

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
AUGUST 11, 2004
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 Burry, followed by a salute to the flag. The following statement was read by Township Clerk Bowden. "The notice of the requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a "News Release" to the Asbury Park Press on December 17, 2003 stating that a meeting of the Colts Neck Township Committee would be held on August 11, 2004 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: Deputy Mayor Forester, Committeemembers, Florek,
Hennessy, Stuart, and Mayor Burry

Also Present: Robert Bowden, Tom Bace Esq., John Bennett Esq. (arrived at 9:10 p.m.),
and Aime Sweeney

Absent: None

1. **ANNOUNCEMENT**: Mayor Burry announced that the next Township Committee meeting will be September 15, 2004
2. **ANNOUNCEMENT**: Mayor Burry announced that there will be a Memorial Service in relation to the tragedy on September 11th on Sunday, September 12, 2004 at 2:00 p.m. at the Garden of Remembrance at Town Hall.
3. **MAYOR'S APPOINTMENT**: Mayor Burry called Mr. James Nicoletti forward and introduced him as the new appointment for member of the Shade Tree Commission. Mr. Florek said he personally knows Mr. Nicoletti and said is will be very dedicated and is an excellent choice. With no further comments, Mr. Stuart made a motion to approve this appointment, seconded by Mr. Forester and unanimously carried. Mr. Bowden swore in Mr. Nicoletti. Everyone extended a round of applause and photographs were taken.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

4. **RESOLUTION 2004-148**: HONORING NANCY L. BOYLAN FOR SERVICE TO THE COLTS NECK HISTORIC PRESERVATION COMMITTEE

RESOLUTION 2004-149: HONORING LORI FUREY RANDAZZO FOR SERVICE TO THE COLTS NECK HISTORIC PRESERVATION COMMITTEE

RESOLUTION 2004-150: CONFIRMING APPOINTMENT TO COLTS NEC HISTORIC PRESERVATION COMMITTEE – MS. LINDA DICKINSON

Mayor Burry said that both Nancy and Lori have served on the Historic Preservation Committee since its 1999 establishment. They have both been exceptional members. Mayor Burry presented both Nancy and Lori with plaques of appreciation.

Mayor Burry welcomed Ms. Linda Dickinson who will be an asset to the Historic Preservation Committee.

With no further comments, Mr. Stuart made a motion to approve Resolutions 2004-148, 2004-149, and 2004-150, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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. **MOTION TO APPROVE MINTUES FOR JUNE 30, 2004 AND JULY 14, 2004** was read by Mayor Burry. With no comments made, Mr. Stuart made a motion to approve the minutes for June 30, 2004, seconded by Mr. Florek and unanimously carried. Mr. Stuart made a motion to approve the minutes for July 14, 2004, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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 2004-18**: AN ORDINANCE VACATING A CERTAIN PORTION OF THE RIGHT-OF-WAY OF WATER STREET IN THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY (BLOCK 51, LOTS 6 AND 7) was read by Mayor Burry by title on second reading. Mayor Burry gave a brief history on the vacation of the right-of-way on Water Street. Mayor Burry opened the public hearing. With no comments made, Mayor Burry closed the public hearing. Mr. Forester made a motion to adopt this Ordinance, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

7. **ORDINANCE 2004-19:** AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED THE 2004 SALARY ORDINANCE OF THE TOWNSHIP OF COLTS NECK (PUBLIC WORKS EMPLOYEES) was read by Mayor Burry by title on second reading. Mayor Burry gave a brief history and advised this Ordinance reflects the negotiated 4% salary increase which was satisfactory to both parties. Mayor Burry opened the public hearing. With no comments made, Mayor Burry closed the public hearing. Mr. Forester made a motion to adopt this Ordinance, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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 2004-21:** 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” (FARM FENCING/HOUSING) was read by Mayor Burry by title on second reading. Mayor Burry reviewed the various amendments in the Ordinance. Mayor Burry advised that last evening the Planning Board endorsed this Ordinance. Mayor Burry opened the public hearing. Mrs. Carol Barnett, Farmland Preservation Committee Chairwoman, said the Farmland Preservation Committee also is in support of this Ordinance and feel it will have a positive impact on this community. Mr. Vince Domidion said he too likes this Ordinance and perceives it to be very beneficial to the Town. Mayor Burry closed the public hearing. Mr. Stuart made a motion to adopt this Ordinance, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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 2004-22:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF COLTS NECK AND MORE PARTICULARLY “FEES” (PLANNING BOARD FEES) was read by Mayor Burry by title on second reading. Mayor Burry advised this recommendation came from the Long Range Planning Committee and was also endorsed at last evenings Planning Board Meeting. Mayor Burry opened the public hearing. Mr. Chris Lupia asked if this Ordinance contains fines for those who do not abide by it? Mayor Burry explained and said she feels the nature of this Ordinance does not require fines. With no further comments, Mayor Burry closed the public hearing. Mr. Florek made a motion to adopt this Ordinance, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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. **ORDINANCE 2004-23**: AN ORDINANCE TO AMEND CHAPTER 184, ENTITLED “SALES, SPECIAL”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF COLTS NECK, REGULATING GARAGE SALES, AUCTIONS AND FLEA MARKETS was read by Mayor Burry by title on second reading. Mayor Burry reviewed the fees for special sales. Mayor Burry opened the public hearing. Mrs. Gloria Lupia asked how this will be regulated? Mayor Burry advised the copies of the permits are forwarded to our Police Department. With no further comments, Mayor Burry closed the public hearing. Mr. Florek made a motion to approve this Ordinance, seconded by Mr. Hennessy, and opposed by Mr. Stuart.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>				X	
<i>Approve</i>	X	X	X	X	
<i>Opposed</i>					X
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

11. **ORDINANCE 2004-20**: AN ORDINANCE TO AMEND CHAPTER 79, ENTITLED “ANIMALS”, OF THE TOWNSHIP CODE OF THE TOWNSHIP OF COLTS NECK, CONCERNING THE REGULATION OF DOG BARKING was read by Mayor Burry by title on first reading. Mr. Florek gave a brief history on the development of this Ordinance. Mr. Florek said the most difficult part was determining the number of minutes that fall in line with habitual barking. Both Mr. Hennessy and I worked hard to better define this Ordinance. Mr. Hennessy acknowledged it is cost saving to incorporate the removal of excrements into this Ordinance. Mr. Florek said he doesn't feel this will be a much used Ordinance as most citizens are very responsible, however, there are a couple of cases pending in the local court. Mr. Hennessy said though he believed both he and Mr. Florek's draft of this Ordinance was strong enough, he feels comfortable supporting the Township Attorney's amended version. With no further comments, Mr. Florek made a motion to introduce this Ordinance as amended, seconded by Mr. Hennessy, opposed by Mr. Forester and Mr. Stuart. Mayor Burry set the public hearing for September 15, 2004.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<i>Motion To Approve</i>			X		
<i>Motion Seconded</i>				X	
<i>Approve</i>	X		X	X	
<i>Opposed</i>		X			X
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

12. **RESOLUTION 2004-151:** GRANTING ADDITIONAL 30 DAY AD-INTERIM LIQUOR LICENSE – GABGEO, INC. D.B.A COLTS NECK INN STEAK AND CHOP HOUSE (THROUGH SEPTEMBER, 2004) Mayor Burry said it is to her understanding that this is the last extension in accordance to statute. Mr. Bowden said this matter is strictly between the applicant and the State to rectify. With no further comments, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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 2004-152:** AUTHORIZING RENWAL OF MEMBERSHIP IN THE MID-JERSEY JOINT INSURANCE FUND was read by Mayor Burry. Mr. Bowden gave a brief history on the membership between the Township and Mid-Jersey Joint Insurance Fund. Mr. Bowden advised that it has stood the test of time and would recommend we pass this Resolution and reenlist for the next three years. With no further comments, Mr. Forester made a motion to approve this Resolution, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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. **MOTION TO ADOPT A CONSENT AGENDA** for the following Resolutions:

Resolution 2004-153: Acceptance of Special Performance Guarantee – Block 21.09, Lot 1 (House Demolition)

Resolution 2004-154: Authorizing Release of Inspection Fees – PB Application No. 380 – Berkeley Estates

Resolution 2004-155: Authorizing Refunds – Recreational Programs

Resolution 2004-156: Authorizing Acceptance of Performance Guarantees – PB Application No. 573 (Levin/Meyer)

Resolution 2004-157: Authorizing release of Performance Guarantee – PB Application No. 506 (Rancho Polo)

Resolution 2004-158: Approving Raffle Application No. 04-40 – Colts Neck Lions Club (Fair Raffle)

With no comments made, Mr. Stuart made a motion to approve all aforementioned consent Resolutions, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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. **DISCUSSION:** MOUNTAINSIDE DRAINAGE IMPROVEMENTS - \$40,969.00: Mr. Bowden advised he inspected the drainage condition at 30 Mountainside Drive and agreed with the recommendation of the Township Engineer. There is a severe erosion problem and residents in this area would be greatly affected. The Township Engineer recommends the work to repair and maintain a sustainable stable slope in the discharge area as well as repair the drainage pipes currently disconnected from the existing headwall. Mr. Bowden further advised that the erosion has been progressing over the years and is getting worse. Mr. Forester agreed that this should be repaired now before it gets worse. Mr. Gerken’s office has a quotation for Earle Asphalt to do the necessary repairs for \$40,969.03. Mr. Bowden said the Township has not budgeted for this expense and suggested amending the reconstruction of Clover Hill Road Bond Ordinance to include this project. After brief discussion, Mr. Forester made a motion directing the Township Attorney to amend the aforementioned Bond Ordinance for \$50,000.00 which include various soft costs, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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:** POLICE ANTENNAE/LIBRARY – GREEN ACRES PROPERTY DIVERSION: Mayor Burry said both she and Mr. Stuart attended many meetings on this subject. Mr. Bowden showed aerial view of the core site and gave a brief history. Mr. Bowden advised that as it turns out, there is a portion of the Library that is built on Green Acres; however, there is a possible solution. The solution is called a two to one swap; however, we may prefer a one to one swap. Mrs. Laura Sheehe expressed concern and suggested that all emergency services be put together on the core site instead of spread out throughout the town. Mr. Bowden said that he is aware of some discussion about future plans and in any event there still would be room on the

core site for additional facilities in the future. After a brief discussion the Township Committee unanimously agreed to a one to one swap.

17. **ADMINISTRATIVE REPORT**: Mr. Bowden reported that Shore Point Distributing has requested permission to serve alcohol at their company picnic to be held on September 26th at Bucks Mill Park. After brief discussion, the Township Committee unanimously agreed to allow Shore Point Distributing to serve alcohol at their company picnic providing that they supply the Township with a Certificate of Insurance. Motion was made by Mr. Hennessy, seconded by Mr. Florek and unanimously carried.

Mr. Bowden also reported that Mr. George Illmensee has requested permission to enter into a Title 39 Agreement with the Township. The Title 39 Agreement will allow the Police Department to enforce traffic regulations within the Illmensee shopping center which was recently approved by the Planning Board and will soon be under construction. After brief discussion, the Township Committee unanimously agreed to approve the request for a Title 39 Agreement, which will require an Ordinance.

Mr. Bowden further reported that he received some good news about \$6 million available to aid municipalities with capital improvement projects for municipally owned properties. Funding available is up to \$200,000.00 per application. Applications must be postmarked by September 30th. Mr. Bowden gave several suggested items to put in for i.e. street sweeper, dump truck with plow and spreader, police pistol range, repaving of Town Hall parking lot, curbing, and dredging of the Town Hall pond. Mr. Bowden said due to the tight deadline he will need to know what the pleasure of the Township Committee is as soon as possible. After brief discussion, the Township Committee agreed to put in a grant request for a new street sweeper.

Mayor Burry said she received information on a potential grant for a new pavilion for the senior citizens at Bucks Mill Park. Mayor Burry said she received a call today from Senator Karcher who said she feels she can do very well with this request and would help steer it through. September 24th is the deadline. After brief discussion the Township Committee unanimously agreed to apply for this grant.

Mr. Bowden concluded his report by advising that O.K. Electric Supply Company is implementing a State funded New Jersey Clean Energy Program opportunity for municipalities. The New Jersey Clean Energy Program is a State funded utility incentive program whose sole purpose is to reduce the energy consumption in New Jersey. By offering major incentives on energy efficient household products such as light bulbs, residents are able to both save energy and help the environment. O.K. Electric Supply Company is proposing to offer free of charge 2 to 3 energy efficient light bulbs to every household in Colts Neck. The Township would be responsible for developing a method for dispersement. Mr. Bowden said he will relay any more updates on this program as they develop.

18. **MOTION TO APPROVE VOUCHERS** was made by Mr. Forester for all vouchers totaling \$9,907,630.47 with an additional \$92,529.20 for the Township Attorney, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

19. **TOWNSHIP COMMITTEE REPORTS:**

Mr. Florek reported that he followed up with the local Board of Education regarding the proposed transportation building. A cap of \$450,000.00 was placed on this project by the Building Committee. This Committee is still meeting and trying to bring the cost down.

Mr. Florek further reported that he met with the Executive Fire Council and the standpipe on Flock Road is in but not to the complete satisfaction of the Executive Fire Council yet. The Executive Fire Council had suggested a review of additional possible water sources around Town.

Mr. Florek advised that Mr. Vince Domidion came up with wonderful geological and historic reasons for their scenic road project and extended kudos to Mr. Domidion for a job well done. Mayor Burry asked if this will eventually become a part of the Master Plan? Mr. Domidion said yes.

Mayor Burry said it is her understanding that the local Board of Education is appointing a new Superintendent Mr. Richard Fitzpatrick.

Mr. Forester reported on grant funding for the Board of Health with may look promising. Mr. Forester advised that the Board of Health has been discussing the number of accidents caused by deer. The Board of Health would like to request the Township Committee write a letter to the Freeholders addressing proactive measures to suppress deer.

Mr. Forester further reported that to date, Monmouth County is free of the West Nile Virus.

Mr. Stuart reported that there was a recent citizen inquiry on possible illegal dumping at the new Five Point Park site. Upon inspection, all appeared to be in order.

Mr. Stuart continued his report by advising that the Shade Tree Commission is aggressively seeking green acre infringement policy and is continuing to work on a draft proposal for a tree cutting ordinance.

Mayor Burry gave a brief update on the helistop situation. Mayor Burry advised she is in receipt of a letter from a concerned citizen expressing their concerns of heavy helistop activity so close to the military base. The letter has been forwarded to Mr. McDonough of NJDOT who assures us he is investigating the matter. Mr. Forester suggested that the Township send letters to those residents who have submitted their written concerns regarding the helistop traffic.

Mayor Burry advised that this Thursday (August 17th) the Township will be meeting with Mr. David Gale, Special Counsel to the Navy.

Mayor Burry reported that she met with the contractor at the Montrose Road School House and recommended continuation of the work proceed. Mr.

Edward Thompson and his crew did a fine job scrubbing the interior from ceiling to floor.

Mayor Burry further reported that JCP&L will start on their tree trimming program in the Clover Hill area. This is an ongoing program that goes in five year cycles. Notice is usually sent to residents.

Mayor Burry concluded her report by reminding everyone that the Colts Neck Fair opens on August 19th at 5:00 p.m. There will be fireworks on that evening.

20. **COMMENTS FROM THE PUBLIC:**

Mr. Vince Domidion suggested that JCP&L should look into other methods of maintaining wires while protecting trees.

Mrs. Laura Sheehe expressed concern that after the recent fire in town she came to realize that there are only five qualified tanker drivers and only one of the five resides in town. Mrs. Sheehe suggested that more are needed who reside in Colts Neck. Water availability should also be a priority. Mayor Burry suggested that these concerns should be brought before the Executive Fire Council.

Mrs. Sheehe asked what the qualifications are to condemn a building? Mr. Bennett Esq. explained. Mrs. Sheehe said she feels that Mr. Ganley on Heyers Mill Road should condemn his buildings. Mayor Burry said that she was advised that Mr. Ganley's sons intend to remove the structures.

Ms. Ginny Ville, 15 Mulberry Lane, said there is a terrible septic odor coming from the Gatto Shopping Center.

Mrs. Judy Laufer advised the Senior Citizen Club raised \$19,000.00 from their recent golf outing. Mr. Laufer said the seniors will be taking a trip to the Paper Mill Playhouse and then will be busy working on their attic sale at the Colts Neck Fair.

Mr. Chris Lupia asked if JCP&L reserves the right to remove trees instead of just trimming them? Mr. Lupia said he appreciates the pruning of trees but not the removal of them.

Mr. Paul Franklin apologized for not being able to attend the prior Township Committee meeting thus missing any discussion on 12' inflatable rides. Mr. Bowden updated Mr. Franklin and advised that the Township Committee did take action and passed a Resolution which we will gladly forward a copy to Mr. Franklin.

21. **RESOLUTION 2004-159:** EXECUTIVE SESSION was read by Mayor Burry. With no further comments, Mr. Forester made a motion to adjourn at 9:35 p.m. and go into Executive Session, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

Motion by Mr. Florek, seconded by Mr. Forester to reconvene in public session at 10:20 p.m. and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

RESOLUTION 2004-160: AUTHORIZING THE LEGAL SERVICES OF DIL WORTH PAXON TO SERVE AS COUNSEL TO THE TOWNSHIP OF COLTS NECK AND THE COLTS NECK FIRE CO. NO. 2 IN A LEGAL MATTER ENTITLED “JEFFREY SAUTER V. TOWNSHIP OF COLTS NECK AND COLTS NECK FIRE CO. NO. 2” Was read by Mayor Burry. With no further comments, Mr. Stuart made a motion to approve this Resolution, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

Motion by Mr. Florek, seconded by Mr. Forester to adjourn.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR BURRY	DEPUTY MAYOR FORESTER	FLOREK	HENNESSY	STUART
<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>					

Robert Bowden,
Township Administrator

RB/as