

PLEASE BE ADVISED THIS AGENDA IS TENTATIVE, AND ITEMS MAY BE DELETED FROM OR ADDED TO THIS AGENDA PRIOR TO THE MEETING.

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
JUNE 30, 2010
7:30 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A “NEWS RELEASE” TO THE ASBURY PARK PRESS ON DECEMBER 10, 2009 STATING THAT A MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JUNE 30, 2010 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP BULLETIN BOARD, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

THOSE MATTERS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE IN NATURE AND WILL BE CONSIDERED IN ONE MOTION BY THE TOWNSHIP COMMITTEE AS A CONSENT AGENDA PURSUANT TO LOCAL ORDINANCE.

ROLL CALL

1. **ANNOUNCEMENT:** TOWNSHIP COMMITTEE SUMMER MEETING SCHEDULE: JULY 14TH AND AUGUST 11TH ONLY.
2. **APPROVAL OF MINUTES**

COMMENTS

MOTION TO APPROVE

ROLL CALL
3. **PRESENTATION:** COLTS NECK POLO - MR. ARTHUR GOODWIN.
4. **PRESENTATION:** REVIEW OF 2009 AUDIT – MR. JOHN ANTONIDES.
5. **RESOLUTION 2010-85:** GOVERNING BODY CERTIFICATION OF THE 2009 ANNUAL AUDIT.

COMMENTS

MOTION TO APPROVE

ROLL CALL
6. **SIGNING OF AUDIT AFFIDAVIT.**
7. **ORDINANCE 2010-5:** CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$151,250.00 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, NEW JERSEY.

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

8. **ORDINANCE 2010-6:** AN ORDINANCE AMENDING SECTION 31-3 OF THE CODE OF THE TOWNSHIP OF COLTS NECK (BOARD OF HEALTH ALTERNATES).

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING JULY 14, 2010

9. **RESOLUTION 2010-86:** RESOLUTION AUTHORIZING AWARD OF BID – CO-LOCATION OF CELLULAR ANTENNAE AND LEASE OF GROUND SPACE FOR THE INSTALLATION OF RELATED EQUIPMENT, BLOCK 16, LOT 11.

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **RESOLUTION 2010-87:** RESOLUTION AUTHORIZING RENEWAL OF 2010/2011 LIQUOR LICENSES.

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **RESOLUTION 2010-88:** RESOLUTION CONFIRMING APPOINTMENT OF CONSTRUCTION OFFICIAL – MR. HENRY SALERNO.

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **RESOLUTION 2010-89:** RESOLUTION EXTENDING THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES.

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **MOTION TO ADOPT A CONSENT AGENDA:**

14. **RESOLUTION 2010-90:** RESOLUTION AUTHORIZING FIREWORKS DISPLAYS FOR JULY 4TH (RAINDATE JULY 5TH) CELEBRATION AND COLTS NECK FAIR (AUGUST 19-22, 2010)

15. **RESOLUTION 2010-91:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE – HOUSE DEMOLITION, BLOCK 33, LOT 4 (57 MUHLENBRINK ROAD).

16. **RESOLUTION 2010-92:** RESOLUTION AUTHORIZING RELEASE OF CASH MAINTENANCE GUARANTEE – P.B. APPLICATION NO. 625 (TWO RIVER ENGINEERING BUILDING).
17. **RESOLUTION 2010-93:** RESOLUTION AUTHORIZING RELEASE OF ESCROW FEES – P.B. APPLICATION NO. 379 (SAL-KEN REALTY).
18. **RESOLUTION 2010-94:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.
19. **RESOLUTION 2010-95:** RESOLUTION AUTHORIZING RAFFLE LICENSE REFUND.

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **DISCUSSION:** DEDICATED OPEN SPACE TAX – NOVEMBER REFERENDUM.
21. **DISCUSSION:** POLICE EXTRA DUTY (THIRD PARTY) ASSIGNMENTS.

22. **ADMINISTRATIVE REPORT**

22. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

23. **TOWNSHIP COMMITTEE REPORTS**

24. **COMMENTS FROM THE PUBLIC**

25. **RESOLUTION 2009-96:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, JULY 14, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***