COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
January 10, 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 2024-31:** Executive session - Personnel

6. **Discussion Item(s):**

    a. MonmouthNJ 250 – County Commissioner Director, Tom Arnone and Monmouth County Clerk, Christine Hanlon

7. **Minutes**

    a. December 13, 2023 – Executive session
    b. December 13, 2023 – Regular meeting

8. **Old Business**

9. **New Business**

    a. Ordinance 2024-1: Ordinance repealing § 164-3, § 164-4, § 164-5, § 164-9, § 164-10, § 164-11, § 164-12, § 164-13, § 164-14, § 164-15, § 164-17, § 164-20, and § 164-23 of Chapter 16 “Peach and Good Order” of the code of Colts Neck Township, County of Monmouth, and State of New Jersey

    b. Ordinance 2024-2: An ordinance making the provisions of Subtitle I of Title 39 pursuant to N.J.S.A. 39:5A-1 of the revised statutes of New Jersey applicable to the Express Auto Spa, Block 48, Lot 6

    c. Ordinance 2024-3: Ordinance authorizing an easement vacation and swap involving Block 22, Lot 18 (f/k/a Lots 11, 12, 13, 14)

    d. Ordinance 2024-4: An ordinance of Colts Neck Township in the County of Monmouth, State of New Jersey, amending Ordinance 2023-11, an ordinance setting the salary and wage ranges for township employees

    e. Ordinance 2024-5: An ordinance of Colts Neck Township, in the County of Monmouth, State of New Jersey repealing section 102-46.4 “Stormwater Control” and reestablishing new section 46.4 entitled “Stormwater Control” in Article VI, Chapter 102 Development Regulations of the code of Colts Neck Township

    f. Ordinance 2024-6: An ordinance of Colts Neck Township in the County of Monmouth and the State of New Jersey amending and supplementing Chapter 87 of the code of Colts Neck Township entitled “Brush, weeds and plant life”

    g. Ordinance 2024-7: Ordinance authorizing a partial drainage easement vacation and swap involving Block 7.02, Lot 35.05 commonly known as 3 Preakness Way

    h. Resolution 2024-32: Authorizing the purchase of two vehicle installation packages for the Colts Neck Police Department, $30,469.94

i. Resolution 2024-33: Confirming appointment of township professional pursuant to N.J.S.A. 40A:11-5

j. Resolution 2024-34: Confirming appointment to the Recreation Committee

k. Resolution 2024-35: Confirming appointment of Department of Public Works Foreman, Michael Shead

l. Consent Agenda

   a. Resolution 2024-36: Authorizing the renewal of a Shared Services Agreement between Colts Neck Township and the Township of Marlboro for use of the Marlboro Swim Club

   b. Resolution 2024-37: Authorizing the Mayor and Municipal Clerk to execute shared services agreements between Colts Neck Township and the Township of Marlboro for the use of Colts Neck Township's firing range by the Township of Marlboro's Police Department and for decontamination services provided by the Township of Marlboro to the Colts Neck Township Police, Fire Department and First Aid Squad

   c. Resolution 2024-38: Authorizing the acceptance of a performance guarantee reduction and cash guarantee reduction for Kling Clover Hill Road Preliminary and Final Major Subdivision, Block 7.02, Lots 34.01 and 34.12, PB740

   d. Resolution 2024-39: Resolution authorizing Colts Neck Township through the Colts Neck Township Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 program to enable the Colts Neck Township Police Department to request and acquire excess department of defense equipment

m. Approval of Vouchers

n. Administrator's Report

o. Township Committee Reports

10. Comments from the Public

11. Discussion of Public Comments

12. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, January 31, 2024 at 7:00 pm
1 Veterans Way, Colts Neck