

**RESOLUTION 2020-106**

**AUTHORIZING REJECTION OF BIDS FOR  
FURNISHING AND DELIVERING OF LEAF COLLECTION SERVICES, FOR  
THE DEPARTMENT OF PUBLIC WORKS OF COLTS NECK TOWNSHIP  
OCTOBER 26, 2020 – JANUARY 17, 2022**

WHEREAS, Colts Neck Township issued a Notice to Bidders for the Furnishing and Delivering of Leaf Collection Services for the Department of Public Works of Colts Neck Township, which was published in the Asbury Park Press on August 5, 2020; and

WHEREAS, one bid was received and publicly opened on August 25, 2020 pursuant to law.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby rejects all bids received and opened for Furnishing and Delivering of Leaf Collection Services for reason of bid is too high and exceeds budget threshold; and

BE IT FURTHER RESOLVED that a Notice to Bidders for said services will be re-advertised pursuant to law.

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 9<sup>th</sup> day of September 2020

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

<b>RECORD OF VOTE</b>						
	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 2020-107**

**RESOLUTION OPPOSING ALL MAIL-IN BALLOT ELECTIONS**

**WHEREAS**, Title 19 of the New Jersey State Statutes sets forth the framework for conducting elections in the State of New Jersey; and

**WHEREAS**, Title 19 provides for in person voting on election day, and for the ability of voters to apply to vote by mail instead of in person should they choose to do so; and

**WHEREAS**, via Executive Order, Governor Murphy superseded the statutes regarding in person voting on election day and ordered that the June 2 primary election be moved to July 7 and that the election would be conducted primarily by mail-in ballot, with only limited voting on election day via provisional paper ballot; and

**WHEREAS**, the practice of compelling all registered voters to vote by mail-in ballot has caused and will cause concern amongst voters for dishonesty, voter fraud and voter disenfranchisement in mail-in elections; and

**WHEREAS**, the mandated all mail-in voting election has very significantly delayed election results during the primary election in Monmouth County and elsewhere, and that delay is likely to be magnified during any regular election; and

**WHEREAS**, the State of New Jersey will be holding a General Election on November 3, 2020; and

**WHEREAS**, voters should not have to be concerned about disenfranchisement, voter fraud and dishonesty, or delayed election results in the November general election.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of Colts Neck Township that the Governing Body opposes the exclusive use of mail-in ballots for the General Election in November, 2020 and any future elections, except for voters who have requested or request to vote by mail-in ballot, and that the Governor and legislators should proceed to plan for an election process as set forth in the current New Jersey statutes; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Governor Murphy, all members of the New Jersey Legislature, the Monmouth County Freeholders, the Monmouth County Clerk, the Municipal Clerks of all towns in Monmouth County, and the New Jersey State League of Municipalities.

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 9<sup>th</sup> day of September 2020

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Trina Lindsey, Municipal Clerk

<b>RECORD OF VOTE</b>						
	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 2020-108**

**APPROVING RENEWAL OF LIQUOR LICENSES  
FOR THE 2020/2021 LICENSE YEAR**

WHEREAS, certain individuals, corporations and associations have made an application to the Township Committee of Colts Neck Township for renewal of plenary retail consumption licenses, club licenses and plenary retail distribution licenses for the period of July 1, 2020 – June 30, 2021; and

WHEREAS, said applicant(s) has deposited the necessary renewal fee with the Municipal Clerk and received the required Tax Clearance Certificate from the Department of Treasury, Division of Taxation; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of Colts Neck Township that the following Retail Liquor Licenses are approved for renewal for the 2020/2021 license year:

APPLICANT	ADDRESS	TRADING AS	LICENSE NO.
Due Process Golf Assoc.	392 Route 537	Due Process Golf Association	1309-31-007-001
Juliette Inc.	206 Route 537	Huddys Inn	1309-33-003-008
Dante Deo LLC	191 Route 537	Colts Neck Inn Steak & Chop House	1309-33-004-003
My Fizz LLC	270 Highway 34	Green Meadows Restaurant & Bar	1309-33-005-003
Colts Neck Liquor Inc.	420 Highway 34, Ste 329	Colts Neck Wine & Liquor	1309-44-001-005
Colts Neck Caterers, LLC	(license not sited)	(pocket license)	1309-33-002-015
Five Kids Venture, LLC	(license not sited)	(pocket license)	1309-33-006-003

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 9<sup>th</sup> day of September 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 2020-109**

**AUTHORIZING PURCHASE OF  
2021 AMERICAN ROLL OFF  
SOURCEWELL CONTRACT # 081716-NVS (\$195,572.99)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of a 2021 American Roll Off, as follows:

SOURCEWELL CONTRACT: NO. 081716-NVS

VENDOR: Mid-Atlantic Truck Centre  
525 Linden Ave. West  
Linden, NJ 07036

VEHICLE: 2021 American Roll Off Hoist ARH Series

AMOUNT: \$195,572.99

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2020-6 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 9<sup>th</sup> day of September 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 2020-110**

**APPROVING AND AUTHORIZING THE EXECUTION  
OF A SHARED SERVICE AGREEMENT  
BETWEEN COLTS NECK TOWNSHIP AND THE  
COLTS NECK TOWNSHIP SCHOOLS BOARD OF EDUCATION  
(SPECIAL LAW ENFORCEMENT OFFICERS III)**

BE IT RESOLVED, by the Township Committee of Colts Neck Township that it hereby approves and authorizes the Mayor, Administrator, and Clerk to execute a shared service agreement between Colts Neck Township and the Colts Neck Township Schools Board of Education for the period commencing September 1, 2020 and ending June 30, 2021.

BE IT FURTHER RESOLVED that a copy of this resolution and agreement be provided to:

- 1) Dr. MaryJane Garibay, Superintendent of Schools, CNBOE;
- 2) Mr. Vincent Marasco, CNBOE;
- 3) Paul Santucci, Chief of Police;
- 4) John Antonides, Chief Financial Officer; and
- 5) 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 9<sup>th</sup> day of September 2020

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Trina Lindsey, Municipal Clerk

<b>RECORD OF VOTE</b>						
	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 2020-111**

**CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL  
PURSUANT TO N.J.S.A. 40A:11-5**

WHEREAS, there exists a need for specialized professional services for various services provided to Colts Neck Township; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2020 are on file and available for public inspection in the office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2020 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby appoints the following for the year 2020:

1. Phoenix Advisors, LLC (Anthony P. Inverso), Independent Registered Municipal Advisor

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the News Transcript; and

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

1. Phoenix Advisors, LLC (Anthony P. Inverso); 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 the Reorganization meeting held on the 9<sup>th</sup> day of September 2020

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

<b>RECORD OF VOTE</b>						
	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 2020-112**

**AUTHORIZING PURCHASE OF  
6 GETAC MDT'S  
STATE CONTRACT NO. 17-FLEET-00744 (\$35,808.00)**

BE IT RESOLVED by the Township Committee of Colts Neck Township that it hereby authorizes the purchase of 6 GETAC MDT's, as follows:

STATE CONTRACT: NO. 17-FLEET-00744

VENDOR: Island Tech Services  
46 Fourth Street  
Somerville, NJ 08876

LAPTOPS FOR VEHICLES: GETC MDT'S

AMOUNT: \$ 5,968.00 x 6 = \$ 35,808.00

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are provided through the Capital Ordinance # 2019-9, Budget Account # C-02—061-257 \$ 299.83 Capital Ordinance # 2020-13, Budget Account # C-02—064-259 \$ 35,508.17; 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 12<sup>th</sup> day of August 2020.

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

<b>RECORD OF VOTE</b>						
	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 2020-113**

**STATEMENT OF CONSENT**

**A RESOLUTION CONSENTING TO THE PROPOSED MONMOUTH COUNTY  
WATER  
QUALITY MANAGEMENT (WQM) PLAN AMENDMENT**

WHEREAS, COLTS NECK TOWNSHIP desires to provide for the orderly development of wastewater facilities (substitute other wording if appropriate) within COLTS NECK TOWNSHIP, MONMOUTH COUNTY, NEW JERSEY; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, conform with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment TO BE publicly noticed in the New Jersey Register on SEPTEMBER 21, 2020 for COLTS NECK POLICE DEPARTMENT BUILDING WQMP AMENDMENT - has been prepared by FRANK H. LEHR ASSOCIATES

NOW, THEREFORE, BE IT RESOLVED on this 9<sup>th</sup> day of September, 2020, by the governing body of the TOWNSHIP OF COLT NECK that:

1. COLTS NECK TOWNSHIP hereby consents to the COLTS NECK POLICE DEPARTMENT BUILDING WQMP AMENDMENT, and TO BE publicly noticed on SEPTEMBER 21, 2020, prepared by FRANK H. LEHR ASSOCIATES, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP pursuant to N.J.A.C. 7:15-3.5(g)6.

I do hereby certify that the foregoing is a true copy of a Resolution passed by COLTS NECK TOWNSHIP at a meeting duly held on September 9, 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 9<sup>th</sup> day of September 2020.

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

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