COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
January 25, 2023, 7:00 pm
Town Hall
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. Proclamation of Recognition – American Youth Cheer Team

    b. Proclamation of Recognition – David Kostka

    c. Supporting 2023 National Wear Red Day for women within Colts Neck Township

6. **Approval of Minutes**

    a. January 6, 2023 – Reorganization meeting

7. **Old Business**

    a. Ordinance 2023-1: Bond ordinance amending and supplementing bond ordinance number 2022-4 finally adopted by the Township Committee on April 27, 2022, to increase the appropriation therein by $300,000 and to increase the authorization of bonds or notes therein by $285,714 to finance part of the additional costs thereof

    b. Ordinance 2023-2: Ordinance amending section 2, "Establishment of fees", of Chapter 41, "Miscellaneous" of the code of Colts Neck Township, County of Monmouth and State of New Jersey

8. **New Business**

    a. Resolution 2023-36: Confirming appointment of Secretary to the Architectural Review Committee and the Shade Tree Commission

    b. Resolution 2023-37: Confirming appointment to the Architectural Review Committee

    c. Resolution 2023-38: Authorizing the exercising of third year option contract for lawn and field maintenance services for the Department of Public Works of Colts Neck Township

    d. Resolution 2023-39: Authorizing formal transfer of funds – 2022 budget

    e. Resolution 2023-40: Resolution authorizing a change order to the contract awarded to Earle Asphalt Company for the FY2022 Capital Road Improvement Program Phase II, Clover Hill Road project

    f. 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 2023-41: Confirming appointment of the Recreation Committee Chairman, John Cantalupo

b. Resolution 2023-42: Confirming hiring Colts Neck Township Department of Public Works part time employee, Zachary Browne

g. Approval of Vouchers

h. Administrator's Report

i. Township Committee Reports

9. 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.

10. Discussion of Public Comments

11. Adjournment

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