COLTS NECK TOWNSHIP

Township Committee Regular Meeting Agenda
September 11, 2024, 7:00 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. **Minutes**

    a. August 14, 2024 – Regular meeting

6. **Old Business**

    a. Ordinance 2024-21: Ordinance amending Chapter 177, Article VII, "Big Brook Preserve" of the code of Colts Neck Township, County of Monmouth

    b. Ordinance 2024-23: An ordinance of Colts Neck Township in the County of Monmouth, State of New Jersey, amending ordinance 2024-13 an ordinance setting the salary and wage ranges for township employees

7. **New 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"

    b. Ordinance 2024-25: Refunding bond ordinance authorizing the issuance of not to exceed $2,200,000 principal amount of general obligation refunding bonds by Colts Neck Township (The "Township"), in the County of Monmouth, State of New Jersey, to the Monmouth County Improvement Authority (The "MCIA") for the purpose of refunding certain bonds heretofore issued by the township to the MCIA

    c. Resolution 2024-137: Confirming hiring Colts Neck Township Special Law Enforcement Officer II (SLEO II), Robert P. Santoro

    d. Resolution 2024-138: Resolution authorizing change order No. 1 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

    e. Resolution 2024-139: Confirming appointment of Department of Public Works Facility Maintenance Worker, Thomas Fischer

    f. Resolution 2024-140: Authorizing the purchase of a truck lift (TP-16-3SA 16,000lb Cap 2-Post 3 Stage-arms) for the Department of Public Works, N.J. State Contract# 22-FLEET-01983

    g. Resolution 2024-141: Authorizing award of contract, FY2024 Capital Road Improvement Program Phase II

h. Consent Agenda

   a. Resolution 2024-142: Authorizing cancellation and refund of taxes 2024, Stephen Anest

   b. Resolution 2024-143: Authorizing sale of municipal personal property through on-line auction

   c. Resolution 2024-144: Resolution authorizing the acceptance of the donation from the Colts Neck Sports Foundation for the donation of storage sheds and bleachers

   d. Resolution 2024-145: Authorizing summer camp trip refund, Jennifer Stattel

i. Approval of Vouchers

j. Administrator's Report

k. Township Committee Reports

8. Comments from the Public

9. Discussion of Public Comments

10. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, September 25, 2024 at 7:00 pm
Town Hall, 1 Veterans Way, Colts Neck