COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
February 22, 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 Item(s):**

    a. Naval Weapons Station Earle Drinking Water Sampling for PFAS – Captain Edward Callahan

6. **Proclamation(s):**

    a. Proclaiming March 2023 as Colorectal Cancer Awareness month within Colts Neck Township

7. **Minutes:**

    a. February 6, 2023 – Special Meeting
    b. February 6, 2023 – Executive Session
    c. February 8, 2023 – Regular Meeting
    d. February 8, 2023 – Executive Session

8. **Old Business**

9. **New Business**

    a. Ordinance 2023-4: An ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

    b. Ordinance 2023-5: An ordinance of Colts Neck Township, in the County of Monmouth, State of New Jersey, amending Ordinance 2022-3, an ordinance setting the salary wage ranges for township employees

    c. Resolution 2023-54: Resolution authorizing the acceptance of the donation from the Colts Neck Sports Foundation for the Laird Road Little League complex – field renovation project

    d. Resolution 2023-55: Authorizing the Mayor and Municipal Clerk to execute a Right of Entry Agreement between Colts Neck Township and the Colts Neck Sports Foundation in connection with Laird Road Park

    e. Resolution 2023-56: Authorizing the exercising of third year option contract for the disposal of leaves for the Department of Public Works of Colts Neck Township

    f. Resolution 2023-57: Resolution authorizing the acceptance of a 2023 Chevrolet 1500 Pickup for the Colts Neck Township Police Department

    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 2023-58: Authorizing refund of taxes for 2023, Craffy

    h. Approval of Vouchers

i. Administrator's Report

j. Township Committee Reports

10. Comments from the Public

Procedure for Public Comment
The Colts Neck Township Committee welcomes comments from the members of the public. Please raise your hand if interested in being heard. Once recognized by the mayor, identify yourself by clearly stating your name and address for the record. Your comments will be limited to four (4) minutes. Once all members of the public wishing to be heard have spoken, the public comment period will be closed and the Township Committee will respond accordingly.

11. Discussion of Public Comments

12. Adjournment

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