COLTS NECK TOWNSHIP

Township Committee Regular Meeting Agenda
April 9, 2025, 7:00 pm
Town Hall
1 Veterans Way
Live Stream: https://www.youtube.com/@ColtsNeckTownship

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1. **Call to Order**

2. **Salute to the Flag**

3. **Sunshine Law Notice**

4. **Roll Call**

5. **Proclamation(s)**

    a. National Alcohol Awareness Month – April 2025

    b. National Donate Life Month – April 2025

    c. Recognition of Colts Neck Cougars High School Boys Basketball State Champions

6. **Minutes**

    a. March 26, 2025 – Executive session
    b. March 26, 2025 – Regular meeting

7. **New Business**

    a. Resolution 2025-84: Authorizing award of contract for drainage improvements and reconstruction of cul-de-sac on Christopher Drive, $43,960.00

    b. Consent Agenda

        a. Resolution 2025-85: Resolution authorizing Change Order No. 1 to the contract awarded to Meco, Inc. for the FY 2024 Capital Road Improvement Program Phase II, Various Roads

        b. Resolution 2025-86: Confirming hiring part-time Planning Board/Board of Adjustment Secretary, Krista Hill-Kane

        c. Resolution 2025-87: A resolution authorizing and approving a shared services agreement for the provision of security monitors between Colts Neck Township and Colts Neck School District

        d. Resolution 2025-88: Authorizing the release of two cash performance guarantees and inspection escrow funds for Captivating Construction Group, Block 11, Lot 3.02 – 151 Dutch Lane Road

    c. Approval of Vouchers

    d. Administrator's Report

    e. Township Committee Reports

8. **Comments from the Public**

9. **Adjournment**

The next Township Committee Meeting will be held on Wednesday, April 30, 2025 at 7:00 p.m. Town Hall, 1 Veterans Way, Colts Neck