COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE MEETING
FEBRUARY 26, 2020, 7:30 P.M.
TOWN HALL

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Rizzuto, followed by the Salute to the Flag. The following statement was read by Township Administrator, Kathleen Capristo: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by noticing the News Transcript on December 12, 2019 stating that a regular meeting of the Colts Neck Township Committee would be held on February 26, 2020 at 7:30 p.m., Town Hall. The notice was posted on the Township website, and a copy is on file in the office of the Township Clerk."

Roll call by Ms. Lindsey indicated the following:

Present: Mayor Frank Rizzuto, Deputy Mayor Michael Viola; Committeeman J.P. Bartolomeo, Committeewoman Sue Fitzpatrick and Committeeman Tom Orgo

Also Present: Kathleen Capristo, Administrator and Municipal Clerk Trina Lindsey

Absent: Meghan Ann Bennett, Esq., Township Counsel

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1. **APPROVAL OF MINUTES:** MEETING OF FEBRUARY 12, 2020 REGULAR MEETING

Mayor Rizzuto asked for comments. Hearing none, Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Orgo, seconded by Deputy Mayor Viola and a unanimous roll call vote, the minutes were approved. Committeeman Bartolomeo abstained.

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

2. **MAYOR'S PROCLAMATIONS:**

- COLORECTAL CANCER AWARENESS MONTH WITHIN COLTS NECK TOWNSHIP

Mayor Rizzuto called Michele Battista and Mario Geneve to the front to present the proclamation to them. Mayor Rizzuto read the proclamation in full and asked Ms. Battista to say a few words. Ms. Battista shared a few words urging people to seek professional medical attention for screenings. Mr. Geneve also shared a few words urging people to be seen by professional medical doctors.

- HONORING MR. FRANK BAKER

Recreation liaison Committeeman Bartolomeo presented the proclamation to Mr. Frank Baker. Committeeman Bartolomeo shared a few words about Mr. Baker's dedication to volunteering, and asked Recreation Director Thom Hennessey to also share a few words. Mr. Hennessey spoke of what a marvelous experience he has had working with

Mr. Baker. Mr. Hennessey stated that Mr. Baker has volunteered his time and knowledge for thirty-six (36) years to the Township of Colts Neck, serving as Chairman to the Recreation Committee for twenty (20) years.

Mr. Frank Baker shared a few words stating that "in life you get more out of something than what you put in". Mr. Baker stated that he has enjoyed volunteering for thirty plus years and serving on the Recreation Committee.

Mayor Rizzuto asked Mr. Baker if he would be the Grand Marshall of the Memorial Day Parade. Mr. Baker happily accepted.

3. **RESOLUTION 2020-50:** CONFIRMING APPOINTMENT TO THE ARCHITECTURAL REVIEW COMMITTEE, DAVID MCGRATH

Mayor Rizzuto called for comments. Hearing none, Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Bartolomeo, seconded by Committeewoman Fitzpatrick and a unanimous roll call vote, the resolution was adopted.

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

4. **RESOLUTION 2020-51:** CONFIRMING APPOINTMENT TO THE RECREATION COMMITTEE, CHIRSTOPHER MONTALVO

Mayor Rizzuto called for comments. Committeeman Bartolomeo briefly reviewed that this seat on the Recreation Committee will be filled by a member of the Sports Foundation. Hearing no further comments, Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Bartolomeo, seconded by Deputy Mayor Viola and a unanimous roll call vote, the resolution was adopted.

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

5. **DISCUSSION:**

- RECREATION CAPITAL PROJECTS – JOHN CANTALUPO

John Cantalupo, Chairman of the Recreation Committee, reviewed a memo prepared by the Recreation Committee. Mr. Cantalupo stated that the Recreation Committee is requesting to have trail maps and markings. Mr. Cantalupo explained that Colts Neck has many people who run, hike and horseback ride. Mr. Cantalupo explained that these trail markings and mapping will allow a person to navigate their way out should they get lost. Mr. Cantalupo stated that the Recreation Committee would like to have these mappings digitized and available on the Township website. Mr. Cantalupo stated that the Recreation Committee requests that if it is not possible to do all trails in one year to

prioritize them in the order of Bucks Mill Park, Big Brook Preserve, Schlesinger Preserve, Five Point Park, Freer Preserve, Town Hall, Laird and Obre.

The next capital project Mr. Cantalupo discussed was the Bucks Mill Community Center. Mr. Cantalupo discussed safety, stating that the floor in the Community Center is extremely slippery. Mr. Cantalupo also discussed the use of bathrooms, stating that currently porta johns are used. Mr. Cantalupo stated that the Recreation Committee is proposing to have the indoor bathrooms be redesigned to allow for outside access for park users which will allow for a fully functioning restroom facility at the entrance of the park and will eliminate some of the cost for porta johns. Mr. Cantalupo also passed around for the Governing Body's review a sample of flooring that is being suggested which is a multipurpose sports-type PVC floor system with the life expectancy of fifteen (15) plus years. Mr. Cantalupo also stated that the Recreation Committee proposes to install padding on the walls of the community center for safety.

The next capital project that Mr. Cantalupo discussed was installing a footbridge connecting Big Brook and Schlesinger Preserve. Mr. Cantalupo explained that the footbridge does not need to be anything elaborate but needs to be constructed strongly enough that it won't wash out.

The last capital project that Mr. Cantalupo discussed was to convert the existing tennis courts at Laird Road Park to allow for both tennis and pickleball. Mr. Cantalupo stated that pickleball has become very popular. Mr. Cantalupo stated that if converting the existing tennis courts at Laird Road Park cannot be done, the Recreation Committee recommends adding a pickleball court to one of the Township parks.

The Township Committee thanked Mr. Cantalupo for his presentation. Mayor Rizzuto commended Mr. Cantalupo and the Recreation Committee for putting together a comprehensive report.

6. **ORDINANCE 2020-4:** BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A MUNICPAL BUILDING AND MUNICIPAL COMPLEX IMPROVEMENTS, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $10,476,190 BONDS OR NOTE OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Mayor Rizzuto read the ordinance by title for second reading and called for comments. Hearing none, Mayor Rizzuto called for a motion to open the public hearing. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous roll call vote, the public hearing for Ordinance 2020-4 was open. Mayor Rizzuto called for any comments and/or questions from the public.

Fulton Wilcox, resident, commented stating that he suggests the Township Committee vote the ordinance down due to it being completely unaffordable. Mr. Wilcox commented that the Township Committee advanced a one building plan in 2017 which would have been half of the cost of the current proposed project. Mr. Wilcox stated that the Township Committee is currently advancing a plan which cannot be paid back in twenty-five (25) years.

Kevin O'Brien, resident, commented stating that since the public presentation for the proposed new municipal building was held, he had some concerns over the price per square foot. Mr. O'Brien stated that he investigated various capital projects throughout the state of New Jersey and quoted some of those stating the following:

- Newark Police Department rebuilt their police building spending $908 per sq. ft.
- Rutherford spent $14.4 Million on their police building
- Phillipsburg had a similar scenario to Colts Neck Township with mold. Mr. O'Brien stated that the NJ Department of Health was called and outlined twenty (20) occupational health and safety violations

Mr. O'Brien proceeded to state that it would be beneficial to the residents of Colts Neck to see a breakdown of the cost of the project. Cost per floor, for generators, etc.

Mr. O'Brien commented that the new proposed municipal building will have a training area which he commented should be accessible for use for all Township employees and not just the Police Department. Mr. O'Brien also quoted various police precinct shootings that have occurred around the world stating that our current police department building is not safe.

Elaine Mann, resident, commented stating that the existing Town Hall building has served as a representation of Colts Neck. Ms. Mann stated that the new proposed municipal building does not serve the purpose of a Colts Neck Town Hall/Court building. Ms. Mann stated that the Township Committee should consider leaving the Municipal Court with Freehold Borough as a shared service. Ms. Mann commented that the Court Administrator has been relocated to a temporary trailer during the demolition of the existing court and police building and the construction of the new municipal building. Ms. Mann stated that the trailer is being used for people to come pay fines, etc. stating that the trailer does not have a bathroom but is being used as a public facility. Ms. Mann also commented that the Township has spent nearly $500,000 on the architect, with no evidence to the residents as to where the cost is going.

Brook Crossan, resident, commented that he felt the Governing Body is not doing a good job at communicating with respect to the project. Mr. Crossan commented that the public presentation spoke about the population of Colts Neck Township. Mr. Crossan stated that non-Earle population of Colts Neck has only grown about 15% in the last thirty (30) years. Mr. Crossan stated that perhaps the number of employees, their job functions and space needs need to be reevaluated as there is no justification for the size of the proposed municipal building and the cost. Mr. Crossan stated that the proposed new building could have been more persuasive to the residents if the Governing Body had discussed alternatives and the costs of those alternatives. Mr. Crossan commented that the existing court and police department have been allowed to degrade to an unacceptable state and the need to demolish the buildings. Mr. Crossan stated that the Governing Body did not allow enough time for the public to speak at the public presentation and suggested that the Township Committee hold another public presentation or refer the capital project to the Planning Board for a capital project review.

Michele Battista, resident, asked why the plans for the proposed new municipal building did not go to the Architectural Review Committee for review. Ms. Battista stated that the library was constructed completely by donations and asked if the Governing Body reached out to the architect that designed the library to discuss possible services. Ms. Battista also questioned the appointment of Mr. Steve Dnistrian stating that he is a friend to the Governing Body members. Committeeman Bartolomeo responded stating that Mr. Dnistrian was hired through a professional services contract.

Vito Viola, resident, commented stating that he commends the Township Committee for their work. Mr. Viola commented that as a retired police officer himself, he feels the larger police building is justified and the space is needed. Mr. Viola also stated that the residents cannot hold the current Governing Body accountable for the lack of maintenance on the buildings from previous governing bodies.

Martha Leonhardt, resident, commented thanking the Township Committee for doing an excellent job. Ms. Leonhardt stated that the residents elected the Township Committee members and she trusts that they all have the best interest of the town as well as the residents.

Kevin O'Connor, resident, commented echoing Ms. Leonhardt's comments thanking the Township Committee for their work. Mr. O'Connor stated that he has been in the current police building for Boy Scout events and the space is not adequate for the officers to perform their jobs.

Melinda Martin, resident, asked if there has been any consideration of further utilization of shared services with Monmouth County or adjacent municipalities that could possibly impact the cost of the project. Deputy Mayor Viola and Mayor Rizzuto

responded speaking about the meeting room in the proposed new municipal building stating that the hope is to attract more shared services with Colts Neck being the host municipality; however if that doesn't happen the idea will be revisited at a later time.

Bob Lutkewitte, resident, stated that he was in attendance to support the ordinance, but after hearing some of the comments from other residents is feel perplexed. Mr. Lutkewitte asked if the governing body is looking to get any portion of the project donated has been explored. Mr. Lutkewitte thanked the Governing Body for their work and efforts and stated that he trusts the officials who have been elected into those seats have the best interest of the town and taxpayer at heart.

John McGuire, resident, commented stating that he is in favor of the construction of the new municipal building. Mr. McGuire stated that he feels the Township Committee gave ample time for public comment at the public presentation of the new municipal building. Mr. McGuire also commented that the Township Committee members make themselves available to the residents for questions and/or concerns.

Lester Martin, resident, commented that he is concerned about the plan to demolish an existing building that has flooding issues and reconstructing a new building in the exact same spot. Mr. Martin also commented that he appreciates the work done by the Township Committee.

Kevin O'Brien, resident, commented that he is also concerned about moving the water issue from the current police department to the current town hall.

Laura Kolnoski, of the Two River Times, stated that during the public presentation of the new municipal building Administrator Capristo stated that there would be more opportunities for the public to comment and/or ask questions. Administrator Capristo verified that she was referring to regular meetings such as this one where the public has an opportunity to speak and ask questions.

Brook Crossan, resident, stated that he submitted an email asking approximately sixteen (16) questions and received a response approximately three (3) weeks later. Mr. Crossan stated that some of his questions were not answered where others were given a response of "no" with no explanation. Mr. Crossan stated that while he understands the plans for the police section of the new proposed municipal building cannot be released for safety purposes, he doesn't understand why the plans for other sections of the proposed building cannot be made public.

With no further comments from the public, Mayor Rizzuto called for a motion to close the public hearing. On a motion by Committeeman Orgo, seconded by Committeeman Bartolomeo and a unanimous roll call vote, the public hearing was closed.

Committeeman Orgo commented in response to several of the comments from the public stating that the plans for this project began over five (5) years ago. Committeeman Orgo stated that the Township Committee did explore an alternative option across the street, however that plan did not work.

Committeeman Bartolomeo thanked the public for their comments and questions. Committeeman Bartolomeo stated that the current Governing Body has the best interest of the town and taxpayers at hand. Committeeman Bartolomeo stated that his youngest child is in third grade and his family plans to live in Colts Neck for a very long time. Committeeman Bartolomeo stated that he is a taxpayer as well and is very proud and prideful of the project and the direction that the town is going in.

Deputy Mayor Viola commented stating that the approval of the ordinance puts the town in a position to borrow the money, however no monies have been borrowed yet. Deputy Mayor Viola explained that the duration of the loan, whether permanent financing will be sought, etc. has not been determined yet. Deputy Mayor Viola commented that the current Township Committee has a lot of catch up to do and asked the public to please be patient.

Mayor Rizzuto commented stating that the Township has been saving funds for the cost of this project for at least the last four (4) years. Mayor Rizzuto stated that the current Governing Body has been very fiscally responsible.

Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Bartolomeo, seconded by Deputy Mayor Viola and a unanimous roll call vote, the ordinance was adopted.

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

TOWNSHIP OF COLTS NECK
BOND ORDINANCE NUMBER 2020-4

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A MUNICIPAL BUILDING AND MUNICIPAL COMPLEX IMPROVEMENTS, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $10,476,190 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, 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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the Township of Colts Neck, in the County of Monmouth, State of New Jersey (the "Township"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of $11,000,000, which sum includes $523,810 as the amount of down payment for said improvements or purposes required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). Said down payment is now available therefor by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said $11,000,000 appropriation not provided for

by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of $10,476,190 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding $10,476,190 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued consist of the Construction of a Municipal Building and Municipal Complex Improvements, to be located on Cedar Drive, which shall include, but not be limited to, demolition of existing buildings or facilities, site clearing, debris removal, environmental and other testing, the construction of a building to house, among other things, the Township Police Department, a Multi-Purpose Public Meeting Room and Municipal Court, and Township Administrative, Finance and other Township offices; and various interior or exterior improvements, as applicable, to facilities, buildings and real property at the Municipal Complex; acquisition and installation, as applicable, of furnishings, fixtures and equipment associated with said complex, lighting, HVAC, water, gas, electric, septic and/or other utility improvements at said complex; parking, landscaping, curbs, sidewalks, walkways or other real property improvements at said complex; and shall also include all architectural, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration; swing space improvements and costs, and all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $10,476,190.

(c) The estimated cost of said improvements or purposes is $11,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the amount of $523,810 is comprised of the down payment for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity make a contribution or grant in aid to the Township, for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes

authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth and/or a private entity, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government

Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 40 years.

(c) 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, New Jersey Department of Community Affairs, 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 or notes provided for in this bond ordinance by $10,476,190 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $2,500,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. 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 this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of

the purposes described in Section 3 of this bond ordinance. This Section 9 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 10. 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 11. 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 this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: February 12, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

ADOPTED ON SECOND READING
DATED: February 26, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

I, Trina Lindsey, 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. 2020-4, introduced at a duly convened meeting of the Township Committee on the 12th day of February 2020, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on the 26th day of February 2020

Frank Rizzuto, Mayor Trina Lindsey, Municipal Clerk

RECORD OF VOTE										
	First Reading					Second Reading				
	February 12, 2020					February 26, 2020				
Committeeman	M S	Yes	No	NV	Ab	M S	Yes	No	NV	Ab
Mayor Rizzuto		X					X			
Deputy Mayor Viola	S	X				S	X			
Bartolomeo	M	X				M	X			
Fitzpatrick		X					X			
Orgo		X					X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent										

7. **ORDINANCE 2020-5:** BOND ORDINANCE PROVIDING FOR THE ROADWAY IMPROVEMENTS TO HEULITT ROAD, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $330,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED BY THE TOWNSHIP) AND AUTHORIZING THE ISSUANCE OF $330,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

Mayor Rizzuto read the ordinance by title for second reading and called for comments. Committeeman Orgo and Committeeman Bartolomeo stated that Heulitt Road is in desperate need of paving and will be paved from Cedar Drive to the circle. Hearing no further comments, Mayor Rizzuto called for a motion to open the public hearing. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous voice vote, the public hearing was opened. Mayor Rizzuto called for comments and/or questions from the public.

Fulton Wilcox, resident, commented that residents want better roads. Mr. Wilcox stated that there has been a starvation of better roads and infrastructure as well as parks. Mr. Wilcox stated that the question going into the 2020 budget session is will there be another starvation.

Committeeman Bartolomeo commented that the pavement depth was much different thirty (30) years ago, as well as the amount of traffic on the roads has increased beyond our imagination for the type of tar that was laid. Committeeman Bartolomeo stated that the current Township Committee has stated that they are committed to paving roads as much as they can with what they have.

Hearing no further comments, Mayor Rizzuto called for a motion to close the public hearing. On a motion by Deputy Mayor Viola, seconded by Committeeman Orgo and a unanimous voice vote, the public hearing was closed. Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Orgo, seconded by Deputy Mayor Viola and a unanimous roll call vote, the ordinance was adopted.

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

TOWNSHIP OF COLTS NECK
BOND ORDINANCE NUMBER 2020-5

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO HEULITT ROAD, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING $330,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED BY THE TOWNSHIP) AND AUTHORIZING THE ISSUANCE OF $330,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, 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 improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Colts Neck, in the County of Monmouth, State of New Jersey (the "Township") as general capital improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of $330,000, which is inclusive of a grant expected to be received from the New Jersey Department of Transportation in the amount of $330,000 (the "Grant"). Pursuant to N.J.S.A. 40A:2-11(c), as amended and supplemented, no down payment is required for the improvement or purpose set forth in Section 3 hereof, as such project is expected to be funded by the Grant.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the $330,000 appropriation and until said Grant is received, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of $330,000 pursuant to the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal

amount not exceeding $330,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. Upon the Township's receipt of the Grant, the bonds and notes authorized by this Section 2 hereof shall be reduced by the Grant in accordance with Section 4 hereof.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued are roadway improvements to Heulitt Road, which improvements shall include, but shall not be 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 Castings, Drainage Improvements, Roadway Painting, Landscaping And Aesthetic Improvements.

(b) The estimated maximum amount of bonds or notes to be issued for said improvements or purposes is $330,000. Upon the Township's receipt of the Grant, the maximum amount of bonds or notes issued for said improvements or purposes shall be reduced by such amounts in accordance with Section 4 hereof.

(c) The estimated cost of said improvements or purposes is $330,000.

(d) All such improvements or purposes set forth in Section 3(a) shall also include, but shall not be limited to, as applicable, engineering and design work, surveying, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

SECTION 4. In the event the United States of America, the State of New Jersey, the County of Monmouth, or a private entity make a contribution or grant in aid to the Township, including the Grant, for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, the County of Monmouth or a private entity. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, the County of Monmouth, and/or a private entity, including the Grant, shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purposes.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township, provided that no note shall mature later than one (1) year from its date or otherwise authorized by the Local Bond Law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Capital Budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs will be on file in the office of the Clerk and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense and is an improvement which the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof

computed from the date of the said bonds authorized by this bond ordinance, is 15 years.

(c) 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, New Jersey Department of Community Affairs, 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 or notes provided for in this bond ordinance by $330,000 and the said bonds or notes authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding $66,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the purpose or improvement hereinbefore described.

SECTION 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or notes authorized by this bond ordinance. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the bonds or notes and the interest thereon without limitation as to rate or amount.

SECTION 9. 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 this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 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 10. 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 11. 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 this ordinance.

SECTION 12. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: February 12, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

ADOPTED ON SECOND READING
DATED: February 26, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

I, Trina Lindsey, 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. 2020-5, introduced at a duly convened meeting of the Township Committee on the 12th day of February 2020, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on the 26th day of February 2020

_____
Frank Rizzuto, Mayor

_____
Trina Lindsey, Municipal Clerk

RECORD OF VOTE										
	First Reading					Second Reading				
	February 12, 2020					February 26, 2020				
Committeeman	M S	Yes	No	NV	Ab	M S	Yes	No	NV	Ab
Mayor Rizzuto		X					X			
Deputy Mayor Viola	M	X				S	X			
Bartolomeo		X					X			
Fitzpatrick		X					X			
Orgo	S	X				M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent										

8. **ORDINANCE 2020-6:** BOND ORDINANCE AMENDING BOND ORDINANCE 2001-3, BOND ORDINANCE 2017-6 AND BOND ORDINANCE 2018-8 EACH HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON JANUARY 31, 2001, MARCH 15, 2017 AND MAY 9, 2018, RESPECTIVELY, TO REAPPROPRIATE THE AGGREGATE AMOUNT OF $266,180.95 AND REAUTHORIZE BONDS AND NOTES IN THE AGGREGATE AMOUNT OF $263,540.12 TO UNDERTAKE VARIOUS ROADWAY IMPROVEMENTS THROUGHOUT THE TOWNSHIP

Mayor Rizzuto read the ordinance by title for second reading/public hearing. Mayor Rizzuto called for comments. Hearing none, Mayor Rizzuto called for a motion to open the public hearing. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous voice vote, the public hearing was opened. Mayor Rizzuto called for comments and/or questions from the public. Hearing none, Mayor Rizzuto called for a motion to close the public hearing. On a motion by Committeeman Bartolomeo, seconded by Deputy Mayor Viola and a unanimous voice vote, the public hearing was closed. Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Orgo, seconded by Committeeman Bartolomeo and a unanimous roll call vote, the ordinance was adopted.

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

ORDINANCE 2020-6

BOND ORDINANCE AMENDING BOND ORDINANCE 2001-3, BOND ORDINANCE 2017-6 AND BOND ORDINANCE 2018-8 EACH HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON JANUARY 31, 2001, MARCH 15, 2017 AND MAY 9, 2018, RESPECTIVELY, TO REAPPROPRIATE THE AGGREGATE AMOUNT OF $266,180.95 AND REAUTHORIZE BONDS AND NOTES IN THE AGGREGATE AMOUNT OF $263,540.12 TO UNDERTAKE VARIOUS ROADWAY IMPROVEMENTS THROUGHOUT THE TOWNSHIP

WHEREAS, the Township Committee of the Township of Colts Neck, in the County of Monmouth, State of New Jersey (the "Township"), finally adopted various Bond Ordinances, specifically (a) Bond Ordinance Number 2001-2 finally adopted on January 31, 2001 (the "2001 Bond Ordinance"), (b) Bond Ordinance Number 2017-6 finally adopted on March 15, 2017 (the "2017 Bond Ordinance"), and (c) Ordinance Number 2018-8, as amended by Ordinance Number 2019-10, each finally adopted on May 9, 2018 and May 29, 2019, respectively, (the "2018/2019 Bond Ordinance") (collectively, the "Ordinances"); and

WHEREAS, following the respective effective date of the Ordinances, the Township has determined that certain of the capital improvements or purposes set forth in Ordinances have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinances, as applicable; and

WHEREAS, there currently remains on deposit in the Township capital accounts excess appropriations allocable to the Ordinances in the aggregate amount of $268,180.95 (including excess authorization of bonds and notes in the aggregate amount of $263,540.12) but no longer necessary to complete the improvements or purposes authorized therein (the "Excess Funds"); and

WHEREAS, the Township Committee has determined that it is in the best interest of the Township to reappropriate the Excess Funds in the aggregate amount of $268,180.95 (including the reauthorization of bonds and notes in the aggregate amount of $263,540.12) to finance the cost of the undertaking of various road improvements throughout the Township, 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 castings, drainage improvements, roadway painting, landscaping and aesthetic improvements, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto (collectively, the "Project"), which Project is an improvement for which bonds may be issued, thereby, decreasing the need for additional Township debt to finance such current capital needs; and

WHEREAS, the Township Committee now desires to reappropriate the Excess Funds in the aggregate amount of $268,180.95 (including the reauthorization of bonds and notes in the aggregate amount of $263,540.12) to undertake the cost of the Project, which are improvements or purposes for which bonds may be issued; and

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

SECTION 1. The following amounts of Excess Funds in the aggregate amount of $268,180.95 (including the reauthorization of bonds and notes in the aggregate amount of $263,540.12 and a down payment in the aggregate amount of $4,640.83) from the following Ordinances are no longer necessary for the purposes for which they were originally appropriated and authorized and are each hereby reappropriated and reauthorized to the improvements and purposes set for in Section 3 herein:

Bond Ordinance Number	Appropriation	Authorization	Down Payment	Useful Life
Bond Ordinance Number 2001-03;	$92,804.83	$88,164.00	$4,640.83	6 years
Bond Ordinance Number 2017-6 (Section 3(a)(i)); and	$55,558.35	$55,558.35	0	20 years
Bond Ordinance Number 2018-8 (Section 3(a)(ii)), as amended by Bond Ordinance Number 2019-10	$119,817.77	$119,817.77	0	20 years
TOTALS	$268,180.95	$263,540.12	$4,640.83	

SECTION 2. The total amount of $268,180.95 in Excess Funds is hereby reappropriated (including the reauthorization of bonds and notes in the aggregate amount of $263,540.12 and a down payment in the aggregate amount of $4,640.83) and shall be used to finance the cost of the Project, which are general capital improvements or purposes for which bonds may be issued and which general improvements or purposes are set forth in Section 3 hereof, and the Ordinances, specifically (a) the 2001 Bond Ordinance, (b) the 2017 Bond Ordinance, and (c) the 2018/2019 Bond Ordinance, are each hereby amended to reflect such reappropriation and reauthorization of bonds and notes and the respective amounts set forth in Section 1 hereof are each hereby reappropriated and reauthorized from each of the Ordinances to the purposes set forth in Section 3 hereof.

SECTION 3. (a) The improvements hereby authorized and purposes for which the Excess Funds shall be utilized to finance the cost of the undertaking of various road improvements throughout the Township 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 castings, drainage improvements, roadway painting, landscaping and aesthetic improvements, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, which Project is an improvement for which bonds may be issued.

(b) The estimated cost of said improvements or purposes is $268,180.95, which is the reappropriation of Excess Funds (including the reauthorization of bonds and notes in the aggregate amount of $263,540.12 and a down payment in the aggregate amount of $4,640.83). **(c)** The estimated maximum amount of bonds or notes to be issued for said improvement or purpose is $263,540.12.

SECTION 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this Ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The 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 Ordinance, is 15.32 years.

(c) An amount not exceeding $50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes herein before described.

SECTION 5. The capital budget of the Township is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, is on file in the office of the Clerk and is available for public inspection.

SECTION 6. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING
DATED: February 12, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

ADOPTED ON SECOND READING
DATED: February 26, 2020

_____
TRINA LINDSEY,
Clerk of the Township of Colts Neck

I, Trina Lindsey, 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. 2020-6, introduced at a duly convened meeting of the Township Committee on the 12th day of February 2020, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on the 26th day of February 2020

_____ _____
Frank Rizzuto, Mayor Trina Lindsey, Municipal Clerk

RECORD OF VOTE										
	First Reading					Second Reading				
	February 12, 2020					February 26, 2020				
Committeeman	M S	Yes	No	NV	Ab	M S	Yes	No	NV	Ab
Mayor Rizzuto		X					X			
Deputy Mayor Viola	M	X					X			
Bartolomeo		X				S	X			
Fitzpatrick		X					X			
Orgo	S	X				M	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent										

9. **ORDINANCE 2020-7:** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Mayor Rizzuto read the ordinance by title for first reading/introduction. Mayor Rizzuto called for comments. Hearing none, Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous roll call vote, the ordinance was approved for first reading/introduction. Mayor Rizzuto announced that the public hearing for this ordinance will be on March 18, 2020.

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

10. **ORDINANCE 2020-8:** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 28, TITLED "FIRE DEPARTMENT", AND CHAPTER 68, TITLED "VOLUNTEER INCENTIVES", OF THE CODE OF THE TOWNSHIP OF COLTS NECK

Mayor Rizzuto read the ordinance by title for first reading/introduction. Mayor Rizzuto called for comments. Hearing none, Mayor Rizzuto called for a motion to approve. On a motion by Deputy Mayor Viola, seconded by Committeeman Orgo and a unanimous roll call vote, the ordinance was approved for introduction. Mayor Rizzuto announced that the public hearing for this ordinance is scheduled for March 18, 2020.

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

11. **MOTION TO ADOPT A CONSENT AGENDA:**

***RESOLUTION 2020-52:** AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE FOR SPECIAL HOUSE DEMOLITION, 137 BUCKS MILL RD, BLOCK 23, LOT 14

Mayor Rizzuto called for a motion to approve. On a motion by Committeeman Orgo, seconded by Committeeman Bartolomeo and a unanimous roll call vote, the consent agenda was approved.

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

12. **MOTION TO APPROVE VOUCHERS:**
Deputy Mayor Viola stated that he reviewed all vouchers and found all to be in order.

Mayor Rizzuto called for a motion to approve. On a motion by Deputy Mayor Viola, seconded by Committeewoman Fitzpatrick and a unanimous roll call vote, the vouchers were approved for payment.

Mayor Rizzuto recuses from any vouchers for the Colts Neck Fire Department. Committeeman Orgo recuses from any vouchers for Pine Tree Landscaping, Best Horticultural Services and Sakoutis Brothers Disposal, Inc.

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

13. **ADMINISTRATOR'S REPORT:**
Administrator Capristo made a reminder announcement that the budget workshop is on Saturday, February 29, 2020 beginning at 8:30 a.m. Administrator Capristo also announced that clean-up day has been confirmed for May 9, 2020 from 7:00 a.m. – 1:00 p.m. More information regarding clean-up day will follow.

14. **TOWNSHIP COMMITTEE REPORTS:**
COMMITTEEWOMAN FITZPATRICK

- Committeewoman Fitzpatrick announced that Friday, March 13th and Saturday, March 14th, the Friends of the Library will host their used book sale. Donations are being accepted until February 29, 2020. Committeewoman Fitzpatrick stated that the Friends of the Library is looking for help setting up for the book sale. Committeewoman Fitzpatrick stated that she has an information sheet for anyone interested in volunteering.
- Committeewoman Fitzpatrick stated that 2020 marks the 20th anniversary of the library. A celebration will take place at noon on March 14, 2020 and the Township Committee members are invited.
- Committeewoman Fitzpatrick stated that residents are still able to buy a brick to support the library.
- Committeewoman Fitzpatrick stated that she attended a very informative and interesting presentation made by the Director of Special Services, Dr. Beck. Committeewoman Fitzpatrick stated that the National School Boards Association awarded Colts Neck the first-place winner of their Magna Award for best practices. Committeewoman Fitzpatrick stated that the MOVES and SAID programs, which are two programs run by Dr. Beck, provide early intervention. Committeewoman Fitzpatrick stated that these programs are seeing an increase in transfers for their special services programs and seeing results such as The Wilson Reading Program improving reading skills by 80% and getting children to read on grade level and above.
- Committeewoman Fitzpatrick stated that she attended the Monmouth County Elected Officials Workshop held at Brookdale Community College, and was presented by the County Clerk, Christine Hanlon, Freeholder Director, Tom Arnone, Sherriff Shaun Golden and Colts Neck's own Michael Fitzgerald, County Attorney. The workshop concentrated on cyber infrastructure and being prepared for the 2020 presidential election.
- Committeewoman Fitzpatrick stated that the Architectural Review Committee added a new member, David McGrath.

COMMITTEEMAN ORGO

- Committeeman Orgo stated that Manasquan Savings Bank will be opening in Colts Neck Township on March 15, 2020. Committeeman Orgo stated that Ocean First Bank will be closing on May 15, 2020.
- Committeeman Orgo stated that the Long-Range Planning Committee is working on the noise ordinance and the sign ordinance.

DEPUTY MAYOR VIOLA

- Deputy Mayor Viola reported that the Colts Neck Lions Club will be dedicating their Lion's Sensory Den at Dorbrook Park on April 4, 2020, which will serve the vision impaired.
- Deputy Mayor Viola reported that he attended the Municipal Land Use training course which he found informative and passed the exam.

MAYOR RIZZUTO

- Mayor Rizzuto reported that he attended the NJ Conference of the Mayors in Trenton on February 13, 2020. Mayor Rizzuto stated that he addressed the state legislatures for unfair school funding.
- Mayor Rizzuto stated that he had a preliminary budget meeting with the police department and thanked Administrator Capristo for setting that up.
- Mayor Rizzuto stated that the public presentation for affordable housing is currently tentatively scheduled for March 11, 2020. Mayor Rizzuto stated that the meeting will be published in a local newspaper as well as be on the

Township website. Deputy Mayor Viola also commented that the short deadlines are handed down by the court, and not the Governing Body.

15. **COMMENTS FROM THE PUBLIC:**
Mayor Rizzuto called for a motion to open public comments. On a motion from Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous voice vote, public comment was opened.

Kevin O'Brien, resident, commented that under Robert's Rules of Order when a member from the audience is speaking the Governing Body should not interrupt them. Mr. O'Brien also commented that the residents have been asked to remain patient regarding maintenance. Mr. O'Brien stated that he has been waiting two years for the storm drain in front of his residence to be repaired.

Kevin O'Connor, resident, commented that he is on the school board and has been chosen to be the school board liaison for the township.

Elaine Mann, resident, commented that in response to Deputy Mayor's report regarding the Lion's Club, Ms. Mann stated that a Mr. John Grabowski, whom has been very supportive of the Colts Neck community is in the hospital and asked that everyone keep him in their thoughts.

Judy Laufer, resident, commented that Red Bank Township adopted an ordinance regarding recycling, and she would like to see Colts Neck mimic such an ordinance. Ms. Laufer commented that we need to save our planet.

David Mann, resident, commented that the new municipal building should be across the road. Mr. Mann commented that the Township spent over $150,000 building the pole barn at Bucks Mill park. Mr. Mann commented that the court administrator is now working out of a trailer, which he stated he believes is illegal.

Kevin O'Connor, resident, commented that at no point did anyone associated with the Colts Neck Township schools state that we did not want the Earle children as a part of the Colts Neck community. Mr. O'Connor commented that Tinton Falls was not at a point of not getting anymore money from the state and they wanted to free themselves from what they saw as a burden. Mr. O'Connor stated that from the beginning it was about being fair as all the costs of educating those children falls on Colts Neck.

As there were no further comments from the public, Mayor Rizzuto called for a motion to close public comments. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous roll call vote, public comments was closed.

16. **DISCUSSION OF PUBLIC COMMENTS:**
Committeeman Bartolomeo commented and apologized to resident Fulton Wilcox for intervening during his public comment. Committeeman Bartolomeo commented that he and the Governing Body have been on the receiving end of numerous inaccuracies.

Mayor Rizzuto commented regarding Ms. Mann's comments on swapping land to satisfy the DEP. Mayor Rizzuto urged Ms. Mann to OPRA request the DEP to better understand how that process works.

Mayor Rizzuto commented regarding Mr. O'Brien's storm drain stating that once the budget is passed there will be monies available in a line item specifically for the repair of storm drains.

17. **MOTION TO ADJOURN:** As there was no further business, Mayor Rizzuto called for a motion to adjourn. On a motion by Committeeman Bartolomeo, seconded by Committeeman Orgo and a unanimous voice vote, the meeting adjourned at 9:32 p.m. Mayor Rizzuto announced that the next Township Committee meeting will be on March 11, 2020 at 7:30 p.m. at Town Hall.

Trina Lindsey, RMC
Municipal Clerk

APPROVED: 03/18/20