COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
October 25, 2023, 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 2023-154: Executive session – Contract negotiations and Personnel

6. **Discussion Item(s)**

    a. Victory Stables – Captain Suhaila O'Dowd – Breast Cancer fundraiser recognition

    b. Kean property, Block 1, Lot 28, 21 Boundary Road – request to vacate drainage easement – AJ Garito, Two River Engineering

    c. Best Practices Inventory – Kathleen Capristo, Administrator

7. **Minutes**

    a. October 11, 2023 – Regular meeting

8. **Old Business**

    a. Ordinance 2023-19: An ordinance of Colts Neck Township in the County of Monmouth, State of New Jersey, amending Ordinance 2023-11, and ordinance setting the salary wage ranges for township employees

9. **New Business**

    a. Resolution 2023-155: Confirming hiring Colts Neck Township Facility Maintenance Worker, Matthew Tamaro

    b. Resolution 2023-156: Resolution adopting the Colts Neck Township Personnel Policies and Procedures Manual, Employee Handbook, and Volunteer Handbook

    c. Resolution 2023-157: Confirming appointments to the Farmland and Open Space Committee

    d. 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 2023-158: Authorizing refund for art show

        b. Resolution 2023-159: Authorizing refund of tax overpayment due to tax appeal

        c. Resolution 2023-160: Establishing 2023 fees for recreation facilities and programs

        d. Resolution 2023-161: Establishing Halloween curfew hours

    e. Approval of Vouchers

    f. Administrator's Report

g. Township Committee Reports

10. Comments from the Public

11. Discussion of Public Comments

12. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, November 8, 2023 at 7:00 pm
1 Veterans Way, Colts Neck