COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
May 10, 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. Mental Health Awareness Month within Colts Neck Township – May 2023

6. **Minutes**

    a. April 26, 2023 – Executive Session
    April 26, 2023 – Regular Meeting

7. **Old Business**

    a. Ordinance 2023-7: An ordinance of Colts Neck Township, County of Monmouth, State of New Jersey amending and supplementing Chapter 102, "Development Regulations", Article IV, "Administrative Provisions" subsection 11 "Conditional Uses" of the code of Colts Neck Township

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

8. **New Business**

    a. Resolution 2023-81: Accepting the resignation of Township employee, Matthew McGrady

    b. Resolution 2023-82: Confirming hiring Colts Neck Township Planning Board and Board of Adjustment Secretary, Kelly J. Kastritsios

    c. Resolution 2023-83: Confirming hiring Colts Neck Township Violations Clerk, Shawna Garcia

    d. Resolution 2023-84: Establishing 2023 salaries and wages for non-union township positions

    e. Resolution 2023-85: Authorizing purchase of Motorola Portable Radios for the Colts Neck Police Department, NJ State Contract# 83909, $21,882.00

    f. Resolution 2023-86: Resolution authorizing the Mayor and Municipal Clerk to execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative participation in the Community Development Program pursuant to the Interlocal Services Act

    g. Resolution 2023-87: Authorizing purchase of two (2) 2023 Chevrolet Tahoe pursuit 4W drive vehicles for the Colts Neck Police Department, ESCNJ Contract# 20/21-09, $90,366.48

    h. Resolution 2023-88: Authorizing purchase of 2022 Ford F250 Extended Cab (4 Door), N.J. State Contract# A88758, $45,402.15

    i. Resolution 2023-89: Approving insertion of Special Item of Revenue – COVID-19 Vaccination Supplemental Funding Grant

    j. Resolution 2023-90: Authorizing award of contract Laird Road tennis courts

k. Resolution 2023-91: Resolution authorizing a fence encroachment within the scenic corridor easement on Block 7.02, Lot 35.01, 2 Duchess Ct.

l. Consent Agenda

    a. Resolution 2023-92: Authorizing refund of tax overpayment, Voll

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, May 31, 2023 at 7:00 pm
1 Veterans Way, Colts Neck