

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
JANUARY 25, 2006  
7:30 P.M. AT COURTHOUSE**

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The meeting of the Colts Neck Township Committee was called to order at 7:33 p.m. by Mayor Florek 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 January 12, 2006 stating that the meeting of the Colts Neck Township Committee would be held on January 25, 2006 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 Hennessy, Burry and Forester

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

Absent: None

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1. **PRESENTATION:** Committeeman Hennessy opened the meeting on behalf of the Township Committee by welcoming two local organizations, the Colts Neck Fair Committee and the Pop Warner organization, stating both are a source of pride to the Township and great contributors to our spirit of community. As Liaison to the Colts Neck Fair Committee, Mr. Hennessy has been involved with the Fair since its rebirth in 1990, and he proudly introduced the 2005 and 2006 Co-Chairs, Sandy Freeman and Kelly Taylor. Donations from the Fair Committee Co-Chairs were presented to representatives from the following organizations:

- Women's Club of Colts Neck;
- St. Mary's Men's Guild;
- St. Mary's Youth Group;
- Colts Neck Women's Club – Evening Division;
- Colts Neck Senior Citizens;
- Colts Neck Reformed Church;
- PTSO;
- PTO;
- Colts Neck Pop Warner;
- Colts Neck Lions Club
- Colts Neck Ladies Auxiliary;
- Colts Neck Historical Society;
- Colts Neck High School Chorus and Band;
- Colts Neck Girl Scouts
- Colts Neck First Aid Squad and First Aid Squad Cadets;
- Colts Neck Firehouses 1 and 2;
- Colts Neck Farmland Preservation;
- Colts Neck Boy Scouts; and
- Colts Neck Alliance for Alcohol and Drug Prevention.

A round of applause followed and photographs were taken. In closing, Mr. Hennessy thanked the Co-chairs on behalf of the receiving organizations. He stated the planning for the succeeding Fair starts directly after the end of the preceding Fair, and the Fair Committee is now seeking volunteers to assist with the planning and execution of this great annual event.

2. **PRESENTATION:** Mr. Hennessy is the liaison to the Pop Warner organization, and as such, he stated he was pleased to host a tribute to the Colts Neck Pop Warner midget cheerleaders and their coaches, who won first place nationally in the Advanced Large Division with the highest overall score for the entire cheerleading competition held in Orlando, Florida. Last year, the midget cheerleaders took first place nationally in the Intermediate Large Division. The Junior Pee Wee Boys Football Team and their coaches were introduced and all applauded their winning the Eastern Regional Championships and ending the season with a perfect 12-0 record. Four of the other cheerleading teams and boys football teams attained high honors in local, state and national competition. Mr. Hennessy then introduced the President of Colts Neck Pop Warner, Mr. Santo Chiarelli. Mr. Chiarelli stated Colts Neck Pop Warner has been in existence for six years, and they are outstanding in competition. He is proud to be a part of such a well run organization, and stated there would be an awards dinner for the Pop Warner youth at the end of February. Mr. Hennessy then stated the Pop Warner groups would be included in the Colts Neck Memorial Day Parade, and he thanked the parents for their support. The cheerleaders provided a rousing cheer, and all attendees applauded and photographs were taken. Mayor Florek addressed the group and proudly proclaimed January 25, 2006 as Colts Neck Pop Warner Day. He thanked all for coming to this meeting and commended them on their achievements.
3. **APPROVAL OF MINUTES OF JANUARY 11, 2006:** Mr. Stuart made a motion to approve, seconded by Mrs. Burry and unanimously carried.

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

4. **ORDINANCE 2006-1:** AN ORDINANCE ENTITLED THE 2006 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK was read by title on second reading by Mayor Florek. Mr. Bowden advised that the salaries contained within were in accordance with contractual obligations. With no comments made by the Township Committee, Mayor Florek opened the meeting to public comment. No comments were made, and Mayor Florek closed the meeting to public comments. Mr. Forester made a motion to approve, seconded by Mrs. Burry and unanimously carried.

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

5. **ORDINANCE 2006-2:** AN ORDINANCE AUTHORIZING THE TOWNSHIP OF COLTS NECK TO ASSIGN TO THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD THE DEVELOPMENT RIGHTS FOR CERTAIN REAL PROPERTY KNOWN AS THE "DEGROOT FARM", ALSO KNOWN AND DESIGNATED AS BLOCK 7.30, LOTS 5 AND 5Q ON THE COLTS NECK TOWNSHIP TAX MAP was read by title on second reading by Mayor Florek. Mrs. Burry stated the Township purchased the development rights for this 23-acre parcel, which fronts on Route 34, near Sordanos at \$63,000 per acre. This parcel will be

placed into farmland preservation. The Township has been applied to the State and County to recoup a large portion of the \$1,449,000 paid. Mayor Florek then opened the meeting to public comment. Hearing none, Mayor Florek closed the meeting to public comments. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

6. **ORDINANCE 2006-3:** AN ORDINANCE PROHIBITING PARKING DURING CERTAIN HOURS ON PHEASANT DRIVE IN THE TOWNSHIP OF COLTS NECK AND AMENDING AND SUPPLEMENTING CHAPTER 222, "VEHICLES AND TRAFFIC", OF THE "CODE OF THE TOWNSHIP OF COLTS NECK", ACCORDINGLY was read by title on second reading by Mayor Florek. Mayor Florek opened the meeting to public comment. Mr. James Gorman, a resident of Pheasant Drive, thanked the governing body for listening to the concerns of the residents and acting expeditiously. Mr. Fiorino, a resident of Kathleen Drive, stated he was concerned that the cars parking on Pheasant would start parking on Kathleen Drive. Mayor Florek stated Kathleen and Edgewood Drives currently have "no parking" during school hours status. The police will be monitoring all three streets to ensure compliance. Mr. Fiorino then asked where these cars would park to which Mayor Florek responded the responsibility for student parking rests with the Freehold Regional School District (FRSD) and those persons concerned with the lack of available parking should petition the FRSD to free up the available vacant spaces within their parking lot. Mr. Capadano, a Pheasant Drive resident, stated there were at least 50 empty parking spaces on the left side of the school parking lot every day. Mr. Capodano also stated he has regularly cleaned soda cans, food wrappers, and general debris from his property. Since the number of spaces available within the school parking lot may not accommodate all licensed drivers, Mayor Florek suggested interested persons writing the Board of Education and requesting spaces be provided for those students with special needs. Mrs. Laufer, a resident, asked if the displaced students would seek parking across Route 537. Mrs. Laufer stated crossing Route 537 by foot can be dangerous and residents of streets near the school would be affected. Mayor Florek responded youth are resourceful and the Township Committee will deal with situations on a street-by-street basis, if necessary. With no further comments, Mayor Florek closed the public portion of the meeting. Mrs. Burry asked if the ordinance were passed this evening, when would it become effective? Mr. Bowden stated the ordinance would have to be codified, published and signs ordered and installed, all of which would take approximately two to three weeks. Mr. Hennessy made a motion to approve, seconded by Mrs. Burry and unanimously carried.

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

7. **RESOLUTION 2006-21:** APPROVING FORMAL TRANSFER OF FUNDS – 2005 BUDGET was read by title by Mayor Florek. Mr. Bowden stated this transfer of \$4,500 was a basic budget housekeeping function. Mr. Forester made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

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

8. **RESOLUTION 2006-22:** APROVING EXECUTION OF 2006 CONTRACT FOR THE CDL ALCOHOL AND DRUG TESTING PROGRAM – COMMERCE RISK CONTROL SERVICES was read by title by Mayor Florek. Mr. Bowden advised this contract is approximately \$600 per year, and covers random drug testing of Public Works employees. Mr. Forester made a motion to approve, seconded by Mr. Stuart and unanimously carried.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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. **RESOLUTION 2006-23:** RESOLUTION SUPPORTING SENATE BILL NO. 232, OVARIAN CANCER SCREENING was read by title by Mayor Florek. Mayor Florek then turned the floor over to Ms. Elaine Mann of the Junior League of Monmouth County. Ms. Mann stated that if this Bill were passed, expenses incurred by “at risk” women for ovarian cancer screening including annual pelvic exams, ultrasound and blood testing for cancer markers would be covered. Ms. Mann stated Freeholder Burry worked to have the mammogram bill passed and the governing body was proactive in their support for the cervical cancer bill. Ms. Mann is working with the Junior League of Monmouth County to see this bill is passed and she thanked the governing body for their support. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

10. **RESOLUTION 2006-24:** APPROVING EXTENSION OF AD-INTERIM LIQUOR LICENSE, GABGEO, INC. D/B/A COLTS NECK INN STEAK AND CHOP HOUSE, LICENSE NO. 1309-33-004-002 was read by title by Mayor Florek. Mr. Bennett advised that the Judge heard all arguments under this case but has chosen not to make a determination as yet. The Colts Neck

Inn is in compliance with all Township requirements; the resolution of this issue is now with the judge. Resolution 2006-24 would extend their ad-interim liquor license through March 31, 2006. Mr. Stuart made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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. **RESOLUTION 2006-24A:** RESOLUTION IN REMEMBRANCE OF MR. JIM GARY was read by title by Mayor Florek. Mayor Florek then turned the floor over to Mrs. Burry. Mrs. Burry stated that Mr. Gary had 11 siblings and was a well known sculptor who converted “junk” into art. Mrs. Burry worked with Mr. Gary during his execution of Colts Neck’s September 11<sup>th</sup> Memorial, a project he was extremely involved in. He was a very sensitive and caring man. In light of the impact he had on so many in his lifetime, a resolution in remembrance was felt to be appropriate to a man who typified Colts Neck. Mrs. Burry then read the resolution in full. Mr. Gary was featured in the Living in Colts Neck Magazine and his obituary was carried in the New York Times, Time magazine, and featured on Channel 7 news. Mr. Hennessy offered the 2002 issue of the Colts Neck Calendar which gave a center spread to Mr. Gary’s September 11<sup>th</sup> Memorial for Colts Neck. Mrs. Burry stated she would like to add a bronze plaque under the sculpture showing the artist’s name, and stated how fortunate Colts Neck is to have such a piece on public display. With Mr. Gary’s death and the expected increase in the piece’s value, the insurance level has been raised on the memorial sculpture. Mrs. Burry then made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Florek read the following consent agenda resolution, by title:

**RESOLUTION 2006-25:** APPROVING RAFFLE APPLICATION NO. RA-06-1, FRIENDS OF THE MONMOUTH COUNTY PARK SYSTEM.

Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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. **DISCUSSION:** USE OF BUCKS MILL PARK BY COTTAGE CRAFTS, INC. Mayor Florek turned the floor over to Mr. Hennessy. Mr. Hennessy stated Cottage Crafts has requested the use of Bucks Mill Park for a craft fair September 30 to October 1, 2006, a weekend that is not prime pumpkin picking time within the Township. Cottage Crafts is asking for a five-year contract starting in 2006, with a starting fee of \$8,500 and a five percent increase each year thereafter. A down payment fee of \$4,000 and a maintenance fee of \$500 is offered. Residents would be given a \$1 (20%) discount to the entrance fee for this event. Mr. Bennett stated he is unsure if the governing body has the legal authority to enter into a multi-year contract. Mayor Florek expressed his disagreement with the concept of parks for rent, and stated having a one-year contract is the only way the Township Committee can retain control of park usage. Mrs. Burry stated the Township Committee can review the results of the Craft Fair, but we owe it to the residents of Colts Neck to offer this cultural event. Mayor Florek then opened the discussion for public comment. Mrs. Charlotte Sterner, a resident, questioned what has changed in the Township to allow thousands of cars into Colts Neck for this event? Mr. Hennessy replied the composition of the Township Committee has changed. Mr. Hennessy stated that during the last two years of the previous contract, traffic control had greatly improved due to the use of professional traffic attendants and developing new traffic patterns that brought vehicles away from Route 537. Mr. Hennessy stated cultural events are welcomed in Town, and the income made from the craft fair alone would cover 25% of the annual Parks budget. Mrs. Sterner asked if events would be held every weekend, to which Mr. Florek responded “no” and stated the use of the parks will be closely monitored. Mrs. Burry stated the \$8,500 event fee seemed too low and it should be raised to \$10,000. She also stated the maintenance fee deposit of \$500 seemed too low and should be raised, and she praised the 20% admission discount for Township residents. Mayor Florek stated the event fee is too low and it should be raised to \$15,000. With regard to police, security and traffic control, at the advice of counsel, it was agreed Chief Sauter would be the ultimate decision maker for the Township. Mayor Florek stated there should be no signs advertising this event within Town; however, directional signs on the days of the event would be permitted. Ms. Elaine Mann congratulated Mr. Hennessy for bringing this cultural event to Colts Neck while supplementing the Parks budget. Mr. Stuart stated the contract should be let for one year and evaluated thereafter. The Township Committee is the final authority on the use of the parks, and he does not foresee events held every weekend. He agrees with moving in the direction of helping to offset the costs of maintaining the Township Parks. Mr. Bennett then summarized the following agreed upon items for the Cottage Crafts Craft Fair planned for Bucks Mill Park September 30-October 1, 2006:

- The contract would be for a one-year period;
- The event fee would be set at \$10,000;
- The down payment would be set at \$5,000;
- Chief Sauter should be asked if the three specific locations identified by the Township Committee as critical are indeed critical traffic points to be mentioned within the contract;
- No advertising signs would be placed within the Township; traffic directional signs would be permitted the days of the event only;
- Admission fee for residents would be reduced \$1 (20%); and
- The Township would be provided with a 10’ x 10’ booth, free of charge, for the duration of the Fair. The Township Committee would approve it’s usage.

14. **ADMINISTRATIVE REPORT:** Mr. Bowden had no additional comments to his report.

**E. Murray Todd Half Marathon:** Mr. Bowden did raise the issue of the request by the Board of Recreation Commissioners to approve the running of a segment of the 30<sup>th</sup> Annual E. Murray Todd Half Marathon through Colts Neck. The Race is planned for Sunday, March 5, 2006 and is scheduled to run

through portions of Middletown, Holmdel and Colts Neck. Mrs. Burry made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

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

**Fee Ordinance – Planning and Zoning:** Chapter 133 established a mandatory continuing education requirement for Planning and Zoning Board members. This statute also amended NJSA 40:55D-8b and allows the Township to defray a portion of the tuition cost associated with these classes to each development application. Mr. Bowden asked the Township Committee’s thoughts on drafting an ordinance to address this issue. By unanimous voice vote, the Township Committee agreed to have the ordinance drafted.

- RESOLUTION 2006-25A:** RESOLUTION OPPOSING P.L.2005, c.314 (FORMERLY S206/A559) AND URGING IT’S REPEAL was read in full by Committeewoman Burry. This resolution opposes Governor Richard Codey’s enactment of P.L. 2005, c.314 on January 12, 2006, which allows commercial non-agricultural activities such as wireless antennas, banks, and gas stations on any preserved farmland preserved prior to January 12, 2006. Mrs. Burry stated this was thought to be a way to supplement farmers’ income, but there are other ways to achieve this goal that are more in keeping with farmland preservation. Mrs. Burry made a motion to approve, seconded by Mr. Forester, and unanimously carried.

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

- MOTION TO APPROVE VOUCHERS:** Mr. Forester reviewed all vouchers for payment totaling \$1,588,166.12 and an additional payment of \$11,149.83 for snow removal. Mr. Forester made a motion to approve, seconded by Mrs. Burry and unanimously carried.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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. TOWNSHIP COMMITTEE REPORTS:**

Mr. Hennessy Reported there were 398 calls handled by the First Aid Squad for the year 2005.

With regard to comments made at the January 11, 2006 Township Committee meeting about the cell tower on Crine Road, Mr. Hennessy reviewed the approved plans and went on-site to compare what was built with what was approved. The structure in place was built as approved with no design modifications.

Mr. Stuart reported he will be meeting with Dr. Fitzpatrick and Chief Sauter on February 3<sup>rd</sup> to discuss the emergency notification telephone system (Reverse 911) currently in use by the Board of Education.

Mrs. Burry reported the unmarked paved shoulder on Phalanx Road at the intersection of Route 34 (near St. Mary's Church) that is currently used as an unmarked lane is under the authority of the Department of Transportation (DOT). She has requested the County Engineer send a letter to the DOT asking for review and resolution.

Mrs. Burry also requested the two yield signs at the intersection of Swimming River Road and Route 537 be changed to stop signs.

Mrs. Burry advised the County is appealing to the State to correct the traffic flow problems at the intersection of Routes 537 and 34.

Mrs. Burry reported the application for matching grants for open space should be more expansive than in the past. The applications will be available in June. Last year the Township applied for an irrigation system for Five Point Park. This type of application is not what is being approved for funding. Acquisitions are looked on with favor in this process.

Mrs. Burry accompanied the Sheriff and visited the County Jail. She was favorably impressed with the cleanliness of the facility. The Jail has a new warden who came from Riker's Island. Currently 1300 prisoners are housed there. The State and Federal governments rent space within this facility, which provides income to the County. Mrs. Burry was advised low security prisoners are available for litter removal at no cost. Mr. Hennessy advised the Lions Club worked to clean the litter from Route 34 last weekend.

Mrs. Burry reported the Historic Preservation Committee was sponsoring a program to introduce Abigail Adams to the students at the Cedar Drive Middle School on April 4, at 1:00 p.m.

The Historic Preservation Committee also hosted a meeting at Linda Bremmer's home on Merchants Way to introduce new members to the Historic Preservation Committee and attract their participation in the annual House Tour.

Mrs. Burry advised that the Historic Preservation Committee received a check from the County Historic Preservation Committee to offset the costs for the Montrose Schoolhouse renovations.

Mr. Forester had nothing to report tonight.

Mayor Florek reported last year Township monies were set aside for renovations to the ball fields. This year, the Colts Neck Sports Foundation is providing \$17,000 of their funds for improvements to the Cedar Drive fields.

18. **COMMENTS FROM THE PUBLIC:** Mayor Florek opened the meeting to comments from the public.

Ms. Judy Laufer, President of Colts Neck Senior Citizens, reported 46 seniors went to Atlantic City today and participated in the game show, "The Price is Right." The seniors are hosting a presentation by "Harry Truman" at the Conover Road School.

Ms. Elaine Mann, of Clean Communities, stated she attended a meeting where Middletown Township officials were reporting problems with using the low security prisoners for trash removal, indicating what the prisoners were allowed to do was restrictive, e.g., they could not clean in ditches. Ms. Mann suggested speaking with the Middletown Department of Public Works about their experience with using workers under this program. Ms. Mann also stated she has followed garbage trucks on Route 34 and uncovered garbage fell out. Even with the clean up efforts of John Grabowski and the Lions Club this past weekend, Route 34 is once again filled with litter. Since Route 34 is the road to the trash dump site, Ms. Mann suggests notifying the cartage companies in writing of the current situation and warning fines will be issued. A discussion ensued on the possibility of positioning police officers on Route 34 to ticket litter offenders.

Mr. John Grabowsky, a resident, spoke of the problems encountered during the last storm. Power lines were down near St. Mary's Church and Mr. Grabowsky thinks the power company has to do a better job on pruning and removing scrub trees near power lines. Mr. Bennett stated some residents are opposed to tree removal and only want to see a trimming of trees. Mr. Stuart added the Shade Tree Committee hears complaints of instances where too much was cut from the trees.

Ms. Elaine Mann reported repeated power surges in her area that are blowing out appliances in her home and the homes of her neighbors. Mr. Stuart suggested working with the power company, as JCP&L was very helpful with a similar problem experienced near Due Process Farm.

With no further comments, Mayor Florek closed the public portion of the meeting.

19. **RESOLUTION 2006-26:** EXECUTIVE SESSION was read by Mayor Florek at 9:00 p.m. Mrs. Burry made a motion to approve, seconded by Mr. Hennessy and unanimously carried by voice vote

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

Motion to adjourn Closed Session was made by Mr. Stuart, seconded by Mrs. Burry and unanimously carried by voice vote to reconvene in public session at 10:27 p.m.

<b>COLTS NECK TOWNSHIP COMMITTEE</b>					
<b>RECORD OF VOTE</b>	<b>MAYOR FLOREK</b>	<b>DEPUTY MAYOR STUART</b>	<b>HENNESSY</b>	<b>BURRY</b>	<b>FORESTER</b>
<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 2006-27: A RESOLUTION AUTHORIZING A SETTLEMENT WITH FIRST AMERICAN TITLE INSURANCE COMPANY IN CONNECTION WITH A LITIGATION MATTER ENTITLED “TOWNSHIP OF COLTS NECK V. FIRST AMERICAN TITLE INSURANCE COMPANY, ET AL.”, AND AUTHORIZING MUNICIPAL OFFICIALS TO EXECUTE A GENERAL RELEASE RELATING THERETO** was read by title by Mayor Florek. Motion to approve was made by Mr. Forester, seconded by Mr. Hennessy and unanimously carried.

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

Motion to adjourn public meeting was made by Mr. Forester, seconded by Mr. Hennessy and unanimously carried by voice vote at 10:30 p.m.

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