

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JUNE 10, 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 JUNE 10, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON JUNE 8, 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 MAY 27, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. DISCUSSION:

- FALABELLA, 12 YELLOW BROOK DRIVE – FENCE IN CONSERVATION EASEMENT

3. 2020 MUNICIPAL BUDGET

COMMENTS OF MAYOR RIZZUTO
MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING

4. RESOLUTION 2020-77: AUTHORIZING ADOPTION OF 2020 MUNICIPAL BUDGET

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. ORDINANCE 2020-12: AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING ORDINANCE 2019-8 AN ORDINANCE SETTING THE SALARY AND WAGE RANGES FOR TOWNSHIP EMPLOYEES AND ORDINANCE 2019-5 SALARY ORDINANCE FOR COLTS NECK TOWNSHIP (COLLECTIVE BARGAINING UNIT CONTRACTS)

2ND READING BY TITLE
COMMENTS
MOTION TO OPEN PUBLIC HEARING
MOTION TO CLOSE PUBLIC HEARING
MOTION TO APPROVE
ROLL CALL

6. RESOLUTION 2020-78: ESTABLISHING 2020 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. **RESOLUTION 2020-79:** CONFIRMING PROMOTION OF SERGEANT BRIAN CASWELL TO THE RANK OF POLICE LIEUTENANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. **RESOLUTION 2020-80:** CONFIRMING PROMOTION OF PATROLMAN MATHEW MIYAKAWA TO THE RANK OF POLICE SERGEANT, COLTS NECK POLICE DEPARTMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. **RESOLUTION 2020-81:** WAIVING PERMIT APPLICATION FEES FOR OUTDOOR CAFES AND SIDEWALK SALES

COMMENTS
MOTION TO APPROVE
ROLL CALL

10. **RESOLUTION 2020-82:** AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A SHARED SERVICES AGREEMENT FOR THE WESTERN MONMOUTH ACTIVE SHOOTER TRAINING GROUP

COMMENTS
MOTION TO APPROVE
ROLL CALL

11. **ORDINANCE 2020-13:** BOND ORDINANCE PROVIDING FOR VARIOUS 2020 CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "TOWNSHIP"); APPROPRIATING \$1,005,696 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$957,803 BOND OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL
PUBLIC HEARING SCHEDULED FOR JUNE 24, 2020

12. **ORDINANCE 2020-14:** BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$1,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,523,809 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COSTS THEREOF

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
ROLL CALL

13. **MOTION TO APPROVE VOUCHERS:**

COMMENTS
MOTION TO APPROVE
ROLL CALL

14. **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 2020-83:** AUTHORIZING THE ACCEPTANCE OF A STREET OPENING PERMIT PERFORMANCE GUARANTEE FOR BLOCK 22.07, LOT 23 63 CARRIAGE HILL DRIVE

***RESOLUTION 2020-84:** APPROVING DEDICATION BY RIDER – UNIFORM FIRE SAFETY, THIRD PARTY POLICE WAGES AND FICA AND ACCUMULATED ABSENCES

MOTION TO APPROVE
ROLL CALL

15. ADMINISTRATOR’S REPORT:

16. TOWNSHIP COMMITTEE REPORTS:

17. COMMENTS FROM THE PUBLIC:

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

18. DISCUSSION OF PUBLIC COMMENTS:

19. RESOLUTION 2020-85 : EXECUTIVE SESSION

COMMENTS
MOTION TO APPROVE
ROLL CALL

20. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, JUNE 24, 2020 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***