

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JUNE 24, 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 24, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON JUNE 22, 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 JUNE 10, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. 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

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

3. 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

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

4. RESOLUTION 2020-86: AUTHORIZING AND APPROVING EXECUTION OF EMPLOYMENT AGREEMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. RESOLUTION 2020-87: WAIVING PERMIT APPLICATION FEES FOR TEMPORARY MOBILE RETAIL FOOD ESTABLISHMENTS

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. **RESOLUTION 2020-88:** APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2021 – IMPROVEMENTS TO CLOVER HILL ROAD PHASE 1 – 00315

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. **RESOLUTION 2020-89:** RESOLUTION AUTHORIZING THE FILING OF A TWA (TREATMENT WORKS APPLICATION) PERMIT APPLICATION, MANASQUAN BANK, 330 ROUTE 34

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. **MOTION TO APPROVE VOUCHERS:**

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. **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 2020-90:** AUTHORIZING REFUND OF TAXES FOR 1ST AND 2ND QUARTER 2020

***RESOLUTION 2020-91:** AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT, 63 CARRIAGE HILL DRIVE, BLOCK 22.07, LOT 23

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, JULY 8, 2020 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***