COLTS NECK TOWNSHIP
REORGANIZATION MEETING – COLTS NECK TOWNSHIP COMMITTEE
JANUARY 6, 2024, 4:00 P.M.
1 VETERANS WAY, COLTS NECK

CALL MEETING TO ORDER

SALUTE TO THE FLAG

THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE ASBURY PARK PRESS AND THE TWO RIVER TIMES ON DECEMBER 6, 2023 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 6, 2024 AT 4:00 P.M., COLTS NECK TOWN HALL, 1 VETERANS WAY, COLTS NECK, NJ 07722. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.

ROLL CALL

1. **Welcome by Mayor Sue Fitzpatrick**
2. **Invocation:** Reverend Scott Brown, Colts Neck Reformed Church
3. **Remarks by Mayor Sue Fitzpatrick**
4. **Swearing in of elected Committeeman Michael Viola**
5. **Swearing in of elected Committeewoman Tara Torchia Buss**
6. **Open Nominations for 2024 Mayor**
7. **Swearing in of 2024 Mayor**
8. **Presentation of gavels**
9. **Remarks by 2024 Mayor**
10. **Open nominations for 2024 Deputy Mayor**
11. **Swearing in of 2024 Deputy Mayor**
12. **Remarks of 2024 Deputy Mayor**
13. **Announcement of Township Committee Liaison Assignments**
14. **Mayor's Appointments to volunteer boards, committees, and commissions**
15. **Resolution 2024-1**: Confirming appointment of Township Professionals pursuant to N.J.S.A. 40A:11-5
16. **Resolution 2024-2:** Confirming appointments to the Planning Board
17. **Resolution 2024-3:** Confirming appointments to the Board of Adjustment
18. **Resolution 2024-4:** Confirming appointments to the Board of Health
19. **Resolution 2024-5:** Confirming appointments to the Shade Tree Commission
20. **Resolution 2024-6:** Confirming appointments to the Environmental Commission
21. **Resolution 2024-7:** Confirming appointments to the Recreation Committee
22. **Resolution 2024-8:** Confirming appointments to the Farmland and Open Space Committee
23. **Resolution 2024-9:** Confirming appointments to the Architectural Review Committee

24. **Resolution 2024-10:** Confirming appointments to the Historic Preservation Committee

25. **Resolution 2024-11:** Confirming appointments to the Local Emergency Planning Committee

26. **Resolution 2024-12:** Confirming appointments to the Green Team Advisory Committee

27. **Recognizing John Sauter, Chief of the Colts Neck Fire Department, Michael Cusate, Deputy Chief of the Colts Neck Fire Department, Captain of the First Aid Squad, Gregory Williams and President of the First Aid Squad, Martha Leonhardt**

28. **Oath of Office, John Sauter, Chief, Colts Neck Fire Department, Michael Cusate, Deputy Chief, Colts Neck Fire Department, Gregory Williams, Captain, First Aid Squad and Martha Leonhardt, President, First Aid Squad**

29. **Motion to adopt a 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.

***Resolution 2024-13:** Confirming designation of municipal depositories

***Resolution 2024-14:** Authorizing adoption of a temporary budget for 2024

***Resolution 2024-15:** Authorizing establishment of fees, penalties and interest rates for 2024

***Resolution 2024-16:** Authorizing pre-payment of certain items

***Resolution 2024-17:** Authorizing Colts Neck Township's Cash Management Plan

***Resolution 2024-18:** Confirming appointment of Community Development Representative, Kathleen Capristo

***Resolution 2024-19:** Confirming designation of Public Agency Compliance Officer P.A.C.O., Kathleen Capristo

***Resolution 2024-20:** Confirming appointment of Mid Jersey Joint Insurance Fund Commissioner, Kathleen Capristo

***Resolution 2024-21:** Confirming appointment of Recycling Coordinator, Jeanie Roseti

***Resolution 2024-22:** Approving use of Robert's Rules of Order for Township Committee Meetings

***Resolution 2024-23:** Designation of official township newspapers

***Resolution 2024-24:** Requiring direct deposit of payroll checks

***Resolution 2024-25:** Authorizing cancellation of tax debit and credit balances of less than $5.00

***Resolution 2024-26:** Payment of claims, claimant's signature for payment

***Resolution 2024-27:** Authorizes the Tax Collector to conduct an electronic tax sale on delinquent property taxes

***Resolution 2024-28:** Confirming 2024 Township Committee Meeting Schedule

***Resolution 2024-29:** Appointing Custodian of Records for the Colts Neck Police Department

***Resolution 2024-30:** Confirming appointment of Colts Neck Township Fire Official, Philip Engel

30. **Public Comment**

31. **Final comments by Mayor**

32. **Benediction:** Pastor Chris Durkin, Colts Neck Community Church

34. **Motion to adjourn**

The next Township Committee Regular Meeting will be
Wednesday, January 10, 2024 at 7:00 pm
1 Veterans Way, Colts Neck