

**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 9, 2010  
7:30 P.M. AT TOWN HALL**

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**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 9, 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**

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1. **APPROVAL OF MINUTES**

COMMENTS

MOTION TO APPROVE

ROLL CALL

2. **COLTS NECK CLEAN COMMUNITIES AWARDS: MS. ELAINE MANN**

3. **ORDINANCE 2010-4: ORDINANCE RESCINDING SECTION 98-3 IN ITS ENTIRETY AND SETTING FORTH NEW FEES FOR CONSTRUCTION PERMITS IN THE TOWNSHIP OF COLTS NECK**

2<sup>ND</sup> READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

4. **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.**

1<sup>ST</sup> READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING JUNE 30, 2010

5. **RESOLUTION 2010-82:** RESOLUTION CONFIRMING APPOINTMENT TO COLTS NECK BOARD OF HEALTH.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
6. **RESOLUTION 2010-75A:** RESOLUTION ADOPTING THE TOWNSHIP OF COLTS NECK PERSONNEL POLICIES AND PROCEDURES MANUAL.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
7. **MOTION TO ADOPT A CONSENT AGENDA:**
  
8. **RESOLUTION 2010-83:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2009.  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
9. **DISCUSSION:** DEDICATED OPEN SPACE TAX – REFERENDUM FOR NOVEMBER.
  
10. **ADMINISTRATIVE REPORT**
  
11. **MOTION TO APPROVE VOUCHERS**  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL
  
12. **TOWNSHIP COMMITTEE REPORTS**
  
13. **COMMENTS FROM THE PUBLIC**
  
14. **RESOLUTION 2009-84:** EXECUTIVE SESSION  
  
COMMENTS  
  
MOTION TO APPROVE  
  
ROLL CALL

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