COLTS NECK TOWNSHIP

Township Committee Regular Meeting Agenda January 29, 2025, 6:00 pm Town Hall 1 Veterans Way

- 1. Call to Order
- 2. Salute to the Flag
- 3. Sunshine Law Notice
- 4. Roll Call
- **5. Resolution 2025-41:** Executive Session –Potential Litigation and Contract Negotiations.

6. Proclamation

a. 2025 National Wear Red Day for Women within Colts Neck Township, February 7, 2025

7. Minutes

- a. January 3, 2025 Reorganization meeting
- b. January 8, 2025 Executive session
- c. January 8, 2025 Regular meeting

8. Old Business

- a. Ordinance 2025-1: Ordinance amending § 51-9 "Outside employment and Special Assignments" of Chapter 51 "Police Department" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey Second Reading/Public Hearing
- b. Ordinance 2025-2: Ordinance amending Chapter 62 "Shade Tree Commission" and Chapter 102 "Development Regulations" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey to abolish the township Shade Tree Commission and place powers of said commission within the authority of the township environmental commission

Second Reading/Public Hearing

c. Ordinance 2025-3: Ordinance repealing Chapter 2 "Architectural Review Committee" and amending Chapter 102 "Development Regulations" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey

Second Reading/Public Hearing

- d. Ordinance 2025-4: Ordinance amending Chapter 24 "Environmental Commission" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey to increase commission membership Second Reading/Public Hearing
- e. Ordinance 2025-5: Ordinance amending § 222-31 of Chapter 222 "Vehicles and Traffic" of the code of Colts Neck Township, County of Monmouth, and State of New Jersey to increase stop intersections in the township

Second Reading/Public Hearing

9. New Business

- a. Ordinance 2025-6: Bond ordinance amending the Title and Section 3(a) of bond ordinance #2023-12 of Colts Neck Township, in the County of Monmouth, New Jersey, finally adopted June 28, 2023, in order to include an additional property First Reading/Introduction
- b. Resolution 2025-42: Confirming appointment of township professional pursuant to N.J.S.A. 40A:11-5
- c. Resolution 2025-43: Committing to the Department of Community Affairs Fourth Round Affordable Housing present need and prospective need numbers
- d. Resolution 2025-44: Resolution of the Township Committee of Colts Neck Township adopting an "affirmative marketing plan" for Colts Neck Township
- e. Resolution 2025-45: Appointment of affordable housing administrative agent, Colts Neck Township, Monmouth County, New Jersey
- f. Resolution 2025-46: Appointment of municipal housing liaison, Colts Neck Township, Monmouth County, New Jersey

g. Consent Agenda

- a. Resolution 2025-47: Authorizing the release of a Special Cash Performance Guarantee and accrued interest for Block 33, Lot 20.01 PB629
- b. Resolution 2025-48: Resolution authorizing Colts Neck Township through the Colts Neck Township Police Department to participate in the defense logistics agency, law enforcement support office, 1033 program to enable Colts Neck Township Police Department to request and acquire excess department of defense equipment
- c. Resolution 2025-49: Authorizing a twelve-month contract extension for farming of township property for agricultural purposes
- d. Resolution 2025-50: Authorizing third year extension of contract for leaf collection services
- e. Resolution 2025-51: Resolution awarding a contract to JOBS4BLUE for coordination of off-duty employment of police officers of the Colts Neck Township Police Department
- f. Resolution 2025-52: Authorizing the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within Colts Neck Township
- g. Resolution 2025-53: Budget Transfer
- h. Resolution: 2025-54: Self examination of 2025 municipal budget
- i. Resolution 2025-55: Confirming appointments to the Environmental Commission
- j. Resolution 2025-56: Confirming appointments to the Green Team Advisory Committee
- k. Resolution 2025-57: Resolution supporting the submission of a grant application to the New Jersey Department of Environmental Protection, Green Acres Program for the Recreation Department, Five Point Park Inclusive Playground

- 1. Resolution 2025-58: Confirming appointment to the Farmland and Open Space Committee
- h. Approval of Vouchers
- i. Administrator's Report
- j. Township Committee Reports
- 10. Comments from the Public
- 11. Discussion of Public Comments
- 12. Adjournment

The next Township Committee Meeting will be held on Wednesday, February 12, 2025 at 7:00 p.m. Town Hall, 1 Veterans Way, Colts Neck