COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
April 24, 2024, 6:00 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 2024-71: Executive Session – Personnel

6. **Proclamation(s)**

    a. National Police Week, May 12 – 18, 2024

    b. National Foster Care month – May 2024

7. **Discussion Item**

    a. 7 Yearling Path – Fence proposal in conservation easement – AJ Garito, Two River Engineering

8. **Minutes**

    a. April 10, 2024 – Executive session
    b. April 10, 2024 – Regular meeting

9. **2024 Municipal Budget**

10. **New 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

    b. Resolution 2024-67: Confirming appointment of Township Professional pursuant to N.J.S.A. 40A:11-5, FSD Enterprises, LLC

    c. Resolution 2024-72: Authorizing adoption of the 2024 municipal budget

    d. Resolution 2024-73: Establishing 2024 salaries and wages for non-union Township positions

    e. Resolution 2024-74: Authorizing and approving execution of an employment agreement, Paul Santucci

    f. Resolution 2024-75: Resolution approving an agreement between Colts Neck Township and Chief of Police Paul Santucci regarding withdrawal of compensatory time from Chief Santucci's compensatory time bank

    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 2024-76: Authorizing acceptance of a performance guarantee and inspection fee for a street opening permit, Block 16, Lot 53.28 – 6 Old Stable Way, ZB2022

b. Resolution 2024-77: Authorizing sale of municipal personal property through on-line auction

c. Resolution 2024-78: Accepting the resignation of township employee, Matthew Tamaro

h. Approval of Vouchers

i. Administrator's Report

j. Township Committee Reports

11. Comments from the Public

12. Discussion of Public Comments

13. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, May 8, 2024 at 7:00 pm
1 Veterans Way, Colts Neck