

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
DECEMBER 21, 2005
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 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 6, 2005 stating that a meeting of the Colts Neck Township Committee would be held on December 21, 2005 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, Committeemembers Burry, Hennessy, and Stuart

Also Present: Robert Bowden; John O. Bennett, III, Esq., and Beth Kara

Absent: None

1. **ANNOUNCEMENT:** Mayor Forester stated the 2006 Township Committee Reorganization Meeting will be held on January 4, 2006 at 7:00 p.m. in the Courthouse, and all are welcome to attend. Mayor Forester then stated the next Township Committee Meeting would be held on January 11, 2006, at 7:30 p.m. in Town Hall.
2. **MAYOR'S YEAR END REMARKS:** Mayor Forester began by stating it was a pleasure and privilege to serve and then spoke of the major accomplishments for 2005 (see summary highlights attached).
3. **PRESENTATION:** Chief Richard Galinski discussed the 20-year vehicle replacement plan he developed, which was approved by the Executive Fire Counsel in December 2005. Chief Galinski stated the equipment included in this plan is shown in 2005 dollars, and actual replacement costs may vary as time passes. When comparing the current plan with the 10-year plan previously developed, it differs resulting from a doubling of population (from 6,000 to 12,000 residents) and the evolution of equipment to meet current needs. The plan projects needs based on factors today and should be reviewed annually to ensure it remains consistent with current needs. Mr. Bowden stated approximately \$240,000 has been set aside for this purpose. As a cost saving measure, Mr. Florek asked if two retired Police cruisers could be substituted for the sport utility vehicles currently utilized. Chief Galinski agreed but stated the Police vehicles are not equipped with four wheel drive. Mrs. Burry commented that to Chief Galinski's credit, he has always been conservative in his requests. Mayor Forester thanked Chief Galinski for his presentation and stated this document will be referred to during the budget formulation process.
4. **RESOLUTION 2005-278:** RESOLUTION CONFIRMING THE SALE OF \$6,689,000 GENERAL OBLIGATION BONDS, SERIES 2005 OF THE TOWNSHIP OF COLTS NECK TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY was read by Mayor Forester by title. Mr. Antonides, Finance Officer, and Mr. Bennett, Bond Counsel, advised Colts Neck joined with eight Monmouth County municipalities and was able to obtain a favorable 4.286 percent true interest rate on its governmental loan revenue bonds to be issued December 29, 2005. By using this financing mechanism, Colts Neck generated a total debt service savings of \$100,654.65 from bond insurance, economies of scale of pooled financing, flexibility of the negotiated

sale and use of the sealed bid process for the first maturity in the bond issue. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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. **APPROVAL OF MINUTES OF NOVEMBER 30, 2005:**

Mrs. Burry noted minor revisions to the draft minutes and made a motion to approve the minutes of November 30, 2005, seconded by Mr. Florek and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 2005-27:** AN ORDINANCE PERTAINING TO USE OF PUBLIC PARKS FOR SPECIAL EVENTS BY ENTITIES ENGAGED IN “FOR PROFIT” VENTURES was read by title by Mayor Forester. Mr. Florek stated his opposition to this ordinance, as the parks are for the public good, not to be sold to the highest bidder. Mayor Forester stated this issue was visited four years ago, at which time he was opposed and he sees no reason to change his former position. Mayor Forester also stated the amount of revenue collected under this ordinance would be minimal. Mrs. Burry stated only two parks were involved (Bucks Mill and Laird Road) and the minimum fee was set at \$5,000 per event. Mr. Florek stated that although the minutes of the November 30th meeting reflected Mr. Hennessy’s thoughts that the ordinance should be revised to include a noise provision, no revision was made. Mr. Bowden stated noise was covered under the public health and safety clause of other Township ordinances; Mr. Florek disagreed. Mr. Stuart stated the Township Committee would be evaluating the merits of each application on a case-by-case basis. Mrs. Burry stated this ordinance did not set precedent; other municipalities are doing this now. Mayor Forester opened the meeting for public comments, and with no comments offered, the meeting was closed to comment. Mr. Hennessy made a motion to approve, seconded by Mr. Stuart, approved by Committeewoman Burry, and opposed by Mayor Forester and Deputy Mayor Florek.

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

7. **ORDINANCE 2005-29:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 79 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED “ANIMALS” was read by Mayor Forester on second reading by title. Mr. Bowden stated this ordinance is one of five mandated by the Stormwater Management Act to protect what enters the stormwater system. This ordinance expands the existing pet waste ordinance and prohibits feeding any wildlife in a public park or any Township owned or operated property. A question arose whether a horse is considered a pet under this ordinance, and Mr. Bowden will obtain clarification. Mayor Forester opened the meeting to public comments. Mr. Chris Lupia, a resident, stated that the many parks he’s visited have pet waste disposal bags available to the public; however, Township parks do not and he advocates their use. Mr. Lupia then reported a tremendous amount of manure around the pond. Mr. Vince Domidion, a resident, asked who would enforce this ordinance and was advised the Police and the Code Enforcement Officer are responsible. Mr. James Nicoletti, a resident, commented that removal of horse waste from a street can be done; however, its removal from fields is difficult. With no further comments from the public, the meeting was closed to further public comment by Mayor Forester. Mr. Bennett advised to go forward with this State-mandated ordinance tonight and revise it at a later date, if necessary. Mr. Florek made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 2005-30:** 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 Mayor Forester on second reading by title. Mr. Bowden stated this ordinance pertains to the recycling collection of yard waste including leaves, brush, and branches. Under this ordinance, any non-containerized waste can only be brought to the curb seven days prior to collection, and cannot be placed closer than ten feet from any storm drain inlet. Mayor Forester opened the meeting to public comment. Mr. Chris Lupia stated he lives on a hill and pays someone \$60 each weekend to clean out leaves, branches and garbage that accumulate near the storm drain in front of his property. Under this ordinance he questioned if he would be fined if he discontinued the weekly clean up of this neighborhood waste. Mr. Vince Domidion recommended the curbing be marked ten feet from either side of the storm drains, and suggested this as a future Eagle Scout project. With no further public comments, Mayor Forester closed the meeting to further public comment. Mr. Florek made a motion to approve, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 2005-31:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 188 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED “SANITARY CODE” was read by Mayor Forester on second reading by title. This ordinance prohibits illicit connections (any physical or non-physical connection that discharges domestic sewage, non-contact cooling water, process wastewater, or other industrial waste other than stormwater) to the municipal separate storm sewer system(s) operated by the Township of Colts Neck. Mayor Forester opened the meeting to public comment. With none offered, the meeting was closed to public comment. Mr. Stuart made a motion to approve, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 2005-32:** 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 TO ESTABLISH CHAPTER 149 ENTITLED “LITTER CONTROL AND IMPROPER DISPOSAL OF WASTE” was read by Mayor Forester on second reading by title. This ordinance prohibits the placement of litter of any nature upon public or private property other than in a litter receptacle, or having done so, to allow such litter to remain. If litter is thrown or discarded or allowed to fall from a vehicle or boat, the operator or owner or both of the motor vehicle or boat is in violation of this ordinance. In addition, spilling, dumping or disposal of materials other than stormwater into the municipal separate storm sewer system operated by the Township of Colts Neck is prohibited. Mayor Forester opened the meeting to public comment. Mr. Stanley Marciniak commented that cigarettes and ashes, bottles and debris are traveling into the storm drains. He stated he has pictures of Yellow Brook on Five Point Road and its destruction due to solid waste. Mr. Chuck Cammarata, a resident, asked about the fine for littering and if signs would be posted within the Township. Mr. Bowden advised littering signs would not be posted, as that adds to sign pollution. Mr. Cammarata then asked who is responsible to clean the area after a vehicle accident and was advised it is the responsibility of the towing company with Police monitoring the clean up. With no further comments, Mayor Forester closed the public portion of the meeting. Mr. Hennessy made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

11. **ORDINANCE 2005-33:** 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 TO ESTABLISH CHAPTER 151 ENTITLED “LOW PHOSPHOROUS FERTILIZER” was read on second reading by title by Mayor Forester. This ordinance prohibits the outdoor application of any fertilizer other than low phosphorous fertilizer (phosphoric acid is zero). Exceptions include fertilizer at a commercial farm exempted by the Right to Farm Act, and fertilizer needed to establish new vegetation after land disturbance, in accordance with requirements established under the Soil Erosion and Sediment Control Act. Mrs. Burry questioned whether the product Miracle Grow [formulation 5-10 (phosphorous)-5] would be banned from use and ultimately taken off the market. Mrs. Burry then stated this ordinance was ludicrous and impossible to enforce. Mayor Forester opened the meeting to public comment. Mr. Vince Domidion stated this ordinance is a waste of time, as it is trying to stop the processes that occur naturally. With no further comments from the public, Mayor Forester closed the meeting to further public comment. Mr. Florek made a motion to approve, seconded by Mr. Hennessy, approved by Mayor Forester and opposed by Committeemembers Burry and Stuart.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 2005-270:** RECOGNIZING THE COLTS NECK SPORTS FOUNDATION AS AN AFFILIATE OF THE COLTS NECK DEPARTMENT OF RECREATION AND PARKS was read in full by Deputy Mayor Florek. Mr. Florek stated this resolution was created to officially recognize the Sports Foundation for all the organized programs they provide to the Township youth, at no cost to the Township. Because of their efforts, the Township is able to receive the benefits of a variety of recreational and sports services beyond the logistical capabilities of the 1.5 person Township Recreation staff. Mr. Stuart stated the Sports Foundation’s efforts are commendable, and he fully supports this resolution. Mayor Forester opened the meeting to public comment. Mr. George Corsi, a resident and the President of the Sports Foundation, stated 1,200 Township children participate in the Sports Foundation programs. The Sports Foundation organizes team sports, sports clinics, and actively participates in Township fundraisers such as the renovation of the basketball courts, replacement of school bleachers, and Hurricane Katrina relief efforts. Mr. Chuck Cammarata asked if the real purpose of this resolution was for the Sports Foundation to avoid paying the fees assessed by the Colts Neck Board of Education for using their facilities. Mr. Florek stated that adopting this resolution would provide preferential treatment in the scheduling of gym times for the Sports Foundation and, if the Board of Education sees fit, to obtain space at reduced fees. Mrs. Virginia Amend, a resident and publisher of the Colts Neck Calendar, stated she sat through the school budget process. The schools are now charging fees to offset the janitorial costs, and the School Board modified charges based on the heat and janitorial services required for the space selected. Mr. Ed Piotrowski asked if the Sports Foundation was included as a line item on the budget; he was advised that it is currently shown within the Recreation budget as a \$10,000 annual stipend. Mr. Hennessy stated that preferential scheduling was needed to rebalance the time allotted to teams comprised of Colts Neck youth as opposed to teams having few Township players. Mayor Forester closed the public portion of the meeting. With no

further comments, Mr. Florek made a motion to approve, seconded by Mr. Hennessy and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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. **RESOLUTION 2005-270-A:** RESOLUTION CONFIRMING 2006 TOWNSHIP COMMITTEE MEETING SCHEDULE was read by title by Mayor Forester. With no comments made, Mrs. Burry made a motion to approve, seconded by Mr. Hennessy, and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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. **RESOLUTION 2005-270-B:** ACCEPTING STATE AGRICULTURE DEVELOPMENT COMMITTEE FUNDING SHARE FOR THE ACQUISITION OF THE DEVELOPMENT EASEMENT FOR BLOCK 5, LOT 2 – PURDY FARM (GREENFIELDS) was read by Mayor Forester by title. This resolution acknowledges the acceptance of NJ State Agriculture Development Committee funding share of \$35,500 per acre for the development easement on the above property. Mrs. Burry commented the State will fund more than one-half of the approximate 111 acres acquired. Mrs. Burry made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

11. **MOTION TO ADOPT A CONSENT AGENDA** was read by Mayor Forester by title for the following resolutions:

RESOLUTION 2005-271: AUTHORIZING SENIOR CITIZENS AND VETERANS ALLOWANCE;

RESOLUTION 2005-272: AUTHORIZING CANCELLATION OF 2005 TAX DEBIT AND CREDIT BALANCES OF LESS THAN \$10.00;

RESOLUTION 2005-273: AUTHORIZING CANCELLATION OF 2005 TAXES ASSESSED TO THE TOWNSHIP OF COLTS NECK;

RESOLUTION 2005-274: AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2005;

RESOLUTION 2005-275: AUTHORIZING FORMAL TRANSFER OF FUNDS – 2005 BUDGET;

RESOLUTION 2005-276: AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS; AND

RESOLUTION 2005-277: AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE SURPLUS AND SUCH OTHER ACCOUNTS, AS APPROPRIATE.

With no comments made, Mrs. Burry motioned to approve, seconded by Mr. Florek and unanimously carried.

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

12. **ADMINISTRATIVE REPORT:** Mr. Bowden reported residents from Pheasant Drive would be attending a January 2006 meeting to have a “no parking” restriction placed on their street. The some of the operators of the vehicles attending the high school and parking on this street and leaving their trash. The “no parking” restriction has worked well on surrounding streets; the residents are looking for similar relief.

T-Mobil and Cingular are seeking similar approvals to add to the existing cell tower off of Crine Road. This would result in \$12,000 per year revenue for the Township. In addition, this would stop these companies from seeking private property on which to erect cell towers.

13. **MOTION TO APPROVE VOUCHERS.** Mrs. Burry reviewed and signed the vouchers for this meeting totaling \$7,467,545.43, which includes the Township’s share of the Medlin and Cohen properties. Mrs. Burry made a motion to approve all vouchers, seconded by Mr. Stuart and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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. **TOWNSHIP COMMITTEE REPORTS**

Mr. Stuart received e-mail regarding a Reverse 911 System available wherein a salesperson is asking to make a presentation on the system available. Mr. Stuart suggests scheduling this presentation near budget time, as there is currently \$15,000 set aside for this system.

Mrs. Burry reported the Historical Preservation Committee has formulated its budget request for 2006. Included in this year's request was improvements to the Montrose Road schoolhouse.

Mrs. Burry met with Harriet Honigfeld regarding the status of the Planning Incentive Grant applications submitted. Starting in 2006, the focus is on larger land parcels. Mrs. Burry does not agree with this approach.

Mrs. Burry stated the Purdey property is being funded and monies for the Cohen and Medlin properties are being disbursed.

On the County level, Mr. Burry reported the Board of Freeholders are signing a petition to improve the traffic intersection of Routes 34 and 537. The County Planning Board is studying the use of windmills as an alternate energy source. The possibilities of expanding the train line from Lakewood to Monmouth Junction (the preferred route) is being studied and Mrs. Burry is very optimistic.

Mr. Florek reported the Bucks Mill Park and Cedar Drive School fields have been damaged extensively by unauthorized SUVs and Quad vehicles tearing up the turf. The operation of any motorized vehicles is strictly prohibited on these fields, and any information the public can provide on the persons doing this damage is sought.

Mr. Florek stated the Colts Neck Alliance led a very successful vigil at Colts Neck High School on the evening of December 7, 2005. Approximately 40-50 youth were in attendance and the Mayor's Proclamation was read in full. Mr. Florek said the program was very well done.

Mr. Florek reported the Colts Neck Fire Company is looking to the County for help with the Eastbound yellow light on Route 537 in front of the Firehouse. The Fire Company wants to have a traffic signal (red yellow green) installed to enable Fire vehicles responding to emergencies to enter Route 537 safely. Mr. Florek supports the efforts for this traffic signal improvement and recommends sending a letter requesting the change.

Mr. Hennessy reported on the destruction of the fields at Bucks Mill and Cedar Drive. He stated at least three ATVs and 1 SUV were spotted on the fields and this wanton and selfish act has resulted in \$10,000 damage. Damage has also occurred in Big Brook Park between Laurelwood and Hillsdale. A new trail was put in recently that allowed park access by seniors and handicapped individuals; however, the ATVs and SUVs used these trails and erosion and destruction have resulted. Mr. Hennessy then stressed the need for the adults purchasing these motorized vehicles for their children supervise them, and for all Colts Neck residents to be vigilant in reporting situations.

Mr. Hennessy proudly reported the Colts Neck Pop Warner Cheerleaders won the National championship. He is requesting they be added to the agenda for the January 25, 2006 Township Committee Meeting.

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

15. **COMMENTS FROM THE PUBLIC:**

Ms. Patricia Nicoletti, a resident, read a petition for establishing a Skateboard Park within Colts Neck. This petition had been presented at the Recreation Meeting and is in the process of being finalized.

Mr. Vince Domidion, a resident, stated there is a great demand for facilities for ATVs and dirt bikes. He suggested deterring usage within the Parks by establishing choke points to the trails.

Mr. Domidion further stated that he attended a School Board Meeting at which Dr. Fitzpatrick discussed their Emergency Contact System. Mr. Domidion suggested the Township speak to the School Board to see if they could piggy back on their system for residents of the Township to be notified. Mr. Stuart stated he would call to discuss this issue.

Mr. Domidion stated the Department of Environmental Protection has assessed Trout Brook and the results show improvement. Mr. Domidion also shared the results of this report with Mr. McBride, Health Officer, and Mr. Anfuso, Planning Officer.

Mrs. Amend stated the conflict in schedules between the Township Committee Meetings and the Board of Education Meetings is problematic for those persons wanting to attend both. She asked to have the one of the groups change their meeting date to another day of the week. Mr. Bowden stated a conflict normally doesn't occur and did tonight since the Township Committee was meeting on the third Wednesday of the month, as opposed to the second and last Wednesday of the month.

Mrs. Amend asked why the two break-ins on Phalanx Road were not reported in the Asbury Park Press. Mayor Forester responded that the crime statistics are sent to the Press; however, he is no control over what they choose to print.

With no further comments from the public, Mayor Forester closed the meeting to public comments.

21. **RESOLUTION 2005-279:** EXECUTIVE SESSION was read by Mayor Forester at 9:30 p.m. With no further comments, Mr. Hennessy made a motion to adjourn and go into Executive Session, seconded by Mrs. Burry and unanimously carried.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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 to adjourn Closed Session by Mr. Florek, seconded by Mr. Stuart and unanimously carried by voice vote and reconvene in public session at 10:30 p.m..

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	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. Stuart, seconded by Mr. Hennessy to adopt Resolution 2005-280 supporting appointment of Theodore T. Narozanick as Freeholder Director in 2006; Mrs. Burry abstained.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<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>			X		
<i>Absent/Excused</i>					

Motion to adjourn meeting was made by Mr. Stuart, seconded by Mr. Hennessy, and approved with a unanimous voice vote. Meeting adjourned at 10:35 p.m.

COLTS NECK TOWNSHIP COMMITTEE					
RECORD OF VOTE	MAYOR FORESTER	DEPUTY MAYOR FLOREK	BURRY	HENNESSY	STUART
<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>			X		
<i>Absent/Excused</i>					

Robert Bowden, Township Administrator

RB:bk