

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
OCTOBER 9, 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 OCTOBER 9, 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 SEPTEMBER 25, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. MAYOR’S PROCLAMATIONS:

- RED RIBBON WEEK OCTOBER 23-31, 2019
- RECOGNITION OF COLTS NECK PRIDE U10 GIRLS TRAVEL SOCCER CHAMPIONS
- RECOGNIZING ALL FARMERS AND CELEBRATING NATIONAL FARMER’S DAY WITHIN COLTS NECK TOWNSHIP, OCTOBER 12, 2019

3. DISCUSSION:

- BEST PRACTICES 2019

4. RESOLUTION 2019-155: AUTHORIZING AWARD OF BID FOR THE FURNISHING AND DELIVERING OF LEAF COLLECTION SERVICES

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. RESOLUTION 2019-156: APPROVING INSERTION OF SPECIAL ITEM OF REVENUE. ALCOHOL AND DRUG ABUSE GRANT

6. RESOLUTION 2019-157: PARTICIPATION IN A DEFERRED COMPENSATION PLAN WITH NATIONAL LIFE

7. 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 2019-158: ESTABLISHING HALLOWEEN CURFEW HOURS**

***RESOLUTION 2019-159: AUTHORIZING RELEASE OF INSPECTION ESCROW FEES FOR G.S. REALTY, INC. PB# 700**

***RESOLUTION 2019-160: ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE DANE RICHARDS**

***RESOLUTION 2019-161: AUTHORIZING ACCEPTANCE OF A SPECIAL PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT FOR BLOCK 7.02, LOT 37, 7 MALVERN COURT**

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. MOTION TO APPROVE VOUCHERS

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. TOWNSHIP COMMITTEE REPORTS

10. COMMENTS FROM THE PUBLIC

MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING
VOICE VOTE

11. RESOLUTION 2019-162: EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT SPECIAL TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, OCTOBER 23, 2019, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***