COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
July 19, 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 2023-121: Executive session - Acquisition of real property

6. **Discussion**

    a. Annual audit – John Antonides, Chief Financial Officer

7. **Minutes**

    a. June 28, 2023 – Regular meeting

8. **Old Business**

    a. Ordinance 2023-15 (Second Reading/Public Hearing): Ordinance amending section 24 "Schedule II: No parking certain hours" of Chapter 222, "Vehicles and Traffic" of the code of Colts Neck Township, County of Monmouth, State of New Jersey

9. **New Business**

    a. Resolution 2023-120: Authorizing a cooperative project agreement with the County of Monmouth under its Municipal Land Preservation Incentive Program for the acquisition of real property known and designated as Block 41, Lot 29 (Five Points Road) on the official tax map of Colts Neck Township, Monmouth County, New Jersey

    b. Resolution 2023-122: Corrective action plan for 2022 annual audit, Colts Neck Township

    c. Resolution 2023-123: Governing body certification of the annual audit

    d. Resolution 2023-124: Confirming hiring Colts Neck Township Department of Public Works employee, Ryan Amato

    e. Resolution 2023-125: Authorizing purchase of 2023 Silverado 1500 Crew Cab 4WD for the Colts Neck Police Department, ESCNJ 20/21-09

    f. Resolution 2023-126: Authorizing the purchase of two vehicle installation packages for the Colts Neck Police Department, N.J. State Contract# 17-FLEET-00749, $49,213.30

    g. 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 2023-127: Authorizing acceptance of a performance guarantee and inspection fee for a street opening permit for a street opening permit for Block 21.09, Lot 13 – 900 Lovett Road

        b. Resolution 2023-128: Authorizing summer camp refund

    h. Approval of Vouchers

i. Administrator’s Report

j. Township Committee Reports

10. Comments from the Public

11. Discussion of Public Comments

12. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, August 9, 2023 at 7:00 pm
1 Veterans Way, Colts Neck