COLTS NECK TOWNSHIP

Township Committee Regular Meeting Agenda
September 25, 2024, 6:30 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 2024-147: Executive Session – Potential Litigation

6. **Discussion**

    a. Street Opening permit – 93 Heyers Mill Road

7. **Proclamation(s)**

    a. Knock Out Opioid Abuse Day, October 6, 2024

    b. Mental Illness Awareness Week, October 6 – 12, 2024

8. **Minutes**

    a. September 11, 2024 – Regular meeting

9. **Old Business**

    a. Ordinance 2024-24: Ordinance amending Chapter 222 "Vehicles and traffic" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey to include Article XIII "Traffic controls for street and highway construction and maintenance operations"

10. **New Business**

    a. Resolution 2024-148: Resolution authorizing Change Order No. 2 to the contract to the contract awarded to S. Brothers, Inc. for the FY 2023 NJDOT Municipal Aid Program – Improvements to Cedar Drive from Bucks Mill Road to Dutch Lane

    b. Resolution 2024-149: Authorizing the installation of a paver walkway at the Municipal complex, On-Site Landscape Management, $39,000

    c. Resolution 2024-150: Confirming hiring Colts Neck Township Mechanic for the Department of Public Works, John Connell

    d. Resolution 2024-151: Authorizing the purchase of a 2025 Chevy Tahoe for the Colts Neck Township Police Department, ESCNJ Contract #23/24-11, $52,891.15

    e. Resolution 2024-152: Authorizing the purchase of a vehicle installation package for a 2025 Chevy Tahoe for the Colts Neck Police Department, N.J. State Contract #17-FLEET-00749, $26,993.66

    f. Consent Agenda

        a. Resolution 2024-153: Authorizing the release of two surety performance guarantees, two cash performance guarantees, inspection fees and unexpended escrow funds for Block 44, Lots 11 & 12 – PB556 – Eyres

b. Resolution 2024-154: Authorizing execution of a shared services agreement for the provision of a communicable disease control program and other specialized public health services between the Jersey Shore Regional Health Commission (formally Monmouth County Regional Health Commission) and Colts Neck Township

g. Approval of Vouchers

h. Administrator's Report

i. Township Committee Reports

11. Comments from the Public

12. Discussion of Public Comments

13. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, October 9, 2024 at 7:00 pm
Town Hall, 1 Veterans Way, Colts Neck