

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
"REORGANIZATION"
JANUARY 2, 2004**

The meeting of the Colts Neck Township Committee was called to order at 7:00 p.m. by Mayor Hennessy, followed by a salute to the flag. The following statement was read by Township Clerk Bowden. "The notice of the requirements of the New Jersey Public Meetings Law have been satisfied by forwarding a "News Release" to the Asbury Park Press on December 17, 2003 stating that a meeting of the Colts Neck Township Committee would be held on January 2, 2004 at 7:00 p.m., Colts Neck Courthouse, 124 Cedar Drive, Colts Neck. The notice requirements have been posted on the Township Bulletin Board and a copy is on file in the office of the Township Clerk".

Roll call by Mr. Bowden indicated the following:

Present: Deputy Mayor Burry, Committeemembers Florek, Forester, Stuart and Mayor Hennessy

Also Present: McKenna Kingdon, Esq., Administrator/Clerk Robert Bowden, and Deputy Clerk Aime Sweeney

Absent: John O. Bennett III, Esq.

1. **WELCOME BY MAYOR THOMAS E. HENNESSY, JR.** – Mayor Hennessy read a prepared statement thanking all those for their support over the past year.
2. **INVOCATION:** Mayor Hennessy introduced Reverend Scott Brown from the Colts Neck Reformed Church. Reverend Brown read the Invocation.
3. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, BENJAMIN FORESTER AND COMMITTEEWOMAN LILLIAN G. BURRY:**
Honorable Ted J. Narozanick, Monmouth County Freeholder swore in Mr. Forester with wife present. Everyone applauded and photographs were taken.

Mr. Forester read a prepared statement thanking the Township Committee and the residents of Colts Neck for their support. Mr. Forester thanked past Township Committees for their insight. Mr. Forester said we are fortunate to have Edward Thompson running the Public Works Department. The recent snow removal by the Public Works Department was exceptional. Everyone extended a round of applause and photographs were taken.

Honorable Ted J. Narozanick, Monmouth County Freeholder swore in Mrs. Burry with husband present. Everyone applauded and photographs were taken.

4. **OPEN NOMINATIONS FOR MAYOR, 2004:** Mayor Hennessy opened nominations for Mayor 2004. Mr. Forester made a motion to nominate Lillian G. Burry as Mayor 2004, seconded by Mr. Florek and unanimously carried by voice vote. Mayor Hennessy closed nominations for Mayor 2004.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR HENNESSY	DEPUTY MAYOR BURRY	FLOREK	FORESTER	STUART
<i>Motion To Approve</i>				X	
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mayor Hennessy stepped down and relinquished his chair. Everyone extended a round of applause.

Honorable Ted J. Narozanick, Monmouth County Freeholder swore in Mayor Burry with husband present. Everyone applauded and photographs were taken.

Mayor Burry said she would like to take a moment to remember a fellow Colts Neck citizen, Mrs. Suzanne Noonan who passed away on December 30th. Mrs. Noonan served for many years on the Colts Neck Board of Education. She will be sorely missed.

Mayor Burry said “Good Government” is the theme of her presentation this evening. Mayor Burry read a prepared statement.¹ Everyone extended a round of applause and photographs were taken.

5. **PRESENTATION OF GAVELS:** Mayor Burry told former Mayor Hennessy that he served the Township well and is proud to present him with the gavel. Mayor Burry said Mr. Hennessy is very democratic with a small “d” as he is one to make sure the public is always heard. Mrs. Burry concluded by saying on a restaurant scale she gives former Mayor Hennessy four stars.
6. **OPEN NOMINATION FOR DEPUTY MAYOR, 2004:** Mayor Burry opened nominations for Deputy Mayor, 2004. Mr. Stuart made a motion to nominate Mr. Benjamin Forester as Deputy Mayor, 2004, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Honorable Ted J. Narozanick, Monmouth County Freeholder swore in Deputy Mayor Forester with wife present. Everyone applauded and photographs were taken.

7. **HONORED SPEAKER:** Mayor Burry introduced Honorable Ted. J. Narozanick, Monmouth County Freeholder. Freeholder Narozanick said he is very pleased to have this opportunity to be a part of Colts Neck’s Reorganization. Mr. Narozanick said he has served for 45 years with the County of Monmouth and will soon be sworn in for his seventh three year term as Freeholder. Colts Neck is referred to as the Jewel of Monmouth County. It is something we should all be proud of. Mr. Narozanick stated that Colts Neck should be also very proud of their zoning. Colts Neck is noted for “great government”. The remarks here this evening set the theme for continued “great government” in Colts Neck. Henry Clay said Government is a trust and officers are the trustees which are created for the benefit of the people. We see that here tonight. Mr. Narozanick concluded by thanking the voters for their support in the recent November election and wished everyone a happy and healthy new year. Everyone extended a round of applause and photographs were taken.
8. **ANNOUNCEMENT:** Mayor Burry announced the Township Liaison Assignments for 2004.²

¹ Mayor Burry’s prepared statement attached.

² Liaison Assignments attached.

9. **RESOLUTION 2004-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR FORESTER) was read by Mayor Burry. With no comments made, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

11. **MAYOR’S APPOINTMENTS:**

PLANNING BOARD

CLASS I – LILLIAN G. BURRY (TERM EXPIRES 12/31/04)
 CLASS II – WILLIAM MCBRIDE (TERM EXPIRES 12/31/04)
 ALTERNATE NO. 1-THOMAS ORGO (TERM EXPIRES 12/31/05)

Mr. Bowden swore in those Planning Board members present. Everyone extended a round of applause and photographs were taken.

BOARD OF ADJUSTMENT

ALTERNATE NO. 1 – PETER WAGAR (TERM EXPIRES 12/31/05)
 ALTERNATE NO. 2 – DIANA GOUBEAUD (TERM EXPIRES 12/31/04)

Mr. Bowden swore in those Board of Adjustment members present. Everyone extended a round of applause and photographs were taken.

ENVIRONMENTAL COMMISSION

CAROL GOUBEAUD (TERM EXPIRES 12/31/06)
 MARY MASSEY, ESQ. (TERM EXPIRES 12/31/06)

Mayor Burry appointed Ms. Mary Massey. Esq. as Chairwoman.

Mr. Bowden swore in those Environmental Commission members present. Everyone extended a round of applause and photographs were taken.

SHADE TREE COMMISSION

HENRY HAMMOND (TERM EXPIRES 12/31/08)
 MICHAEL ALAGNA (TERM EXPIRES 12/31/08)
 DIANA GOUBEAUD (TERM EXPIRES 12/31/08)

Mr. Bowden swore in those Shade Tree Commission members present. Everyone extended a round of applause and photographs were taken.

11. **SWEARING IN OF COLTS NECK FIRE CHIEF, RICHARD GALINSKI AND COLTS NECK DEPUTY FIRE CHIEF, MORGAN SAVAGE:** Mr.

Bowden sore in Mr. Richard Galinski and Morgan Savage. Everyone extended a round of applause and photographs were taken.

12. **SWEARING IN OF COLTS NECK FIRST AID SQUAD CAPTAIN, MICHAEL SPINELLA** – Captain Spinella was not present this evening.

13. **RESOLUTION 2004-2:** CONFIRMING APPOINTMENT OF MUNICIPAL JUDGE – HONORABLE RICHARD THOMPSON was read by Mayor Burry. Mayor Burry introduced Honorable Richard Thompson. With no further comments, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Forester and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>		X			
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

14. **RESOLUTION 2004-3:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read by Mayor Burry in full. With no comments made, Mr. Florek made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

15. **RESOLUTION 2004-4:** CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read by Mayor Burry. With no comments made, Mr. Florek made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mr. Bowden swore in those Historic Preservation Committee members present. Everyone extended a round of applause and photographs were taken.

16. **RESOLUTION 2004-5:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read by Mayor Burry. With no comments made, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mr. Bowden swore in those Farmland and Open Space members present. Everyone extended a round of applause and photographs were taken.

17. **RESOLUTION 2004-6:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read by Mayor Burry. With no comments made, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mr. Bowden swore in those Architectural Review Committee members present. Everyone extended a round of applause and photographs were taken.

18. **RESOLUTION 2004-7:** CONFIRMING APPOINTMENTS TO THE BUSINESS ADVISORY COMMITTEE was read by Mayor Burry. With no comments made, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mr. Bowden swore in those Business Advisory Committee members present. Everyone extended a round of applause and photographs were taken.

19. **RESOLUTION 2004-8:** CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE was read by Mayor Burry. With no comments made, Mr. Florek made a motion to approve this Resolution, seconded by Mr. Hennessy.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Mr. Bowden swore in those Recreation Committee members present. Everyone extended a round of applause and photographs were taken. Mrs. Burry named Mr. Frank Baker as Chair of the Recreation Committee.

20. **RESOLUTION 2004-9:** CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE was read by Mayor Burry. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>				X	
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

21. **RECOGNITION:** Mayor Burry said she wanted to take a moment to recognize Mr. Robert Morgan, our newly elected Assemblyman. Assemblyman Morgan thanked everyone for their support and said he looks forward to working with Colts Neck. Everyone extended a round of applause.

22. **RESOLUTION 2004-10:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES was read by Mayor Burry in full. With no comments made, Mr. Florek made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

23. **RESOLUTION 2004-11:** AUTHORIZING ADOPTION OF THE 2004 TEMPORARY BUDGET was read by Mayor Burry. Mayor Burry explained this is done every year before adopting the final budget. With no further comments, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

24. **RESOLUTION 2004-12:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2004 was read by Mayor Burry. With no comments made, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

25. **RESOLUTION 2004-13:** AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERAIN VOUCHERS WHEN REQUIRED was read by Mayor Burry. With no comments made, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

26. **RESOLUTION 2004-14:** APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN) was read by Mayor Burry. Mr. Bowden explained. With no further comments, Mr. Hennessy made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>				X	
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

27. **RESOLUTION 2004-15:** APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN) was read by Mayor Burry. Mr. Bowden explained. With no further comments, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

28. **RESOLUTION 2004-16:** APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN) was read by Mayor Burry. Mr. Bowden explained. With no further comments, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

29. **RESOLUTION 2004-17:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS) was read by Mayor Burry. With no comments made, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

30. **RESOLUTION 2004-18:** APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS was read by Mayor Burry. With no comments made, Mr. Florek made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>					X
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

31. **MOTION FOR ADJOURNMENT** was made by Mr. Stuart at 8:13 p.m., seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>					X
<i>Motion Seconded</i>			X		
<i>Approve</i>	X	X	X	X	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

Robert Bowden,
Township Administrator

RB/as