

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JULY 8, 2009
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 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 July 8, 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, Deputy Mayor Florek Committeemen Schatzle, Eastman and Engel

Also Present: Administrator/Municipal Clerk, Robert Bowden; Deputy Municipal Clerk, Beth Kara; Legal Counsel, John O. Bennett, III, Esq.

Absent: None

- 1. APPROVAL OF MINUTES OF JUNE 24, 2009:** Hearing no comments, Mr. Schatzle made a motion to approve, seconded by Mr. Eastman, and carried by Messrs. Forester, Schatzle and Eastman, Messrs. Florek and Engel abstained.

| 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

- 2. PROCLAMATION:** RECOGNITION OF COLTS NECK LIONS CLUB 40TH ANNIVERSARY. Mayor Forester read the Proclamation in full, which publicly recognized the Colts Neck Lions in celebration of their 40th anniversary as a service organization within the Township of Colts Neck.
- 3. PRESENTATION:** 2008 AUDIT. Mr. Antonides addressed the Governing Body, noting while the collection rate was down to 98.97%, it is higher than the 2006 collection rate. Mr. Antonides commended his staff for the fine job they did to achieve this rate during these difficult times. Mr. Antonides spoke of the two audit findings, i.e., Recreation funds must be encumbered prior to expenditure and Municipal Court deposits must be made within 48 hours of receipt, as per State statute. Both findings have been addressed and corrective actions are planned. Mr. Antonides advised 160 residents are paying taxes through direct ACH payments. Mr. Antonides is researching vendors to process tax payments electronically without charging a fee to the Township. Mayor Forester discussed requiring all organizations receiving Township funds to furnish annual audit reports, noting the Fire Department and the Senior Citizens do provide reports. Mr. Schatzle noted the First Aid Squad does have annual audited reports. Mr. Antonides commented annual audit reports should be required for all organizations receiving Township funds.

4. **RESOLUTION 2009-100:** CERTIFICATION OF THE ANNUAL AUDIT was read by title by Mayor Forester. Mr. Bowden stated by law, a group affidavit must be signed by each member of the Governing Body noting familiarization with the contents of the 2008 Annual Municipal Audit and review and familiarity with, as a minimum, the section of the Audit Report entitled "Comments and Recommendations". Mr. Florek 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 | M | X | | | |
| Schatzle | S | X | | | |
| Eastman | | X | | | |
| Engel | | X | | | |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded | | | | | |

Mr. Bowden noted this evening's consent agenda includes a resolution extending the grace period for payment of third quarter property taxes. This resolution will extend the grace period to September 1, 2009, and is required for passage this evening since the DLGS is now in the process of approving all budgets received. The County does not want to issue a tax rate until the budget is certified, and tax bills must be printed and distributed, which makes the August 1, 2009 tax payment deadline unrealistic.

Mr. Antonides mentioned another resolution on this evening's consent agenda pertaining to Signature Information Solutions, LLC. Mr. Eastman excused himself noting this company is a client. Mr. Antonides advised this resolution permits the weekly transmission of tax search information for a fee of \$10 per week or \$520 per year to the Township.

On behalf of the Township Committee, Mayor Forester thanked Mr. Antonides, noting he and his staff are doing a fine job. Mr. Antonides left the meeting and Mr. Eastman returned.

5. **ORDINANCE 2008-11:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK ESTABLISHING THE NAME OF A CERTAIN STREET (TRUMP NATIONAL BOULEVARD) was read by title at second reading by Mayor Forester. The Governing Body had no comment, and Mayor Forester opened the meeting to public comment.

Mr. Vince Domidion, a resident, noted this street was formerly known as Meridian Way when Meridian owned the Assisted Living Facility. Mr. Domidion stated having streets named for companies is a dubious policy, as companies come and go and this is not in the best interest of the Township.

Ms. Elaine Mann, a resident, observed the new street sign was installed on June 13th. Counsel Bennett noted this ordinance formalizes the Township Committee's prior decision to change the street name.

With no other comments, Mayor Forester closed the meeting to public comment. Mr. Florek made a motion to approve, seconded by Mr. Engel, and carried by Messrs. Forester, Florek, Eastman and Engel; Committeeman Schatzle abstained.

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

6. **ORDINANCE 2009-12:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 195 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED "SOLID WASTE" was read by title at first reading by Mayor Forester. Mayor Forester noted this ordinance requires refuse containers and dumpsters covered and storm drains retrofitted. Mr. Engel noted he is adopting the storm drain on his property and is having it retrofitted. Mr. Engel made a motion to approve, seconded by Mr. Florek and unanimously carried.

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

7. **RESOLUTION 2009-87:** RESOLUTION URGING THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO IMPLEMENT SAFETY IMPROVEMENTS AT THE INTERSECTION OF STATE HIGHWAY 34 AND COUNTY ROUTE 537, COLTS NECK ROAD, TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH was read by title by Mayor Forester. Mr. Schatzle commented there were six alternatives presented and two were actively discussed; he is in favor of Alternate 6. Mr. Florek noted both the County and State favor Alternate 6, and the Planning Board favors Alternate 1 with additional conditions they developed without the State's or County's knowledge. Mr. Engel agreed with Mr. Schatzle noting the improvement of the 537 and 34 intersection will take the traffic off interior roads, which will retain the rural character of Colts Neck. In addition, the roadway will be under construction for two years, and all other options will impact interior roads. Mr. Bowden advised he spoke with the County Engineer, and the controlling resolution is that of the Township Committee. Mr. Florek made a motion to approve the adoption of Alternate 6, seconded by Mr. Engel and carried by Messrs. Florek, Schatzle and Engel; Messrs Forester and Eastman opposed.

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

8. **RESOLUTION 2009-101:** RESOLUTION DECLARING DEFAULT OF P.B. APPLICATION NO. 412 (EQUINE TRAINING CENTER) was read by title by Mayor Forester. Mr. Bowden stated after numerous requests to the applicant, all outstanding items have not been corrected, and the Township is now requesting a portion of the Letter of Credit as well as the remaining Cash Performance Guarantee be used to complete the subdivision obligations, which approximate \$70,000. 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 Forester | | X | | | |
| Deputy Mayor Florek | S | X | | | |
| Schatzle | M | X | | | |
| Eastman | | X | | | |
| Engel | | X | | | |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded | | | | | |

9. **RESOLUTION 2009-102:** RESOLUTION AUTHORIZING PARTICIPATION IN A REGIONAL SOLID WASTE FEASIBILITY STUDY GRANT was read by title by Mayor Forester. Mr. Bowden advised the Township Committee previously agreed to participate in this feasibility study for potential cost savings through use of a consortium for trash collection within Monmouth County. This study will be paid for in its entirety by a NJ SHARE Grant, and there is no cost to participating municipalities. Mr. Engel 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 | | X | | | |
| Engel | M | X | | | |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded | | | | | |

10. **RESOLUTION 2009-102A:** RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) FOR 2008 ROAD IMPROVEMENTS (-\$30,244.09) was read by title by Mayor Forester. Mayor Forester noted the road improvements came in under budget. Mr. Bowden noted these funds may be used next year for road improvements. Mr. Florek 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 | M | X | | | |
| Schatzle | S | X | | | |
| Eastman | | X | | | |
| Engel | | X | | | |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded | | | | | |

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

12. ***RESOLUTION 2009-103:** RESOLUTION EXTENDING THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES.
13. ***RESOLUTION 2009-104:** RESOLUTION ESTABLISHING A TAX FILE SHARING PROGRAM WITH SIGNATAURE INFORMATION SOLUTIONS, LLC.
14. ***RESOLUTION 2009-105:** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE, P.B. APPLICATION NO. 539B (LUNVAN).
15. ***RESOLUTION 2009-106:** RESOLUTION AUTHORIZING RELEASE OF INSPECTION FEES AND MAINTENANCE GUARANTEES, P.B. APPLICATION NO. 345 (COUNTRY CLUB ESTATES, SECTIONS 1, 2, AND 3).
16. ***RESOLUTION 2009-106A:** RESOLUTION AUTHORIZING ACCEPTANCE OF REPLACEMENT LETTER OF CREDIT, P.B. APPLICATION NO. 528 (WHITE CEDAR).

Mr. Schatzle made a motion to approve, seconded by Mr. Engel, and unanimously carried on all but Resolution 2009-104, for which Mr. Eastman abstained.

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

*Mr. Eastman abstained from Resolution 2009-104.

17. DISCUSSION: REPORT OF GOLF COURSE SUB-COMMITTEE: DEPUTY MAYOR FLOREK AND COMMITTEEMAN EASTMAN. Mr. Florek advised the sub-committee met with interested parties including Due Process Golf Club, Trump National Golf Club, Colts Neck Golf Club, Pebble Creek Golf Club, Colts Neck Inn, members of the Colts Neck Business Association, and a neighboring resident. Mr. Florek reported on the health of the golf club industry in general. He noted the golf courses are placed in cluster developments, and their success is essential to maintain neighboring residences. Proposed changes to the existing golf club ordinance include permitting each golf facility to hold 12 non-golf related events, to change the ending hours of operation for Type A courses from 2:00 a.m. to 12:30 a.m., and to increase the retail sales space to 1,500 sq. ft. Mr. Florek stated the pro shop space would be for the exclusive use of the club's members. Mr. Eastman stated he was pleased to be part of the review process, and noted the recommendations are measured and reasonable, not impacting zoning ordinances. Mr. Eastman recommends Governing Body approval. Discussion ensued regarding the notification and approval process of non-golf related events. Mr. Eastman stated the process would be a letter to Mr. Anfuso advising of the event, with no permits issued or fees collected. Counsel Bennett questioned how the two summonses now pending in Court would be handled. Mr. Bowden stated the ordinance would be prepared for the next meeting. Counsel Bennett stated this would all be ironed out at the next Township Committee meeting.

18. ADMINISTRATIVE REPORT: Mr. Bowden had no report this evening. Mr. Bowden stated the Polo Club of Colts Neck has requested permission for alcoholic beverages on the premises of Bucks Mill Park during their polo matches. The Polo Club will be providing the required Certificate of Insurance and is requesting the same approval granted Colts Neck Polo. Mr. Florek 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 | M | | X | | | |
| Schatzle | | | X | | | |
| Eastman | | S | X | | | |
| Engel | | | X | | | |
| X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded | | | | | | |

19. RESOLUTION 2009-106B: RESOLUTION AUTHORIZING THE TOWNSHIP OF COLTS NECK TO ENTER INTO AN AGREEMENT FOR SEPTIC SYSTEM REQUIREMENT FOR PROPERTY LOCATED AT 684 ROUTE 34, COLTS NECK, NEW JERSEY 07722 was read by title by Mr. Bowden. Mr. Bowden advised Mr. Frank has been working with the current owner and the soon-to-be owner of this property. There is a question on the location of the septic system, which may be located on a conservation area. This resolution makes provision if the system fails or needs to be replaced, it cannot be placed in the conservation area. If the resolution is approved this evening, it can be filed with the County tomorrow and the closing can occur. Counsel Bennett has reviewed the resolution and has added a clause to paragraph 3 "providing all other requirements are met". Mr. Eastman made a motion to approve, as amended, 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 | | | | | | |

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

| | |
|-----------------------------|-----------------------|
| Animal Control | \$97.54 |
| Capital Fund | \$125,856.59 |
| Construction Trust | \$13,073.99 |
| Current Fund | \$1,241,941.38 |
| Escrow | \$61,535.85 |
| Farmland Preservation Trust | \$3,818.00 |
| Tax Collectors Trust | \$17.71 |
| Trust Fund | <u>\$6,876.68</u> |
| TOTAL APPROVED: | \$1,453,217.74 |

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 | | S | X | | | |
| Schatzle | | M | X | | | |
| Eastman | | | 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

21. TOWNSHIP COMMITTEE REPORTS

Mr. Engel reported the Colts Neck Fair is scheduled for August 20-23, 2009, and plans are going well.

Mr. Engel reported the Alliance had its 2010 funding approved. They are proceeding with their programs. A prescription drug collection program is being planned so that all unneeded drugs can be disposed of properly.

Mr. Schatzle reported Colts Neck Polo is on its summer break. The Colts Neck Polo organization has done field improvements and is currently building an announcement booth.

Mr. Schatzle reported the Local Emergency Planning Committee met and discussed various initiatives. They are working on a plan of action for residents' action in the event of an emergency. The Committee plans to meet three times before the end of the year, and they are planning to organize a table top exercise with emergency services staff and department heads.

22. RESOLUTION 2009-106C: AUTHORIZING COLTS NECK SPORTS FOUNDATION TO SOLICIT FUNDS FOR ADVERTISING ALONG COLTS NECK BASEBALL FIELDS AND ESTABLISH A DEDICATED ACCOUNT THEREFORE. Mr. Florek distributed the draft resolution and advised this resolution would permit fund raising through advertising signs at the ball fields. The funds

would be deposited in a dedicated account to be used for the improvement of the fields. Although a one-year pilot was anticipated, given the cost of the signs, a two-year period was felt to be more saleable. Prior Township Committee approval would be required for funds expenditures, and an annual accounting of all funds collected and disbursed would be filed with the Township Committee. Mr. Florek stated the style of the sign would be approved by the Architectural Review Committee, while the individual signs would be approved by the Township Committee prior to installation. Mayor Forester stated the absence of signage makes Colts Neck what it is today, and signage destroys the beauty of the fields. Mayor Forester stated he doesn't want lights on the ball fields either. Mr. Eastman questioned if signs were in place at Colts Neck High School, to which he was told yes. Mr. Schatzle stated while he is not a fan of signs, from a financial aspect, it is something the Committee needs to consider. Mr. Schatzle stated signs are expensive, and a two-year period would help to recover the investment. Mr. Engel stated this was a great idea. Mr. Florek stated he would like to move the resolution this evening. Mr. Bowden read the resolution in full. Mr. Florek made a motion to approve, seconded by Mr. Eastman and carried by Messrs. Florek, Schatzle, Eastman and Engel; Mayor Forester opposed.

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

Mr. Florek reported the Colts Neck Sports Foundation is working to purchase an irrigation system for the infield of the 90' ball field at Five Point Park. All involved are working to make this field a great one.

Mr. Florek reported the Recreation summer camp has 300 campers enrolled. Mr. Hennessy rallied volunteers, and the former school bus has been painted. Plans are to use it every day for summer camp activities. Mr. Hennessy has planned 14 lectures, and his contacts with the County have proven invaluable in providing a variety of experiences for this year's campers.

Mr. Florek reported the annual Fishing Derby will be held on July 11th at Bucks Mill Park. Mr. Florek reported the tennis courts at Laird Road Park will be fixed mid- to late July. Mr. Florek reported the Recreation Committee will not meet in August and will resume monthly meetings starting September.

- 23. RESOLUTION 2009-106D: APPOINTING COAH THIRD ROUND MEDIATION REPRESENTATIVES FOR THE TOWNSHIP OF COLTS NECK.** Mr. Florek reported he attended a COAH meeting last night. By July 31, 2009, the Township must appoint members to a Mediation Committee consisting of a member of the Governing Body (Kenneth Florek), a Member of the Planning Board (Sal Barbagallo), two others (Timothy Anfuso and Tom Thomas). It was uncertain if Dominic Manco, COAH Counsel, would be counted as part of the four-member committee. Two alternates were proposed as Richard Malinowski and Edward Eastman. Discussion ensued and Mr. Eastman declined the nomination. Mr. Schatzle was chosen as an alternate. Mr. Florek made a motion to approve the aforementioned appointments, seconded by Mr. Eastman and unanimously carried. The required response will be prepared before the July 31, 2009 deadline.

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

Mr. Eastman had no report this evening.

Mayor Forester reported the Fourth of July festivities were excellent. The Swing Band, Community Band and Fireworks made for a memorable evening, and the Mayor commended Mr. Hennessy for a job well done. Mayor Forester reported he received with a coin commemorating Operation Enduring Freedom from Mr. John Cappello, a resident of Colts Neck and a Bronze Star recipient who led the Pledge of Allegiance. Mayor Forester gave the commemorative coin to Mr. Bowden to be added to the Township's commemorative collection. Mr. Schatzle commented that the use of private parking attendants was excellent in safely expediting the traffic flow, and he is in favor of using them for this event next year.

Mayor Forester gave Mr. Bowden the American Flag presented to him by Mr. Trump during Mr. Trump's recent Flag Day celebration. This flag will be part of the Township's commemorative collection.

24. COMMENTS FROM THE PUBLIC:

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

Ms. Virginia Amend, a resident and editor of the Colts Neck Calendar, asked if Five Point Park was open to the general public. Mr. Bowden responded that all Township parks are opened and closed by the Police each day.

Mr. Chris Lupia, a resident, spoke of his difficulty returning home one recent stormy evening. After being re-routed several times due to downed power lines, Mr. Lupia was close to home and witnessed Mr. Art Goodwin directing traffic at Laird and Phalanx Roads during a torrential downpour. Mr. Lupia stated Mr. Goodwin deserves a commendation for all his volunteer efforts within the Township.

Ms. Gloria Lupia, a resident, questioned when branch collection would resume in the Township. Mr. Bowden advised in September.

Ms. Diana Piotrowski, a resident, stated now that signage has been approved on the ball fields, it is an open door on signage from the business community. Ms. Piotrowski commented the property at the corner of Laird Road and Route 34 is being used as parking for hay wagons and has very tall weed growth. Mr. Bowden stated he will work to have this property cleaned up.

Ms. Elaine Mann, a resident, questioned the irregularities Mr. Antonides spoke of tonight between the First Aid Squad and the IRS. The Governing Body, Administrator/Clerk, Counsel, and Deputy Clerk did not hear Mr. Antonides make any reference to this, nor do any of the aforementioned know of any such issue. Ms. Mann stated she wants quarterly financial reports from all organizations receiving Township funds, and stated she will OPRA these reports. Ms. Mann questioned if the Polo Club of Colts Neck was granted permits to the Polo Field. Mr. Bowden responded in the affirmative. Ms. Mann questioned if this organization was a non-profit, to which Mr. Florek responded in the affirmative, noting while they are a non-profit, they are not considered to be a charitable organization. Ms. Mann questioned the water wheel at Five Point Park. Mr. Florek advised the Township paid for the water wheel, and the Colts Neck Sports Foundation was working to install an irrigation system, which includes donated tubing and sprinkler heads to the infield of

the 90' field. Ms. Mann stated the Clean Communities Director wants to visit Colts Neck for a press event on the Township's Clean Communities efforts. Ms. Mann requested a date; Mr. Bowden advised he will work out a mutually convenient date with Ms. Mann.

Mr. Grabowsky, a resident and Lions Club member, stated the July 4th fireworks were great. Mr. Grabowsky stated the Lions made \$800 on the sale of glow sticks. Mr. Grabowsky suggested the DPW disposal site be improved to stop residents from throwing items upward into a dumpster. Mr. Grabowsky suggested the items be placed in a bucket loader operated by DPW staff.

Mr. Vince Domidion, a resident, questioned if the small real estate office being sold is a non-conforming use in a residential zone. Mr. Domidion stated the signs at the ball fields are a good thing and commended the Sports Foundation for their initiative to offset the cost of field improvements and maintenance. Mr. Domidion stated those not attending ball games aren't going to notice the change within the Township. Mr. Domidion recommended penalties for golf clubs exceeding the 12 non-golf related events per year. Mr. Domidion noted after the last storm, there is a brush issue near the reservoir that has impacted that area severely. Mr. Bowden agreed and stated in the past, a special brush collection for that area has been authorized. Township Committeemembers unanimously agreed to authorize a special brush collection for the reservoir area.

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

25. **RESOLUTION 2009-107: EXECUTIVE SESSION.** At 9:15 p.m., a motion was made by Mr. Schatzle, seconded by Mr. Florek and unanimously carried by voice vote to go into Executive Session. Mr. Bowden advised no official action is anticipated this evening.

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

Motion by Mr. Florek, seconded by Mr. Engel, and unanimously carried to adjourn Executive Session and reconvene in Public session.

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

Motion by Mr. Florek, seconded by Mr. Schatzle, and unanimously carried to adjourn meeting.

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

Meeting adjourned at 10:00 p.m.

A handwritten signature in black ink, appearing to read "R. Bowden". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert Bowden, Township Administrator/Clerk