

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JANUARY 8, 2020 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 12, 2019 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 8, 2020 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 DECEMBER 11, 2019

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **RESOLUTION 2020-27:** AUTHORIZING THE AMENDMENT OF RESOLUTION 2020-22 ROBERT’S RULES OF ORDER

COMMENTS
MOTION TO APPROVE
ROLL CALL

3. **RESOLUTION 2020-28:** AUTHORIZING FORMAL TRANSFER OF FUNDS 2019 BUDGET

COMMENTS
MOTION TO APPROVE
ROLL CALL

4. **RESOLUTION 2020-29:** CONFIRMING APPOINTMENT OF SECRETARY TO THE ARCHITECTURAL REVIEW COMMITTEE, MS. CHRISTINE VISCI

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. **ORDINANCE 2020-1:** AN ORDINANCE ENTITLED THE 2020 SALARY ORDINANCE FOR COLTS NECK TOWNSHIP (COLLECTIVE BARGAINING UNIT CONTRACTS)

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING JANUARY 29, 2020

6. **DISCUSSION:**
 - RETROACTIVE TAX REFUND DISABLED VETERANS – KATHLEEN CAPRISTO, WILLIAM LAIRD

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 2020-30: AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT**

MOTION TO APPROVE
ROLL CALL

8. MOTION TO APPROVE VOUCHERS:

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. ADMINISTRATOR'S REPORT:

10. TOWNSHIP COMMITTEE REPORTS:

11. COMMENTS FROM THE PUBLIC:

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

12. DISCUSSION OF PUBLIC COMMENTS:

13. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, JANUARY 29, 2020, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***