

RESOLUTION 2020-100

**CONFIRMING APPOINTMENT OF
FINANCE/MUNICIPAL CLERK ADMINISTRATIVE ASSISTANT**

JANINE PATTI

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms the appointment of Ms. Janine Patti as Finance/Municipal Clerk Administrative Assistant, at an annual salary of \$40,000.00, effective September 1, 2020.

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

1. Ms. Janine Patti, Finance/Administrative Assistant;
2. Kathleen Capristo, Township Administrator; and
3. Mr. 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 12th day of August 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 2020-101

**CONFIRMING APPOINTMENT OF
POLICE DEPARTMENT RECEPTIONIST
MEGHAN LUZETSKY**

WHEREAS, the Colts Neck Township Police Department had a vacancy within the department and the need to hire a Police Department Receptionist; and

WHEREAS, the Colts Neck Township Police Department hired Meghan Luzetsky as a part-time Police Department Receptionist on a six (6) month temporary/probationary basis beginning January 27, 2020 for twenty (20) hours per week at \$14.00 per hour; and

WHEREAS, the six (6) month temporary/probationary period has ended on July 27, 2020; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby confirms the appointment of Ms. Meghan Luzetsky, Police Department Receptionist, as a regular part-time employee; and

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

1. Meghan Luzetsky, Municipal Clerk;
2. Paul Santucci, Chief of Police;
3. John Antonides; Chief Financial Officer; and
4. Kathleen Capristo, Township Administrator

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 August 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 2020-102

**AUTHORIZING PURCHASE OF
2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES
STATE CONTRACT NO. 88728 – T-2776 (\$36,762.00)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of 4 2021 Ford Police Interceptor All Wheel Drive Vehicles, as follows:

STATE CONTRACT: NO. 88728 – T-2776

VENDOR: Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034

VEHICLE: 2021 Ford Police Interceptor All Wheel Drive Vehicle

AMOUNT: \$ 36,762.00 x 3 = \$ 110,286.00

AMOUNT: \$ 35,267.00

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2020-13, Budget Account # C-02—064-258; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any documents in this regard; and

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

1. Paul Santucci, Chief of Police; and
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 12th day of August 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 2020-103

**AUTHORIZING PURCHASE OF
JOHN DEERE 524L LOADER
STATE CONTRACT NO. 17 FLEET-00199 (\$158,386.84)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a John Deere 524L Loader, as follows:

STATE CONTRACT: NO.17 FLEET-00199

VENDOR: JESCO Inc.
118 St. Nicholas Ave.
South Plainfield, NJ 07080

VEHICLE: John Deere 524L Loader

AMOUNT: \$158,386.84

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2018-8 and 2020-13 Budget Account # C-02--059-212 and C-02—064-221; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute any documents in this regard; and

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

1. Louis Bader, Public Works Director; and
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 12th day of August 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 2020-104

**AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A
STREET OPENING PERMIT
7 MALVERN COURT, BLOCK 7.02, LOT 37**

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 7.02, Lot 37:

1. The release of a performance guarantee for a street opening permit in the amount of \$500.00

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 12th day of August 2020

Trina Lindsey, Municipal Clerk

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Mayor Rizzuto						
Deputy Mayor Viola						
Bartolomeo						
Fitzpatrick						
Orgo						
M - Moved S - Seconded X - Indicates vote NV - Not Voting Ab - Absent						

RESOLUTION 2020-105

**AUTHORIZING REFUND OF 3rd QUARTER 2020
PROPERTY TAX OVERPAYMENT**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Chief Financial Officer, that it hereby authorizes the refund for overpayment of property taxes, as follows:

<u>APPLICANT</u>	<u>AMOUNT</u>
Banco, Anne Block 35.04 Lot 3 57 Woodhollow Rd.	\$2,959.53

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

1. Applicant, Shannon McCoy and
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 the Township of Colts Neck during a regular meeting held on the 12th day of August 2020.

Trina Lindsey, Municipal Clerk

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Deputy Mayor Viola						
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Orgo						
M - Moved S - Seconded X - Indicates vote NV - Not Voting Ab - Absent						