

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
APRIL 29, 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 APRIL 29, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

ROLL CALL

1. APPROVAL OF MINUTES: MEETING OF APRIL 8, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. ORDINANCE 2020-7: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

3. ORDINANCE 2020-8: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 28, TITLED “FIRE DEPARTMENT”, AND CHAPTER 68, TITLED “VOLUNTEER INCENTIVES”, OF THE CODE OF THE TOWNSHIP OF COLTS NECK

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

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

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

5. ORDINANCE 2020-10: AN ORDINANCE VACATING THE 25 FOOT DRAINAGE EASEMENT PREVIOUSLY GRANTED TO THE TOWNSHIP AFFECTIING 34 PADDOCK LANE

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING MAY 13, 2020

6. ORDINANCE 2020-11: AN ORDINANCE RESCINDING ORDINANCE 2006-20

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
SET PUBLIC HEARING MAY 13, 2020

7. RESOLUTION 2020-60: AMENDING TEMPORARY BUDGET FOR 2020

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. RESOLUTION 2020-61: RESOLUTION OF GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. RESOLUTION 2020-62: RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2019 FOR COLTS NECK FIRE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

10. RESOLUTION 2020-63: RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2019 FOR COLTS NECK FIRST AID SQUAD

COMMENTS
MOTION TO APPROVE
ROLL CALL

11. RESOLUTION 2020-64: RESOLUTION AUTHORIZING THE USE OF STORM RECOVERY RESERVES

COMMENTS
MOTION TO APPROVE
ROLL CALL

12. MOTION TO APPROVE VOUCHERS:

COMMENTS
MOTION TO APPROVE
ROLL CALL

13. 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 2020-65: AUTHORIZING PERMIT FEE REFUND, 95 FLOCK ROAD, BLOCK 31 LOT 1.01, RAYMOND SHEBELL**

MOTION TO APPROVE
ROLL CALL

14. ADMINISTRATOR'S REPORT:

15. TOWNSHIP COMMITTEE REPORTS:

16. COMMENTS FROM THE PUBLIC:

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

17. DISCUSSION OF PUBLIC COMMENTS:

18. RESOLUTION 2020-66: EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
ROLL CALL

19. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, MAY 13, 2020 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***