

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
OCTOBER 23, 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 23, 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 OCTOBER 9, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **RESOLUTION 2019-163:** CONFIRMING CHANGE OF POSITION FOR NICOLAS TOMAIO TO THE RANK OF PROBATIONARY POLICE OFFICER, COLTS NECK TOWNSHIP POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

3. **OATH OF OFFICE:** NICOLAS TOMAIO

4. **ORDINANCE 2019-19:** AN ORDINANCE AMENDING SECTIONS 120-1 AND 120-2 OF CHAPTER 120 “FIREARMS” OF THE CODE OF COLTS NECK TOWNSHIP

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING NOVEMBER 13, 2019

5. **ORDINANCE 2019-20:** AN ORDINANCE AMENDING SECTIONS 79-22 AND 79-24 OF ARTICLE IV, “WILDLIFE FEEDING”, OF THE CODE OF COLTS NECK TOWNSHIP

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING NOVEMBER 13, 2019

6. **PRESENTATION:** POLO EXPEDITION MATCH – SUE FITZPATRICK

7. **DISCUSSION:** CRINE ROAD CELL TOWER

8. **RESOLUTION 2019-164:** RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. RESOLUTION 2019-165: AGREEMENT TO RENEW MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND

COMMENTS
MOTION TO APPROVE
ROLL CALL

10. RESOLUTION 2019-166: AUTHORIZING TOWNSHIP ENGINEER, TO PROCEED WITH THE REMEDIATION OF THE DEANGELIS PROPERTY

COMMENTS
MOTION TO APPROVE
ROLL CALL

11. RESOLUTION 2019-167: AUTHORIZING AWARD OF CONTRACT FOR PRIVATE SNOW REMOVAL SERVICES. TWO YEAR AWARD FOR 2019/2020 AND 2020/2021 WITH A THIRD YEAR OPTION FOR 2021/2022

COMMENTS
MOTION TO APPROVE
ROLL CALL

12. 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 2019-168:** AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT FOR BLOCK 39.01, LOT 8 104 GALLOPING HILL ROAD

***RESOLUTION 2019-169:** APPROVING INSERTION OF SPECIAL ITEM REVENUE, DRUNK DRIVING ENFORCEMENT FUND GRANT

***RESOLUTION 2019-170:** AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

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
VOICE VOTE

16. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT SPECIAL TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, NOVEMBER 13, 2019, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***