

**Business Advisory Committee
Meeting Minutes
February 9, 2006**

Present: Chairman Barbagallo, A. Goodwin, M. Solondz, M. Geneve, J. Stuart, R. Coutts

Township Liaison: J. Stewart

Absent: A. Hager, D. Chickara, M. Stivala, M. Staub

The meeting was called to order by Chairman Barbagallo at 5:35 p.m. The notice below was read.

The notice requirements of the New Jersey Open Public meetings law has been satisfied by forwarding a news release to the Asbury Park Press, stating that a meeting of the Colts Neck Business Advisory Committee Meeting would be held on February 9, 2006 at 5:30 p.m. at 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.

After saluting the flag, roll call was taken by Barbara Byrne, Committee Secretary. Minutes from the December 8, 2005 meeting were approved. There was no meeting held in January, 2006.

Reorganization

Mr. Barbagallo was nominated, voted and approved as Chairman, and Mr. Goodwin seconded. The committee decided to hold voting for the Vice Chair until the March meeting.

Martin Track

Discussion took place related to approximately 17 acres on Rt. 537 and Rt. 34, also known as the "Martin track". The committee is exploring the possibility to turn part of the property into much needed recreation fields. Chairman Barbagallo suggested the first step would be to investigate the possibility of a long term lease between the town and Saker.

Time for Future Meetings

Chairman Barbagallo stated several members asked for the meeting time to be changed to a later time. The committee agreed to change the meeting time to 7:30 p.m. from 5:30 p.m. on the 2nd Thursday of each month. Barbara will advise Mr. Bowden.

Additional discussion regarding the intersection of Rt. 537 and Rt. 34 in terms of widening the roadway. Mr. Stewart commented the DOT is back "to the drawing board". There are many more critical issues the DOT is working.

Mr. Goodwin asked about the area on Conover Road and what is being done to improve the area? The property owner is willing to make improvements, Mr. Stewart suggested documentation be crafted to change the zoning to permit to allow for improvements without the property owner losing commercial status. Chairman Barbagallo will contact Mr. Anfuso on this item.

Being no other business to discuss the meeting was adjourned at 6:30 p.m. The next meeting will be Thursday, March 9 at 7:30 p.m. in Town Hall.