

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
OCTOBER 25, 2006  
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 Florek 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 22, 2005 stating that the meeting of the Colts Neck Township Committee would be held on October 25, 2006 at 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck. The notice requirements have been posted on the Township Bulletin Board and a copy is on file in the office of the Township Clerk."

Roll call by Mr. Bowden indicated the following:

Present: Mayor Florek, Deputy Mayor Stuart, Committee Members Forester and Hennessy

Also Present: Robert Bowden; Thomas Bace, Esq. and Beth Kara

Absent: Committee Member Burry

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1. **APPROVAL OF MINUTES OF OCTOBER 11, 2006:** Mr. Forester made a motion to approve, seconded by Mr. Stuart, and carried by Mayor Florek. Mr. Hennessy abstained.

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

2. **ORDINANCE 2006-19:** AN ORDINANCE AUTHORIZING THE EXCHANGE OF A DEVELOPMENT RESTRICTION IN CONNECTION WITH THE SPATIAL DESIGN, LLC/SHADOW ISLE GOLF CLUB DEVELOPMENT APPLICATION (BLOCK 46, LOTS 1/1 AND 17.12) was ready by title by second reading by Mayor Florek. Hearing no comments from the Governing Body, Mayor Florek opened the hearing to public comment. Hearing none, the meeting was closed to public comment. Mr. Stuart made a motion to approve, seconded by Mr. Forester and carried by all in attendance.

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

3. **ORDINANCE 2006-20:** AN ORDINANCE VACATING CUL-DE-SAC LOCATED AT THE TERMINUS OF PADDOCK LANE IN THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY was read by title by second reading by Mayor Florek. Hearing no comments from the Governing Body, Mayor Florek opened the hearing to public comment. Hearing none, the meeting was closed to public comment. Mr. Forester made a motion to approve, seconded by Mr. Hennessy and carried by all in attendance.

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

3. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Florek read the following consent agenda resolution, by title:
4. **\* RESOLUTION 2006-147:** AUTHORIZING RECREATION PROGRAM REFUNDS.

Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and carried by all present.

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

5. **ADMINISTRATIVE REPORT**

Mr. Bowden had nothing further to add to the administrative report

6. **MOTION TO APPROVE VOUCHERS.** Mr. Forester reviewed and signed the vouchers and commented all were in order. Mr. Forester made a motion to approve all vouchers totaling \$249,470.09, seconded by Mr. Stuart and carried by all present.

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

7. **TOWNSHIP COMMITTEE REPORTS:**

Mr. Forester reported 364 flu shots were administered at the flu shot clinic held at the Court House on October 24. When combined with the 138 flu shots given at the Senior Citizen Clinic the prior week, Mr. Forester stated Colts Neck should be flu free this year.

Mr. Hennessy reported there will be propane heat installed in the Community Center Building initially, and natural gas heat will be installed eventually.

Mr. Hennessy reported the fitness trail stations have been removed from Town Hall Park by the Public Works staff. The new fitness trail stations are scheduled for installation on Monday, October 30, 2006.

Mr. Hennessy reported on the Environmental Commission's request for Purple Martin bird houses to be incorporated in the Town Hall Park nature complex. The birdhouses should be placed near the ponds, as the purple martins consume mosquitoes and small pests. Mr. Hennessy commented that Mary Massey did an excellent job preparing this issue paper. Mr. Bowden stated the bird house manufacturer is having a price reduction in November, and the gourd-type houses would be \$900. Discussion ensued regarding the style of the birdhouses, and Mr. Hennessy stated he would do further research to determine if the house style birdhouse attracts the same number of purple martins as the gourds.

Mr. Hennessy reported the Colts Neck Community Band would be performing at Colts Neck High School the evening of October 26, 2006. This performance includes show tunes from Phantom of the Opera as well as marches.

Mr. Stuart stated tomorrow at 10:00 a.m., a change of command ceremony is being held at Earle Naval Station. He and Committeewoman Burry plan to attend.

Mr. Stuart reported the Veteran's Day Ceremony would be held Saturday, November 11<sup>th</sup> at 11:00 a.m. at Town Hall.

Mr. Stuart spoke of the recent letter from Assemblyman DeCroce regarding his 11-point plan "Blueprint for a Corrupt-Free New Jersey", which is an ethics reform plan designed to clean up government and stamp out corruption. Mr. Stuart suggested supporting the initiative, the governing body concurred, and a resolution will be prepared for the next meeting.

Mr. Stuart reported the SADC has ruled once the location of easement is designated within preserved farm land, its placement cannot be moved. Mr. Stuart stated that if farmland is purchased above the appraisal amount, the SADC will not participate in funding this acquisition.

Mayor Florek stated he received a letter of thanks from the principal of Colts Neck High School thanking the Colts Neck Police Department staff, particularly Sgt. Maxwell, Corp. Walsh and Police Officer Pedrazza, on their expert and sensitive outreach to the students, staff and community on the recent death of a senior student.

Mayor Florek reported he received a letter of thanks from Holmdel Township regarding participation by Colts Neck emergency staff in the Emergency Services Drill held October 8<sup>th</sup>.

Mayor Florek spoke of the field conditions at Laird Road and Five Point Park. The ball field and soccer fields at Five Point Park have uneven playing surfaces and need to be leveled. The Colts Neck Sports Foundation suggests removing wood chips, roots and bark and re-leveling the field. Mayor Florek stated Mr. Thompson received a quote of approximately \$1600 to lime, seed and fertilize

the field. Mayor Florek recommended this course of action and then maintaining the fields on an on-going basis. Mr. Bowden advised there is very little money left in the Parks budget and funds would need to be transferred from other budgets. Mayor Florek stated this is a first-rate park, but the playing surfaces are below par.

Mayor Florek stated Laird Road Park has fencing that is close to 30 years old that needs replacement and that water puddles near the dugouts. Mayor Florek stated the Colts Neck Sports Foundation is willing to help with the labor to upgrade current field conditions. Mr. Hennessy advised Doug LaTrenta has met with the Recreation Committee and they are developing a two-year capital improvement plan for bleachers, backstops, etc.

8. **COMMENTS FROM THE PUBLIC:**

Mayor Florek opened the meeting to public comment.

Ms. Virginia Amend, a resident and publisher of the Colts Neck Calendar asked if she could obtain a copy of the bill list on a cd. Mr. Bowden advised she should speak with Mr. Antonides about the information transfer to a cd.

Ms. Amend then asked if when the Governing Body reorganizes the new Mayor would be appointing Mrs. Burry to the Planning Board. Mr. Stuart responded that rumor was unfounded.

Mrs. Amend then asked which line item of the budget would be used to transfer funds for the Five Point Park field improvements. Mr. Bowden advised it would probably come from Snow Removal since there was a lighter than anticipated snowfall last winter.

Mrs. Amend then asked about the request to transfer \$2,000 to the Senior Citizens that was refused. Mayor Florek stated he did not know about this.

Ms. Diana Piotrowski, a resident, asked what amount the Colts Neck Sports Foundation contributed to the maintenance of fields? She was advised the Township paid \$25,000 and the CNSF paid \$17,000.

Ms. Judy Laufer, a resident and President of Colts Neck Senior Citizens, stated 140 flu shots were administered recently, the Senior Citizens Club now has 303 members, and in November 2006, one member would be 97 years old.

Mr. Chuck Cammarata, a resident questioned Resolution 2006-19. Ms. Diane Aifer, the client's attorney, responded this resolution transferred the deed restriction from one open space lot in a completed development to another heavily treed lot adjacent a golf course.

Mr. Doug LaTrenta, Commissioner of Baseball, CNSF, stated the Family Work Bond is being reintroduced for 2007. There are 500 families within the CNSF who would be handling field maintenance or pay an additional fee. In addition, Mr. LaTrenta stated the Township staff work hard to keep these fields in top condition, but there needs to be a maintenance schedule established.

Mr. George Corsi, President of CNSF, stated the Family Work Bond will be a big plus in keeping Cedar Drive and Conover Road playing fields in top shape. There was a large group of CNSF families that helped with the bleachers. He is working to gear fundraisers to meet the needs identified in the Capital Improvement Plan developed.

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

16. **RESOLUTION 2006-148:** EXECUTIVE SESSION was read by title by Mayor Florek. Mr. Hennessy made a motion to approve, seconded by Mr. Forester and unanimously carried by voice vote by all present at 8:05 p.m.

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

Motion to adjourn Closed Session and reconvene in public session was made by Mr. Stuart, seconded by Mr. Hennessy and unanimously carried by voice vote by all present at 8:40 p.m..

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

17. **RESOLUTION 2006-149:** RESOLUTION AUTHORIZING THE LEGAL SERVICES OF MARYANN L. NERGAARD, ESQ. TO SERVE AS SPECIAL COUNSEL TO THE TOWNSHIP OF COLTS NECK IN A LEGAL MATTER REGARDING A TAX APPEAL FILED BY ORCHARD ASSOCIATES C/O PNC REALTY SERVICES (BLOCK 46, LOT 15.1) was read by title by Mayor Florek. Mr. Stuart made a motion to approve, seconded by Mr. Forester and carried by all in attendance.

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

Motion by Mr. Hennessy, seconded by Mr. Forester and unanimously carried by all in attendance to adjourn public meeting at 8:45 p.m.

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

Robert Bowden, Township Administrator