

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
SEPTEMBER 11, 2019, 6:45 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 SEPTEMBER 11, 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 AUGUST 14, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. MAYOR’S PROCLAMATION:

- BREAST CANCER AWARENESS MONTH OCTOBER 2019
- DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2019
- KNOCK OUT OPIATE ABUSE DAY OCTOBER 6, 2019
- MENTAL ILLNESS AWARENESS WEEK OCTOBER 6 – 12, 2019

3. RESOLUTION 2019-145: CONFIRMING APPOINTMENT OF SLEO III POLICE OFFICERS (KEVIN T. WALSH, SCOTT A. PEVONIS, JAMES C. MCNAMARA)

4. DISCUSSION ITEMS:

- VETERAN FRIENDLY MUNICIPAL PROGRAM – COMMITTEEMAN BARTOLOMEO
- WILDLIFE COMMITTEE DEER MANAGEMENT PROGRAM PROPOSAL

5. 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

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING
MOTION TO APPROVE
ROLL CALL

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

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING
MOTION TO APPROVE
ROLL CALL

7. **ORDINANCE 2019-18:** AN ORDINANCE SUPPLEMENTING THE CODE OF COLTS NECK TOWNSHIP, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY ESTABLISHING A NEW CHAPTER TITLED “TEMPORARY MOBILE RETAIL FOOD ESTABLISHMENT” AND AMENDING AND SUPPLEMENTING CHAPTER 243 ENTITLED “FOOD ESTABLISHMENTS, RETAIL”

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING SEPTEMBER 25, 2019

8. **RESOLUTION 2019-146:** AUTHORIZING SUBMISSION OF MONMOUTH COUNTY OPEN SPACE GRANT
9. **RESOLUTION 2019-147:** AUTHORIZING A SETTLEMENT AGREEMENT RESOLVING THE LAWSUIT ENTITLED SAKOUTIS BROTHERS DISPOSAL VS. TOWNSHIP OF COLTS NECK, ET AL., DOCKET NO. MON-L-905-19
10. **RESOLUTION 2019-148:** AUTHORIZING THE PURCHASE OF A 2020 CHEVROLET TAHOE 4WD TRUCK UNDER STATE CONTRACT NO. A89938 T-2776

11. **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 2019-149:** AUTHORIZING CREDIT OF TAX OVERPAYMENT FOR PREVIOUS YEARS. TRUMP NATIONAL GOLF CLUB

***RESOLUTION 2019-150:** AUTHORIZING THE ACCEPTANCE OF A SPECIAL PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT, 14 MOONLIGHT DRIVE

12. **ADMINISTRATOR’S REPORT**

13. **MOTION TO APPROVE VOUCHERS**

COMMENTS
MOTION TO APPROVE
ROLL CALL

14. **TOWNSHIP COMMITTEE REPORTS**

15. **COMMENTS FROM THE PUBLIC**

MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING

16. **RESOLUTION 2019-151:** EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT REGULAR TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, SEPTEMBER 25, 2019, 7:30 P.M.
COURTHOUSE, 124 CEDAR DRIVE, COLTS NECK, NJ***