

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 4, 2007
7:30 P.M. AT COURTHOUSE**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Florek followed by a salute to the flag. The following statement was read by Township Clerk Bowden: "The notice requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a "News Release" to the Asbury Park Press on December 13, 2006 stating that the reorganization meeting of the Colts Neck Township Committee would be held on January 4, 2007 at 7:30 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 Florek, Deputy Mayor Stuart, Committeemembers Burry, Hennessy, and Forester

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

Absent: None

1. **WELCOME BY MAYOR KENNETH F. FLOREK:** Mayor Florek welcomed and thanked all present for their support during 2006. He noted this evening the Township Committee would be saying good bye to Committeewoman Lillian Burry, who served nine years and set a new standard for the Township Committee. Mayor Florek announced that earlier today, Mrs. Burry was sworn in as Deputy Director, Monmouth County Board of Chosen Freeholders. Mayor Florek spoke of tonight's change in administration, with a new Mayor, Deputy Mayor and Committeeman, and thanked the volunteers on the various Township committees, boards and commissions.

2. **SWEARING IN OF RE-ELECTED COMMITTEEMAN BENJAMIN T. FORESTER:** Mr. Robert Bowden swore in Mr. Forester, as his two grandsons held the bible. Everyone applauded and photographs were taken.

Mr. Forester stated it was a pleasure to serve the past six years, and he thanked the voters for returning him to office. Committeeman Forester thanked the many Township volunteers, who with their help, make the Township extremely well run. He spoke of the challenges facing the Township in the years ahead-- Earle housing, COAH and the four percent cap on municipal spending--and promised to serve the next three years to the best of his abilities.

3. **SWEARING IN OF NEWLY-ELECTED COMMITTEEMAN JAMES C. SCHATZLE:** Mr. Bowden swore in Mr. Schatzle, as his wife, Susan, held the bible and their son, Jimmy, observed. Mr. Schatzle reflected on prior Mayors as the architects and builders who made Colts Neck what it is today. Mr. Schatzle stated he was looking forward to preserving the past and protecting the future by following his predecessors while seeking out new ideas and perspectives from the citizenry. He thanked his wife, his son, his family, members of the Township Committee and his mentors Art Goodwin and Lillian Burry. He ended with "Colts Neck, more than our address, our home town." Everyone applauded and photographs were taken.

4. **COMMENTS OF FORMER COMMITTEEWOMAN LILLIAN G. BURRY:** Freeholder Burry reflected on a quote from Henry Clay, repeated many times by Freeholder Narozanick, "Government is a trust and the officers of the government are trustees; and both the trust and the trustees are created for the benefit of the people." Freeholder Burry stated, "This was never more meaningful to me than now as I leave Colts Neck as an elected official."

Freeholder Burry stated all have been handed a legacy, and the past must be remembered, growth nurtured and future guarded. Mrs. Burry spoke of the highlights of her years in office in Colts Neck, preserving farmland, open space, history and zoning. She stated Colts Neck's land is a gift, not to be taken for granted and squandered by irresponsible development. Freeholder Burry stated she was saddened to say good bye and wished Jim Schatzle all the best, indicating he is more than able to take on this formidable responsibility. In her closing comment, Freeholder Burry stated, "And to the rest of the Township Committee, all Mayors, Ken, Ben, Thom and Jim Stuart, we have been a hell of a team. Thank you for the opportunity and the memories."

5. **OPEN NOMINATIONS FOR MAYOR – 2007:** Mayor Florek opened nominations for Mayor 2007. Mr. Hennessy stated Mr. Stuart was a proven leader and is well qualified for the position of Mayor based on his seven years on the Township Committee, two of which he served as Deputy Mayor and one as Mayor. Mr. Hennessy made a motion to nominate Mr. James Stuart for Mayor 2007, seconded by Mr. Forester and unanimously carried. Mayor Florek closed the nominations for Mayor 2007.

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

Assemblywoman Jennifer Beck swore in Mr. Stuart as Mayor 2007 as his wife, Pat, held the bible. Mayor Florek stepped down and relinquished his chair.

Mayor Stuart read a prepared statement, which is appended.

6. **PRESENTATION OF GAVELS:** Former Mayor Florek presented Mayor Stuart with his gavel. Mayor Stuart presented former Mayor Florek with his gavel.
7. **OPEN NOMINATIONS FOR DEPUTY MAYOR 2007:** Mayor Stuart opened nominations for Deputy Mayor 2007. Mr. Florek stated Mr. Hennessy has served on the Township Committee for the past seven years, and has served as Mayor and Deputy Mayor, and he was proud to nominate Thomas E. Hennessy, Jr., as Deputy Mayor 2007, seconded by Mr. Schatzle and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 Deputy Mayor Hennessy, as his daughter held the bible, and his son, son-in-law, and grand-daughter, Caroline Clare Bader, now one year old, observed.

8. **SWEARING IN OF COLTS NECK FIRST AID SQUAD CAPTAIN:** Mr. Bowden swore in Mr. John Kopko. Mr. Kopko stated he was proud to serve with such an outstanding group, including the Police, under direction of Kevin Sauter; and Fire, under the direction of Morgan Savage. Mr. Kopko stated past and present members are all true home town heroes.

9. **KEYNOTE SPEAKER:** Mayor Stuart introduced Assemblywoman Jennifer Beck. Mayor Stuart commented he has followed Assemblywoman Beck’s political career and issues since she was the lone Republican in the Democratic town of Red Bank. Mayor Stuart stated she was one of the hardest working members in the Assembly and in the State legislature. Assemblywoman Beck thanked the Township Committee and stated it was an honor to address the citizens of Colts Neck. She represents 14 towns, and stated Colts Neck has one of the finest group of public officials in the State of New Jersey. Ms. Beck stated Monmouth County is fortunate in having Lillian Burry as their Deputy Director, Board of Chosen Freeholders, and Freeholder Burry has been her mentor and friend. Assemblywoman Beck stated we are facing difficult times. Schools will be funded differently, which will change New Jersey for the next 10 to 30 years. She is advocating the State adopt their own four percent spending cap, mirroring what the municipalities may have been directed to accomplish. Assemblywoman Beck urged all attendees to speak out about issues and contact their legislators. Assemblywoman Beck reminisced about her first meeting with Mayor Stuart as she began her door-to-door campaign. She stated Mayor Stuart was a man of great integrity, intelligence and passion about the issues at hand, and it was an honor to swear him in as Mayor this evening.

10. **ANNOUNCEMENT:** Mayor Stuart announced the Township Committee Liaison Assignments for 2007, which are appended to these minutes.

11. **MAYOR’S APPOINTMENTS:**

PLANNING BOARD

CLASS I – JAMES STUART	(TERM EXPIRES 12/31/07)
CLASS II – EDWARD THOMPSON	(TERM EXPIRES 12/31/07)
CLASS III – THOMAS E. HENNESSY, JR.	(TERM EXPIRES 12/31/07)
CLASS IV – THOMAS ORGO	(TERM EXPIRES 12/31/10)
CLASS IV – JOHN ROBINSON	(TERM EXPIRES 12/31/10)
ALT. NO. 2 – EDWARD EASTMAN, ESQ.	(TERM EXPIRES 12/31/08)

BOARD OF ADJUSTMENT

DONALD BURRY	(TERM EXPIRES 12/31/10)
GEOFF KARCH	(TERM EXPIRES 12/31/10)
CHRISTINE SAAVEDRA (ALT. NO. 2)	(TERM EXPIRES 12/31/08)

ENVIRONMENTAL COMMISSION

DAVID KOSTKA, CHAIRMAN	(TERM. EXPIRES 12/31/07)
MARY MASSEY, ESQ	(TERM EXPIRES 12/31/09)

SHADE TREE COMMISSION

JAMES NICOLETTI	(TERM EXPIRES 12/31/11)
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12. **RESOLUTION 2007-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR HENNESSY) was read in full by Mayor Stuart. With no comments made, Mr. Forester made a motion to approve, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 2007-2** – CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read in full by Mayor Stuart. With no comments made, Mr. Florek made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 2007-3:** CONFIRMING APPOINTMENT OF MUNICIPAL JUDGE – HONORABLE RICHARD THOMPSON was read by title by Mayor Stuart. Mayor Stuart stated Judge Thompson has been doing an outstanding job for the past 10 years, and he is pleased that Judge Thompson accepted the offer to renew his appointment for another three years. Mr. Forester made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 2007-4** – CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read in full by Mayor Stuart. Mr. Schatzle stated he has resigned from the Board of Health and stated Mr. Jarrett Engel will do a wonderful job on this Board. Appointments and terms are as follows:

1. Mr. Jarrett Engel, Term Expiring 12/31/09;
2. Ms. Marilyn Boak, Term Expiring 12/31/10;
3. Mr. Frank Delledonne, Term Expiring 12/31/10;
4. Dr. Kenneth Faistl, Term Expiring 12/31/10; and
5. Ms. Elizabeth Iacono, Term Expiring 12/31/10.

Mr. Schatzle made a motion to approve, seconded by Mr. Florek and unanimously carried.

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

16. **RESOLUTION 2007-5:** CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read in full by Mayor Stuart. Appointments and terms are as follows:

1. Mr. James C. Schatzle, Township Committee Member, Term Expiring 12/31/07;
2. Ms. Lillian G. Burry, Term Expiring 12/31/09;
3. Mr. David Engebretson, Term Expiring 12/31/09;

4. Ms. Peggy Joline, Term Expiring 12/31/09;
5. Ms. Patricia Mitchell, Term Expiring 12/31/09; and
6. Ms. Louise Whitney, Term Expiring 12/31/09.

With no comments made, Mr. Florek made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

17. **RESOLUTION 2007-6:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read in full by Mayor Stuart. Appointments and terms are as follows:

1. Mr. James Stuart, Township Committee Member, Term Expiring 12/31/07;
2. Mr. Thomas Orgo, Term Expiring 12/31/09;
3. Mr. Richard Rehm, Term Expiring 12/31/09; and
4. Ms. Kim Rothberg, Term Expiring 12/31/09.

With no comments made, Mr. Florek made a motion to approve, seconded by Mr. Forester and unanimously carried.

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

18. **RESOLUTION 2007-7:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read in full by Mayor Stuart. Appointments and terms are as follows:

1. Mr. Kenneth F. Florek, Township Committee Member, Term Expiring 12/31/07;
2. Ms. Lillian G. Burry, Term Expiring 12/31/09;
3. Mr. Harold Kilbride, Term Expiring 12/31/09; and
4. Ms. Theresa Modarski, Term Expiring 12/31/09.

With no comments made, Mr. Schatzle made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

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

19. **RESOLUTION 2007-8:** CONFIRMING APPOINTMENTS TO THE BUSINESS ADVISORY COMMITTEE was read in full by Mayor Stuart. Appointments and terms are as follows:

1. Mr. Arthur Goodwin, Term Expiring 12/31/09; and
2. Ms. Ann Hager, Term Expiring 12/31/09.

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 STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 2007-9:** CONFIRMING APPOINTMENTS TO AND CHAIRPERSON OF THE RECREATION COMMITTEE was read in full by Mayor Stuart. Mr. Hennessy welcomed Jim Valenti as Chairperson and reflected on the many accomplishments of the Recreation Committee during 2006 that were noted in Mayor Florek's Accomplishment Report (see meeting minutes of December 27, 2006). Appointments and terms are as follows:

1. Ms. Candace Burke, Term Expiring 12/31/07;
2. Mr. A. J. Garito, Term Expiring 12/31/09;
3. Ms. Leonor Lesta, Term Expiring 12/31/09;
4. Mr. Richard Rehm, Term Expiring 12/31/09;
5. Mr. R. Dwight Wolf, Term Expiring 12/31/09; and
6. Mr. Joseph Mancino Term Expiring 12/31/09.

Mr. Florek made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 2007-10:** CONFIRMING AN APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE was read in full by Mayor Stuart, and is as follows:

Mr. James Sanceverino, Term Expiring 12/31/09.

With no comments made, Mr. Hennessy made a motion to approve, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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. **SWEARING IN OF ALL DULY-APPOINTED MEMBERS:** Mayor Stuart asked all members appointed this evening to come forward and a group swearing in was performed by Mr. Bowden. Photographs were taken and all were applauded.

23. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Stuart read the following consent agenda resolutions by title:

***RESOLUTION 2007-11:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES.

***RESOLUTION 2007-12** – AUTHORIZING ADOPTION OF A TEMPORARY BUDGET FOR 2007.

***RESOLUTION 2007-13:** AUTHORIZING ESTABLISHING OF FEES, PENALTIES AND INTEREST RATES FOR 2007.

***RESOLUTION 2007-14:** AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PRE-PAY CERTAIN VOUCHERS, WHEN REQUIRED.

***RESOLUTION 2007-15:** APPROVING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN.

***RESOLUTION 2007-16:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (Robert Bowden

***RESOLUTION 2007-17:** CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (Robert Bowden).

***RESOLUTION 2007-18:** CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND.

***RESOLUTION 2007-19:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (Asbury Park Press).

***RESOLUTION 2007-20:** APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS.

With no comments made, Mr. Forester made a motion to approve seconded by Mr. Florek and unanimously carried.

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

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR STUART	DEPUTY MAYOR HENNESSY	FORESTER	FLOREK	SCHATZLE
<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 8:22 p.m. Mayor Stuart invited everyone to join him at a reception in the Colts Neck Inn.

Robert Bowden, Township Administrator/Clerk

Attachment

RB:bk