

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
FEBRUARY 12, 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 FEBRUARY 12, 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:** MEETINGS OF JANUARY 29, 2020 SPECIAL MEETING, AND JANUARY 29, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **DISCUSSION:**

- EXECUTIVE FIRE COUNCIL – DEPUTY MAYOR VIOLA
- BUCKS MILL RECREATION BUILDING - JEFF REISINGER, SPORTS FOUNDATION

3. **RESOLUTION 2020-45:** AUTHORIZING ADOPTION OF 2020 TEMPORARY CAPITAL BUDGET

COMMENTS
MOTION TO APPROVE
ROLL CALL

4. **RESOLUTION 2020-46:** AMENDING TEMPORARY BUDGET FOR 2020

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. **RESOLUTION 2020-47:** APPROVING SHARED SERVICE AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE COUNTY OF MONMOUTH AND THE MONMOUTH COUNTY SHERIFF’S OFFICE (2020-2022)

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. **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”

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

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

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

8. **ORDINANCE 2020-4:** BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A MUNICIPAL BUILDING AND MUNICIPAL COMPLEX IMPROVEMENTS, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$11,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$10,476,190 BONDS OR NOTE OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING FEBRUARY 26, 2020

9. **ORDINANCE 2020-5:** BOND ORDINANCE PROVIDING FOR THE ROADWAY IMPROVEMENTS TO HEULITT ROAD, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$330,000 THEREFOR (INCLUDING A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT EXPECTED TO BE RECEIVED BY THE TOWNSHIP) AND AUTHORIZING THE ISSUANCE OF \$330,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING FEBRUARY 26, 2020

10. **ORDINANCE 2020-6:** BOND ORDINANCE AMENDING BOND ORDINANCE 2001-3, BOND ORDINANCE 2017-6 AND BOND ORDINANCE 2018-8 EACH HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON JANUARY 31, 2001, MARCH 15, 2017 AND MAY 9, 2018, RESPECTIVELY, TO REAPPROPRIATE THE AGGREGATE AMOUNT OF \$266,180.95 AND REAUTHORIZE BONDS AND NOTES IN THE AGGREGATE AMOUNT OF \$263,540.12 TO UNDERTAKE VARIOUS ROADWAY IMPROVEMENTS THROUGHOUT THE TOWNSHIP

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING FEBRUARY 26, 2020

11. **MOTION TO APPROVE VOUCHERS:**

COMMENTS
MOTION TO APPROVE
ROLL CALL

12. **ADMINISTRATOR’S REPORT:**

13. **TOWNSHIP COMMITTEE REPORTS:**

14. COMMENTS FROM THE PUBLIC:

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

15. DISCUSSION OF PUBLIC COMMENTS:

16. RESOLUTION 2020-48: EXECUTIVE SESSION

17. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, FEBRUARY 26, 2020, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***