

**RESOLUTION 2020-55**

**AUTHORIZING EXECUTION OF A GRANT AGREEMENT OF ACQUISITION  
OF DEVELOPMENT EASEMENTS THROUGH THE FARMLAND  
PRESERVATION PROGRAM, MOSLEY PROPERTY  
BLOCK 20, LOT 2.01**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms and authorizes the Township Administrator, Kathleen Capristo to sign the grant agreement for acquisition of development easements through the Farmland Preservation Program for property owned by George and Lillian Mosley, Block 20, Lot 2.01; and

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

1. George and Lillian Mosley;
2. Harriet Honigfeld, Monmouth County Division of Planning;
3. Catherine Corbett, SADC;
4. John Antonides, Chief Financial Officer; and
5. Megan Ann Bennett, Esq., Township Attorney

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 8<sup>th</sup> day of April 2020

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Trina Lindsey, Municipal Clerk

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

**RESOLUTION 2020-57**

**RESOLUTION AUTHORIZING THE FILING OF A TWA (TREATMENT WORKS APPLICATION) PERMIT APPLICATION, NAVAL WEAPONS STATION EARLE**

WHEREAS, there is a need for Naval Weapons Station Earle to file a Treatment Works Application from the State of New Jersey, Department of Environmental Protection Division of Water Quality in connection with upgrades to the sanitary wastewater treatment facility; and

WHEREAS, outlined in the Treatment Works Approval application, consent from the local Governing Body is required to file a Treatment Works Application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township, in the County of Monmouth, State of New Jersey, that the appropriate municipal officials are hereby authorized to execute a Consent by the Governing Body for the Treatment Works Application for Naval Weapons Station Earle.

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

1. Kathleen, Capristo, Administrator; and
2. Dennis Blazak, Naval Weapons Station Earle

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 8<sup>th</sup> day of April 2020

\_\_\_\_\_  
Frank Rizzuto, Mayor

\_\_\_\_\_  
Trina Lindsey, Municipal Clerk

<b>RECORD OF VOTE</b>						
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 2020-58**

**AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF HOLMDEL FOR THE PURCHASE OF FUEL**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor and Clerk to execute an agreement between Colts Neck Township and the Township of Holmdel for the purchase of fuel.

NOW, THEREFORE, BE IT FURTHER RESOLVED, a copy of this resolution will be provided to the following.

- a. Township of Holmdel;
- b. Lou Bader, Director of Public Works, Colts Neck Township; and
- c. Victor Stevens, Director of Infrastructure & Operations, Township of Holmdel; and
- d. Vince Marasco, Business Administrator, Colts Neck Township School District; and
- e. John Antonides, Chief Financial Officer, Colts Neck Township

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 8<sup>th</sup> day of April 2020

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Trina Lindsey, Municipal Clerk

<b>RECORD OF VOTE</b>						
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 2020-59**

**AUTHORIZING THE RELEASE OF THE TWO RIVER COMMUNITY BANK STANDBY LETTER OF CREDIT AND ACCEPTING A SUBSTITUTE STANDBY LETTER OF CREDIT FROM AMBOY BANK FOR ST. MARY'S CHURCH, DAY CARE CENTER, BLOCK 19, LOT 18, PB718**

BE IT RESOLVED by the Township Committee of Colts Neck Township that pursuant to the recommendation of the Township Planner that it hereby authorizes the following for Block 19, Lot 18:

2. Accepting the original Irrevocable Standby Letter of Credit No. 1972 from Amboy Bank in the amount of \$8,856.00

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

1. Timothy Anfuso, Township Planner;
2. Glenn Gerken, Township Engineer; and
3. John Antonides, Chief Financial 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 8<sup>th</sup> day of April 2020

\_\_\_\_\_  
Trina Lindsey, Municipal Clerk

<b>RECORD OF VOTE</b>						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Rizzuto						
Deputy Mayor Viola						
Bartolomeo						
Fitzpatrick						
Orgo						
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