

**COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE REGULAR MEETING
SEPTEMBER 9, 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 SEPTEMBER 9, 2020 AT 7:30 P.M., TOWN HALL. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

“FURTHER ON SEPTEMBER 7, 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 28, 2020 SPECIAL MEETING AND AUGUST 12, 2020 REGULAR MEETING

COMMENTS
MOTION TO APPROVE
ROLL CALL

2. **PROCLAMATION(S):**

- HUNGER ACTION MONTH, SEPTEMBER 2020

3. **DISCUSSION:**

- SIGN ORDINANCE
- SUSTAINABLE NEW JERSEY – DAVE KOSTKA
- NEW STREET

4. **RESOLUTION 2020-106:** AUTHORIZING REJECTION OF BIDS FOR FURNISHING AND DELIVERING OF LEAF COLLECTION SERVICES FOR THE DEPARTEMENT OF PUBLIC WORKS OF COLTS NECK TOWNSHIP, OCTOBER 26, 2020 – JANUARY 17, 2022

COMMENTS
MOTION TO APPROVE
ROLL CALL

5. **RESOLUTION 2020-107:** RESOLUTION OPPOSING ALL MAIL-IN BALLOT ELECTIONS

COMMENTS
MOTION TO APPROVE
ROLL CALL

6. **RESOLUTION 2020-108:** APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2020-2021 LICENSE YEAR

COMMENTS
MOTION TO APPROVE
ROLL CALL

7. **RESOLUTION 2020-109:** AUTHORIZING PURCHASE OF 2021 AMERICAN ROLL OFF, SOURCEWELL CONTRACT # 081716-NVS (\$195,572.99)

COMMENTS
MOTION TO APPROVE
ROLL CALL

8. **RESOLUTION 2020-110:** APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN COLTS NECK TOWNSHIP AND THE COLTS NECK TOWNSHIP SCHOOLS BOARD OF EDUCATION (SPECIAL LAW ENFORCEMENT OFFICERS III)

COMMENTS
MOTION TO APPROVE
ROLL CALL

9. **RESOLUTION 2020-111:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL PURUSANT TO N.J.S.A. 40A:11-5

COMMENTS
MOTION TO APPROVE
ROLL CALL

10. **RESOLUTION 2020-112:** AUTHORIZING PURCHASE OF 6 GETAC MDT'S STATE CONTRACT NO. 17-FLEET-00744 (\$35,808.00)

COMMENTS
MOTION TO APPROVE
ROLL CALL

11. **RESOLUTION 2020-113:** A RESOLUTION CONSENTING TO THE PROPOSED MONMOUTH COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

12. **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

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

13. **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

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

14. **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"

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

15. **MOTION TO APPROVE VOUCHERS:**

COMMENTS
MOTION TO APPROVE
ROLL CALL

16. **ADMINISTRATOR'S REPORT:**

17. **TOWNSHIP COMMITTEE REPORTS:**

18. **COMMENTS FROM THE PUBLIC:**

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

19. **DISCUSSION OF PUBLIC COMMENTS:**

20. **MOTION TO ADJOURN:**

COMMENTS
MOTION TO APPROVE
VOICE VOTE

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