

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
FEBRUARY 24, 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 FEBRUARY 24, 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 27, 2010.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **MAYOR’S PROCLAMATION:** ARC AWARENESS MONTH, MARCH 2010.

3. **MAYOR’S PROCLAMATION:** READ ACROSS AMERICA DAY, MARCH 2, 2010.

4. **MAYOR’S APPOINTMENT:** BOARD OF ADJUSTMENT, ALTERNATE 2, MR. BRYAN LEWIS (TERM EXPIRES 12/31/10).

5. **PRESENTATION:** REVALUATION UPDATE – MAYOR FLOREK AND COMMITTEEMAN FITZGERALD.

6. **RESOLUTION 2010-31:** RESOLUTION SUPPORTING SENATE NO. 762 AND ASSEMBLY NO. 2014, EARLE NAVAL BASE.

COMMENTS

MOTION TO APPROVE

ROLL CALL

7. **RESOLUTION 2010-32:** RESOLUTION OPPOSING SENATE NO. 82 AND ASSEMBLY NO. 437, TIME OF DECISION RULE.

COMMENTS

MOTION TO APPROVE

ROLL CALL

8. **RESOLUTION 2010-33:** RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND MONMOUTH COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH PREPAREDNESS, RESPONSE TO BIOTERRORISM, RESPONSE TO INFECTIOUS DISEASE AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES.

COMMENTS

MOTION TO APPROVE

ROLL CALL
9. **RESOLUTION 2010-34:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2009 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL
10. **MOTION TO ADOPT A CONSENT AGENDA:**
11. ***RESOLUTION 2010-35:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2010.
12. ***RESOLUTION 2010-36:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS.

COMMENTS

MOTION TO APPROVE

ROLL CALL
13. **DISCUSSION:** LOSAP REQUIREMENTS – COLTS NECK FIRE COMPANIES NOS. 1 AND 2.
14. **DISCUSSION:** PERSONNEL – PUBLIC WORKS POSITION.
15. **ADMINISTRATIVE REPORT**
16. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL
17. **TOWNSHIP COMMITTEE REPORTS**
18. **COMMENTS FROM THE PUBLIC**

19. **RESOLUTION 2009-37: EXECUTIVE SESSION**

COMMENTS

MOTION TO APPROVE

ROLL CALL

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