

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
AUGUST 11, 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 AUGUST 11, 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:** THE NEXT TOWNSHIP COMMITTEE MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 9TH, 7:30 P.M., DUE TO ROSH HASHANAH.

2. **APPROVAL OF MINUTES**

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. **PUBLIC HEARING:** GREEN ACRES PROPERTY DIVERSION – BLOCK 16, LOT 11.

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

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).

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

5. **ORDINANCE 2010-8:** BOND ORDINANCE REAPPROPRIATING \$73,339 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE ACQUISITION OF A VEHICLE AND TO REFURBISH/REPLACE A FIRE TRUCK, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, NEW JERSEY.

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING SEPTEMBER 9, 2010.

6. **ORDINANCE 2010-9:** AN ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,000 THEREFORE, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING SEPTEMBER 9, 2010

7. **ORDINANCE 2010-10:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102-93 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED "GOLF COURSES".

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING SEPTEMBER 9, 2010

8. **RESOLUTION 2010-101:** CONFIRMING APPOINTMENT TO COLTS NECK BOARD OF HEALTH – MS. CINDY FLOOD (ALTERNATE NO. 1).

COMMENTS

MOTION TO APPROVE

ROLL CALL

9. **RESOLUTION 2010-99A:** RESOLUTION REQUESTING THE PLACEMENT OF A REFERENDUM ON THE OFFICIAL BALLOT FOR THE NEXT GENERAL ELECTION OF NOVEMBER 2, 2010 AUTHORIZING THE REDUCTION OF THE ANNUAL LEVY FOR OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION WITHIN THE TOWNSHIP OF COLTS NECK.

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **RESOLUTION 2010-86:** AWARDED BID FOR THE LEASE OF SPACE FOR THE CO-LOCATION OF CELLULAR ANTENNAS ON AN EXISTING CELLULAR TOWER.

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **RESOLUTION 2010-102:** RESOLUTION CALLING ON THE STATE LEGISLATURE AND THE GOVERNOR TO ENACT PROPERTY TAX REFORM WITH PASSAGE OF THE "MUNICIPAL TOOL KIT" AND OTHER MANDATES RELIEF.

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **RESOLUTION 2010-103:** RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO STONE HILL ROAD.

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **RESOLUTION 2010-104:** RESOLUTION AUTHORIZING SALE OF MUNICIPAL PERSONAL PROPERTY THROUGH ON-LINE AUCTION.

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **RESOLUTION 2010-104A:** AUTHORIZING SUBMISSION OF APPLICATION FOR COLTS NECK ALLIANCE FOR THE PREVENTION OF DRUG AND ALCOHOL ABUSE.

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. **RESOLUTION 2010-105:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE INTO 2010 MUNICIPAL BUDGET – CLEAN COMMUNITIES GRANT - \$6,989.68

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2010-106:** RESOLUTION URGING PASSAGE OF SENATE BILL NO. 228 AND ASSEMBLY BILL NO. 2709 PROVIDING FOR A SPECIALIZED LICENSE PLATE FOR NEW JERSEY'S GOLD STAR FAMILIES.

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2010-107:** RESOLUTION SUPPORTING SENATE BILL NO. 2072/ASSEMBLY BILL NO. 2082 PERMITTING LEGAL ADVERTISING ON WEBSITE INSTEAD OF NEWSPAPERS.

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

19. **RESOLUTION 2010-108:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS.

20. **RESOLUTION 2010-109:** RESOLUTION AUTHORIZING RETURN OF APPLICATION/ESCROW FEES - ZONING BOARD APPLICATION NO. 813 (CANTALUPO).

21. **RESOLUTIONS 2010-110:** AUTHORIZING RELEASE AND RETURN OF CASH MAINTENANCE BOND, P.B. APPLICATION NO. 322, (HOVNANIAN/PALERMO).

COMMENTS

MOTION TO APPROVE

ROLL CALL

22. **DISCUSSION:** AN ORDINANCE AMENDING SECTION 51-9 SETTING FORTH AND ADOPTING NEW REQUIREMENTS CONCERNING POLICE OUTSIDE EMPLOYMENT AND SPECIAL ASSIGNMENTS IN THE TOWNSHIP OF COLTS NECK.

23. **DISCUSSION:** OPEN PUBLIC RECORDS – RECORDS INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH (POSSIBLE ADOPTION).

24. **DISCUSSION:** UNENCUMBERED LOT AREA REQUIREMENT (AMENDING AND SUPPLEMENTING CHAPTER 102-87 OF THE CODE OF THE TOWNSHIP OF COLTS NECK).

25. **ADMINISTRATIVE REPORT**

26. **MOTION TO APPROVE VOUCHERS**
COMMENTS
MOTION TO APPROVE
ROLL CALL

27. **TOWNSHIP COMMITTEE REPORTS**

28. **COMMENTS FROM THE PUBLIC**

29. **RESOLUTION 2010-111: EXECUTIVE SESSION**
COMMENTS
MOTION TO APPROVE
ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
THURSDAY, SEPTEMBER 9, 2010, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***