

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE REGULAR MEETING  
APRIL 8, 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 APRIL 8, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

**ROLL CALL**

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1. **APPROVAL OF MINUTES:** MEETINGS OF MARCH 11, 2020 SPECIAL MEETING AND MARCH 18, 2020 REGULAR MEETING

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

2. **RESOLUTION 2020-55:** AUTHORIZING EXECUTION OF A GRANT AGREEMENT OF ACQUISITION OF DEVELOPMENT EASEMENTS THROUGH THE FARMLAND PRESERVATION PROGRAM, MOSLEY PROPERTY, BLOCK 20, LOT 2.01

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

3. **RESOLUTION 2020-57:** RESOLUTION AUTHORIZING THE FILING OF A TWA (TREATMENT WORKS APPLICATION) PERMIT APPLICATION, NAVAL WEAPONS STATION EARLE

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

4. **RESOLUTION 2020-58:** AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF HOLMDEL FOR THE PURCHASE OF FUEL

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

5. **ORDINANCE 2020-9:** AN ORDINANCE AMENDING CHAPTER 98, SECTION 98-3 ENTITLED “CONSTRUCTION PERMIT FEES” OF THE CODE OF COLTS NECK TOWNSHIP

1<sup>ST</sup> READING BY TITLE  
COMMENTS  
MOTION TO APPROVE  
ROLL CALL  
SET PUBLIC HEARING APRIL 29, 2020

6. **MOTION TO APPROVE VOUCHERS:**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

**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 2020-59:** AUTHORIZING THE RELEASE OF THE TWO RIVER COMMUNITY BANK STANDBY LETTER OF CREDIT AND ACCEPTING A SUBSTITUTE STANDBY LETTER OF CREDIT FROM AMBOY BANK FOR ST. MARY'S CHURCH, DAY CARE CENTER, BLOCK 19, LOT 18, PB718

MOTION TO APPROVE  
ROLL CALL

**8. ADMINISTRATOR'S REPORT:**

**9. TOWNSHIP COMMITTEE REPORTS:**

**10. COMMENTS FROM THE PUBLIC:**

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

**11. DISCUSSION OF PUBLIC COMMENTS:**

**12. MOTION TO ADJOURN:**

COMMENTS  
MOTION TO APPROVE  
VOICE VOTE

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