

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE REGULAR MEETING  
JANUARY 29, 2020 7:30 P.M.  
TOWN HALL**

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**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 29, 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**

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1. **APPROVAL OF MINUTES:** MEETINGS OF JANUARY 4, 2020 AND JANUARY 8, 2020  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL
  
2. **PROCLAMATION:**  
2020 NATIONAL WEAR RED DAY FOR WOMEN WITHIN COLTS NECK TOWNSHIP – FEBRUARY 7, 2020
  
3. **RESOLUTION 2020-31:** AUTHORIZING FORMAL TRANSFER OF FUNDS – 2019 BUDGET  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL
  
4. **RESOLUTION 2020-32:** AUTHORIZING AWARD OF CONTRACT DEANGELIS REMEDIATION PROJECT  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL
  
5. **RESOLUTION 2020-33:** CONFIRMING APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE – CHARLES KARCHER  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL
  
6. **RESOLUTION 2020-34:** CONFIRMING APPOINTMENT TO THE HISTORICAL PRESERVATION COMMITTEE – MICHELLE WARENDORF  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL
  
7. **RESOLUTION 2020-35:** AUTHORIZING APPROVAL OF AN APPLICATION FOR PARTICIPATION IN THE FEDERAL SURPLUS PROPERTY 1033 PROGRAM  
  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**8. RESOLUTION 2020-36: RESOLUTION COMMEMORATING THE CENTENNIAL OF THE RATIFICATION OF THE 19<sup>TH</sup> AMENDMENT**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**9. RESOLUTION 2020-37: AUTHORIZING THE RENEWAL OF A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR THE USE OF THE MARLBORO SWIM CLUB**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**10. RESOLUTION 2020-38: A RESOLUTION EXTENDING THE SERGEANT'S PROMOTIONAL ELIGIBILITY LIST THROUGH 2020 CALENDAR YEAR**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**11. RESOLUTION 2020-39: RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ROUTE 34 OVER BIG BROOK PROJECT**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

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

2<sup>ND</sup> 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

**13. ORDINANCE 2020-2: AN ORDINANCE TO AMEND THE TOWNSHIP OF COLTS NECK MUNICIPAL CODE CHAPTER 205 ENTITLED "TAXATION" TO ADD ARTICLE III ENTITLED "PROPERTY TAX EXEMPTION FOR TOTALLY DISABLED VETERANS AND SURVIVING SPOUSES"**

1<sup>ST</sup> READING BY TITLE  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL  
SET PUBLIC HEARING FEBRUARY 12, 2020

**14. ORDINANCE 2020-3: AN ORDINANCE AMENDING CHAPTER 57 OF THE COLTS NECK TOWNSHIP MUNICIPAL CODE ENTITLED "RECREATION COMMITTEE"**

1<sup>ST</sup> READING BY TITLE  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL  
SET PUBLIC HEARING FEBRUARY 12, 2020

**15. DISCUSSION:**

- EXECUTIVE FIRE COUNCIL, REVIEW OF TOWNSHIP CODE CHAPTER 28, - DEPUTY MAYOR VIOLA

**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 2020-40:** AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE AND INSPECTION ESCROW FOR GROOMS, BLOCK 27, LOTS 5 & 7, PB731A

**\*RESOLUTION 2020-41:** AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN COLTS NECK TOWNSHIP

**\*RESOLUTION 2020-42:** AUTHORIZING REFUND OF 2019 PROPERTY TAX OVERPAYMENT FOR DISABLED VETERAN EXEMPTION

**\*RESOLUTION 2020-43:** ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE RICHARD ZARRILLO

**\*RESOLUTION 2020-44:** AUTHORIZING THE RELEASE OF ESCROW FUNDS FOR STAVOLA REALTY COMPANY, BLOCK 53.01, LOT 6, PB# 645

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. DISCUSSION OF PUBLIC COMMENTS:**

**22. MOTION TO ADJOURN:**

COMMENTS  
MOTION TO APPROVE  
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, FEBRUARY 12, 2020, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***