## **COLTS NECK TOWNSHIP**

## Township Committee Regular Meeting Agenda May 28, 2025, 6:30 pm Town Hall

1 Veterans Way

Live Stream: <a href="https://youtube.com/@ColtsNeckTownship">https://youtube.com/@ColtsNeckTownship</a>

- 1. Call to Order
- 2. Salute to the Flag
- 3. Sunshine Law Notice
- 4. Roll Call
- **5. Resolution 2025-101:** Executive Session Potential Litigation and Personnel
- **6. Resolution 2025-102:** Resolution of Colts Neck Township, County of Monmouth, State of New Jersey, removing Planning Board member pursuant to N.J.S.A. 40:55D-69
- 7. Annual Audit 2024 Chief Financial Officer, John Antonides
- 8. Minutes
  - a. May 14, 2025 Executive session
  - b. May 14, 2025 Regular meeting
- 9. New Business
  - a. Consent Agenda
    - a. Resolution 2025-103: Governing Body certification of the annual audit
    - b. Resolution 2025-104: Approving and authorizing the execution of a Qualified Public Community Service Agreement between Colts Neck Township and the Grande at Colts Neck Condominium Associates, Inc.
    - c. Resolution 2025-105: Authorizing the purchase of two computer tablets with docking stations and installation for the Colts Neck Fire Department, NJ State Contract# 17-FLEET-00744, \$11,530.00
    - d. Resolution 2025-106: Authorizing fireworks display on July 3, 2025 at Bucks Mill Park, Colts Neck Business Association
  - b. Approval of Vouchers
  - c. Administrator's Report
  - d. Township Committee Reports
- 10. Comments from the Public
- 11. Adjournment

The next Township Committee Meeting will be held on Wednesday, June 11, 2025 at 7:00 p.m. Conover Road Primary School, 56 Conover Road, Colts Neck