

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JUNE 11, 2008
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 Hennessy followed by a salute to the flag. The following statement was read by Township Administrator/Clerk, Robert Bowden: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by forwarding a "News Release" to the Asbury Park Press on December 13, 2007 stating that the meeting of the Colts Neck Township Committee would be held on June 11, 2008 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 Hennessy, Deputy Mayor Forester, Committeemembers Florek, Schatzle and Stuart

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

Absent: None

1. **ANNOUNCEMENT:** Mayor Hennessy announced Ms. Joan Phillips is retiring from teaching this year. Mayor Hennessy expressed his appreciation on behalf of the Governing Body for her many years of service within the Colts Neck School System and the contributions she has made to the students of the community.
2. **PINE TREES:** Mayor Hennessy provided pine trees to the Governing Body, the Administrator, and Deputy Clerk and stated they were provided by the Shade Tree Commission as part of their spring planting program. Mayor Hennessy asked they be planted.
3. **CLEAN COMMUNITY AWARDS:** Ms. Elaine Mann spoke of the Clean Community Program and how cleaning up keeps us healthy and safe. Ms. Mann commended Ms. Phillips on teaching the students volunteerism. Ms. Mann then turned the program over to Ms. Phillips and Mr. Manners. First, Second and Third Place winners of eight classes in the Clean Communities poster contest were announced as follows:

<u>First Place</u>	<u>Second Place</u>	<u>Third Place</u>
Lauren Ruane	Perry Rocco	Molly O'Brien
Abhimanyu Choudhary	Shannon McNamara	Natalie Yang
Alexandra Sobol	Ivy Bowne	Robert Berdel
Lauren Calderaro	Valentina Battista	Talia Strauss
Katharine Hopkinson	H. John Coniaris	Alexander Megerle
Jonathan Chu	Erika Sclafani	Gillian Buono
Robert (Will) Lutkewitte	John O'Dwyer	Lucas Inglis
Michael Gualario	Falynn DeBlase	Victoria Cognata

Each winner retrieved their winning poster, and when all were called, the group posed for photographs and received a round of applause from all present.

Mayor Hennessy called a five-minute recess. The meeting reconvened at 7:45 p.m.

4. **APPROVAL OF MINUTES OF APRIL 30, 2008:** Mr. Forester made a motion to approve, seconded by Mr. Florek and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	M	X			
Florek	S	X			
Schatzle		X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

5. **APPROVAL OF MINUTES OF MAY 14, 2008:** Mr. Schatzle made a motion to approve, seconded by Mr. Forester and approved by Messrs. Stuart, Schatzle, Forester and Hennessy; Mr. Florek abstained.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	S	X			
Florek				X	
Schatzle	M	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

6. **BOND ORDINANCE 2008-8:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$1,745,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,515,250 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 at second reading by Mayor Hennessy. Mayor Hennessy stated this ordinance provides funding for a fire pumper, a street sweeper, and various road improvements on North Point, Mulberry Lane, Heyers Mill Road, Deepwood Lane, and Conover Road. Cost of road improvements will be offset by a \$150,000 grant received for paving a portion of Heyers Mill Road.

Ms. Virginia Amend, a resident and editor of the Colts Neck Calendar, questioned the interest rates of the bonds. Mr. Bowden responded the Township will obtain temporary financing, and the interest rates will be unknown until permanent financing is secured.

Mr. Vince Domidion, a resident, commented the bonding is a good idea and suggested permanent financing be finalized soon given the anticipated rise in interest rates.

Ms. Amend suggested renting the new sweeper to other municipalities to offset its cost. Mayor Hennessy responded given the number of catch basins requiring maintenance in the Township, downtime for this equipment is not anticipated.

With no further comments from the public, Mayor Hennessy closed the meeting. Mr. Stuart made a motion to approve, seconded by Mr. Schatzle and unanimously approved.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek		X			
Schatzle	S	X			
Stuart	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

7. **ORDINANCE 2008-9:** AN ORDINANCE AMENDING CHAPTER 73, ENTITLED “ALCOHOLIC BEVERAGES”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Hennessy. Mayor Hennessy then read paragraphs numbered Section 1 and Section 1.A. in full. Mr. Florek suggested inserting “without legal authority” to the first sentence, Section 1.A. after the words “who knowingly consumes”. With no further comments, Mayor Hennessy opened the meeting to public comment.

Mr. Carl Accettola, a resident, stated under-age youth are approaching adults to purchase alcohol for them in the Colts Neck Shopping Center. Mr. Accettola suggested increasing police surveillance in that location.

Ms. Anita Dedalis, a resident and co-chair of the Alliance for Alcohol Prevention, commented police are aware of the situation at the Shopping Center.

Hearing no further comments, Mayor Hennessy closed the meeting to public comment. Mr. Schatzle made a motion to approve, as amended, seconded by Mr. Stuart and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek		X			
Schatzle	M	X			
Stuart	S	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S – Seconded					

8. **ORDINANCE 2008-10:** AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED THE SALARY ORDINANCE OF THE TOWNSHIP OF COLTS NECK FOR 2007 AND 2008 was read by title at first reading by Mayor Hennessy. Mr. Bowden stated this ordinance is for the police officer salaries and provides a 4.25% salary increase for each year with a 1% salary contribution from all police officers for health care costs. With no comments from the Governing Body, Mr. Stuart made a motion to approve, seconded by Mr. Schatzle, carried by Messrs. Hennessy, Florek, Stuart and Schatzle, and opposed by Mr. Forester. Mayor Hennessy set the date for public hearing June 25, 2008.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester			X		
Florek		X			
Schatzle	S	X			
Stuart	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S – Seconded					

9. **RESOLUTION 2008-76:** RESOLUTION DECLARING DEFAULT OF PLANNING BOARD APPLICATION NO. 371C, HEYERS MILL ESTATES. Mr. Bowden asked the Governing Body to hold this resolution until the June 25th meeting. This subdivision, which consists of five residences on Homestead, is approximately ten years old and is in disrepair. Mr. Gerken is in the process of preparing a punch list of all outstanding items and the estimated cost for each. The final report should be ready for the next Township Committee Meeting. All agreed to set aside the resolution until the next meeting.

- 10. RESOLUTION 2008-77:** RESOLUTION OPPOSING SENATE NO. 1137, EXPANDING MANDATORY ISSUES SUBJECT TO COLLECTIVE BARGAINING NEGOTIATIONS was read by title by Mayor Hennessy. Mayor Hennessy then read the entire resolution. Mr. Bowden stated the Township has no problem bargaining in good faith; however, this legislation takes away management prerogatives and makes the bargaining table negotiations uneven. Mr. Forester made a motion to approve, seconded by Mr. Florek and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	M	X			
Florek	S	X			
Schatzle		X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

- 11. RESOLUTION 2008-78:** RESOLUTION AUTHORIZING SUBMISSION OF NJDOT TRANSPORTATION GRANT, HEYERS MILL ROAD, PHASE II, was read by title by Mayor Hennessy. The cost estimate to pave this section of Heyers Mill Road is \$241,000, the grant application seeks \$160,000. Mr. Stuart concurs with this application. Mr. Florek stated applying for a grant to pave a major roadway is looked at more favorably in the grant approval process. The grant application must be submitted by June 20, 2008. Mr. Stuart made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek		X			
Schatzle	S	X			
Stuart	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

- 12. RESOLUTION 2008-79:** RESOLUTION CONFIRMING APPOINTMENTS TO COLTS NECK DRUG AND ALCOHOL PREVENTION ALLIANCE was read by title by Mayor Hennessy. Mayor Hennessy commented this is a requirement in order to continue with grant funding and stated this group does a phenomenal job working behind the scenes to address the community issues. Mayor Hennessy then read the following names proposed for appointment: James Schatzle, Dough Daubert, Kathy Rodman, Anthony Senk, John Grabowski, Emory Dedalis, Anita Dedalis, Cpl. Kevin Walsh, Michael Malinowski, Pam Sokoler, Ashley Tanner, Jarrett Engel, Wendy Sabin, Earl King, Daniel Trigani, Sil Lutkewitte, Merri Milano, Nancy Locasio, Ileen Stoner, and Hope Rodman. Mr. Schatzle made a motion to approve, seconded by Mr. Florek and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek	S	X			
Schatzle	M	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

- 13. RESOLUTION 2008-80:** RESOLUTION REJECTING BIDS FOR SALE OF 1996 E-1 PUMPER was read by title by Mayor Hennessy. Mr. Bowden advised the Governing Body authorized a minimum bid of \$85,000, and with the bid received falling below the minimum, the award cannot be made. This resolution formalizes the bid rejection and authorizes re-bidding. Discussion ensued, and the minimum bid is set at \$70,000 and Mr. Bowden will speak with Chief Quincannon about expanding the reach of advertising this bid. Mr. Florek made a motion to approve, seconded by Mr. Forester and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	S	X			
Florek	M	X			
Schatzle		X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

- 14. RESOLUTION 2008-81:** RESOLUTION AUTHORIZING THE LEGAL SERVICES OF MICHAEL B. STEIB, ESQ. TO SERVE AS SUBSTITUTE COUNSEL TO THE TOWNSHIP OF COLTS NECK IN THE LITIGATION CAPTIONED DONALD FEWER V. TOWNSHIP OF COLTS NECK ET. AL. was read by title by Mayor Hennessy. Mr. Bowden advised the Zoning Board of Adjustment rejected Mr. Fewer's application. Mr. Steib is defending the Board of Adjustment's decision, and Counsel Bennett recommended Mr. Steib also represent the Township in defense of its ordinance. Ms. Encarnation advised the Judge upheld the Zoning Board's ruling on the application. Mr. Schatzle made a motion to approve, seconded by Mr. Forester and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	S	X			
Florek		X			
Schatzle	M	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

15. MOTION TO ADOPT A CONSENT AGENDA:

- 16. *RESOLUTION 2008-82:** APPROVING INSERTION OF SPECIAL ITEM OF REVENUE INTO 2008 BUDGET – CLEAN COMMUNITIES PROGRAM.
- 17. *RESOLUTION 2008-83:** AUTHORIZING FIREWORKS DISPLAYS FOR JULY 4TH (RAIN DATE JULY 5TH) CELEBRATION AND COLTS NECK FAIR (AUGUST 14-17, 2008).
- 18. *RESOLUTION 2008-84:** ACCEPTING SPECIAL PERFORMANCE GUARANTEE, STREET OPENING PERMIT, BLOCK 7.02, LOT 1 (44 CLOVER HILL ROAD).
- 19. *RESOLUTION 2008-85:** ACCEPTING SPECIAL PERFORMANCE GUARANTEE, STREET OPENING PERMIT, BLOCK 16, LOT 23 (5 BROOKSIDE DRIVE).
- 20. *RESOLUTION 2008-86:** AUTHORIZING VETERAN ALLOWANCES.

21. *RESOLUTION 2008-86A: AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ACCEPTANCE OF MAINTENANCE GUARANTEE – P.B. APPLICATION NO. 625 (TWO RIVER ENGINEERING).

Mr. Florek suggested amending Resolution 2008-83 to include the rain date of July 5th in the body of the resolution. Mr. Florek made a motion to approve, amending Resolution 2008-83, as previously noted, seconded by Mr. Schatzle, and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek	M	X			
Schatzle	S	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

22. DISCUSSION: DRAFT ORDINANCE PERTAINING TO EXTERNALLY LIGHTED SIGNS (POSSIBLE INTRODUCTION). As agreed by the Governing Body to during discussion at the last Township Committee meeting, Mr. Anfuso has drafted an ordinance that removes all provisions allowing internally illuminated signs and requires all signs to be externally lit. In addition, signs in residential zones cannot be lit between the hours of 10:00 p.m. and 6:00 a.m., and light distance and landscape screening designed to minimize sky glare is required. Discussion ensued. With all in agreement, the ordinance was then introduced.

23. ORDINANCE 2008-11: AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED “DEVELOPMENT REGULATIONS was read by title at first reading by Mayor Hennessy. Mr. Florek made a motion to approve, seconded by Mr. Schatzle and unanimously carried. The ordinance will now be sent to the Monmouth County Planning Board, the Colts Neck Planning Board and adjacent municipalities for comment. Mayor Hennessy set the public hearing date July 9, 2008.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek	M	X			
Schatzle	S	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

24. ADMINISTRATIVE REPORT: Mr. Bowden had nothing further to add to his report. Mr. Bowden asked who from the Governing Body planned to attend the graduation ceremonies at Colts Neck High School on Monday, June 23. Mayor Hennessy stated he would attend.

Mr. Bowden stated with Colts Neck Polo underway, the Chief of Police has asked the Governing Body to authorize alcohol use at Polo, if that is their intent. Mr. Florek made a motion to approve, seconded by Mr. Forester and carried by Messrs. Florek, Forester, Hennessy and Stuart; Mr. Schatzle opposed.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	S	X			
Florek	M	X			
Schatzle			X		
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

Mr. Bowden advised the Chief of Police has asked the Governing Body to authorize alcohol use at the July 4th Fireworks, if that is their intent. Discussion ensued whereby Mr. Schatzle stated the Chief of Police has commented on the increase of alcohol use at this event. With people arriving earlier to enjoy the bands, they are staying longer at this Town-sponsored event. Mayor Hennessy stated this issue has been discussed for over one month. The deadline for advertisements of this event was May 16th, which has come and gone. Mayor Hennessy stated he always leaves the event last, and has seen no collection of bottles remaining, and he does not see this as a PNC-type event. Mr. Stuart stated both Mayor Hennessy and Mr. Schatzle make good sense and he recommends observing this event and determining a future course of action. Mr. Forester sees no correlation between the July 4th event and the PNC concerts, nor has he heard of any problems at this family event. Mr. Forester made a motion to approve, seconded by Mr. Stuart and carried by Messrs. Forester, Hennessy and Stuart; Messrs. Florek and Schatzle opposed.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	M	X			
Florek			X		
Schatzle			X		
Stuart	S	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

Mr. Bowden spoke of the intersection of Heulitt Road, Dutch Lane and Crine Road. A resident has asked what can be done to make the intersection safer given a recent traffic accident. Mr. Florek noted drivers are traveling too fast on Dutch Lane, and stated it is a bad intersection with limited sight. All agreed to Mr. Bowden preparing a letter to the Freeholder Director to request the County Engineer perform a traffic study of this intersection.

- 25. MOTION TO APPROVE VOUCHERS.** Mr. Forester reported he reviewed and signed the vouchers, noting all were in order, and are as follows:

Animal Control	\$13.80
Capital Fund	\$183,804.64
Construction Trust	\$20,334.78
Current Fund	\$586,811.55
Escrow	\$15,332.31
Grant Fund	\$13,388.28
Tax Collector's Trust	\$36,932.83
Trust Fund	<u>\$13,603.31</u>
TOTAL APPROVED:	\$870,221.50

Mr. Forester made a motion to approve all vouchers, seconded by Mr. Florek and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	M	X			
Florek	S	X			
Schatzle		X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

26. TOWNSHIP COMMITTEE REPORTS:

Mr. Florek reported the Fire Department participated in successful drills in Marlboro and at Laird’s Apple Jack. The Fire Department has looked into disability insurance for their members, and the current \$2,400 per month is not going to sustain any member hurt in the line of duty. Mr. Florek agrees the disability insurance for both the Fire Department and First Aid Squad members should be increased. Mr. Bowden advised the Township does carry supplemental insurance. Mr. Florek requested Mr. Bowden look into this issue further.

Mr. Florek reported he did meet municipalities within Warren County regarding the COAH coalition he is forming, where he was well received. The question of municipal contributions based on size was advanced.

Mr. Florek reported the Colts Neck Sports Foundation installed a well on the soccer side of Five Point Park. Now the turf for both the soccer and baseball fields needs to be improved. Mr. Florek requested Mr. Bowden speak with JCP&L to expedite the electric power to the baseball side of the Park for the irrigation well.

Mr. Florek reported Cumberland Farms has a neon sign. Since neon signs are not permitted, Mr. Florek asked Mr. Bowden to have Code Enforcement visit the establishment and address this issue. Mr. Florek also asked that Code Enforcement address the Exxon station, since it appears to have fallen into disrepair.

Mr. Forester reported he attended the NOPE community briefing meeting at the High School and stated it was a wonderful presentation. Congressman Chris Smith was present, and the overall turnout was very good.

Mr. Forester apologized for missing this year’s Memorial Day ceremonies, as he was unavoidably out of town.

Mr. Stuart stated the Shade Tree Commission has developed a landscape plan for the parking lot side of Town Hall. Mr. Stuart provided photographs showing the current landscaping and images of the proposed improvements. Before re-planting begins, the Shade Tree Commission wants to have a drip irrigation system installed at a cost of approximately \$3,700. Mr. Stuart asked for the Governing Body’s approval to expend the funds and begin the irrigation project. The Governing Body unanimously approved the expenditure for the irrigation project.

Mr. Stuart reported he met with Messrs. Bowden, Magnani, Rubenstein and Ms. McCormick to discuss the revaluation. The Township is on schedule fulfilling its requirements; however, the State has delayed the approval of the revised maps. Without State approval, the Township cannot proceed with the revaluation. With approval of the latest requested map revisions, it is anticipated State approval to proceed will be forthcoming in August. The revaluation process cannot be completed between August and October, therefore, Mr. Stuart thinks the revaluation process may be delayed until 2009, with impact in 2010. All issues have been well documented for the County, and

the Township has done everything required thus far within established timeframes.

Mr. Schatzle reported the old Towne Colts Neck Day sponsored by the Colts Neck Business Association was a success. The weather was unseasonably warm; however, given its success, Mr. Schatzle feels this event may be repeated next year.

Mr. Schatzle reported the meetings and the “time out” regarding BPU vegetation management practices did make an impact in other communities as well as in Colts Neck. The BPU is now requesting public comments, which Mr. Schatzle plans to provide.

Mayor Hennessy commented Old Towne Colts Neck Day was a showing of the community coming together. Mayor Hennessy stated he was very pleased of how all parties worked together. Mayor Hennessy stated the Business Advisory Committee was formed as a government entity; however, it may have outlived its usefulness. Mayor Hennessy stated the Township Committee must look at eliminating the Business Advisory Committee.

Mayor Hennessy stated the Community Band performed at Colts Neck High School on May 29th and will again perform at the Colts Neck Fireworks.

Mayor Hennessy worked with the Girl Scouts and Cub Scouts to re-plant Westminster recently.

Mayor Hennessy reported the One Town, One Book, Years of Wonder program with the Library was very successful. Mayor Hennessy was very pleased to be a part of this program.

27. COMMENTS FROM THE PUBLIC:

With no further comments, Mayor Hennessy opened the meeting for public comment.

Mr. Robert Sayko, a resident, stated with regard to alcohol usage at the July 4th Fireworks, he does not want government regulating good behavior. Mr. Sayko then commented the sign ordinance omitted specific reference to digital signage and suggested reference to this type of signage be included. Mr. Sayko commented on the Student Resource Officer proposed for CNHS. Mr. Sayko stated if the Freehold Regional School District was really supporting the position, they would offer more than \$20,000 funding. In addition, Mr. Sayko stated there is not quantitative data that supports a SRO reduces drug use or violence. Mr. Sayko stated there are more costs than just salary, e.g., a stationed police car. Mr. Sayko questioned what standing in a hallway protects and suggested improving the surveillance system.

Mr. Bennett arrived at 9:05 p.m.

Mr. Vince Domidion, a resident, stated he can't add anything further to Mr. Sayko's points. He then stated setting a threshold so that performance or maintenance bonds are reviewed for adequacy when they are held on longstanding projects in the event of contractor default.

Mr. Ed Piotrowski, a resident, stated he is a substitute teacher at Colts Neck High School and when surveying his students, only one student was in favor of having a SRO. The students stated this is not Newark or Camden. At present there are approximately 18 closed circuit cameras and the two security people are doing a good job. Mr. Piotrowski stated Colts Neck is already paying a significant dollar amount when only sending 400 students out of a population of approximately 1,500 students.

Mr. Carl Accettola, a resident, stated he supports Mr. Schatzle in banning alcohol within Township owned facilities. Mr. Accettola stated in his ten years of living next to the High School, he has not witnessed one act of bad behavior, and is not in favor of filling the SRO position.

Ms. Elaine Mann, a resident, questioned if alcohol is permitted at a Township-sponsored event, isn't the Township at risk if an accident occurs? Ms. Mann was advised the Township has insurance. Ms. Mann then commented on the proposed irrigation system at Town Hall, given the water issue in the basement. Mr. Stuart advised the Shad Tree Commission was already looking into this and the proposed system would be a drip system. Ms. Mann questioned who was paying for the fireworks at the Colts Neck Fair and was advised the Colts Neck Fair organization was paying. Ms. Mann thanked the Governing Body for attending the recent NOPE community briefing meeting.

Mr. Domidion questioned if the shrubs selected for Town Hall were deer resistant. Mr. Florek stated boxwoods are excellent deer resistant shrubs.

With no further comments from the public, Mayor Hennessy closed the meeting to public comment.

28. RESOLUTION 2008-87: EXECUTIVE SESSION was read by Mayor Hennessy at 9:16 p.m. Mr. Schatzle made a motion to adjourn and go into Executive Session, seconded by Mr. Florek and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek	S	X			
Schatzle	M	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

Motion by Mr. Schatzle, seconded by Mr. Forester and unanimously carried all to adjourn closed session.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester	S	X			
Florek		X			
Schatzle	M	X			
Stuart		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

Motion by Mr. Schatzle, seconded by Mr. Stuart and unanimously carried to reconvene in public session and adjourn meeting.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Hennessy		X			
Forester		X			
Florek		X			
Schatzle	M	X			
Stuart	S	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

Meeting adjourned at 10:20 p.m.

Robert Bowden
Township Administrator/Clerk