

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
JUNE 24, 2009  
7:30 P.M. AT TOWN HALL**

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The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Forester followed by a salute to the flag. The following statement was read by Township Municipal Clerk 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 10, 2008 stating the meeting of the Colts Neck Township Committee would be held on June 24, 2009 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 Forester, Committeemen Schatzle and Eastman

Also Present: Administrator/Municipal Clerk, Robert Bowden; Deputy Municipal Clerk, Beth Kara; Legal Counsel, Chris Ackerman, Esq.

Absent: Deputy Mayor Florek and Committeeman Engel

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Mr. Bowden advised Messrs. Florek and Engel were absent this evening due to personal scheduling conflicts.

1. **ANNOUNCEMENT:** Mayor Forester announced the Township Committee will commence its summer meeting schedule with meetings held July 8, 2009 and August 12, 2009.
  
2. **APPROVAL OF MINUTES OF JUNE 10, 2009:** Hearing no comments, Mr. Eastman made a motion to approve, seconded by Mr. Schatzle, and carried by Messrs. Forester, Schatzle and Eastman.

| <b>RECORD OF VOTE</b>   |   |   |     |    |    |    |
|---|---|---|-----|----|----|----|
| Committeeman  | M | S | Yes | No | NV | Ab |
| Mayor Forester  |   |   | X   |    |    |    |
| Deputy Mayor Florek   |   |   |     |    |    | X  |
| Schatzle  |   | S | X   |    |    |    |
| Eastman   |   | M | X   |    |    |    |
| Engel   |   |   |     |    |    | X  |
| X - indicates vote    NV - Not Voting    Ab - Absent    M - Moved    S - Seconded |   |   |     |    |    |    |

3. **PRESENTATION:** COLTS NECK FAIR DONATION AWARDS. Ms. Candice Burke advised this year's Fair would be held August 20-23, 2009, and stated plans for an even greater Fair are being finalized by the many volunteers that make it a success. She then turned the awards presentation over to Mr. Joseph Clark. Mr. Clark commented tonight he has the good fortune to present awards from the 2008 Fair to community groups, which are as follows: Colts Neck PBA, Colts Neck Lions, Jr. ROTC, Girl Scouts, First Aid Squad, Fire House 2, Fire House 1, Fire Department Ladies Auxiliary, Cub Scouts, Colts Neck Community Church, Colts Neck Business Association, Boy Scouts, Colts Neck Alliance, 180 Turning Lives Around, Historical Preservation Society, Ashley Lauren Foundation, St. Mary's Men's Club, Colts Neck Women's Club Evening Division, Colts Neck Women's Club Day Division, Colts Neck Sports Foundation, Colts Neck Senior Citizens, Colts Neck Reformed Church and the PTO. Mayor Forester spoke on behalf of the Township Committee noting the effort put into the Fair is remarkable, and he thanked all those present.

4. **PRESENTATION: EASEMENT ALTERATION, BLOCK 22.05, LOT 1.02, MC GEE RESIDENCE, MONTROSE ROAD.** Mr. A. J. Garito spoke to the Governing Body of behalf of Mr. McGee, Block 22.05, Lot 1.02. The access to the McGee property is through an access easement located on an adjacent vacant property. Mr. McGee is requesting the Governing Body approve the proposed easements on both lots, which would give direct access to his property from Montrose Road. Mr. Garito provided maps and photos. Mayor Forester stated he is not in favor of shared driveways and is in favor of this proposal. Mr. Eastman stated he is in favor of this proposal without any further damage to the scenic corridor. Mr. Schatzle noted the gravel driveway to Montrose Road was installed; however it is unusable without the curb cut. Mr. Schatzle stated the homeowner should have followed the steps for Township approval prior to installing the driveway. With unanimous Governing Body agreement, this request will now be sent to the Planning Board for approval and final approval by the Governing Body.

5. **RESOLUTION 2009-93: AUTHORIZING RENEWAL OF 2009/2010 LIQUOR LICENSES** was read by title by Mayor Forester. Mr. Bowden noted all licensed premises excepting I Cavallini received tax clearance and were eligible for Governing Body approval for license renewal. Mr. Bowden stated I Cavallini would be seeking Ad Interim monthly permits until their issue was resolved with the State. Mr. Eastman made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

| RECORD OF VOTE  |     |     |    |    |    |
|---|-----|-----|----|----|----|
| Committeeman  | M S | Yes | No | NV | Ab |
| Mayor Forester  |     | X   |    |    |    |
| Deputy Mayor Florek   |     |     |    |    | X  |
| Schatzle  | S   | X   |    |    |    |
| Eastman   | M   | X   |    |    |    |
| Engel   |     |     |    |    | X  |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded |     |     |    |    |    |

6. **RESOLUTION 2009-94: AUTHORIZING AWARD OF INFORMAL BID, IMPROVEMENTS TO MONTROSE ROAD SCHOOLHOUSE (\$20,555.00)** was read by title by Mayor Forester. Mayor Forester stated Paulson Brothers Construction Corp. of Colts Neck submitted the lowest of three bids received for this project. Mayor Forester read the proposal in full, which includes removal of siding, supplying and installing ice and water shield, Tyvek, clear cedar clap boards corner posts and bottom freeze board; replacing the shutters, priming and painting the exterior siding and shutters, and supplying and installing a wall mounted dehumidifier. Ms. Elaine Mann, a resident, spoke of previous repairs and suggested a construction engineer provide the Township with a cost estimate of all needed repairs. Mr. Eastman stated the price appears reasonable and if the repairs are not done, the building will deteriorate further. Ms. Virginia Amend, a resident and editor of the Colts Neck Calendar, questioned if we really want this building and suggested turning it over to the Historical Society. Mr. Bowden stated the funds to repair this building are provided through the Open Space Tax previously approved by voter referendum. Mr. Eastman made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

| RECORD OF VOTE  |     |     |    |    |    |
|---|-----|-----|----|----|----|
| Committeeman  | M S | Yes | No | NV | Ab |
| Mayor Forester  |     | X   |    |    |    |
| Deputy Mayor Florek   |     |     |    |    | X  |
| Schatzle  | S   | X   |    |    |    |
| Eastman   | M   | X   |    |    |    |
| Engel   |     |     |    |    | X  |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded |     |     |    |    |    |

7. **RESOLUTION 2009-95:** RESOLUTION TO SUPPORT EFFORTS BY THE COUNTY AND OTHER MONMOUTH COUNTY MUNICIPALITIES IN ESTABLISHING A REGIONAL SCENIC BYWAY was read by title by Mayor Forester. Mayor Forester commented the land included runs from the western part of the County to the seashore. Mr. Eastman stated an assessment of all municipalities along the Byway would be done, and points of interest within each would be identified and eligible for Federal grant assistance through a Corridor Management Plan, which will serve as a guide to protect, preserve, enhance and assist with interpretation along the Byway. By participating, the aforementioned school house could be included as a point of interest and may be eligible for grant funding. Mr. Eastman made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

| RECORD OF VOTE  |     |     |    |    |    |
|---|-----|-----|----|----|----|
| Committeeman  | M S | Yes | No | NV | Ab |
| Mayor Forester  |     | X   |    |    |    |
| Deputy Mayor Florek   |     |     |    |    | X  |
| Schatzle  | S   | X   |    |    |    |
| Eastman   | M   | X   |    |    |    |
| Engel   |     |     |    |    | X  |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded |     |     |    |    |    |

8. **MOTION TO ADOPT CONSENT AGENDA:**

9. **\*RESOLUTION 2009-96:** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND INSPECTION FEES, P.B. APPLICATION NO. 668 (TENNIS COURT).
10. **\*RESOLUTION 2009-97:** AUTHORIZING RELEASE OF LANDSCAPE PERFORMANCE GUARANTEE, P.B. APPLICATION NO. 667 (KLING).
11. **\*RESOLUTION 2009-98:** AUTHORIZING RELEASE OF APPLICATION AND INSPECTION FEES, P.B. APPLICATION NO. 525 (FOLIO).
12. **\*RESOLUTION 2009-99:** AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE AND ACCEPTANCE OF MAINTENANCE GUARANTEE, Z.B. APPLICATION NO. 676 (COLTS NECK REFORMED CHURCH).

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

| RECORD OF VOTE  |     |     |    |    |    |
|---|-----|-----|----|----|----|
| Committeeman  | M S | Yes | No | NV | Ab |
| Mayor Forester  |     | X   |    |    |    |
| Deputy Mayor Florek   |     |     |    |    | X  |
| Schatzle  | M   | X   |    |    |    |
| Eastman   | S   | X   |    |    |    |
| Engel   |     |     |    |    | X  |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded |     |     |    |    |    |

13. **ADMINISTRATIVE REPORT:** Mr. Bowden had no report this evening.

14. **MOTION TO APPROVE VOUCHERS:** Mr. Schatzle reported he reviewed the vouchers, noting all were in order, and are as follows:

|                    |              |
|--------------------|--------------|
| Animal Control     | \$122.14     |
| Capital Fund       | \$19,207.09  |
| COAH               | \$325.50     |
| Construction Trust | \$86,092.39  |
| Current Fund       | \$283,422.68 |

|                 |                    |
|-----------------|--------------------|
| Escrow          | \$1,604.00         |
| Grant Fund      | \$888.00           |
| Trust Fund      | <u>\$13,231.05</u> |
| TOTAL APPROVED: | \$404,892.85       |

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

| RECORD OF VOTE  |   |   |     |    |    |    |
|---|---|---|-----|----|----|----|
| Committeeman  | M | S | Yes | No | NV | Ab |
| Mayor Forester  |   |   | X   |    |    |    |
| Deputy Mayor Florek   |   |   |     |    |    | X  |
| Schatzle  | M |   | X   |    |    |    |
| Eastman   |   | S | X*  |    | X* |    |
| Engel   |   |   |     |    |    | X  |
| X - indicates vote    NV - Not Voting    Ab - Absent    M - Moved    S - Seconded |   |   |     |    |    |    |

\*Mr. Eastman stated he abstains from approving payments on any matter that deals with the Police

### 15. TOWNSHIP COMMITTEE REPORTS

Mr. Schatzle reported he was pleased the Co-Chairs of the Alliance were here this evening, as he just received a copy of a letter from the Acting Chair of the Governor's Council on Alcoholism and Drug Abuse (GCADA) to Sen. Beck. This letter opposes the Governor's FY10 budget proposal moving the GCADA, the Municipal Alliance Program and the Drug Enforcement Demand Fund (DEDR) from the Department of Treasury to the Department of Human Services. Under the proposed reorganization, the Director and Deputy Director of the Division of Addiction Services indicated counties would be mandated to issue competitive RFPs, which is likely to result in the loss of funding of local programs for alcoholism and drug abuse education and public awareness programs. Mr. Schatzle is requesting the Township Committee send a letter to the Governor urging the program remain in place, which allows the municipalities to choose the programs to meet their needs at a State funded level.

Mr. Eastman had no report this evening.

Mayor Forester reported he attended the senior class graduation at Colts Neck High School. Mayor Forester was very pleased with the graduation ceremony and the class valedictorian's address and congratulated all graduates.

### 16. COMMENTS FROM THE PUBLIC:

With no further comments, Mayor Forester opened the meeting to public comment.

Ms. Elaine Mann suggested all committees and boards receiving taxpayer funds be required to provide quarterly income and expenditure reports in conjunction with their duties. Ms. Mann spoke of the American Flag presented to Mayor Forester by Mr. Donald Trump at the recent Flag Day Ceremony.

Ms. Virginia Amend commented on Dr. Rosen's report to the Governor projecting the recovery of the State's 2008 revenue stream will not occur until 2016. Ms. Amend stated we must reduce spending now equal to the projected reductions or we will be in difficult times ahead. Mr. Schatzle commented the Finance Committee met this past week and discussed long term projections. Mr. Schatzle noted suggestions were proposed; however, they cannot be done legally under the existing CAP law. Mayor Forester stated there will be difficulties in the next few years throughout the State, and expressed the need for leadership in Trenton by the Governor and Legislators. Ms. Amend commented on the salary increases at the Local School Board, noting the Administrator received a 4% increase last year, the teachers received a 5% increase this year, and she thought the Administrator received another 4% increase this year. Mayor Forester stated the Township Committee has no control over the School Board.

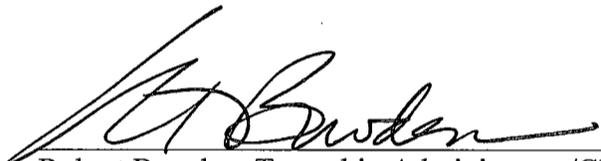
Mr. Vince Domidion, a resident, stated Heyers Mill Road paving corrections have been made; however, more improvements are needed. He questioned if the remedial actions taken will adversely impact wear on the roadway. Mr. Domidion spoke of the Dr. Rosen report. He stated if we don't want to cut services or raise taxes, we must look for alternate revenue sources. Mr. Domidion stated growth rate projections are zero and he projects we are in for a long, dismal period. He stated Colts Neck is in a good position since it is tightly run.

Hearing no further comments, Mayor Forester closed the meeting to public comment.

17. **MOTION TO ADJOURN:** Mr. Eastman made a motion to adjourn, seconded by Mr. Schatzle and carried by unanimous voice vote.

| RECORD OF VOTE  |   |   |     |    |    |    |
|---|---|---|-----|----|----|----|
| Committeeman  | M | S | Yes | No | NV | Ab |
| Mayor Forester  |   |   | X   |    |    |    |
| Deputy Mayor Florek   |   |   |     |    |    | X  |
| Schatzle  |   | S | X   |    |    |    |
| Eastman   | M |   | X   |    |    |    |
| Engel   |   |   |     |    |    | X  |
| X - indicates vote    NV - Not Voting    Ab - Absent    M - Moved    S - Seconded |   |   |     |    |    |    |

Meeting adjourned at 8:20 p.m.

  
 Robert Bowden, Township Administrator/Clerk