COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
August 9, 2023, 7:00 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. **Proclamation(s)**

    a. International Overdose Awareness Day, August 31, 2023

6. **Discussion**

    a. 3 Shady Tree Lane, Ryan Keller – Request to erect fence in easement

7. **Minutes**

    a. July 19, 2023 – Executive session
    b. July 19, 2023 – Regular meeting

8. **Old Business**

9. **New Business**

    a. Ordinance 2023-16: Ordinance authorizing the leasing of certain capital equipment by Colts Neck Township, New Jersey from the Monmouth County Improvement Authority and the execution of a lease and agreement relating thereto

    b. Resolution 2023-129: Resolution requesting the placement of a referendum on the official ballot for the next General Election of November 7, 2023 authorizing the increase of the annual levy for open space, farmland and historic preservation within Colts Neck Township

    c. Resolution 2023-130: Accepting the resignation of Township employee, Thomas Hennessy

    d. Resolution 2023-131: Resolution authorizing the execution of a Commodity Resale Agreement between the County of Monmouth and Colts Neck Township

    e. Resolution 2023-132: Authorizing rejection of bids for furnishing and delivering of leaf collection services

    f. Resolution 2023-133: Confirming appointment of township professional pursuant to N.J.S.A. 40A:11-5

    g. Resolution 2023-134: Resolution approving an agreement between Colts Neck Township and Chief of Police Paul Santucci regarding the withdrawal of compensatory time from Chief Santucci's compensatory time bank

    h. Resolution 2023-135: Authorizing and approving execution of an employment agreement, Paul Santucci

    i. Resolution 2023-138: Authorizing award of bid for use of township property for agricultural purposes

    j. 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 2023-136: Authorizing the release of a performance guarantee for a street opening permit for Block 21.09, Lot 13 – 900 Lovett Road

b. Resolution 2023-137: Authorizing acceptance of a performance guarantee and inspection fee for a street opening permit for Block 7.22, Lot 3 – 16 Sycamore Place

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 Regular Meeting will be
Wednesday, September 13, 2023 at 7:00 pm
1 Veterans Way, Colts Neck