

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
AUGUST 12, 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 AUGUST 12, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON AUGUST 10, 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 JULY 15, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. DISCUSSION:

- TROPICAL STORM ISAIAS

3. PROCLAMATIONS:

- SUICIDE PREVENTION WEEK SEPTEMBER 6, - 12, 2020
- NATIONAL RECOVERY MONTH SEPTEMBER 2020

4. RESOLUTION 2020-100: CONFIRMING APPOINTMENT OF FINANCE/MUNICIPAL CLERK ADMINISTRATIVE ASSISTANT, JANINE PATTI

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. RESOLUTION 2020-101: CONFIRMING APPOINTMENT OF POLICE DEPARTMENT RECEPTIONIST, MEGHAN LUZETSKY

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. RESOLUTION 2020-102: AUTHORIZING PURCHASE OF 2021 FOR POLICE INTERCEPTOR UTILITY VEHICLES, STATE CONTRACT NO. 88728-T-2776 (\$36,762.00)

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. RESOLUTION 2020-103: AUTHORIZING PURCHASE OF JOHN DEERE 524L LOADER, STATE CONTRACT NO. 17 FLEET-00199 (\$158,386.84)

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. **ORDINANCE 2020-15:** AN ORDINANCE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 OF THE CODE OF COLTS NECK TOWNSHIP ENTITLED “DEVELOPMENT REGULATIONS” AND MORE PARTICULARLY SECTION 102-85 A-4, MIXED HOUSING DISTRICT

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
PUBLIC HEARING SCHEDULED FOR SEPTEMBER 9, 2020

9. **ORDINANCE 2020-16:** AN ORDINANCE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY REPEALING CHAPTER 102, ARTICLE VI, SECTION 102-46.6 “AFFORDABLE HOUSING GROWTH SHARE” AND ESTABLISHING A NEW SECTION 102-46.6 ENTITLED “AFFORDABLE HOUSING GROWTH SHARE - GRANDFATHER” OF THE CODE OF THE TOWNSHIP OF COLTS NECK

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
PUBLIC HEARING SCHEDULED FOR SEPTEMBER 9, 2020

10. **ORDINANCE 2020-17:** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102, “DEVELOPMENT REGULATIONS” OF THE CODE OF COLTS NECK TOWNSHIP, ARTICLE VIII, “ZONING REQUIREMENTS,” PART 4. ZONING AND DESIGN REQUIREMENTS FOR RESIDENTIAL DISTRICTS, SECTION 102-85.2, “A-6 RESIDENTIAL DISTRICT”

1ST READING BY TITLE
COMMENTS
MOTION TO APPROVE
PUBLIC HEARING SCHEDULED FOR SEPTEMBER 9, 2020

11. **MOTION TO APPROVE VOUCHERS:**

COMMENTS
MOTION TO APPROVE
ROLL CALL

12. **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 2020-104:** AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR A STREET OPENING PERMIT, 7 MALVERN COURT, BLOCK 7.02, LOT 37

***RESOLUTION 2020-105:** AUTHORIZING REFUND OF 3RD QUARTER 2020 PROPERTY TAX OVERPAYMENT

MOTION TO APPROVE
ROLL CALL

13. **ADMINISTRATOR’S REPORT:**

14. **TOWNSHIP COMMITTEE REPORTS:**

15. **COMMENTS FROM THE PUBLIC:**

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

16. **DISCUSSION OF PUBLIC COMMENTS:**

17. MOTION TO ADJOURN:

COMMENTS
MOTION TO APPROVE
VOICE VOTE

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, SEPTEMBER 9, 2020 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***