COLTS NECK TOWNSHIP
Township Committee Regular Meeting Agenda
January 11, 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. **Discussion Items**

    a. Conditional Use Ordinance – Tim Anfuso

    b. Holding Tank for Adelaide Hanna Realty, Block 31, Lot 4.01

6. **Approval of Minutes**

    a. December 7, 2022 – Executive session
    b. December 7, 2022 – Special meeting
    c. December 14, 2022 – Regular meeting

7. **Old Business**

8. **New Business**

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

    b. 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"

    c. Resolution 2023-31: Resolution authorizing execution of A-1 Consent form for NJDEP Treatment Works Permit for the installation of a holding tank to store sanitary sewerage effluent generated from Adelaide Hanna Realty, Block 31, Lot 4.01

    d. Resolution 2023-32: Resolution authorizing two change orders to the contract awarded to Hall Building Corporation for the construction of the new municipal building located in Colts Neck Township

    e. Resolution 2023-33: Authorizing purchase 4E interview rooms with streaming for the Colts Neck Police Department, NJ State Contract# 17-FLEET-00793

    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 2023-34: Authorizing the renewal of a Shared Services Agreement between Colts Neck Township and the Township of Marlboro for use of the Marlboro Swim Club

        b. Resolution 2023-35: Resolution authorizing Colts Neck Township through the Colts Neck Township Police Department to participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 program to enable the Colts Neck Township Police

Department to request and acquire excess department of defense equipment

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, January 25, 2023 at 7:00 pm
1 Veterans Way, Colts Neck