

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
JULY 14, 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 JULY 14, 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. APPROVAL OF MINUTES

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. PRESENTATION: EXPANDED NUMBER OF NON-GOLF EVENTS – TRUMP NATIONAL GOLF CLUB COLTS NECK – MR. JOHN J. ROBERTS, GENERAL MANAGER.

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

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

4. ORDINANCE 2010-7: AN ORDINANCE AUTHORIZING THE VACATION OF A PORTION OF AN ACCESS EASEMENT WITHIN BLOCK 44.01, LOT 9.13 (STONE HILL ROAD – WIGENTON).

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING AUGUST 11, 2010

5. **MOTION TO ADOPT A CONSENT AGENDA:**
6. **RESOLUTION 2010-97:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.
7. **RESOLUTION 2010-98:** RESOLUTION ESTABLISHING A TAX FILE SHARING PROGRAM WITH SIGNATURE INFORMATION SOLUTIONS, LLC.
8. **RESOLUTION 2010-99:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2009.

COMMENTS

MOTION TO APPROVE

ROLL CALL

9. **DISCUSSION:** REFERENDUM PERTAINING TO DEDICATED OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TAX LEVY (POSSIBLE RESOLUTION).
10. **DISCUSSION:** REVIEW OF CAPITAL FINANCES; USE OF CAPITAL IMPROVEMENT FUND AND PREVIOUS BOND AUTHORIZATIONS.

11. **ADMINISTRATIVE REPORT**

12. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **TOWNSHIP COMMITTEE REPORTS**

14. **COMMENTS FROM THE PUBLIC**

15. **RESOLUTION 2010-100:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, AUGUST 11, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***