

**COLTS NECK TOWNSHIP  
TOWNSHIP COMMITTEE SPECIAL MEETING  
JULY 28, 2020 4:00 P.M.  
TOWN HALL**

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**CALL MEETING TO ORDER**

**SALUTE TO THE FLAG**

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE ASBURY PARK PRESS ON JULY 24, 2020 STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JULY 28, 2020 AT 4:00 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON JULY 24, 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**

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1. **RESOLUTION 2020-98:** RESOLUTION OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE MAKING OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e) AND CERTAIN OTHER MATTERS IN CONNECTION WITH ISSUANCE OF NOT EXCEEDING \$22,226,000, GENERAL OBLIGATION BONDS

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

2. **RESOLUTION 2020-99:** ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE, LISA CERIO

COMMENTS  
MOTION TO APPROVE  
ROLL CALL

3. **COMMENTS FROM THE PUBLIC:**

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

4. **DISCUSSION OF PUBLIC COMMENTS:**

5. **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***