

RESOLUTION 2020-45:

AUTHORIZING ADOPTION OF 2020 TEMPORARY CAPITAL BUDGET

WHEREAS, the Division of Local Government services requires the adoption of a Local Capital Budget, and

WHEREAS, the local capital for the year 2020 has not yet been adopted, and

WHEREAS, it is desired to adopt a temporary capital budget for the year 2020,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Collis Neck, County of Monmouth, that the following capital appropriation be made:

Recorded Vote: (insert last names)

(Rizutto	(
(Viola	(
Ayes (Bartolomeo	Nays (None
(Fitzpatrick	(
(Orgo	(
	Abstain (None
	(
	Absent (

**TEMPORARY CAPITAL BUDGET (CURRENT YEAR ACTION)
2020**

Project	Estimated Total Cost	Amounts Reserved in Prior Years	Planned Funding Services for Current Year 2020					Debt Authorized	To Be Funded in Future Years
			2020 Budget Appropriation	Capital Improvement Fund	Capital Surplus	Grants-in-Aid & Other Funds			
Health Road	\$ 330,000.00	\$	\$	\$ -	\$	\$ 330,000.00	\$	-	
Bucks Mill Road	290,000.00					290,000.00			
Building Improvements	11,000,000.00				550,000.00			10,450,000.00	
Total All Projects	\$ 11,620,000.00	\$ -	\$ -	\$ 550,000.00	\$ -	\$ 620,000.00	\$ 10,450,000.00	\$ -	

BE IT FURTHER RESOLVED, that the above item will be provided for in the 2020 Capital Budget; and

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services

It is hereby certified that this is a true copy of a resolution adopting a temporary capital budget by the governing body on the 12th day of February, 2020.

Certified by me

_____ Date

TRENTON, NEW JERSEY

APPROVED _____

_____ Municipal Clerk

Director of Local Government Services

RESOLUTION 2020- 46

AMENDING TEMPORARY BUDGET FOR 2020

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 2020 Budget, and

WHEREAS, the 2020 Budget will not be adopted until after April 1st and commitments need to be covered until the date of adoption.

THEREFORE, the total emergency resolutions adopted in the year 2020 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$ 1,015,363.64.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute an amendment to the 2020 Temporary Budget of \$ 1,015,363.64 for Colts Neck Township, Monmouth County, New Jersey.

<u>Current Fund</u>	<u>2020 BUDGET AMENDMENT</u>	<u>2020 TEMPORARY BUDGET</u>
Administrative and Executive:		
Salaries and Wages		\$ 46,000.00
Other Expenses		20,000.00
Mayor and Committee:		
Salaries and Wages		1,750.00
Municipal Clerk:		
Salaries and Wages		30,000.00
Elections:		
Other Expenses		200.00
Financial Administration(Treasury):		
Salaries and Wages		25,000.00
Other Expenses		25,000.00
Audit Services:		
Other Expenses		7,500.00
Revenue Administration(Tax Collection):		
Salaries and Wages		35,000.00
Other Expenses		2,500.00
Tax Assessment Administration:		
Salaries and Wages		9,000.00
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		40,000.00
Other Expenses		3,000.00
Architectural Review:		
Salaries and Wages		200.00
Zoning Board of Adjustment:		
Salaries and Wages		400.00
Other Expenses		1,500.00
Code Enforcement Official:		

Salaries and Wages		12,500.00
Other Expenses		1,000.00
Insurance:		
Liability Insurance		150,000.00
Other Insurance Premiums		200,000.00
Workers Compensation Insurance		150,000.00
Police Department:		
Salaries and Wages		600,000.00
Other Expenses		25,000.00
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		500.00
Streets and Road Maintenance:		
Salaries and Wages		100,000.00
Other Expenses		25,000.00
Snow Removal:		
Salaries and Wages		5,000.00
Other Expenses		100,000.00
Shade Tree Commission:		
Salaries and Wages		250.00
Other Expenses		1,000.00
Recycling:		
Salaries and Wages		2,000.00
Other Expenses		75,000.00
Buildings and Grounds:		
Salaries and Wages		500.00
Other Expenses		25,000.00
Public Health Services(Board of Health):		
Salaries and Wages		33,000.00
Other Expenses		5,000.00
Environmental Commission:		
Salaries and Wages		200.00
Other Expenses		25.00
Animal Control Services:		
Other Expenses		4,000.00
Recreation Services and Programs:		
Salaries and Wages		30,000.00
Other Expenses		25,000.00
Maintenance of Parks:		
Other Expenses		3,500.00
Electricity		9,000.00
Street Lighting		3,000.00
Telephone		10,000.00
Fuel Oil/Natural Gas		10,000.00
Gasoline		25,000.00
Social Security System		90,000.00
Municipal Court:		
Salaries and Wages		27,500.00
Other Expenses		2,000.00
Aid to Library:		
Other Expenses		5,000.00
Alcohol and Drug Abuse Grant	12,150.00	12,150.00
Recycling Tonnage Grant	15,557.64	15,557.64

PFRS	561,086.00	561,086.00
PERS	261,570.00	261,570.00
Payment of BAN's		336,399.12
Capital Improvement Fund	165,000.00	165,000.00
	<u>\$ 1,015,363.64</u>	<u>\$ 3,495,887.76</u>

I, Trina Lindsey, 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 12th day of February 2020.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE

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

RESOLUTION 2020-47

**APPROVING SHARED SERVICE AGREEMENT BETWEEN
COLTS NECK TOWNSHIP AND THE
COUNTY OF MONMOUTH AND THE
MONMOUTH COUNTY SHERIFF'S OFFICE
(2020-2022)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute a shared services agreement between Colts Neck Township and the County of Monmouth and the Monmouth County Sheriff's Office for Monmouth County, under the auspices of the Monmouth County Sheriff's Office, Communications Division, to serve as the Public Safety Answering Point (PSAP) and Regional Automatic License Plate Recognition System pursuant to the agreement attached hereto; and

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

1. Monmouth County Board of Chosen Freeholders;
2. Monmouth County Sheriff's Office;
3. Elizabeth Perez, County Shared Services Coordinator;
4. Paul Santucci, Colts Neck Chief of Police;
5. Kathleen Capristo, Township Administrator; and
6. John Antonides, Colts Neck Chief Finance Officer.

I, Trina Lindsey, 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 12th day of February 2020

Trina Lindsey, Municipal Clerk

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

RESOLUTION 2020-48

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12(b), permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS the Colts Neck Township Committee finds that such circumstances presently exist.

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

1. The public shall be excluded from discussion of any action upon hereinafter specified subject matter;
2. The general nature of the subject matter to be discussed is as follows:
 - a. Pending litigation – COAH, confidential pursuant to N.J.S.A. 10:4-12(b)(7);
3. The Committee will not take action following closed executive session;
4. It is anticipated that the closed session will last approximately one hour.
5. It is anticipated at this time the above-stated subject matter(s) will be made public when the need for confidentiality no longer exists; and
6. This Resolution shall become effective immediately.

I, Trina Lindsey, 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 12th day of February 2020

Trina Lindsey, Municipal Clerk

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