

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE BUDGET WORKSHOP MEETING
FEBRUARY 23, 2019
8:30 A.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 NOTICING THE NEWS TRANSCRIPT ON FEBRUARY 13, 2019 STATING THAT A BUDGET WORKSHOP MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON FEBRUARY 23, 2019 AT 8:30 A.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP WEBSITE, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

ROLL CALL

1. **REVIEW OF THE TOWNSHIP BUDGETS**

2. **PUBLIC COMMENTS**

3. **RESOLUTION 2019-47: EXECUTIVE SESSION**

COMMENTS
MOTION TO APPROVE
ROLL CALL

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, FEBRUARY 27, 2019, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

RESOLUTION 2019-47

EXECUTIVE SESSION

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss matters in private about contracts and litigation; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss contracts and litigation; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of Colts Neck Township during a special meeting held on the 23rd day of February 2019.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo						
Deputy Mayor Rizzuto						
Viola						
Macnow						
Bartolomeo						
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						