

**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  
MAY 12, 2010  
7:30 P.M. AT TOWN HALL**

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**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 MAY 12, 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**

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1. **APPROVAL OF MINUTES OF APRIL 14, 2010 AND APRIL 28, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **PRESENTATION:** PARTIAL VACATION OF EASEMENT – BL. 44.01, L. 9.13 (124 STONE HILL ROAD) – JUDGE SUSAN WIGENTON.

3. **RESOLUTION 2010-72:** RESOLUTION URGING THE NEW JERSEY LEGISLATURE AND STATE OFFICIALS TO RESTORE IN FULL ALL ENERGY TAX RECEIPT FUNDING.

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **RESOLUTION 2010-73:** RESOLUTION AUTHORIZING AWARD OF BID, 30-YARD ROLL-OFF CONTAINERS FOR CLEAN UP DAY (\$17,600.00).

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **RESOLUTION 2010-74:** RESOLUTION CONFIRMING EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND COUNTY OF MONMOUTH PERTAINING TO EMERGENCY TELECOMMUNICATIONS SERVICES THROUGH DECEMBER 31, 2014.

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

7. **RESOLUTION 2010-75:** RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING, BLOCK 46, LOT 1.52 (TRUMP NATIONAL BOULEVARD).

COMMENTS

MOTION TO APPROVE

ROLL CALL

8. **DISCUSSION:** EMPLOYEE HANDBOOKS – TWO-YEAR REVIEW, CHANGES AND MODIFICATIONS, POSSIBLE RESOLUTION.

9. **ADMINISTRATIVE REPORT**

11. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **TOWNSHIP COMMITTEE REPORTS**

13. **COMMENTS FROM THE PUBLIC**

14. **RESOLUTION 2009-76:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, MAY 26, 2010, 7:30 P.M.,  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***