

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
DECEMBER 13, 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 December 13, 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 Hennessy, Burry and Forester

Also Present: Robert Bowden; Thomas Bace, Esq. (arriving late), and Beth Kara

Absent: None

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1. **PRESENTATION:** COLTS NECK FIRST AID SQUAD TO COLTS NECK POLICE DEPARTMENT - DEFIBRILLATORS. Ms. Margo Medland asked Mr. Schatzle to assist with the presentation. Mr. Schatzle spoke of Colts Neck being on the cutting edge with defibrillator equipment. The First Aid Squad purchased state of the art defibrillators and equipped each Police car and ambulance with this equipment. Mayor Florek accepted this equipment on behalf of the Police Department and thanked the First Aid Squad on behalf of the Township. Mr. Jarrett Engel then reported First Aid Squad elections were held last night. Among those elected, Mr. Jarrett Engel was elected President, and Mr. Schatzle was elected Vice-President. After five years as Liaison to the First Aid Squad, Mr. Hennessy stated he would be replaced due to his appointment to the Planning Board next year and schedule conflict with both meetings.
2. **PRESENTATION:** COLTS NECK CRAFT FAIR – TOM AND ANITA MEANS. Ms. Means thanked the Township Committee for the Craft Fair's return to Colts Neck.. This year's Fair was held during the weekend of September 30/October 1, and was considered a success.

Mr. Bace joined the meeting in progress at 7:40 p.m.

Police were hired to direct traffic, and there were no major traffic problems. Since the crafters participating in this event plan their schedules one year in advance and show dates are published, Ms. Means is requesting a three-year contract for planning purposes. Mrs. Burry questioned the traffic at this year's event. Mr. Hennessy reported he traveled by bicycle to the surrounding streets and saw no traffic problems. Buses were on stand-by to transport attendees from the Town Hall parking lot in the event rain-soaked fields prohibited parking at Bucks Mill Park. Mr. Hennessy reported at least 400 Colts Neck residents attended this event, and was a great way for residents to enjoy a day in their community. The caliber of vendors received high praise from Mrs. Burry. Mr. Stuart attended both days and was pleased with the traffic flow as well as the vendors' offerings. Ms. Means stated this is a juried craft show, of which there are few held in this part of the Country, and the Colts Neck show is considered to be one of the better shows. Mayor Florek stated he is not a proponent of "parks for profit". He is agreeable to having a year-to-year contract and will not support a three-year contract. Mr. Forester had no comment, stating all knew his position against this, and it hasn't changed. Discussion ensued. Mr. Hennessy made a

motion to authorize a two-year contract for the Craft Fair to be held the last weekend in September, Mrs. Burry seconded, Mr. Stuart approved, and Mayor Florek and Mr. Forester opposed.

<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>	X				X
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

3. **APPROVAL OF MINUTES OF NOVEMBER 8, 2006:** Mrs. Burry and Mr. Stuart made minor revisions to the draft minutes. Mr. Forester made a motion to approve, as amended, seconded by Mrs. Burry and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

4. **APPROVAL OF MINUTES OF NOVEMBER 29, 2006:** Mrs. Burry and Mayor Florek made minor revisions to the draft minutes. Mrs. Burry made a motion to approve, as amended, seconded by Mr. Hennessy and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

5. **ORDINANCE 2006-22:** AN ORDINANCE AMENDING CHAPTER 102, ENTITLED "DEVELOPMENT REGULATIONS", OF THE TOWNSHIP CODE OF THE TOWNSHIP OF COLTS NECK, CONCERNING THE REGULATION OF HAYRACK RIDES AT TEMPORARY SEASONAL FARM STANDS was read by title on second reading by Mayor Florek. Mayor Florek reported this ordinance was brought before the Planning Board. The only comment was that the term "hayrack rides" should be changed to "haywagon rides". Mr. Bace advised he had researched this issue and the term "hayrack rides" is correct. With no further comments, Mayor Florek opened the meeting to public comment. Hearing none, the meeting was closed. Mr. Stuart made a motion to approve, seconded by Mr. Forester and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

6. **RESOLUTION 2006-169:** SUPPORTING MONMOUTH COUNTY OPEN SPACE ACQUISITIONS was read by title by Mayor Florek. This resolution supports the proposed open space acquisition of 122.63 acres of property located within Block Nos. 43, 44 and 45. Mrs. Burry stated it was important for Colts Neck to support these open space acquisitions, which would ensure the Eyres property, located next to Hominy Hill Golf Course, remains as undeveloped open space. Mrs. Burry stated a public hearing is scheduled January 11, at a Board of Chosen Freeholders' Meeting to be held in Judge Lehrer's Courtroom. A decision would be reached immediately after the hearing. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

<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>				Xx	
<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. **RESOLUTION 2006-170:** AUTHORIZING FORMAL TRANSFER OF FUNDS – 2006 BUDGET was read by title by Mayor Florek. Mayor Florek stated this resolution authorizes \$6,400 to be transferred from Snow Removal to cover additional expenses in Buildings and Grounds (\$5,000.00), and Environmental Commission (\$1,400.00) in the 2006 budget. With no comment from the governing body, Mr. Forester made a motion to approve, seconded by Mrs. Burry and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

8. **RESOLUTION 2006-171:** AUTHORIZING AWARD OF CONTRACT – 2007 CDL RANDOM DRUG AND ALCOHOL TESTING PROGRAM was read by title by Mayor Florek. Mayor Florek stated this resolution authorizes Commerce Risk Group to perform random drug tests on those Public Works employees possessing a commercial drivers license, at an estimated cost of \$942.00 for the 2007 budget year. Mr. Forester asked if this was the current vendor. Mr. Bowden responded yes. Mr. Forester then asked who selects the employees for random testing and was advised the vendor makes a random selection of one-fourth of the employees from the pool on a quarterly basis.

With no further comments, Mrs. Burry made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

9. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Florek read the following consent agenda resolutions, by title:

**\*RESOLUTION 2006-172:** APPROVING RAFFLE APPLICATION NO. 06-34, VIRTUA HEALTH FOUNDATION, OFF-PREMISES RAFFLE.

**\*RESOLUTION 2006-173:** AUTHORIZING REFUND – VARIANCE FEE – COLTS NECK GOLF CLUB.

**\*RESOLUTION 2006-174:** AUTHORIZING SENIOR CITIZENS, DISABLED PERSONS AND VETERANS ALLOWANCE.

**\*RESOLUTION 2006-175:** AUTHORIZING CANCELLATION OF 2006 TAX DEBIT AND CREDIT BALANCES OF LESS THAN \$10.00.

**\*RESOLUTION 2006-176:** AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2006.

Mr. Forester made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

10. **DISCUSSION:** APPROVE AND ESTABLISH 2007 TOWNSHIP COMMITTEE MEETING SCHEDULE – REORGANIZATION TO BE HELD JANUARY 4, 2007, 7:30 P.M., COURTHOUSE. Mr. Bowden stated the meeting schedule had been developed using the second and last Wednesdays of each month with several exceptions. July and August have one meeting scheduled per month. Since Rosh Hashanah falls on the second Wednesday in September, the Township Committee Meeting date was moved to September 5<sup>th</sup>, which will be a schedule conflict for the Recreation Committee Liaison. One meeting is planned for November due to a scheduling conflict with the New Jersey State League of Municipalities Convention. The final meeting in December, if needed, would be held on Thursday, December 27. Mr. Forester stated he would be unable to attend the February 28, 2007 meeting. With no further comments, Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

11. **DISCUSSION:** REVALUATION – REPORT REGARDING MEETING WITH COUNTY TAX BOARD. Deputy Mayor Stuart reported he attended a meeting with Messrs. Bowden, Magnani, Antonides and Bennett and members of the Monmouth County Board of Taxation today to discuss the revaluation of Colts Neck Township. Mr. Magnani proposed the revaluation process be given two years to complete, that would be effective for the 2009 tax year. Preparation for the revaluation would commence in 2007. The Board of Taxation was very receptive to this plan and agreed to the proposal if Colts Neck agreed not to appeal the order when it comes down and if the tax maps are revised next year. Mr. Gerken has kept the Township’s sub-divisions up-to-date so minimal revisions are anticipated. There are 3,900 line items in Colts Neck, and revaluation costs are estimated at \$75 per line item. The last revaluation was performed in 1987/1988 and the last reassessment was in 1992.
12. **ADMINISTRATIVE REPORT:** Mr. Bowden had no additional comments to his report:
13. **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 \$293,103.89, seconded by Mrs. Burry and unanimously carried.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

14. **TOWNSHIP COMMITTEE REPORTS:**

Mrs. Burry thanked Mayor Florek for his speech during the presentation of her plaque of appreciation for her years as a member of the Township Committee. She also thanked the Township Committee for their personal gift.

Mrs. Burry reported the International Breeders Cup would be held at Monmouth Park in 2007 on October 27, 2007. Mrs. Burry has been appointed to the Committee for this event. Many events will be scheduled during the week preceding October 27, and Mrs. Burry hopes to include a demonstration by Colts Neck Polo.

Mrs. Burry reported the Williamsburg Christmas held last Sunday in the Court house was a tremendous success with the largest attendance yet.

Mrs. Burry was recently interviewed by cable television and discussed the history of Colts Neck, past and present. The air date for this one-half hour interview is December 24<sup>th</sup> and it will continue to be broadcast for one week.

Mrs. Burry stated they are still waiting for State certification of various Farmland Preservation properties. Mr. Bowden stated the appraisers are at various stages of review, and this is still being worked on. Mrs. Burry stated they have not received an affirmation from Mr. Hammond regarding his property as yet.

Mrs. Burry reported she and Messrs Stuart and Bowden will be meeting with Captain Maynard for lunch next week.

Mrs. Burry will be unable to attend the next COAH meeting with Mayor Florek.

Mrs. Burry stated tomorrow the County will be announcing the award recipients of \$2 million in Open Space Grant monies. While Colts Neck is not one of the 14 municipalities awarded funding this year, she hopes Colts Neck will receive funds next year.

Mrs. Burry reported a former private residence that was converted to a business at New Street and Route 537 is a code enforcement issue. This business did not receive site approval, and it doesn't have adequate on-site parking, yet it is still operating. Mr. Bowden advised code enforcement did issue a summons and the owner has paid a \$1,000 fine and given orders to correct the violations within 30 days. After 30 days, code enforcement will return to inspect and issue a subsequent summons, if necessary. Our local court does not have the authority to shut down this business, but the Township will continue to monitor its activities and take appropriate action.

Mr. Forester reported the rabies clinic will be held January 27, 2007, 9:00 a.m. to 10:30 a.m. at the Conover Road Fire House. Questions should be directed to the Health Officer, Mr. McBride.

Mr. Forester attended the vigil sponsored by the Colts Neck Alliance at Colts Neck High School. The High School Choir performed. Students recounted stories of how this issue has touched their lives. The event was well attended by approximately 50-75 students, the Freehold Regional School System Superintendent and the High School Principal..

Mr. Forester reported he attended a meeting with Messrs. Stuart, Bowden, Galinski, Anfuso, and Salerno to discuss code enforcement problems and the inspection process. They will be meeting again within 30 days, and Mr. Forester will present a report to the governing body in January.

Mr. Stuart stated he attended meetings that were reported by other Committeemembers during this meeting, and he has nothing further to report.

Mr. Hennessy reported 300 children, parents and residents attended the December 3<sup>rd</sup> Christmas Concert at the Court house and Tree Lighting at Town Hall. The weather was unseasonably mild, and the Boy Scouts provided hot chocolate and doughnuts. Santa and his elf provided candy canes to the children.

Mr. Hennessy reported two meetings were held to discuss the 2007 Recreation and Parks budget requests. Both budgets have been approved by the Recreation Committee and will be submitted to Mr. Bowden.

Mr. Hennessy reported the Art Show held at the Library the past two weekends was well attended and most enjoyable. Mrs. Burry commented on the abilities of the local Colts Neck artists showcased.

Mr. Florek reported he attended a holiday party at Earle together with Messrs. Forester, Stuart and Hennessy. The relationship between the Township and Earle administration has been a good one, and Mr. Hennessy anticipates this will continue with the new Commanding Officer, Captain Maynard.

Mr. Florek received a letter from an 11<sup>th</sup> grade student who wants to host a two-mile walk/run at Bucks Mill Park for a day camp run by Collier Services. Mayor Florek wants to accommodate this request and has asked Mr. Hennessy to speak with Dr. Nolan and arrange a date for that event.

Mayor Florek stated he has looked at the various recycling options given by the new recycling contractor, Central Jersey Waste Recycling. Mayor Florek wants to follow up with them to determine the impact of each option within the Township. Mayor Florek will meet with Mr. Bowden and advise the Township Committee of the results of his review.

Mayor Florek reported the Colts Neck Sports Foundation meeting was cancelled. In its place, CPR training was held. All coaches are now trained in the use of the defibrillators.

Mayor Florek commented on the DOT response to the Muhlenbrink Road issue. The DOT noted it would take 12 to 18 months for an investigation; however, they did give other options. Mayor Florek stated he wants this issue placed on a future agenda for discussion. Mr. Bowden advised the Township Engineer estimates a cost of \$1500 per traffic study.

Mayor Florek stated Dean Francis Hakim will be recognized for his Eagle Scout project on December 29, 2006.

15. **COMMENTS FROM THE PUBLIC:**

Mayor Florek opened the meeting to public comment.

Mr. Vince Domidion, a resident, spoke of the County Open Space Program and the Eyres property west of the Hominy Hill Golf Course. That property includes the wetlands of Mine Brook and serves an important water function. The wetlands land is of greater importance to the environment than regular land, and Mr. Domidion plans to attend the hearing to raise this issue. Mr. Domidion then spoke of the revaluation, as compared to the last revaluation, indicating the end result could be the same or lower than the last (\$1.42). He also stated there is a provision to categorize the revaluation cost as an extraordinary expense and spread the cost over a five-year period. Mr. Domidion then spoke of the speed on collector roads and requested the 35 mph speed limit on Five Point Road, south of Route 18, be raised to 45 mph.

Mayor Florek stated Muhlenbrink Road is a pass through from Route 537 to Laird Road and is deserving of consideration for a speed limit study.

Ms. Virginia Amend, a resident, stated she felt the former Tax Assessor was high handed with the citizens of Colts Neck during the last assessment. A card to be completed with the number of baths and fireplaces within a home was sent out. She felt homes within certain areas of the Township were “handled” specially, and she requested to see tax maps. Mr. Stuart advised tax maps are available on the Monmouth County website. Mr. Bowden advised tax maps are always available on the front counter at Town Hall.

Mr. Chuck Cammarata asked why a request to extend the revaluation to two years was made. Mr. Stuart replied if the revaluation is completed in one year, a tremendous amount of appeals are generated. The Township needs time to get the mechanisms in place to address questions raised. Staff to answer questions will be placed at Town Hall or the Court House several days per week to address residents’ questions.

Mr. Amod Choudhary, a resident, asked the following questions regarding the holiday party paid for by the taxpayers: Who are the people invited? What is the criteria for receiving an invitation? What is the cost? Where is this budgeted in the 2006 Budget? Mr. Bowden responded that those invited are the officially appointed members of the Township committees and Township

employees. The cost is approximately \$15,000. The Administration Budget includes the funds for this event. Mr. Bowden stated this party is discussed openly in the Saturday budget work sessions prior to passage of the annual budget.

Mr. Rick Ambrosia, a resident, asked if you must live in Colts Neck to be a member on the Township Boards or Committees. Mayor Florek responded some require residency, others do not. When Mr. Ambrosia questioned the inconsistency, Mayor Florek responded you would have to look at past decisions to determine why each ordinance was written that way. Mr. Forester stated he was on the Zoning Board 15 years ago as a resident of Freehold and building a home within Colts Neck. Mr. Bowden advised the Planning Board requires one Township employee. The current employee member, Mr. Thompson, does not live within Colts Neck.

Ms. Carol Baker, a member of the Lincroft Village Greens Association (LVGA), addressed the Township Committee regarding options to alleviate truck and car congestion on local roads. She read a letter containing four options. Mayor Florek stated three of the four options do not pertain to Colts Neck since they address issues on the Garden State Parkway and have no significant impact on the Township. The remaining option, to create a new exist on Route 18 at an extension of Laird Road, "is not going to happen" in Mayor Florek's words. He did agree to have Mr. Anfuso briefly review this letter, but does not want to expend any funds on this. There is a 60-day review period in which to comment. Mayor Florek is on record as opposing the Laird Road extension as it would impact on Dorbrook Park.

Mr. William Neugebauer, a resident of Laird Road, stated there are three homes built in the 1700s that would be adversely affected by an increase in traffic along Laird Road. He stated this is the most historic section of Town, and he is suggesting a historic bike path be developed through the area instead. He stated the reservoir opens at its widest point on Laird Road. During a temporary traffic re-direction, there were a lot more flotables in the reservoir. A permanent increase in traffic would be detrimental to the reservoir. Mr. Neugebauer stated the whole issue started with a bad accident on Route 520 in Lincroft. He suggested the LVGA work to reduce the speed limit on Route 520 instead. He also stated there is a lot of over-building in Lincroft, which leads to increased traffic volume. Colts Neck is already taking one-half of Brookdale traffic, and he requested the entire issue be tabled. In addition, the safe exit of visitor traffic out of the Orchard on Route 537 would be in jeopardy if Laird Road connected to Route 18.

Ms. Mary Ellen Hintz, LVGA and resident of Phalanx Road, spoke of the change in character of Phalanx Road over the past 15 years. She raised several issues that were also raised by Ms. Baker.

Mr. Choudhary asked if the holiday party invitation was extended to the spouse and was advised yes it is. He asked the average number of people attending and was advised 150 people attend.

Mr. Cammarata asked what time the Open Space hearing scheduled for January 11 would be held. Mrs. Burry advised it was 7:00 p.m.

Mr. Domidion stated any increase of traffic on Phalanx and Laird Roads would be detrimental to Trout Brook. He stated there is less growth and less density than originally planned. In towns such as Colts Neck, growth has stabilized.

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

16. **RESOLUTION 2006-177:** 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 at 9:40 p.m.

<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	X
<i>Opposed</i>					
<i>Not Voting/Recuse</i>					
<i>Absent/Excused</i>					

\_\_\_\_\_  
Robert Bowden, Township Administrator

RB:bk