

**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 27, 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 27, 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 JANUARY 13, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **MAYOR'S PROCLAMATION:** PROCLAIMING FEBRUARY 5, 2010 AS “NATIONAL WEAR RED DAY FOR WOMEN” WITHIN THE TOWNSHIP OF COLTS NECK.

3. **PRESENTATION:** COLTS NECK SPORTS FOUNDATION – ARTIFICIAL TURF AT LAIRD ROAD PARK, MR. KEVIN CONDON.

4. **ORDINANCE 2010-1:** AN ORDINANCE ENTITLED THE 2010 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK (UNION CONTRACTS).

2<sup>ND</sup> READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

5. **ORDINANCE 2010-2:** AN ORDINANCE AMENDING CHAPTER 195, SOLID WASTE, RECYCLING IN THE TOWNSHIP OF COLTS NECK.  
  
2<sup>ND</sup> READING BY TITLE  
  
COMMENTS  
  
OPEN PUBLIC HEARING  
  
CLOSE PUBLIC HEARING  
  
MOTION TO APPROVE  
  
ROLL CALL
  
6. **RESOLUTION 2010-24A:** RESOLUTION SUPPORTING SENATE NO. 1 – ABOLISHING COUNCIL ON AFFORDABLE HOUSING AND ALLOWING MUNICIPALITIES TO ADMINISTER AFFORDABLE HOUSING OBLIGATIONS.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
7. **RESOLUTION 2010-25:** RESOLUTION CONFIRMING APPOINTMENT TO COLTS NECK FARMLAND AND OPEN SPACE COMMITTEE – MS. VIRGINIA MUMFORD.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
8. **RESOLUTION 2010-26:** RESOLUTION SUPPORTING COLTS NECK BUSINESS ASSOCIATION EVENT – LAKEWOOD BLUE CLAWS – MAY 22, 2010.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
9. **RESOLUTION 2010-27:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2009 MUNICIPAL BUDGET.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
10. **MOTION TO ADOPT A CONSENT AGENDA:**
  
11. **\*RESOLUTION 2010-28:** RESOLUTION CONFIRMING USE OF MONMOUTH COUNTY CO-OP FOR PURCHASE OF SODIUM CHLORIDE (ROCK SALT).
  
12. **\*RESOLUTION 2010-29:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **DISCUSSION:** ESTABLISH 2010 BUDGET REVIEW SESSIONS.

14. **ADMINISTRATIVE REPORT**

15. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **TOWNSHIP COMMITTEE REPORTS**

17. **COMMENTS FROM THE PUBLIC**

18. **RESOLUTION 2009-30:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, FEBRUARY 10, 2010, 7:30 P.M.,  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***