts Neck Police Department, at an annual salary of \$122,907.64, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 10, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Daniel Mazzucola, Sergeant; 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 10th day of July 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 2019-118

**CONFIRMING PROMOTION OF
PATROLMAN STEPHEN PANEPINTO TO THE RANK OF SERGEANT
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the promotion of Patrolman Stephen Panepinto to the rank of Sergeant, Colts Neck Police Department, at an annual salary of \$122,907.64, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 10, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Stephen Panepinto, Sergeant; 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 10th day of July 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 2019-119

**CONFIRMING APPOINTMENT OF
CHRISTOPHER FRANCISCO TO THE RANK OF PATROLMAN
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the appointment Christopher Francisco to the rank of Patrolman, Colts Neck Police Department, at an annual salary of \$42,000.00, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 12, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Christopher Francisco, Patrolman; 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 10th day of July 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 2019-120

**CONFIRMING APPOINTMENT OF
JULIAN MAYO TO THE RANK OF PATROLMAN
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the appointment Julian Mayo to the rank of Patrolman, Colts Neck Police Department, at an annual salary of \$42,000.00, pursuant to the terms and conditions of the employment contract between P.B.A. Local 333 and Colts Neck Township effective July 12, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Julian Mayo, Patrolman; 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 10th day of July 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 2019-121

**CONFIRMING APPOINTMENT OF
NICOLAS TOMAIO TO THE RANK OF SLEO II OFFICER
COLTS NECK POLICE DEPARTMENT**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Chief of Police that it hereby confirms the appointment Nicolas Tomaio to the rank of SLEO II Officer, Colts Neck Police Department, at salary of \$20 per hour, 40 hours per week, effective July 12, 2019; and

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

1. Paul Santucci, Chief of Police;
2. Nicolas Tomaio, SLEO II Officer; 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 10th day of July 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 2019-122

**CONFIRMING APPOINTMENT OF
MUNICIPAL CLERK
ASSISTANT TO THE ADMINISTRATOR
WEBSITE COORDINATOR**

TRINA LINDSEY

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby confirms the appointment of Ms. Trina Lindsey as Municipal Clerk, Assistant to the Administrator and Website Coordinator, at an annual salary of \$85,000.00, effective July 29, 2019.

BE IT FURTHER RESOLVED, the term of Municipal Clerk expires July 28, 2022; and

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

1. Ms. Trina Lindsey, Municipal Clerk;
2. Director, Division of Local Government Services;
3. NJ Division of Alcoholic Beverage Control;
4. Monmouth County Clerk; and
5. Mr. John Antonides, Chief Financial Officer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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 2019-123

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Colts neck hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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						

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

RESOLUTION 2019-124

**AUTHORIZING REJECTION OF BIDS
ADAPTIVE RE-USE OF AN EXISTING WAREHOUSE
(BUCKS MILL PARK)**

WHEREAS, six bid packages were issued in response to the Notice to Bidders for the adaptive re-use of an existing warehouse published in the Asbury Park Press on June 11, 2019; and

WHEREAS, three bids were received and publicly opened on July 2, 2019 pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby rejects all bids received and opened for the adaptive re-use of an existing warehouse for reason of high cost; and

BE IT FURTHER RESOLVED that a Notice to Bidders for said services be re-advertised pursuant to law.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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						

**ADAPTIVE RE-USE OF AN EXISTING WAREHOUSE
 BID OPENING - JULY 2, 2019 - 10:00 A.M.
 COLTS NECK TOWNSHIP - TOWN HALL MEETING ROOM**

<u>BIDDER</u>	<u>BASE BID PROPOSAL</u>	<u>ALTERNATE BID PROPOSAL</u>
J&M Quality Contracting 212 Maple Avenue Neptune, NJ 07753 Susan Vecchio susan@jmcontract.com 732-210-6363	\$1,198,000.00	\$1,193,000.00
ConstructConnect Attn: Document Processing 30 Technology Pkwy So., Ste 100 Norcross, GA 30092 800-364-2059	NO BID RECEIVED	NO BID RECEIVED
Apex Enterprises of Union Inc. Steve Petrou 2254 Corlies Ave/Rt. 33 Neptune City, NJ 07753 732-774-7774 apexentinc@gmail.com	NO BID RECEIVED	NO BID RECEIVED
Dodge Data 4300 Beltway Pl, Ste 150 Arlington, TX 76018 Attn: Elaine Wilson 413-507-0211 elaine.wilson@construction.com	NO BID RECEIVED	NO BID RECEIVED
George Koustas Painting & Constr 70 Beechwood Avenue W Long Branch NJ 07764 732-822-8225 gkpc.af@gmail.com	\$1,294,000.00	\$21,000.00
Altec Building Systems Corp 904 Atlantic Avenue Point Pleasant, NJ 08742 732-903-6264 Alevine@altecbuildingsystems.com	\$1,016,098.00	\$22,000.00

Present: Kathleen Capristo, Administrator/Deputy Municipal Clerk
 Lisa Cerio, Administrative Assistant, Clerk's Office

An award will be made, or bid packets will be rejected within sixty (60) calendar days after the opening of the bid packets, during which time the bid packets shall be irrevocable and unavailable to withdraw by bidders, unless otherwise extended in the contract documents.

RESOLUTION 2019-125

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO
EXECUTE A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE
FY 2020 NJDOT MUNICIPAL AID ROAD PROGRAM,
IMPROVEMENTS TO HEULITT ROAD**

WHEREAS, Colts Neck Township has determined that Heulitt Road, from Cedar Drive to Crine/Dutch Lane Road, is in a state of disrepair and is in need of reconstruction; and

WHEREAS, the Township desires to reconstruct said road under the New Jersey Department of Transportation, FY 2020 Municipal Trust Fund Program.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of Colts Neck Township formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 - Improvements to Heulitt Road-00340 to the New Jersey Department of Transportation on behalf of Colts Neck Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Colts Neck Township and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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						

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement, as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____

Beth Kara, RMC
Municipal Clerk

Thomas Orgo
Mayor

RESOLUTION 2019-126

**AUTHORIZING EXTENDING THE GRACE PERIOD FOR PAYMENT OF
THIRD QUARTER PROPERTY TAXES**

BE IT RESOLVED by the Township Committee of Colts Neck Township that upon the recommendation of the Tax Collector, an extension of the grace period for payment of third quarter property taxes is to be granted to the taxpayers of Colts Neck Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that the grace period for tax payments due on August 1, 2019 is hereby extended to 25 (twenty five) calendar days after date of mailing of the 2019-2020 tax bills.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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 2019-127

**AUTHORIZING THE TAX COLLECTOR TO CONDUCT
AN ELECTRONIC TAX SALE ON DELINQUENT PROPERTY TAXES**

WHEREAS, N.J.S.A.54:5-19.1 et. seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and,

WHEREAS, the rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the Governing Body; and,

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more effective tax sale process.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of Colts Neck Township does hereby authorize and direct the Tax Collector to conduct an electronic tax sale.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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 2019-128

**AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEE
PLANNING BOARD APPLICATION NO. 665
BLOCK 29, LOT 9
(RADA)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendations of the Township Engineer and the Township Planner, that it hereby authorizes the following for Planning Board Application No. 665:

1. Reduction of cash performance guarantee to \$59,904.00.

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

1. Applicant, Rada;
2. John Antonides, Chief Financial Officer;
3. Timothy Anfuso, Township Planner;
4. Glenn Gerken, Township Engineer; and
5. Meghan Bennett, Esq., Township Attorney.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a regular meeting held on the 10th day of July 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						