

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 4, 2006
7:00 P.M. AT COURTHOUSE**

The meeting of the Colts Neck Township Committee was called to order at 7:00 p.m. by Mayor Forester 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 has been satisfied by forwarding a "News Release" to the Asbury Park Press on December 22, 2005 stating that the reorganization meeting of the Colts Neck Township Committee would be held on January 4, 2006 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: Mayor Forester, Deputy Mayor Florek, Committeemembers Burry, Hennessy, and Stuart

Also Present: Robert Bowden; John O. Bennett, III, Esq., and Beth Kara

Absent: None

1. **WELCOME BY MAYOR BENJAMIN T. FORESTER:** Mayor Forester welcomed and thanked all present for their support during 2005 and the Township Committee members for all they accomplished during his tenure as Mayor.
2. **SWEARING IN OF RE-ELECTED COMMITTEEMAN JAMES STUART:** Sen. John O. Bennett, III, Esq. swore in Mr. Stuart, as his wife, Pat, held the bible. Everyone applauded and photographs were taken.

Mr. Stuart thanked the voters for returning him to office to serve on such an outstanding Township Committee. Committeeman Stuart praised Mayor Forester for his work this past year and looks forward to working with Mayor Florek, an exceptional leader, and the Township Committee.

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN THOMAS E. HENNESSY, JR.:** Sen. Bennett swore in Mr. Hennessy, as his son-in-law, Christopher Bader, held the bible. Mr. Hennessy proudly stated that Christopher was the new father of his five-day old granddaughter, Caroline Clare Bader. Everyone applauded and photographs were taken.

Mr. Hennessy stated he appreciates the opportunity to serve the Township citizens for next three years, as his last six years were great. Mr. Hennessy looks forward to continuing to work towards improving the quality of life in Colts Neck.

4. **OPEN NOMINATIONS FOR MAYOR – 2006:** Mayor Forester opened nominations for Mayor 2006. Mrs. Burry made a motion to nominate Mr. Kenneth F. Florek for Mayor 2006, seconded by Mr. Hennessy and unanimously carried. Mayor Forester closed the nominations for Mayor 2006.

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

Sen. Bennett swore in Mr. Florek as Mayor 2006 as his wife, Diane, held the bible, and their two sons, Greg and Tom, observed. Everyone applauded, and photographs were taken. Mayor Forester stepped down and relinquished his chair.

Mayor Florek read a prepared statement.¹

5. **PRESENTATION OF GAVELS:** Former Mayor Forester presented Mayor Florek with his gavel. Mayor Florek presented former Mayor Forester with his gavel. Everyone applauded and photographs were taken.
6. **OPEN NOMINATIONS FOR DEPUTY MAYOR 2006:** Mayor Florek opened nominations for Deputy Mayor 2006. Mr. Hennessy stated as his running mate for the last two elections and after having worked with him for the past six years, he was proud to nominate James Stuart as Deputy Mayor 2006, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	STUART	HENNESSY	BURRY	FORESTER
<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>					

Sen. Bennett swore in Deputy Mayor Stuart, as his wife, Pat, held the bible. Everyone applauded and photographs were taken

7. **ANNOUNCEMENT:** Mayor Florek announced the Township Committee Liaison Assignments for 2006.²
8. **RESOLUTION 2006-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER – DEPUTY MAYOR STUART was read in full by Mayor Florek. With no comments made, Mr. Hennessy made a motion to approve, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

9. **MAYOR’S APPOINTMENTS:**

PLANNING BOARD

CLASS I – KENNETH F. FLOREK	(TERM EXPIRES 12/31/06)
CLASS II – EDWARD THOMPSON	(TERM EXPIRES 12/31/06)
CLASS IV – SAL BARBAGALLO	(TERM EXPIRES 12/31/09)
ALTERNATE NO. 1 - EDGAR LEAR	(TERM EXPIRES 12/31/07)

Mr. Bowden swore in all Planning Board members appointed. Everyone applauded and photographs were taken.

¹Mayor Florek’s prepared statement attached.

²Mayor Florek’s liaison assignments attached.

BOARD OF ADJUSTMENT

CAROL BARNETT (TERM EXPIRES 12/31/09)
 DIANA GOUBEAUD (ALTERNATE NO. 1) (TERM EXPIRES 12/31/07)

There was no one present to be sworn in.

ENVIRONMENTAL COMMISSION

DAVID PATTOCK (TERM EXPIRES 12/31/08)
 JOHN VIG (TERM EXPIRES 12/31/08)
 MARY MASSEY, ESQ. (CHAIRWOMAN)

There was no one present to be sworn in.

10. **COLTS NECK VOLUNTEER FIRE DEPARTMENT**

MORGAN SAVAGE CHIEF
 CHRIS QUINCANNON DEPUTY CHIEF

Mr. Bowden swore in both members, witnessed by their families.
 Everyone applauded and photographs were taken.

11. **RESOLUTION 2006-2** – CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read in full by Mayor Florek. With no comments made, Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

12. **RESOLUTION 2006-3** – CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read in full by Mayor Florek. With no comments made, Mr. Forester made a motion to approve, seconded by Mrs. Burry and unanimously carried.

Mr. Bowden swore in those Board of Health members present. Everyone applauded and photographs were taken.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

13. **RESOLUTION 2006-4:** CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Forester made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 the Historic Preservation Committee members present. Everyone applauded and photographs were taken.

14. **RESOLUTION 2006-5:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Stuart made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 the Farmland and Open Space Committee member present. Everyone applauded and photographs were taken.

15. **RESOLUTION 2006-6:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Forester made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 the Architectural Review Committee member present. Everyone applauded and photographs were taken.

16. **RESOLUTION 2006-7:** CONFIRMING APPOINTMENTS TO THE BUSINESS ADVISORY COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Forester made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 the Business Advisory Committee members present. Everyone applauded and photographs were taken.

17. **RESOLUTION 2006-8:** CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 all Recreation Committee members appointed and Frank Baker, Chairperson. Everyone applauded and photographs were taken.

18. **RESOLUTION 2006-9:** CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE was read in full by Mayor Florek. With no comments made, Mr. Stuart made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 the Local Emergency Planning Committee member present. Everyone applauded and photographs were taken.

19. **RESOLUTION 2006-10:** CONFIRMING DESIGNATION OF ADDITIONAL MUNICIPAL DEPOSITORIES was read in full by Mayor Florek. With no comments made, Mr. Stuart made a motion to approve, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

20. **RESOLUTION 2006-11** – AUTHORIZING ADOPTION OF 2006 TEMPORARY BUDGET was read by title by Mayor Florek. Mr. Bowden stated this temporary budget (25 percent of the 2005 approved budget) was necessary for the Township to operate until the 2006 budget process was completed. With no further comments, Mrs. Burry made a motion to approve, seconded by Mr. Forester and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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. **RESOLUTION 2006-12:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2006 was read by Mayor Florek by title. Mr. Bowden gave a summary of the rates established by this resolution. With no comments made, Mr. Forester made a motion to approve, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

22. **RESOLUTION 2006-13:** AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PRE-PAY CERTAIN VOUCHERS, WHEN REQUIRED was read by title by Mayor Florek. Mr. Bowden stated this situation would normally occur in the months when only one Township Committee meeting was held and routine bills such as utilities, payroll, etc., need to be paid in a timely fashion. With no comments made, Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-14:** APPROVING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN was read by Mayor Florek by title. Mr. Bowden stated this resolution was mandated by the State to ensure all public funds identified are deposited in interest bearing deposits, if permitted or otherwise invested in permitted investments described. With no comment, Mrs Burry made a motion to approve, seconded by Mr. Forester and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-15:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (Robert Bowden) was read in full by Mayor Florek. With no comments made, Mrs. Burry made a motion to approve, seconded by Mr. Forester and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-16:** CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (Robert Bowden) was read in full by Mayor Florek. Mr. Bowden stated this resolution was mandated by the State. With no comments made, Mrs. Burry made a motion to approve, seconded by Mr. Forester and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-17:** CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND was read in full by Mayor Florek. Mr. Bowden stated 13 other municipalities in Mercer and Monmouth Counties have joined together and formed its own insurance company, resulting in lower insurance premiums. Mrs. Burry made a motion to approve seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-18:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (Asbury Park Press) was read in full by Mayor Florek. With no comments made, Mr. Hennessy made a motion to approve seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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 2006-19:** APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS was read in full by Mayor Florek. With no comments made, Mrs. Burry made a motion to approve seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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. **MOTION FOR ADJOURNMENT** was made by Mr. Forester, seconded by Mrs. Burry and unanimously carried by voice vote.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FLOREK	DEPUTY MAYOR STUART	HENNESSY	BURRY	FORESTER
<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>					

Meeting adjourned at 7:50 p.m. Mayor Florek invited everyone to join him at a reception in the Colts Neck Library.

Robert Bowden, Township Administrator

RB:bk