

PLEASE BE ADVISED THIS AGENDA IS TENTATIVE, AND ITEMS MAY BE DELETED FROM OR ADDED TO THIS AGENDA PRIOR TO THE MEETING.

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
JANUARY 13, 2010
7:30 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A “NEWS RELEASE” TO THE ASBURY PARK PRESS ON DECEMBER 10, 2009 STATING THAT A MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 13, 2010 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP BULLETIN BOARD, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

THOSE MATTERS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE IN NATURE AND WILL BE CONSIDERED IN ONE MOTION BY THE TOWNSHIP COMMITTEE AS A CONSENT AGENDA PURSUANT TO LOCAL ORDINANCE.

ROLL CALL

1. **APPROVAL OF MINUTES OF DECEMBER 30, 2009 AND JANUARY 3, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **PRESENTATION:** COLTS NECK BUSINESS ASSOCIATION – MR. RAYMOND SHEBELL, ESQ., PRESIDENT.
3. **PRESENTATION:** NIXLE COMMUNITY INFORMATION SYSTEM – MR. MATTHEW METCALF.
4. **ORDINANCE 2010-1:** AN ORDINANCE ENTITLED THE 2010 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK (UNION CONTRACTS).

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING JANUARY 27, 2010

5. **ORDINANCE 2010-2:** AN ORDINANCE AMENDING CHAPTER 195, SOLID WASTE, RECYCLING IN THE TOWNSHIP OF COLTS NECK.

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING JANUARY 27, 2010

6. **RESOLUTION 2010-20:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2009 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL

7. **RESOLUTION 2010-21:** RESOLUTION CONFIRMING AWARD OF CONTRACT – ALCOHOL AND DRUG TESTING SERVICES – CDL DRIVERS (VALLEY HEALTH MEDICAL GROUP).

COMMENTS

MOTION TO APPROVE

ROLL CALL

8. **MOTION TO ADOPT A CONSENT AGENDA:**

9. ***RESOLUTION 2010-22:** RESOLUTION AUTHORIZING SENIOR CITIZENS ALLOWANCE.

10. ***RESOLUTION 2010-23:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **DISCUSSION:** SITE SPECIFIC AGRICULTURAL MANAGEMENT PRACTICE REVIEW APPLICATION – MR. JOSEPH LA CAVA.

12. **ADMINISTRATIVE REPORT**

13. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **TOWNSHIP COMMITTEE REPORTS**

15. **COMMENTS FROM THE PUBLIC**

16. **RESOLUTION 2009-24:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, JANUARY 27, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***