COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
May 8, 2024, 6:30 pm
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 2024-79: Executive Session – Potential Litigation

6. **Proclamation(s)**

    a. Mental Health Awareness Month within Colts Neck Township, May 2024

7. **Minutes**

    a. April 24, 2024 – Executive session
    b. April 24, 2024 – Regular meeting

8. **Old Business**

    a. Ordinance 2024-14: An ordinance of Colts Neck Township, County of Monmouth, State of New Jersey, establishing a new chapter in Part II: General Legislation entitled "Fire Prevention – Outdoor Burning" of the code of Colts Neck Township

9. **New Business**

    a. Ordinance 2024-15: An ordinance of Colts Neck Township in the County of Monmouth and the State of New Jersey amending and supplementing Chapter 102 of the Code of Colts Neck Township entitled "Development Regulations"

    b. Ordinance 2024-16: Capital ordinance providing for various general capital improvements, by and in Colts Neck Township, in the County of Monmouth, State of New Jersey; appropriating $2,623,250 therefor ($2,282,767 from the capital improvement fund and a $340,483 grant from the New Jersey Department of Transportation) to pay for the cost thereof

    c. Resolution 2024-80: Authorizing the purchase of one vehicle installation package for the Colts Neck Fire Department, Campbell Supply Company, $33,820.19

    d. Resolution 2024-81: Approving insertion of Special Item of Revenue – Stormwater Assistance Grant

    e. Resolution 2024-82: Resolution authorizing execution of N.J.D.E.P. "Treatment Works Approval" Statement of Consent for Charleston Meadows, (Countryside Developers, Inc.), Block 42, Lot 4, application PB753

    f. Resolution 2024-83: Authorizing award of contract Various Drainage Inlet Reconstruction, Earle Asphalt Company

    g. Consent Agenda

    All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion

and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

a. Resolution 2024-84: Authorizing a Shared Services Agreement between Colts Neck Township and the County of Monmouth for Open Public Records Search System Records Information Management Module (OPRS-RIM) through June 30, 2029

b. Resolution 2024-85: Authorizing rejection of bids for Janitorial and Cleaning Services

c. Resolution 2024-86: Authorizing rejection of bids for Private Snow Removal Services

d. Resolution 2024-87: Authorizing rollback taxes for farmland taxes, Caneiro

h. Approval of Vouchers

i. Administrator's Report

j. Township Committee Reports

10. Comments from the Public

11. Discussion of Public Comments

12. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, May 22, 2024 at 7:00 pm
Conover Road Primary School
56 Conover Road, Colts Neck