

**TOWNSHIP OF COLTS NECK
SPECIAL TOWNSHIP COMMITTEE MEETING
TOWN HALL
MARCH 16, 2005**

The meeting of the Colts Neck Township Committee was called to order at 3:30 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 have been satisfied by forwarding a "News Release" to the Asbury Park Press on March 10, 2005 stating that a special meeting of the Colts Neck Township Committee would be held on March 16, 2005 at 3:30 p.m., Colts Neck Town Hall, 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 Florek, Committeemembers Burry, Stuart

Also Present: Thomas Bace, Esq., Administrator/Clerk Robert Bowden, and Deputy Clerk Aime Sweeney

Absent: Committeeman Hennessy

1. **ORDINANCE 2005-6**: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF DEVELOPMENT RIGHTS FOR THE DEGROOT PROPERTY, BLOCK 7.30, LOTS 5 AND 5Q, AND APPROPRIATING \$1,800,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,710,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY was read by title by Mayor Forester on first reading. Mrs. Burry advised this is the Sindlinger/deGroot property on Route 34. This parcel reflects one of three in which the Town hopes to acquire into the Farmland Preservation Program. In order to help expedite this, the Town will also be purchasing the development rights in which we will then seek reimbursement from the State. Mrs. Burry said that Mrs. deGroot is very gracious and appreciative toward the township in putting this parcel into the Farmland Preservation Program. Mayor Forester pointed out that this acquisition is financed through the dedicated farmland fund and will not effect the tax rate. Mr. Stuart said its important to note that not many municipalities in the County have aggressively purchased development rights in order to expedite a parcel into the Farmland Preservation Program. With no further comments, Mrs. Burry made a motion to introduce this Ordinance, seconded by Mr. Stuart and unanimously carried. Mayor Forester set the public hearing for March 30, 2005.

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	

2. **ORDINANCE 2005-7:** AN ORDINANCE AUTHORIZING THE TOWNSHIP OF COLTS NECK TO ACQUIRE THE DEVELOPMENT RIGHTS FOR CERTAIN REAL PROPERTY KNOWN AS THE “DEGROOT PROPERTY”, ALSO KNOWN AND DESIGNATED AS BLOCK 7.30, LOTS 5 AND 5Q ON THE COLTS NECK TOWNSHIP TAX MAP was read by title by Mayor Forester on first reading. Mayor Forester advised this Ordinance reflects the purchase of development rights as discussed during the introduction of Ordinance 2005-6. With no further comments, Mrs. Burry made a motion to introduce this Ordinance, seconded by Mr. Florek and unanimously carried. Mayor Forester set the public hearing for March 30, 2005.

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	

3. **ADJOURNMENT:** With no further comments, Mrs. Burry made a motion to adjourn at 3:40 p.m., seconded by Mr. Stuart 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	

Robert Bowden,
Township Administrator

RB/as