

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
DECEMBER 11, 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 DECEMBER 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 NOVEMBER 13, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **RESOLUTION 2019-185:** CONFIRMING 2020 TOWNSHIP COMMITTEE MEETING SCHEDULE

COMMENTS
MOTION TO APPROVE
ROLL CALL

3. **RESOLUTION 2019-186:** AUTHORIZING FORMAL TRANSFER OF FUNDS – 2019 BUDGET

COMMENTS
MOTION TO APPROVE
ROLL CALL

4. **RESOLUTION 2019-187:** AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR MUNICIPAL COURT FACILITIES AND EQUIPMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. **RESOLUTION 2019-188:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL PURSUANT TO N.J.S.A. 40A:11-5 AND AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN ESTIMATED VALUE LESS THAN \$17,500

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. **RESOLUTION 2019-189:** RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION ENTITLED MUHAMMAD ALI ABBAS v. NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, et als, DOCKET NO. MON-C-9-19 AND AUTHORIZING THE MAYOR, TOWNSHIP ATTORNEY AND THEIR DESIGNEES TO SIGN SETTLEMENT AGREEMENT, CONSENT JUDGMENT, DEED OF EASEMENT, AND ANY OTHER DOCUMENTS NECESSARY TO IMPLEMENT THIS SETTLEMENT

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 2019-190:** AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE AND ACCEPTING A TWO YEAR MAINTENANCE GUARANTEE FOR GK DISTILLING, BLOCK 46, LOT 17.14, 304 ROUTE 34, ZB954

***RESOLUTION 2019-191:** AUTHORIZING CANCELLATION OF 2019 TAX DEBIT AND CREDIT BALANCES OF LESS THAN \$5.00

***RESOLUTION 2019-192:** AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS

***RESIGNATION 2019-193:** ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE STEPHANIE MANCINO

***RESOLUTION 2019-194:** AUTHORIZING CANCELLATION OF 2019 TAXES ASSESSED TO COLTS NECK TOWNSHIP

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. MAYOR'S END OF YEAR REMARKS:

9. ANNOUNCEMENTS:

- DECEMBER 18, 2019 TOWNSHIP COMMITTEE MEETING CANCELLED
- REORGANIZATION MEETING SCHEDULED FOR JANUARY 4, 2020 AT 4:00PM – COURT

10. MOTION TO APPROVE VOUCHERS:

COMMENTS
MOTION TO APPROVE
ROLL CALL

11. ADMINISTRATOR'S REPORT:

12. TOWNSHIP COMMITTEE REPORTS:

13. COMMENTS FROM THE PUBLIC:

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

14. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE
TIME:

THE NEXT TOWNSHIP COMMITTEE MEETING IS THE REORGANIZATION MEETING, SATURDAY, JANUARY 4, 2020, 4:00PM COURT, 124 CEDAR DRIVE, COLTS NECK, NJ