

RESOLUTION 2020-86

**AUTHORIZING AND APPROVING EXECUTION OF
EMPLOYMENT AGREEMENT**

WHEREAS, the Township entered into an employment agreement (the "Agreement") with Paul Santucci (the "Employee"), who serves as the Colts Neck Township Police Chief, on January 30, 2019 that expired December 31, 2019; and

WHEREAS, the Township wishes to renew the Employee's Agreement for a period effective January 1, 2020 through December 31, 2020; and

WHEREAS, the Mayor and Township Committee have reviewed and agree to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Colts Neck Township in the County of Monmouth, State of New Jersey that the Mayor is hereby authorized and directed to execute the Employment Agreement between Colts Neck Township and Paul Santucci attached hereto on behalf of the appropriate authority, the Township Committee; and

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

1. Paul Santucci, Chief, Colts Neck Police Department
2. 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 24th day of June 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 2020-87

**WAIVING PERMIT APPLICATION FEES FOR
TEMPORARY MOBILE RETAIL FOOD ESTABLISHMENTS**

WHEREAS, Temporary Mobile Retail Food Establishments have become an important and integral part of the local economy and social fabric of Colts Neck Township; and

WHEREAS, the COVID-19 pandemic led to the declaration of a state of emergency in New Jersey on March 9, 2020 and the issuance of several executive orders resulted in the closing of restaurants and retailers to the public thus substantially limiting their business; and

WHEREAS, on June 1, 2020 New Jersey Governor Phil Murphy announced that effective June 15, 2020 restaurants can offer outdoor dining; and

WHEREAS, Chapter 124-4 of the Township's Municipal Code permits establishments in Colts Neck Township to have Temporary Mobile Retail Food Establishments on their premises; and

WHEREAS, the permit to be issued by the Municipal Clerk, Health Director and the Fire Official is as follows: Municipal Clerk fee \$100 for ninety (90) days, Health Director \$60 for fourteen (14) days and \$300 for ninety (90) days, Fire Official \$54 per occurrence and \$400 for ninety (90) days; and

WHEREAS, it is the desire of the Township Committee to assist the Township's business community during these difficult and unprecedented time.

NOW, THEREFORE, BE IT RESOLVED that permit fees associated with Temporary Mobile Retail Food Establishments are hereby waived effective upon the passage of this resolution through December 31, 2020.

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 24th day of June 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 2020-88

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2021 – IMPROVEMENTS TO CLOVER HILL ROAD PHASE 1 - 00315

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

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA 2021-00315 to the New Jersey Department of Transportation on behalf of Colts Neck Township; and

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

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 24th day of June 2020.

Trina Lindsey, Municipal Clerk

My signature and the Municipal 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

Municipal Clerk

Mayor

| 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 2020-89

**RESOLUTION AUTHORIZING THE FILING OF A TWA (TREATMENT WORKS APPLICATION) PERMIT APPLICATION
MANASQUAN BANK, 330 ROUTE 34**

WHEREAS, there is a need for Manasquan Bank to file a Treatment Works Application from the State of New Jersey, Department of Environmental Protection Division of Water Quality in connection with a proposal to replace the existing septic disposal field servicing the bank; 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 Manasquan Bank.

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

1. Kathleen, Capristo, Administrator; and
2. Tim Anfuso, Township Planner

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 24th day of June 2020

Frank Rizzuto, Mayor

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 2020-90

AUTHORIZING REFUND OF TAXES FOR 1ST & 2ND QUARTER 2020

BE IT RESOLVED by the Township Committee of Colts Neck Township, that upon the recommendation of the Tax Collector, a refund be made to Lereta LLC for 1st and 2nd quarter taxes due to a Disabled Vet Exemption on Block 6 Lot 26.

NOW, THEREFORE, BE IT RESOLVED that the Finance Officer is hereby authorized to issue a check to Lereta LLC for 1st and 2nd quarter taxes in the total amount of \$3,982.50.

| <u>TAX BLOCK</u> | <u>LOT</u> | <u>TAXPAYER</u> | <u>YEAR</u> | <u>AMOUNT</u> |
|----------------------|------------|--|-------------|---------------|
| 6 | 26 | Lereta LLC 901 Corporate Center Dr. Pomona, CA 01768 Attn: Central Refund | 2020 | \$3,982.50 |

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 24th day of June 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 2020-91

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A
STREET OPENING PERMIT
63 CARRIAGE HILL DRIVE, BLOCK 22.07, LOT 23**

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 22.07, Lot 23:

1. The release of a performance guarantee for a street opening permit in the amount of \$750.00

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 24th day of June 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 | | | | | | |