

RESOLUTION 2020-92

**Approving Insertion of Special Item of Revenue -
Clean Communities Grant**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Colts Neck Township has received a grant of \$ 34,947.23 from the State of New Jersey and wishes to amend its 2020 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Committee of Colts Neck Township hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$ 34,947.23 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:

State and Federal Revenues Off-Set with Appropriations:

Clean Communities Grant

pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of \$ 34,947.23 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

(a) Operations Excluded from 5% CAPS

State and Federal Programs Off-Set by Revenues:

Clean Communities Grant -

Other Expenses

BE IT FURTHER RESOLVED that the CFO electronically file this Resolution with the Director of Local Government Services.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of Colts Neck Township on the 8th day of July, 2020.

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
	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 2020-93

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 2019 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, 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 15th day of July 2020

Trina Lindsey, Municipal Clerk

RECORD OF VOTE						
	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 NO. 2020-94

APPROVING AND ENDORSING THE SUBJECT PROPERTY’S (BLOCK 46, LOTS 13, 16 AND 17 AND BLOCK 48, LOTS 1, 2, 3, 4, 5, 6, 19, 39, 40 AND 41) INCLUSION IN THE SEWER SERVICE AREA ELEMENT OF MONMOUTH COUNTY’S WASTEWATER MANAGEMENT PLAN AND AUTHORIZING EXPANSION OF THE SUEZ FRANCHISE AREA

WHEREAS, Colts Neck Township (“Township”) is seeking compliance with its Mount Laurel constitutional obligation to provide its fair share of housing to those families with low and moderate incomes;

WHEREAS, the Township intends to satisfy a portion of its affordable housing obligation by agreeing to adopt overlay zoning to support the development of inclusionary housing on 88.73 acres of property identified as Block 46, Lots 13, 16 and 17 and Block 48, Lots 1, 2, 3, 4, 5, 6, 19, 39, 40 and 41 on the Official Tax Map of the Township (the “Subject Property”);

WHEREAS, the Subject Property requires public sewer and public water service to support the Subject Property’s proposed development;

WHEREAS, the Subject Property is not presently located within the Sewer Service Area element of Monmouth County’s Wastewater Management Plan;

WHEREAS, in order to receive public sewer service, the Subject Property must be included in the Sewer Service Area element of Monmouth County’s Wastewater Management Plan;

WHEREAS, in order to receive public sewer and public water service, the Subject Property must be included in the franchise area of SUEZ Water New Jersey, Inc. (“SUEZ”);

WHEREAS, it is the Township’s intent to ensure that the Subject Property is eligible to receive public sewer service and public water service;

NOW THEREFORE, BE IT RESOLVED, that:

- 1) The Township hereby endorses the Subject Property’s (Block 46, Lots 13, 16 and 17 and Block 48, Lots 1, 2, 3, 4, 5, 6, 19, 39, 40 and 41) inclusion in the Sewer Service Area element of Monmouth’s County Wastewater Management Plan; and
- 2) The Township hereby authorizes the expansion of the franchise area of SUEZ to provide sanitary sewer and water service to the Subject Property (Block 46, Lots 13, 16 and 17 and Block 48, Lots 1, 2, 3, 4, 5, 6, 19, 39, 40 and 41).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Colts Neck Township in the County of Monmouth and the State of New Jersey, on this 15th day of July, 2020.

 TRINA LINDSEY, RMC/CMR/QPA
 MUNICIPAL CLERK

RECORD OF VOTE						
	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 2020-95

**AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE
AND INSPECTION FEE FOR A STREET OPENING PERMIT
BLOCK 13, LOT 76, 26 WESTMINSTER COURT**

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 13, Lot 76, 26 Westminster Court:

1. Acceptance of a Performance Guarantee in the amount of \$750.00
2. Acceptance of an Inspection Fee in the amount of \$300.00

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 15th day of July 2020

Trina Lindsey, Municipal Clerk

RECORD OF VOTE						
	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 2020-96

**AUTHORIZING AWARD OF CONTRACT
FY 2020 CAPITAL ROAD IMPROVEMENT PROGRAM
(HEULITT ROAD, HEYERS MILL ROAD, NEW STREET AND BRITTANY
DRIVE)**

WHEREAS, Colts Neck Township directed T&M Associates to solicit bids for the FY 2020 Capital Road Improvement Program for improvements to Heulitt Road, Heyers Mill Road, New Street and Brittany Drive; and

WHEREAS, the Township Engineer received six (6) bids, and has made a recommendation to award the following contract, subject to the review and approval of New Jersey Department of Transportation (NJDOT); and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby awards a contract in this regard as follows:

Vendor: Meco, Inc.
P.O. Box 536
Clarksburg, NJ 08510

Base Bid 'A'

Budget Account No. C-02—063-229

Amount: \$285,285.01

Project Location: Heulitt Road

Base Bid 'B'

Budget Account No. C-02—059-228

Amount: \$262,625.30

Project Location: Heyers Mill Road, New Street and Brittany Drive

Total Base Bid 'A' & Base Bid 'B'

Amount: \$547,910.31

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

1. Meco, Inc., Vendor;
2. Glenn Gerken, Township Engineer;
3. John Antonides, Chief Financial Officer; and
4. Meghan 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 15th day of July 2020

Trina Lindsey, Municipal Clerk

RECORD OF VOTE					
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Deputy Mayor Viola					
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Fitzpatrick					
Orgo					
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RESOLUTION 2020-97

Governor’s Council on Alcoholism and Drug Abuse
 Fiscal Grant Cycle July 2020-June 2025
FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Committee **Colts Neck** Township, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Colts Neck Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by Colts Neck Township, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Colts Neck Municipal Alliance grant for fiscal year **2021** in the amount of:

DEDR	\$ <u>10,000.00</u>
Cash Match	\$ <u>2,500.00</u>
In-Kind	\$ <u>7,500.00</u>

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Mayor/Head of Governing Body

CERTIFICATION

I, Kathleen Capristo, Administrator of Colts Neck Township, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this _____ day of _____ (month), _____ (year).

Kathleen Capristo, Municipal Administrator

RECORD OF VOTE						
	M	S	Yes	No	NV	Ab
Mayor Rizzuto						
Deputy Mayor Viola						
Bartolomeo						
Fitzpatrick						
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