

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 31, 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 31, 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 10, 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).**

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING APRIL 14, 2010

3. **RESOLUTION 2010-40: SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION REVISION TO CENTERLINE MARKINGS ALONG A PORTION OF ROUTE 34 (FROM MILE POST 11.1 TO 12.0) TO A NO PASSING ZONE.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **RESOLUTION 2010-47:** RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND COUNTY OF MONMOUTH FOR AN ALCOHOLISM AND DRUG ABUSE PREVENTION GRANT - \$10,663.00.

COMMENTS

MOTION TO APPROVE

ROLL CALL

5. **RESOLUTION 2010-48:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2009 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **RESOLUTION 2010-49:** AUTHORIZING SUBMISSION OF TONNAGE GRANT APPLICATION, CALENDAR YEAR 2009.

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

8. ***RESOLUTION 2010-50:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2009.

9. ***RESOLUTION 2010-51:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **DISCUSSION:** P. B. APPLICATION NO. 546 – MOCKINGBIRD LANE (POSSIBLE DEFAULT).

11. **DISCUSSION:** LOSAP – FIRST AID SQUAD, FIRE COMPANY NO. 1 AND FIRE COMPANY NO. 2.

12. **DISCUSSION:** OPEN PUBLIC RECORDS/RECORDS INFORMATION MANAGEMENT – SHARED SERVICES AGREEMENT WITH MONMOUTH COUNTY – MS. BETH KARA (POSSIBLE RESOLUTION).

13. **ADMINISTRATIVE REPORT**

14. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. **TOWNSHIP COMMITTEE REPORTS**

16. **COMMENTS FROM THE PUBLIC**

17. **RESOLUTION 2010-52: EXECUTIVE SESSION**
COMMENTS
MOTION TO APPROVE
ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, APRIL 14, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***