COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
June 14, 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. **Discussion**

    a. Big Brook Nature Preserve

    b. Open Space Tax referendum

6. **Minutes**

    a. May 31, 2023 – Regular meeting

7. **Old Business**

    a. Ordinance 2023-13: An ordinance authorizing the license of Block 56, Lot 1 owned by United State of America Department of the Navy to Colts Neck Township for the Township recycling yard and for parking of Colts Neck Township school buses

    b. Ordinance 2023-14: An ordinance of Colts Neck Township, County of Monmouth, State of New Jersey establishing new Chapter 89, entitled "Business Hours of Operation" of the code of Colts Neck Township

8. **New Business**

    a. Ordinance 2023-12: Bond ordinance providing for the acquisition and the payment of a portion of the purchase price of real property (a conservation easement over and across property being designated as Block 50, Lots 4.01, 17 and 23 on the official tax map of the herein defined township) by and in Colts Neck Township, in the County of Monmouth, State of New Jersey; appropriating $832,000 therefor and authorizing the issuance of $792,380 bonds or notes of the township to finance part of the cost thereof

    b. Resolution 2023-101: Authorizing the Mayor and Municipal Clerk to execute a Shared Services Agreement for the Western Monmouth Active Shooter Training Group

    c. Resolution 2023-102: Authorizing award of contract Drainage Inlet Reconstruction 2023

    d. Resolution 2023-103: Authorizing award of contract FY 2023 Capital Road Improvements

    e. Resolution 2023-104: Resolution authorizing the acceptance of a donation from the Colts Neck Sports Foundation (Storage Facility at Five Points Park)

    f. Resolution 2023-105: Authorizing the Mayor and Municipal Clerk to execute a Right of Entry Agreement between Colts Neck Township and the Colts Neck Township Sports Foundation in connection with Five Points Park

    g. Resolution 2023-106: Resolution authorizing and approving a Shared Service Agreement for the provision of security monitors between Colts Neck Township and Colts Neck School District

    h. Resolution 2023-107: Approving insertion of Special Item of Revenue – Clean Communities grant

i. Resolution 2023-108: A resolution consenting to the proposed Monmouth County Water Quality Management Plan amendment

j. Resolution 2023-110: Authorizing rejection of bids for Furnishing and Delivering of Leaf Collection Services

k. Resolution 2023-111: Confirming hiring Colts Neck Township Planning Board/Board of Adjustment Secretary Joni VanNest

l. 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 2023-109: Approving renewal of liquor licenses for the 2023/2024 license year

m. Approval of Vouchers

n. Administrator's Report

o. Township Committee Reports

9. Comments from the Public

10. Discussion of Public Comments

11. Adjournment

The next Township Committee Regular Meeting will be
Wednesday, June 28, 2023 at 7:00 pm
1 Veterans Way, Colts Neck