

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
JULY 15, 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 JULY 8, 2020 AT 7:30 P.M., TOWN HALL. NOTICE WAS PROVIDED TO THE ASBURY PARK PRESS ON JULY 6, 2020 STATING THAT THE REGULAR MEETING SCHEDULED FOR JULY 8, 2020 WAS MOVED TO JULY 15, 2020. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON JULY 13, 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 24, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. DISCUSSION:

- EXECUTIVE FIRE COUNCIL, INCENTIVE PROPOSAL
- TOWNSHIP TRASH COLLECTION

3. RESOLUTION 2020-92: APPROVING INSERTION OF SPECIAL ITEM OF REVENUE – CLEAN COMMUNITIES GRANT

COMMENTS
MOTION TO APPROVE
ROLL CALL

4. RESOLUTION 2020-93: GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. RESOLUTION 2020-94: APPROVING AND ENDORSING THE SUBJECT PROPERTY’S (BLOCK 46, LOTS 13, 16 AND 17 AND BLOCK 48, LOTS 1, 2, 3, 4, 5, 6, 19, 39, 40 AND 41) INCLUSION IN THE SEWER SERVICE AREA ELEMENT OF MONMOUTH COUNTY’S WASTEWATER MANAGEMENT PLAN AND AUTHORIZING EXPANSION OF THE SUEZ FRANCHISE AREA

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. RESOLUTION 2020-96: AUTHORIZING AWARD OF CONTRACT FY 2020 CAPITAL ROAD IMPROVEMENT PROGRAM (HEULITT ROAD, HEYERS MILL ROAD, NEW STREET AND BRITTANY DRIVE)

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. RESOLUTION 2020-97: GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025

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 2020-95 :** AUTHORIZING THE ACCEPTANCE OF A PERFORMANCE GUARANTEE AND INSPECTION FEE FOR A STREET OPENING PERMIT, BLOCK 13, LOT 76, 26 WESTMINSTER COURT

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, AUGUST 12, 2020 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***