

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
NOVEMBER 13, 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 NOVEMBER 13, 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 23, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **MAYOR’S PROCLAMATION:**
PROCLAIMING DECEMBER 2019 AS NATIONAL DRUNK AND DRUGGED DRIVING (3D) PREVENTION MONTH WITHIN COLTS NECK TOWNSHIP

3. **RESOLUTION 2019-171:** CONFIRMING APPOINTMENT OF NICHOLAS STEELE TO THE RANK OF SPECIAL LAW ENFORCEMENT OFFICER CLASS II

4. **OATH OF OFFICE:** NICHOLAS STEELE

5. **RESOLUTION 2019-172:** AUTHORIZING AWARD OF CONTRACT REAL PROPERTY DATA COLLECTION AND VERIFICATION SERVICES. JANUARY 1, 2019 – DECEMBER 31, 2023

6. **RESOLUTION 2019-173:** AUTHORIZING THE SIGNING OF A NJPDES DGW PERMIT APPLICATION

7. **RESOLUTION 2019-174:** AUTHORIZING THE SIGNING OF A TWA APPLICATION

8. **RESOLUTION 2019-175:** RESOLUTION AUTHORIZING EXECUTION OF A-1 CONSENT FORM FOR NJDEP TREATMENT WORKS PERMIT FOR THE TEMPORARY DEWATERING TREATMENT SYSTEM BY NEW JERSEY AMERICAN WATER COMPANY, BLOCK 38, LOT 1

9. **RESOLUTION 2019-176:** RESOLUTION AUTHORIZING COLTS NECK TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

10. **RESOLUTION 2019-177:** AUTHORIZING THE EXERCISING OF SECOND YEAR OPTION CONTRACT FOR LAWN AND FIELD MAINTENANCE SERVICES

11. **RESOLUTION 2019-178:** AUTHORIZING FORMAL TRANSFER OF FUNDS – 2019 BUDGET

12. **RESOLUTION 2019-179:** AUTHORIZING AWARD OF CONTRACT, COLTS NECK RECYCLING SERVICES 2020 - 2021

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

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING; ALL IN FAVOR
MOTION TO CLOSE PUBLIC HEARING; ALL IN FAVOR
MOTION TO APPROVE
ROLL CALL

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

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING; ALL IN FAVOR
MOTION TO CLOSE PUBLIC HEARING; ALL IN FAVOR
MOTION TO APPROVE
ROLL CALL

15. DISCUSSION:

- DECEMBER TOWNSHIP COMMITTEE MEETINGS
- LEAF COLLECTION SCHEDULE – COMMITTEEMAN J.P. BARTOLOMEO
- NJDOT – ROUTE 34 OVER BIG BROOK PROJECT – PUBLIC INFORMATION SESSION

16. 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 2019-180:** AUTHORIZING THE ACCEPTANCE OF AN INSPECTION FEE FOR HUDDY'S INN DEVIATION. BLOCK 48, LOT 19

***RESOLUTION 2019-181:** RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025

***RESOLUTION 2019-182:** AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE AND AN INSPECTION FEE FOR NEW JERSEY AMERICAN WATER, BLOCK 38, LOT 1, PB724

***RESOLUTION 2019-183:** AUTHORIZING VETERAN'S ALLOWANCE IN THE TOTAL AMOUNT OF \$1000.00

COMMENTS
MOTION TO APPROVE
ROLL CALL

17. MOTION TO APPROVE VOUCHERS:

COMMENTS
MOTION TO APPROVE
ROLL CALL

18. ADMINISTRATOR'S REPORT:

19. TOWNSHIP COMMITTEE REPORTS:

20. COMMENTS FROM THE PUBLIC:

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

21. RESOLUTION 2019-184: EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
VOICE VOTE

22. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT SPECIAL TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, DECEMBER 11, 2019, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***