

**TOWNSHIP OF COLTS NECK  
COMMITTEE MEETING  
JANUARY 3, 2010, 4:00 P.M.  
COURT HOUSE**

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**CALL MEETING TO ORDER**

**SALUTE TO THE FLAG**

“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, 2009 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 3, 2010 AT 4:00 P.M., COURT HOUSE. 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**

1. **WELCOME BY MAYOR BENJAMIN T. FORESTER**

2. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, MICHAEL D. FITZGERALD**

REMARKS OF COMMITTEEMAN FITZGERALD

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, JAMES C. SCHATZLE**

REMARKS OF COMMITTEEMAN SCHATZLE

4. **OPEN NOMINATIONS FOR MAYOR, 2010**

CLOSE NOMINATIONS FOR MAYOR, 2010

ROLL CALL

KENNETH F. FLOREK CONFIRMED AS MAYOR, 2010

5. **SWEARING IN OF MAYOR KENNETH F. FLOREK**

REMARKS OF MAYOR FLOREK

6. **PRESENTATION OF GAVELS:**

- TO MAYOR FLOREK BY FORMER MAYOR FORESTER
- TO FORMER MAYOR FORESTER BY MAYOR FLOREK

7. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2010**

CLOSE NOMINATIONS FOR DEPUTY MAYOR, 2010

ROLL CALL

JAMES C. SCHATZLE CONFIRMED AS DEPUTY MAYOR, 2010

8. **SWEARING IN OF DEPUTY MAYOR SCHATZLE**

9. **PRESENTATIONS TO FORMER MAYOR BENJAMIN T. FORESTER**

- BY MAYOR KENNETH F. FLOREK
- BY FREEHOLDER LILLIAN G. BURRY

10. REMARKS BY FORMER MAYOR FORESTER
11. REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE
12. REMARKS BY HONORABLE FREEHOLDER LILLIAN G. BURRY
13. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2010 BY MAYOR FLOREK

MAYOR FLOREK

Planning Board – Class I  
 Police Department  
 Fire Department  
 Public Works  
 Long Range Planning  
 Affordable Housing  
 Litigation Steering Committee  
 Earle Housing Litigation  
 Revaluation

DEPUTY MAYOR SCHATZLE

Planning Board – Class III  
 Finance  
 Board of Health  
 Buildings and Grounds  
 Colts Neck Polo  
 Colts Neck Business Association  
 Emergency Planning Committee  
 Shared Services  
 The Grande Association  
 Student Government Day

COMMITTEEMAN ENGEL

First Aid Squad  
 Architectural Review Committee  
 Farmland/Open Space Committee  
 Colts Neck Website  
 Local/Regional Schools  
 Colts Neck Fair  
 Senior Citizens  
 Pop Warner Football  
 Sports Foundation

COMMITTEEMAN EASTMAN

Long Range Planning  
 Historic Preservation Committee  
 Local/Regional Schools  
 Affordable Housing  
 Litigation Steering Committee  
 Earle Housing Litigation  
 Earle Naval Base  
 Shade Tree Commission  
 Drug/Alcohol Alliance

COMMITTEEMAN FITZGERALD

Recreation Committee  
 Finance  
 County Government  
 Revaluation  
 Friends of the Library  
 Environmental Commission  
 Recycling  
 Cable Franchise Renewal  
 Horse Trails/Trail Riders

PLEASE NOTE THAT ALL MEMBERS DULY APPOINTED TODAY WILL BE SWORN IN TOGETHER AT THE CONCLUSION OF THE CONFIRMATION PROCESS.

14. **MAYOR'S APPOINTMENTS:**

**PLANNING BOARD**

CLASS I – KENNETH F. FLOREK (TERM EXPIRES 12/31/10)  
CLASS II – THOMAS E. HENNESSY, JR. (TERM EXPIRES 12/31/10)  
CLASS III – JAMES C. SCHATZLE (TERM EXPIRES 12/31/10)  
CLASS IV – GEORGE CORSI (TERM EXPIRES 12/31/13)  
ALTERNATE NO. 1 – JOSEPH POWELL (TERM EXPIRES 12/31/11)  
ALTERNATE NO. 2 – LISA SINGER-FITZPATRICK (TERM EXPIRES 12/31/10)

**BOARD OF ADJUSTMENT**

ROBERT HESSLEIN (TERM EXPIRES 12/31/13)  
ALTERNATE NO. 1 - ROBERT FARRELL (TERM EXPIRES 12/31/11)

**ENVIRONMENTAL COMMISSION**

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2010

VINCENT DOMIDION (TERM EXPIRES 12/31/12)  
MARY MASSEY (TERM EXPIRES 12/31/12)

**SHADE TREE COMMISSION**

EILEEN STIVALA (TERM EXPIRES 12/31/14)

**EMERGENCY MANAGEMENT**

KEVIN SAUTER, COORDINATOR (TERM EXPIRES 12/31/12)  
PHILIP MAIDA, DEPUTY COORDINATOR (TERM EXPIRES 12/31/12)

15. **RESOLUTION 2010-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR SCHATZLE)

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2010-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2010-3:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

THOMAS ORGO (TERM EXPIRES 12/31/12)  
RICHARD REHM (TERM EXPIRES 12/31/12)

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2010-4** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE

A. J. GARITO	(TERM EXPIRES 12/31/12)
LEONOR LESTA	(TERM EXPIRES 12/31/12)
JOSEPH MANCINO	(TERM EXPIRES 12/31/12)
BRIAN MC NALLY	(TERM EXPIRES 12/31/12)
RICHARD REHM	(TERM EXPIRES 12/31/12)

MAYOR RECOMMENDS JAMES VALENTI AS CHAIRMAN FOR 2010

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2010-5** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE

LILLIAN G. BURRY	(TERM EXPIRES 12/31/12)
HAROLD KILBRIDE	(TERM EXPIRES 12/31/12)
ERIC OBERER	(TERM EXPIRES 12/31/12)

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2010-6** – CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE

LILLIAN G. BURRY	(TERM EXPIRES 12/31/12)
DAVID ENGBRETSON	(TERM EXPIRES 12/31/12)
TONI MORELLO	(TERM EXPIRES 12/31/12)
PATRICIA MITCHELL	(TERM EXPIRES 12/31/12)
LOUISE WHITNEY	(TERM EXPIRES 12/31/12)
THERESA MORDARSKI	(TERM EXPIRES 12/31/10)
LAURA KOLNOSKI	(TERM EXPIRES 12/31/10)

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RESOLUTION 2010-7**: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

PAM SOKOLER	(TERM EXPIRES 12/31/13)
DR. GORDON BOAK	(TERM EXPIRES 12/31/13)

COMMENTS

MOTION TO APPROVE

ROLL CALL

22. **RESOLUTION 2010-8**: CONFIRMING APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE

ALBERT D. YODAKIS

(TERM EXPIRES 12/31/12)

COMMENTS

MOTION TO APPROVE

ROLL CALL

23. **RESOLUTION 2010-9**: APPOINTMENT OF MUNICIPAL JUDGE – HONORABLE RICHARD THOMPSON

COMMENTS

MOTION TO APPROVE

ROLL CALL

24. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, MICHAEL ROMANO, AND DEPUTY FIRE CHIEF, CHRISTOPHER QUINCANNON**

25. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, MICHAEL SPINELLA, AND PRESIDENT, FRANK J. DELLE DONNE**

26. **MOTION TO ADOPT A CONSENT AGENDA**

27. \***RESOLUTION 2010-10** – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES.

28. \***RESOLUTION 2010-11** – AUTHORIZING ADOPTION OF 2010 TEMPORARY BUDGET.

29. \***RESOLUTION 2010-12** – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2010.

30. \***RESOLUTION 2010-13** - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS.

31. \***RESOLUTION 2010-14** – AUTHORIZING TOWNSHIP CASH MANAGEMENT PLAN.

32. \***RESOLUTION 2010-15** – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN).

33. \***RESOLUTION 2010-16** – CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN).

34. \***RESOLUTION 2010-17** – CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN).

35. \***RESOLUTION 2010-18** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS).

36. \***RESOLUTION 2010-19** – APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS.

COMMENTS

MOTION TO APPROVE

ROLL CALL

**GROUP SWEARING IN OF DULY APPOINTED  
VOLUNTEERS AND MEMBERS**

37. **MOTION FOR ADJOURNMENT**

COMMENTS

MOTION TO APPROVE

ROLL CALL

**PLEASE JOIN THE MAYOR AND TOWNSHIP COMMITTEE FOR A LIGHT  
RECEPTION IN THE LIBRARY.**

***THE NEXT REGULARLY SCHEDULED TOWNSHIP COMMITTEE MEETING  
WILL BE HELD ON JANUARY 13, 2010, 7:30 P.M.,  
TOWN HALL, 124 CEDAR DRIVE,  
COLTS NECK, NEW JERSEY.***