COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
March 12, 2025, 6:00 pm
Town Hall
1 Veterans Way

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1. **Call to Order**

2. **Salute to the Flag**

3. **Sunshine Law Notice**

4. **Roll Call**

5. **Resolution 2025-71:** Executive session – Personnel and Potential Litigation

6. **Proclamation**

    a. Women's History Month – March 2025

7. **Minutes**

    a. February 22, 2025 – Budget Workshop
    b. February 26, 2025 – Executive session
    c. February 26, 2025 – Regular meeting

8. **Old Business**

    a. Ordinance 2025-7: An ordinance to exceed the municipal budget appropriation limits and to establish a cap bank, N.J.S.A. 40A:4-45.14
    (Second Reading/Public Hearing)

9. **New Business**

    a. Ordinance 2025-8: An ordinance of Colts Neck Township in the County of Monmouth, State of New Jersey, setting the salary and wage ranges for township employees
    (First Reading/Introduction)

    b. Resolution 2025-72: Authorizing award of contract FY 2024 NJDOT Municipal Aid Road Program, Improvements to Heyers Mill Road from Conover Road to Heritage Lane

    c. Resolution 2025-73: Authorizing the purchase of a Sharp BP-70C55 55 PPM BW / 55 PPM full-color Workgroup Document System (copier/printer) for the Administration/Clerk's office, Sourcewell Cooperative #030321-SEC, $9,635.80

    d. Resolution 2025-74: Confirming appointment of township professional pursuant to N.J.S.A. 40A:11-5, Suasion Communications Group

    e. Resolution 2025-75: Resolution of Colts Neck Township authorizing the settlement agreement with the New Jersey Department of Environmental Protection

    f. Consent Agenda

        a. Resolution 2025-76: Governer's Council on alcoholism and drug abuse fiscal grant cycle October 2020 – June 2026

        b. Resolution 2025-77: Accepting the resignation of township employee, Janine Patti

c. Resolution 2025-78: Confirming and certifying Length of Service Award Program (LOSAP) credits for 2024 for the Colts Neck Fire Department

g. Approval of Vouchers

h. Administrator's Report

i. Township Committee Reports

10. Comments from the Public

11. Adjournment

The next Township Committee Meeting will be held on Wednesday, March 26, 2025 at 7:00 p.m. Town Hall, 1 Veterans Way, Colts Neck