COLTS NECK TOWNSHIP
REORGANIZATION MEETING – COLTS NECK TOWNSHIP COMMITTEE
JANUARY 6, 2023, 5:00 P.M.
1 VETERANS WAY, COLTS NECK

CALL MEETING TO ORDER

SALUTE TO THE FLAG

THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE ASBURY PARK PRESS AND THE NEWS TRANSCRIPT ON DECEMBER 5, 2022 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 6, 2023 AT 5:00 P.M., COLTS NECK TOWN HALL, 1 VETERANS WAY, COLTS NECK, NJ 07722. A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.

ROLL CALL

1. **Welcome by Mayor J.P. Bartolomeo**

2. **Invocation:** Father Jeff Lee, St. Mary's Parish

3. **Remarks by Mayor J.P. Bartolomeo**

4. **Swearing in of elected Committeewoman Sue Fitzpatrick**

5. **Open Nominations for 2023 Mayor**

6. **Swearing in of 2023 Mayor**

7. **Presentation of gavels**

8. **Remarks by 2023 Mayor**

9. **Open nominations for 2023 Deputy Mayor**

10. **Swearing in of 2023 Deputy Mayor**

11. **Remarks of 2023 Deputy Mayor**

12. **Announcement of Township Committee Liaison Assignments**

13. **Mayor's Appointments to volunteer boards, committees, and commissions**

14. **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

15. **Resolution 2023-1:** Confirming appointment of Township Professionals pursuant to N.J.S.A. 40A:11-5

16. **Resolution 2023-2:** Confirming appointments to the Planning Board

17. **Resolution 2023-3:** Confirming appointments to the Board of Adjustment

18. **Resolution 2023-4:** Confirming appointments to the Board of Health

19. **Resolution 2023-5:** Confirming appointments to the Shade Tree Commission

20. **Resolution 2023-6:** Confirming appointments to the Environmental Commission

21. **Resolution 2023-7:** Confirming appointments to the Recreation Committee

22. **Resolution 2023-8:** Confirming appointments to the Farmland and Open Space Committee

23. **Resolution 2023-9:** Confirming appointments to the Architectural Review Committee

24. **Resolution 2023-10:** Confirming appointments to the Historic Preservation Committee

25. **Resolution 2023-11:** Confirming appointments to the Local Emergency Planning Committee

26. **Resolution 2023-12:** Confirming appointments to the Green Team Advisory Committee

27. **Group swearing in of duly appointed volunteer members**

28. **Recognizing Captain of the First Aid Squad, Gregory Williams and President of the First Aid Squad, Martha Leonhardt**

29. **Oath of Office, Gregory Williams, Captain, First Aid Squad and Martha Leonhardt, President, First Aid Squad**

30. **Motion to adopt a 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.

***Resolution 2023-13:** Confirming designation of municipal depositories

***Resolution 2023-14:** Authorizing adoption of a temporary budget for 2023

***Resolution 2023-15:** Authorizing establishment of fees, penalties and interest rates for 2023

***Resolution 2023-16:** Authorizing pre-payment of certain items

***Resolution 2023-17:** Authorizing Colts Neck Township's Cash Management Plan

***Resolution 2023-18:** Confirming appointment of Community Development Representative, Kathleen Capristo

***Resolution 2023-19:** Confirming designation of Public Agency Compliance Officer P.A.C.O., Kathleen Capristo

***Resolution 2023-20:** Confirming appointment of Mid Jersey Joint Insurance Fund Commissioner, Kathleen Capristo

***Resolution 2023-21:** Confirming appointment of Recycling Coordinator, Jeanie Roseti

***Resolution 2023-22:** Approving use of Robert's Rules of Order for Township Committee Meetings

***Resolution 2023-23:** Designation of official township newspapers

***Resolution 2023-24:** Requiring direct deposit of payroll checks

***Resolution 2023-25:** Authorizing cancellation of 2023 tax debit and credit balances of less than $5.00

***Resolution 2023-26:** Payment of claims, claimant's signature for payment

***Resolution 2023-27:** Authorizes the Tax Collector to conduct an electronic tax sale on delinquent property taxes

***Resolution 2023-28:** Confirming 2023 Township Committee Meeting Schedule

***Resolution 2023-29:** Appointing Registrar of Vital Statistics, Linda Stagliano

***Resolution 2023-30:** Confirming hiring Colts Neck Township Department of Public Works Seasonal employee, Parker McCall

31. **Public Comment**

32. **Final comments by Mayor**

33. **Benediction:** Pastor Chris Durkin, Colts Neck Community Church

34. **Motion to adjourn**

THE NEXT REGULAR MEETING OF THE TOWNSHIP COMMITTEE
WILL BE HELD ON JANUARY 11, 2023, 7:00 P.M.
TOWN HALL, 1 VETERANS WAY
COLTS NECK, NEW JERSEY