COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
February 8, 2023, 6:00 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. **Resolution 2023-44:** Executive Session

6. **Discussion Item(s)**

    a. Laird Road Baseball fields project – Sports Foundation

7. **Approval of Minutes**

    a. January 11, 2023 – Regular meeting
    b. January 25, 2023 Regular meeting

8. **Old Business**

    a. Ordinance 2023-3: An ordinance of Colts Neck Township in the County of Monmouth and the State of New Jersey amending and supplementing Chapter 102 of the code of Colts Neck Township entitled "Development Regulations"

9. **New Business**

    a. Resolution 2023-45: Resolution confirming and certifying length of service award program (LOSAP) credits for 2022 for the Colts Neck Fire Department

    b. Resolution 2023-46: Resolution confirming and certifying length of service award program (LOSAP) credits for 2022 for the Colts Neck First Aid Squad

    c. Resolution 2023-47: State of New Jersey, Department of Environmental Protection Green Acres Program, Enabling Resolution for Supplemental Funding request

    d. Resolution 2023-48: Governing Body certification of compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964

    e. 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 2023-49: SSA Public Safety Answering Point agreement

        b. Resolution 2023-50: Confirming hiring Colts Neck Township Department of Public Works seasonal employee, Timothy Mayer

        c. Resolution 2023-51: Authorizing the release of a Special Performance Guarantee, Block 9, Lot 46, 7 Pilgrim Way – Mazza

        d. Resolution 2023-52: Authorizing the acceptance of an inspection fee, ZB1046, Block 46, Lot 17.13, 300 Route 34 – Source Brewery

e. Resolution 2023-53: Authorizing the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within Colts Neck Township

f. Approval of Vouchers

g. Administrator's Report

h. 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, February 22, 2023 at 7:00 pm
1 Veterans Way, Colts Neck