

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
APRIL 14, 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 APRIL 14, 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 MARCH 31, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **ORDINANCE 2010-3:** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

3. **RESOLUTION 2010-56:** RESOLUTION AUTHORIZING USE OF CASH PERFORMANCE FUNDS TO COMPLETE IMPROVEMENTS FOR P.B. APPLICATION NO. 546 (MOCKINGBIRD LANE) – SALVATORE ALFIERI, ESQ.

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **RESOLUTION 2010-57:** RESOLUTION AUTHORIZING THE TOWNSHIP OF COLTS NECK TO GRANT A DEED OF OPEN SPACE EASEMENT TO THE COUNTY OF MONMOUTH.

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **RESOLUTION 2010-58:** RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2009 FOR COLTS NECK FIRE COMPANY NO. 1 AND NO. 2.

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **RESOLUTION 2010-59:** RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2009 FOR COLTS NECK FIRST AID SQUAD.

COMMENTS

MOTION TO APPROVE

ROLL CALL

7. **RESOLUTION 2010-60:** RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP ENGINEER – MR. GLENN GERKEN, P.E. (T&M ASSOCIATES).

COMMENTS

MOTION TO APPROVE

ROLL CALL

8. **RESOLUTION 2010-61:** RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN ESTIMATED VALUE THAT MAY EXCEED \$17,500.

COMMENTS

MOTION TO APPROVE

ROLL CALL

9. **RESOLUTION 2010-62:** RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN ESTIMATED VALUE LESS THAN \$17,500.

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **RESOLUTION 2010-63:** RESOLUTION CONFIRMING APPOINTMENT OF DEPUTY TAX ASSESSOR, MR. TIM ANFUSO, CTA.

COMMENTS

MOTION TO APPROVE

ROLL CALL
11. **RESOLUTION 2010-64:** RESOLUTION AMENDING 2010 TEMPORARY BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL
12. **MOTION TO ADOPT A CONSENT AGENDA:**
13. ***RESOLUTION 2010-65:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.

COMMENTS

MOTION TO APPROVE

ROLL CALL
14. **DISCUSSION:** TRUMP NATIONAL AT COLTS NECK – AMEND ORDINANCE 102-93, GOLF COURSES – MR. JOHN J. ROBERTS.
15. **DISCUSSION:** TOWNSHIP-WIDE CURFEW – DEPUTY MAYOR SCHATZLE.
16. **DISCUSSION:** NIXLE COMMUNITY INFORMATION SERVICE – DEPUTY MAYOR SCHATZLE
17. **ADMINISTRATIVE REPORT**
18. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL
19. **TOWNSHIP COMMITTEE REPORTS**
20. **COMMENTS FROM THE PUBLIC**
21. **RESOLUTION 2010-66:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, APRIL 28, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***