

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
MARCH 29, 2006
7:30 P.M. AT TOWN HALL**

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 Administrator/Clerk, Robert 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 meeting of the Colts Neck Township Committee would be held on March 29, 2006 at 7:30 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: Mayor Florek, Deputy Mayor Stuart, Committeemembers Hennessy, Burry and Forester

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

Absent: None

1. **ANNOUNCEMENT:** Mayor Florek stated the official dedication of Five Point Park will be held on Saturday, April 8, 1:00 p.m. at the Park. The park is located at the intersection of County Route 537 and Five Point Road, with the Park entrance on Five Point Road. The Township Committee is especially proud to witness the opening of this latest Township park, which includes a tot playground, soccer fields, baseball fields, and a walking trail. All are welcome to attend the opening ceremonies. Mayor Florek commented the Park sign looks beautiful.
2. **PRESENTATION:** Ms. Anita Dedalis and Ms. Nancy LaCoste discussed the Parent Education Program sponsored by the Colts Neck Alliance to Prevent Drug and Alcohol Abuse. Ms. LaCoste advised 150 new parent education books, CDs and DVDs were purchased and are now being catalogued at the Colts Neck Library. Ms. LaCoste is working with the Reformed Church to present a six-week effective parenting course that addresses the ages and stages of child development. Ms. Dedalis brought vision goggles simulating altered vision after consumption of alcohol and/or drugs. These goggles are part of the driver education programs within Colts Neck High School and Cedar Drive Middle School. Mr. Forester, liaison to the Alliance, commented on the exemplary work done by the Alliance and the support given this organization by the Township Committee, First Aid Squad, civic organizations and parents.

Mr. Bennett joined the meeting in progress.

In addition to programs on drugs and alcohol, bias, peer pressure, bullying and building self-esteem the Alliance sponsored five children for the "Camp Anytown" experience, which gathered youth from various socio-economic and cultural backgrounds to share common experiences. In addition, the Alliance is working with the Monmouth County Prosecutor's Office to educate Cedar Drive students and their parents on internet safety with particular emphasis on the "myspace.com" website. Ms. Dedalis stated the Alliance meets the last Monday of every month in the Colts Neck Library and stated all are welcome to attend. Mayor Florek stated he was the liaison last year and is very proud of all the Alliance was able to accomplish in meeting the needs of this community.

3. **PRESENTATION:** Mayor Florek introduced Assemblywoman Jennifer Beck, District 12. Ms. Beck stated it was a great honor to represent the 12th District in the State General Assembly. Ms. Beck was accompanied by her Legislative District Coordinator, Tom Fitzsimmons, and provided the location and contact

numbers for her local office. Ms. Beck spoke of the Governor's proposed budget, the funding of the Transportation Trust Fund, and her efforts towards reforming property taxes and school funding. Mr. Forester questioned the proposed reduction of Abbott funding. Using Asbury Park as an example, he questioned where the cuts would be made if the current funding of \$18,000 per pupil was reduced to the proposed \$14,000 per pupil. Mr. Bennett commented that the State Auditor uncovered a tremendous waste of funds within Abbott districts. Given the population increase occurring in schools such as Colts Neck, the proposed funding is seriously impacting these school districts.

Mrs. Burry raised the issue of the Routes 537 and 34 traffic intersection. Eight years ago, the State DOT supported the plan to widen that intersection. Professionals were employed to redesign the intersection, public hearings were held, and affected property owners were contacted regarding easements. Mrs. Burry provided Ms. Beck with a March 6, 2006 letter from the Acting Commissioner, State DOT, which states the issue must be reviewed and new studies conducted prior to any remedy. Ms. Beck advised she will be meeting with the Transportation Commissioner next week and will discuss this issue.

Assemblywoman Beck thanked the Township Committee and advised she will work to address their concerns in the Assembly.

4. **RESOLUTION 2006-51:** RESOLUTION AUTHORIZING EXECUTION OF A 2006 ALCOHOLISM/DRUG ABUSE PREVENTION GRANT WITH COUNTY OF MONMOUTH DIVISION OF ALCOHOL AND DRUG ABUSE SERVICES (\$17,800.00) was read in full by Mayor Florek. Mr. Forester stated he attends the monthly Alliance meetings as liaison, and is most impressed with what is discussed. He commented that based on current plans, the money will be very well spent. 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>					

5. **APPROVAL OF MINUTES OF MARCH 8, 2006:** Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried by all.

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>					

6. **ORDINANCE 2006-5:** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) was read by title on second reading by Mayor Florek. Mr. Bowden advised that the passage of this ordinance is a safety measure and would result in \$54,369.10 placed in the CAP bank for unanticipated expenditures if needed next year. Mayor Florek opened the meeting for public comment. Mr. Chuck Cammarata, a resident, asked what this means. Mr. Bowden explained this amount can be banked for one additional year. Mayor

Florek advised the money could be used in either of the next two years, if necessary. Mr. Forester stated one example of need is to comply with unfunded State mandates. With no further comment, Mayor Florek closed the meeting to public comment. 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>					
<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. **ORDINANCE 2006-6:** PROHIBITING PARKING DURING CERTAIN HOURS ON CERTAIN ROADS IN THE TOWNSHIP OF COLTS NECK AND AMENDING AND SUPPLEMENTING CHAPTER 222, “VEHICLES AND TRAFFIC”, OF THE “CODE OF THE TOWNSHIP OF COLTS NECK”, ACCORDINTLY was read by title at second reading by Mayor Florek. This ordinance would restrict parking during school hours on Victorian Way, Willow Lake Drive, and the first 1500 feet of Montrose Road beginning at County Route 537. Mayor Florek opened the meeting to public comment. Mrs. Carol Donatelli, a resident, thanked the governing body for widening the scope of “no parking” on the streets near Colts Neck High School. Ms. Donatelli asked why Schoolhouse Road and other streets within a one-mile radius of the high school were not included in this ordinance. Mr. Bowden stated he has spent time with the Police Chief visually surveying the adjacent streets and saw no cars parked on the streets in question. For the sake of expediency in dealing with residents quality of life issues, only the streets named within this ordinance were currently being affected. Mayor Florek stated other streets would be dealt with on a case-by-case basis. With no further comments, Mayor Florek closed the meeting to public comments. Mr. Stuart made a motion to approve, seconded by Mr. Hennessy and unanimously carried. Mr. Bowden advised the sign posts were installed, and once the adoption notice is published, the “no parking” signs would be installed early next week.

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>					

8. **ORDINANCE 2006-7:** DELETING SECTION 102-54 “DRAINAGE” AND ESTABLISHING A NEW SECTION 46.42 “STORMWATER MANAGEMENT” IN ARTICLE VII, CHAPTER 102 DEVELOPMENT REGULATIONS OF THE CODE OF THE TOWNSHIP OF COLTS was read by title at first reading by Mayor Florek. Mr. Bowden advised that the Township Planner met extensively with Mr. Vince Domidion, a recognized expert, and incorporated his suggestions to address the unique needs of Colts Neck. The overall purpose of this ordinance is to address water quality impact from stormwater runoff. The new rules will reduce pollutants in stormwater runoff, promote groundwater infiltration and fulfill the Federal Clean Water Act requirements. This is the last of six stormwater ordinances mandated by the State. Referring to a prior ordinance on pet waste, Mrs. Burry asked Mr. Bowden if a decision had been reached by the State as to whether a horse was

considered a “pet”. Mr. Bowden advised no answer had been forthcoming from the State; the DEP is stumped. With no further comment, Mrs. Burry made a motion to approve, seconded by Mr. Forester and unanimously carried. Mayor Florek set the date for public hearing April 26, 2006.

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. **ORDINANCE 2006-8:** BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 2003-3 ADOPTED ON MARCH 26, 2003, PROVIDING FOR THE CONSTRUCTION OF FIVE POINT PARK, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE IMPROVEMENTS TO CEDAR DRIVE FIELDS AND THE LIFE FITNESS TRAIL SURROUNDING THE COLTS NECK TOWNSHIP MUNICIPAL COMPLEX, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH was read by title at first reading by Mayor Florek. Mayor Florek advised the passage of this ordinance would allow us to divert remaining funds from the initial bond ordinance to the improvement of Cedar Drive fields and the matching funds needed to replace the Life Fitness Trail around Town Hall Park. Mrs. Burry made a motion to approve, seconded by Mr. Forester and unanimously carried. Mayor Florek set the date for public hearing April 26, 2006.

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>					

10. **RESOLUTION 2006-52:** RESOLUTION AUTHORIZING SUBMISSION OF PLANNING INCENTIVE GRANT APPLICATION BY THE TOWNSHIP OF COLTS NECK FOR BLOCK 9, LOT 7 (FORMER SMITH FARM) was read by title by Mayor Florek. Mr. Bowden stated the billboard would require a one-third acre subdivision. Mayor Florek and Mrs. Burry support this. Mr. Stuart thinks the application should address the need to recalculate during the application process with carving out the exception for a residence. Mr. Bowden will speak with Mr. Anfuso to ascertain the amount of building that can be done on the exception. 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>					

11. **RESOLUTION 2006-53:** RESOLUTION AUTHORIZING SUBMISSION OF TONNAGE GRANT APPLICATION was read by title by Mayor Florek. Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried by all.

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 2006-54:** A RESOLUTION APPROVING EXECUTION OF TWA-1 CONSENT FORM FOR SHADOW ISLE GOLF COURSE, PB APPLICATION NO. 532B, was read by title by Mayor Florek. With the proposed relocation of the wastewater treatment plant and generator within the maintenance building, the Township Planner recommends the approval of the application by the Mayor and the passage of this resolution by the governing body. Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried by all.

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 2006-55:** RESOLUTION AUTHORIZING THE RELEASE OF A RESTRICTION ON AN AFFORDABLE HOUSING UNIT LOCATED ON BLOCK 7, LOT 4.14 (PARMAR PROPERTY) was read by title by Mayor Florek. Mr. Bennett advised the governing body that this resolution memorializes action taken during the preceding Township Committee meeting. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried by all.

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>					

14. **RESOLUTION 2006-56:** RESOLUTION AUTHORIZING AD-INTERIM LIQUOR LICENSE – GABGEO, INC., DBA COLTS NECK INN was read by title by Mayor Florek. Mayor Florek stated this was a court ordered, two-month extension of this license. Mr. Bennett stated he wrote a strong letter to the Judge requesting a decision since this matter has been going on for over one year. Mr. Bennett stated the Judge advised he would be reaching a decision on this matter by the end of this week. Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried by all.

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>					

15. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Florek read the following consent agenda resolutions, by title:

***RESOLUTION 2006-57:** AUTHORIZING RELEASE OF CASH GUARANTEE – BLOCK 48, LOT 23.05 (WEISS – STREET OPENING).

***RESOLUTION 2006-58:** AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEES – PB APPLICATION NO. 573 (LEVIN/MEYER).

***RESOLUTION 2006-59:** ACCEPTING SPECIAL PERFORMANCE GUARANTEE – HOUSE DEMOLITION – BLOCK 19, LOT 2 (SMITH).

***RESOLUTION 2006-60:** ACCEPTING PERFORMANCE GUARANTEES, ZB APPLICATION NO. 569 (AT&T/CINGULAR WIRELESS, LLC).

***RESOLUTION 2006-61:** AMENDING RAFFLE APPLICATION NO. RA-06-3, PTA NUT SWAMP SCHOOL, FROM OFF-PREMISE 50/50 TO ON-PREMISE 50/50 RAFFLE.

***RESOLUTION 2006-62:** APPROVING RAFFLE APPLICATION NO. RA-06-5, VIRTUA HEALTH FOUNDATION OFF-PREMISE AUTOMOBILE (MERCEDES BENZ) RAFFLE.

***RESOLUTION 2006-63:** APPROVING RAFFLE APPLICATION NO. RA-06-6, MONMOUTH CONSERVATION FOUNDATION OFF-PREMISE 50/50 RAFFLE.

***RESOLUTION 2006-64:** APPROVING RAFFLE APPLICATION NO. RA-06-7, COLTS NECK PT0, 50/50 OFF-PREMISE 50/50 RAFFLE.

With no 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>					

16. **DISCUSSION:** PURCHASE OF BRUSH TRUCK FOR FIRE DEPARTMENT. Mayor Florek stated this issue was raised during the budget meetings. The Fire Company 1 brush truck is a 50-year old military vehicle, and the Fire Company 2 brush truck is a 20-year old vehicle and ready for retirement. Mayor Florek stated the new brush truck would hold 400 gallons of water and carry five people as opposed to two people carried in the current equipment. Cost of a new brush truck is \$134,000. When the new pumper truck is purchased next year, the Company 2 brush truck would be sold to offset

the cost. The Executive Fire Council is favor of purchasing a new brush truck, given the age of the Township's current vehicles. Mr. Forester stated that there is less brush in Town now. Mr. Stuart suggests purchasing a used brush truck and applying the savings towards the cost of the pumper truck. Mr. Hennessy reflected that the 50-year old truck and the 20-year old truck are at the end of their usable life span and they don't make them like they used to. Mayor Florek stated the 50-year old truck requires a substantial amount of maintenance to keep it operational. Mr. Bowden advised there is enough in reserve to purchase a new brush truck, and if the governing body agrees, the next step would be to develop bid specifications. Mr. Hennessy made a motion to approve, Mayor Florek temporarily relinquished the gavel to Deputy Mayor Stuart and seconded the motion, Committeemembers Burry, Forester and Stuart opposed.

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

17. **DISCUSSION:** LOSAP CERTIFICATIONS – 2005 FIRE DEPARTMENT.

Based on the detailed information provided, there were 392 calls in 2005, more than one per day. All governing body members commented about the detailed reporting provided this year Mr. Bowden stated if this is confirmed by the governing body tonight, a resolution would be prepared for the next Township Committee meeting and the 30-day posting would begin. Based on a poll of the governing body, the resolution will be presented at the April 12, 2006 meeting.

18. **ADMINISTRATIVE REPORT:** Mr. Bowden had no additional comment to his report, and reported the following:

The audit of the 2006 Municipal Budget was completed. Mr. Antonides will be at next Township Committee meeting to present his comments on the 2006 Audit prior to the public hearing. Each governing body member will have to sign off on the audit.

Mr. Bowden reported the Local School Board had a 3.5 cent tax increase. The Township Municipal Budget is 2.5 cents, Regional is 1 cent for Colts Neck residents and the County is 1-1.5 cents. The tax situation looks favorable.

19. **MOTION TO APPROVE VOUCHERS.** Mr. Forester reviewed and signed the vouchers for this meeting. Mr. Forester made a motion to approve all vouchers totaling \$2,246,183.11, seconded by Mrs. Burry and unanimously carried by all.

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. **TOWNSHIP COMMITTEE REPORTS:**

Mrs. Burry stated with regard to the letter she provided Assemblywoman Beck regarding the Routes 537 and 34 traffic intersection, it behooves everyone to keep

a close eye on this situation and exert as much influence as possible on the State for action.

The Affordable Housing Sub-committee comprised of Mrs. Burry, Dominic Manco, Mayor Florek and Mr. Anfuso met on March 14.

Mrs. Burry commented the Farmland Preservation newsletter was nicely done and was sent to all farmland assessed property owners. The four appraisals for the possible acquisition of development easements through the State Agriculture Development Committee and the Monmouth County Agriculture Development Board Planning Incentive Grant Program should be received within two to four weeks. Mrs. Burry reported Upper Freehold saved the 100th farm under this program, and Upper Freehold saved 7,000 acres of farmland thus far.

Mrs. Burry reported Abigail Adams is coming to town next Tuesday, April 4, and the governing body is invited to attend.

Mr. Forester reported he attended the Drug and Alcohol monthly meeting and was favorably impressed with what was discussed.

Mr. Forester stated Township clean-up will take place May 6 and May 13. A newsletter will be sent to all residents advising of the “do’s and don’ts of this initiative.

Mr. Forester reported Student Government Day with students from Colts Neck High School is scheduled for May 10, 2006.

Mr. Stuart reported the Shade Tree Commission has met with the Township Prosecutor’s Office regarding the numerous open cases. Pictures will be taken, and a letter together with the photographs will be sent by the Prosecutor’s Office to those property owners involved.

Mr. Hennessy reported he and Frank Baker, Recreation Committee chair, attended the 2006 Recreation Dinner at which Dr. Nolan received the prestigious Michael Berman Award.

Mr. Hennessy reported that on April 1, 2006, all Township parks will open.

Mayor Florek reported he attended the Executive Fire Counsel Meeting, at which they spoke of increased training.

Mayor Florek questioned if a response had been received with regard to the Township’s request to install an emergency light at Fire Company 1. Thus far no response has been received. Mayor Florek asked that if a response is not received within the next two weeks, a follow-up letter should be sent.

Mayor Florek stated the Colts Neck Sports Foundation and the Board of Education have been working together and progress is being made in reducing fees for CNSF usage of facilities and in scheduling time for the basketball courts.

21. **COMMENTS FROM THE PUBLIC:**

Mayor Florek opened the meeting to public comment.

Mr. John Grabowski, a resident, stated the soccer goals at Five Point Park facing Route 537 needed safety nets to avoid balls entering the roadway. Mayor Florek stated he will re-visit this issue.

Mr. Grabowski asked about the status of pavement markings for the westbound lanes of Phalanx Road at the intersection of Phalanx and Route 34 (near St. Mary’s Church). Mr. Grabowski was advised this is a State issue.

Ms. Judy Laufer, President of Colts Neck Senior Citizens and a resident, advised the signs at the intersection of Swimming River Road and Route 537 are still “Yield” signs; however, the County is installing “Stop” signs.

Ms. Laufer then noted Mr. Rulfes, a member of the Seniors, will be 100 on May 1, 2006. Mayor Florek stated he will issue a Proclamation to mark this event.

Mr. Chuck Cammarata questioned Resolution 2006-60 on tonight’s consent agenda. He was advised this resolution pertained to the cell tower at the Library.

Ms. Carol Donatelli, a resident, expressed her concern about student parking in the vicinity of Colts Neck High School and requested the governing body expand the parking restrictions to a one-mile radius. This approach was first suggested by Committeewoman Burry. Ms. Donatelli also expressed her concern about student parking within Five Point Park. Mr. Bowden stated the parking ordinance for Township parks may need to be changed once Five Point Park opens.

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

16. **RESOLUTION 2006-65:** EXECUTIVE SESSION was read by title by Mayor Florek. Mr. Forester made a motion to approve, seconded by Mr. Stuart 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>					

The meeting adjourned at 9:12 p.m.

Robert Bowden, Township Administrator

RB:bk