

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
AUGUST 14, 2019, 7:30 P.M.
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 AND THE ASBURY PARK PRESS ON DECEMBER 13, 2018 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON AUGUST 14, 2019 AT 7:30 P.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. **APPROVAL OF MINUTES:** MEETING OF JULY 10, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **MAYOR’S PROCLAMATION:**

- NATIONAL RECOVERY MONTH SEPTEMBER 2019
- SUICIDE PREVENTION WEEK SEPTEMBER 8-14, 2019

3. **RESOLUTION 2019-129:** CONFIRMING THE APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE

COMMENTS
MOTION TO APPROVE
ROLL CALL

4. **OATH OF OFFICE:** TYLER BADARACCO AND MICHAEL ROMANO

5. **PRESENTATION:**

- A. TREE CITY USA, 20 YEAR MEMBERSHIP – COMMITTEEMAN VIOLA

6. **DISCUSSION ITEMS:**

- A. MEMORIAL TREE PROGRAM
- B. TEMPORARY MOBILE RETAIL FOOD ESTABLISHMENT

7. **ORDINANCE 2019-16:** AN ORDINANCE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING CHAPTER 93 “CERTIFICATES OF CONTINUED OCCUPANCY” OF THE CODE OF COLTS NECK TOWNSHIP

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING SEPTEMBER 11, 2019

8. **ORDINANCE 2019-17:** AN ORDINANCE AMENDMENT PROPERTY MAINTENANCE, CHAPTER 173

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING SEPTEMBER 11, 2019

9. **RESOLUTION 2019-130:** APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE FREEHOLD REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION. (SPECIAL LAW ENFORCEMENT OFFICER III)
10. **RESOLUTION 2019-131:** APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE COLTS NECK TOWNSHIP SCHOOLS BOARD OF EDUCATION (SPECIAL LAW ENFORCEMENT OFFICERS III)
11. **RESOLUTION 2019-132:** CONFIRMING SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND COUNTY OF MONMOUTH FOR OPEN PUBLIC RECORDS SEARCH SYSTEM RECORDS INFORMATION MANAGEMENT MODULE (OPRS-RIM) THROUGH JUNE 30, 2024
12. **RESOLUTON 2019-133:** AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HOWELL AND COLTS NECK TOWNSHIP
13. **MOTION TO ADOPT A CONSENT AGENDA:**
All items listed on the “Consent Agenda” are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

***RESOLUTION 2019-134:** RESOLUTION APPROVING SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND MONMOUTH COUNTY BOARD OF HEALTH FOR PUBLIC HEALTH PREPAREDNESS, RESPONSE TO BIOTERRORISM, RESPONSE TO INFECTIOUS DISEASE AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES

***RESOLUTION 2019-135:** AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF AGRICULTURE SURVEY OF GYPSY MOTH EGG MASSES

***RESOLUTION 2019-136:** AUTHORIZING CANCELLATION OF 2019 TAXES ASSESSED TO COLTS NECK TOWNSHIP

***RESOLUTION 2019-137:** AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR ZONING BOARD APPLICATION NO. 950 NEW YORK SMSA D/B/A VERIZON WIRELESS

***RESOLUTION 2019-138:** AUTHORIZING THE REFUND OF PROPERTY TAX OVERPAYMENT FOR JOHN OKEEFE

***RESOLUTION 2019-139:** AUTHORIZING APPROVAL OF A-1 CONSENT FORM FOR NJDEP TREATMENT WORKS PERMIT FOR JTS LAND TRUST AND HOCKHOCKSON FARM – PLANNING BOARD APPLICATION NO. PB721

***RESOLUTON 2019-140:** AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR PLANNING BOARD APPLICATION NO. 629A, BLOCK 33, LOT 20, COUNTRY ROAD 537. APPLICANT: FLANCAUM

***RESOLUTION 2019-141:** AUTHORIZING ACCEPTANCE OF A TWO-YEAR MAINTENANCE GUARANTEE FOR BLOCK 33, LOT 20, COUNTY ROAD 537. APPLICANT: FLANCAUM

***RESOLUTON 2019-142:** AUTHORIZING ACCEPTANCE OF A SPECIAL PERFORMANCE GUARANTEE FOR BLOCK 33, LOT 20, COUNTY ROAD 537 TO ENSURE THE DEMOLITION OF THE WELL AND WELL HOUSE. APPLICANT: FLANCAUM

14. **ADMINISTRATOR’S REPORT**

15. **MOTION TO APPROVE VOUCHERS**

COMMENTS
MOTION TO APPROVE
ROLL CALL

16. TOWNSHIP COMMITTEE REPORTS

17. COMMENTS FROM THE PUBLIC

MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING

18. RESOLUTION 2019-143: EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, SEPTEMBER 11, 2019, 7:30 P.M.
COURTHOUSE, 124 CEDAR DRIVE, COLTS NECK, NJ***