

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE REGULAR MEETING  
MAY 13, 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 MAY 13, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON MAY 11, 2020 NOTICE WAS PROVIDED TO THE ASBURY PARK PRESS THAT IN ORDER TO COMPLY WITH EXECUTIVE ORDER NO. 104 FROM THE GOVERNOR OF THE STATE OF NEW JERSEY, THIS MEETING WOULD BE HELD VIRTUALLY WITH LOG-IN INFORMATION AND TELEPHONIC NUMBERS FOR CALL-IN BEING PROVIDED VIA THE TOWNSHIP’S WEBSITE”

**ROLL CALL**

---

1. **APPROVAL OF MINUTES:** MEETING OF APRIL 29, 2020 REGULAR MEETING AND EXECUTIVE SESSION

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

2. **DISCUSSION:**
  - DUBINSKIY – FENCE & EASEMENT

3. **MAYOR’S PROCLAMATIONS:**
  - NATIONAL FOSTER CARE MONTH
  - MENTAL HEALTH MONTH
  - NATIONAL POLICE WEEK

4. **RESOLUTION 2020-67:** RESOLUTION AUTHORIZING THE INTRODUCTION OF THE 2020 BUDGET

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

5. **RESOLUTION 2020-68:** AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER “ESTIMATED” TAX BILLS, DUE AUGUST 1, 2020

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

6. **RESOLUTOIN 2020-69:** AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE HOLD HARMLESS AGREEMENTS BETWEEN COLTS NECK TOWNSHIP AND THE TOWNSHIP OF MARLBORO FOR THE USE OF COLTS NECK TOWNSHIP’S FIRING RANGE BY THE TOWNSHIP OF MARLBORO’S POLICE DEPARTMENT AND FOR DECONTAMINATION SERVICES PROVIDED BY THE TOWNSHIP OF MARLBORO TO THE COLTS NECK POLICE, FIRE DEPARTMENT AND FIRST AID SQUAD

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

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

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

8. **ORDINANCE 2020-11:** AN ORDINANCE RESCINDING ORDINANCE 2006-20

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

9. **MOTION TO APPROVE VOUCHERS:**

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

10. **ADMINISTRATOR'S REPORT:**

11. **TOWNSHIP COMMITTEE REPORTS:**

12. **COMMENTS FROM THE PUBLIC:**

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

13. **DISCUSSION OF PUBLIC COMMENTS:**

14. **MOTION TO ADJOURN:**

COMMENTS  
MOTION TO APPROVE  
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, MAY 27, 2020 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***