

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
MARCH 10, 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 MARCH 10, 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 FEBRUARY 24, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **PRESENTATION:** BLOCK 12, LOT 4.5 – BELLINI RESIDENCE, 9 CANBY DRIVE, EASEMENT RELOCATION – MR. A. J. GARITO, P.E.

3. **RESOLUTION 2010-38:** RESOLUTION AUTHORIZING EXECUTION OF A SUB-LEASE AGREEMENT FOR A WIRELESS ANTENNAE LOCATED ON BLOCK 48/01, LOT 2, OF THE TOWNSHIP OF COLTS NECK (CROWN SITE BU NO. 878844).

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **RESOLUTION 2010-39:** RESOLUTION AUTHORIZING AGREEMENT WITH MONMOUTH COUNTY MOSQUITO EXTERMINATION COMMISSION FOR AERIAL APPLICATION OF MOSQUITO CONTROL PESTICIDES.

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **RESOLUTION 2010-40:** RESOLUTION SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION REVISION TO CENTERLINE MARKINGS ALONG A PORTION OF ROUTE 34 (ASBURY AVENUE TO ROUTE 18) TO A NO PASSING ZONE.

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **RESOLUTION 2010-41:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2009 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

8. ***RESOLUTION 2010-42:** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES – P.B. APPLICATION NO. 672 (TRUMP NATIONAL GOLF CLUB COLTS NECK, LLC).

9. ***RESOLUTION 2010-43:** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE – P.B. APPLICATION NO. 563 (GALLOPING HILLS).

10. ***RESOLUTION 2010-44:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **ADMINISTRATIVE REPORT**

12. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **TOWNSHIP COMMITTEE REPORTS**

14. **COMMENTS FROM THE PUBLIC**

15. **RESOLUTION 2010-45:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, MARCH 31, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***