

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
"REORGANIZATION"
JANUARY 2, 2005**

The meeting of the Colts Neck Township Committee was called to order at 5:00 p.m. by Mayor Burry 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, 2004 stating that a meeting of the Colts Neck Township Committee would be held on January 2, 2005 at 5:00 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 Forester, Committeemembers Florek, Hennessy, and Mayor Burry

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

Absent: Committeeman Stuart

1. **WELCOME BY MAYOR LILLIAN G. BURRY** – Mayor Burry read a prepared statement thanking all those for their support over the past year, especially the Township Committee who faced many challenges head-on.
2. **INVOCATION**: Mayor Burry introduced Reverend Scott Brown from the Colts Neck Reformed Church. Reverend Brown gave the Invocation.
3. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, KENNETH F. FLOREK** – Honorable Senator Joseph M. Kyrillos, Jr. swore in Mr. Florek with his family present. Everyone extended a round of applause and photographs were taken.

Mr. Florek thanked all for their support and stated that he is looking forward to another three years of making Colts Neck the best it can be.

4. **OPEN NOMINATIONS FOR MAYOR, 2005**: Mayor Burry opened nominations for Mayor, 2005. Mr. Florek made a motion to nominate Benjamin Forester for Mayor, 2005, seconded by Mr. Hennessy and unanimously carried. Mayor Burry closed the nominations for Mayor, 2005.

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	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

Mayor Burry stepped down and relinquished her chair. Everyone extended a round of applause.

Honorable Senator Kyrillos swore in Mr. Forester as Mayor, 2005 with his family present. Everyone extended a round of applause and photographs were taken.

Mayor Forester read a prepared statement.¹

5. **PRESENTATION OF GAVELS:** Former Mayor Burry said Mayor Forester recently presented her with a Waterford Crystal Gavel and as he has promised to keep the meetings shorter finds the wooden gavel more appropriate and presented Mayor Forester with his gavel. Mayor Forester presented former Mayor Burry with her gavel and stated that Mayor Burry will be a tough act to follow. Everyone extended a round of applause and photographs were taken.
6. **OPEN NOMINATION FOR DEPUTY MAYOR, 2005:** Mayor Forester opened nomination for Deputy Mayor, 2005. Mrs. Burry made a motion to nominate Mr. Kenneth F. Florek as Deputy Mayor, 2005, seconded by Mr. Hennessy and unanimously carried.

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

Honorable Senator Kyrillos swore in Deputy Mayor Florek with his family present. Everyone extended a round of applause and photographs were taken.

7. **HONORED SPEAKER:** Mayor Forester introduced Honorable Senator Joseph M. Kyrillos, Jr. of District 13. Senator Kyrillos congratulated Mayor Forester, Deputy Mayor Florek, and the Township Committee. Senator Kyrillos stated that we have a lot to be grateful for living in the United States and stressed how important leadership here at home, in Colts Neck, is. Senator Kyrillos emphasized that any convention that does not address State spending will not be a successful convention. Senator Kyrillos concluded by wishing all a happy, healthy New Year.
8. **ANNOUNCEMENT:** Mayor Forester announced the Township Committee Liaison Assignments for 2004.²
9. **RESOLUTION 2005-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER – was read by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried

¹ Mayor Forester's prepared statement attached.

² Mayor Forester's liaison assignments attached.

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

Mr. Bowden swore in Deputy Mayor Florek to Class III Planning Board Member with his family present. Everyone extended a round of applause and photographs were taken.

10. **MAYOR'S APPOINTMENTS:**

PLANNING BOARD

CLASS I – BENJAMIN FORESTER (TERM EXPIRES 12/31/05)
 CLASS II – EDWARD THOMPSON (TERM EXPIRES 12/31/05)
 CLASS IV- RICHARD MALINOWSKI (TERM EXPIRES 12/31/08)
 CLASS IV – DAVID KOSTKA (TERM EXPIRES 12/31/07)
 CLASS IV – BROOK CROSSAN (TERM EXPIRES 12/31/08)
 ALTERNATE NO. 2- EDGAR LEAR (TERM EXPIRES 12/31/06)

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

BOARD OF ADJUSTMENT

EDWARD SOBIESKI (TERM EXPIRES 12/31/08)
 ALBERT YODAKIS (TERM EXPIRES 12/31/08)
 CHRISTINE SAAVEDRA (ALTERNATE NO. 2) (TERM EXPIRES 12/31/06)

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

ENVIRONMENTAL COMMISSION

DAVID KOSTKA (TERM EXPIRES 12/31/07)
 THOMAS E. HENNESSY, JR. (TERM EXPIRES 12/31/07)

MAYOR APPOINTS 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

EILEEN STIVALA (TERM EXPIRES 12/31/09)

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

11. **SWEARING IN OF COLTS NECK FIRST AID SQUAD CAPTAIN,**

MARGO MEDLAND – Mr. Bowden swore in Ms. Margo Medland. Everyone extended a round of applause and photographs were taken.

12. **RESOLUTION 2005-2:** CONFIRMING APPOINTMENT OF TOWNSHIP

PROFESSIONALS was read in full by Mayor Forester. With no comments made,

Mr. Hennessy made a motion to approve this Resolution, seconded by Mrs. Burry and unanimously carried.

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

13. **RESOLUTION 2005-3:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

There was no one present to be sworn in.

14. **RESOLUTION 2005-4:** CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read in full by Mayor Forester. 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 FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

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

15. **RESOLUTION 2005-5:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read in full by Mayor Forester. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

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

16. **RESOLUTION 2005-6:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read in full by Mayor Forester. 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 FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

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

17. **RESOLUTION 2005-7:** CONFIRMING APPOINTMENTS TO THE BUSINESS ADVISORY COMMITTEE was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

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

18. **RESOLUTION 2005-8:** CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE was read in full by Mayor Forester. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mrs. Burry and unanimously carried.

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

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

19. **RESOLUITON 2005-9:** CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEED was read in full by Mayor Forester. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mrs. Burry and unanimously carried.

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

Mr. Bowen swore in those Local Emergency Planning members present. Everyone extended a round of applause and photographs were taken.

20. **RESOLUTION 2005-10:** CONFIRMING APPOINTMENT OF REGISTRAR OF VITAL STATISTICS was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

Mr. Bowden swore in Aime Sweeney to the office of Registrar of Vital Statistics. Everyone extended a round of applause and photographs were taken.

21. **RESOLUTION 2005-11:** CONFIRMING APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

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

Mrs. Ruth Leninger was not present to be sworn in.

22. **RESOLUTION 2005-12:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES was read in full by Mayor Forester. 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 FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

23. **RESOLUTION 2005-13:** AUTHORIZING ADOPTION OF 2005 TEMPORARY BUDGET was read by Mayor Forester in full. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

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

24. **RESOLUTION 2005-14:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2005 was read by Mayor Forester. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mrs. Burry and unanimously carried.

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

25. **RESOLUTION 2005-15:** AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN VOUCHERS WHEN REQUIRED was read by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

26. **RESOLUTION 2005-16:** APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE was read in full by Mayor Forester. 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 FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

27. **RESOLUTION 2005-17:** APPOINTMENT OF PUBLIC AGENCY
 AFFIRMATIVE ACTION COMPLIANCE OFFICER was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

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

28. **RESOLUTION 2005-18:** APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER was read in full by Mayor Forester. With no comments made, Mr. Hennessy made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

29. **RESOLUTION 2005-19:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER – THE ASBURY PARK PRESS was read in full by Mayor Forester. 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 FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<i>Motion To Approve</i>		X			
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					X

30. **RESOLUTION 2005-20:** APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS was read in full by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

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

31. **MOTION FOR ADJOURNMENT** was made by Mrs. Burry at 6:15 p.m., seconded by Mr. Florek and unanimously carried.

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

Mayor Forester invited everyone in attendance to join him at a reception at the Conover Road Firehouse.

Robert Bowden,
Township Administrator

RB/as