COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
December 13, 2023, 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 2023-167:** Executive session – Contracts and Personnel

6. **Proclamation(s)**

    a. Honoring Monmouth County Commissioner, Lillian Burry
    b. Honoring Kenneth Olson – Department of Public Works
    c. Honoring Thomas Hennessy, Jr. – Department of Recreation Director
    d. Honoring Joseph Edward Klecko
    e. Proclamation of Recognition – Trony Clifton
    f. Proclamation of Recognition – Ryan M. Brush
    g. Recognizing Kyra Tobia

7. **Minutes**

    a. November 8, 2023 – Regular meeting

8. **Old Business**

9. **New Business**

    a. Resolution 2023-168: Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025

    b. Resolution 2023-169: Accepting the resignation of Township employee, Patrick F. Marinaccio

    c. Resolution 2023-170: Authorizing the purchase of Case 588H 4WD Forklift for the Department of Public Works, Sourcewell Contract# 032119-CNH, $94,137.00

    d. Resolution 2023-171: Authorizing the purchase of a 2023 Chevrolet Tahoe for the Colts Neck Fire Department, ESCNJ Contract# 20/21-09, $48,808.40

    e. Resolution 2023-172: Authorizing the purchase of a T450 T4 V2 Bobcat Compact Track Loader for the Department of Public Works, Sourcewell Contract# 040319-CEC, $56,374.08

    f. Resolution 2023-173: Authorizing the purchase of a 2024 CV515 SFA Landscape Dump Truck for the Department of Public Works, Sourcewell Contract# 060920-NVS, $92,525.00

    g. Resolution 2023-174: Authorizing the purchase of a new John Deere 624 P Wheel Loader for the Department of Public Works, ESCNJ Contract# 18/19-25, $257,265.25

    h. Resolution 2023-175: Authorizing the purchase of two 2023 Chevrolet Tahoe Pursuit 4WD vehicles for the Colts Neck Police Department, ESCNJ Contract# 20/21-09, $98,439.30

    i. Resolution 2023-176: Authoring formal transfer of funds, 2023 budget

j. Consent Agenda

a. Resolution 2023-177: Authorizing cancellation of miscellaneous charges and outstanding checks

b. Resolution 2023-178: Authorizing cancellation of 2023 taxes, Colts Neck Township

c. Resolution 2023-179: Authorizing acceptance of a Performance Surety Guarantee, a Cash Performance Guarantee and an Inspection fee for Block 48, Lot 6, Express Auto Spa, 297 Route 34

d. Resolution 2023-180: Authorizing 100% disabled veteran cancellation and overpayment of 2023 property taxes, Smith

e. Resolution 2023-181: Authorizing sale of municipal personal property through on-line auction

k. Approval of Vouchers

l. Administrator's Report

m. Township Committee Reports

10. Comments from the Public

11. Discussion of Public Comments

12. Adjournment

The next Township Committee Meeting will be the annual Reorganization Meeting held on Saturday, January 6, 2024 at 4:00 pm 1 Veterans Way, Colts Neck