

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
MAY 25, 2016, 7:30 P.M.
TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Orgo followed by a salute to the flag. The following statement was read by Municipal Clerk, Ms. Kara: "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 17, 2015 stating that the regular meeting of the Colts Neck Township Committee would be held May 25, 2016 at 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township website and a copy is on file in the Office of the Township Clerk."

Roll call by Ms. Kara indicated the following:

Present: Mayor Thomas Orgo, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow, J.P. Bartolomeo, and Edward Eastman, Jr.

Also Present: Township Administrator Kathleen Capristo; Municipal Clerk Beth Kara; Township Counsel Meghan Bennett Clark, Esq.

Absent: None

1. **APPROVAL OF MINUTES:** MEETINGS OF APRIL 19, 2016, APRIL 27, 2016 AND MAY 11, 2016. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and carried by Messrs. Orgo; Fitzgerald, who abstained from approving the portion of the meeting of May 11, 2016 minutes in which he did not participate*; Macnow; Bartolomeo; and Eastman, who abstained from approving the meeting minutes of May 11, 2016**.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald			X*			X*
Macnow	M		X			
Bartolomeo		S	X			
Eastman			X**			X**
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

2. **PRESENTATION:** ANNUAL CLEAN COMMUNITIES AWARDS. Ms. Elaine Mann, Clean Communities Coordinator; Ms. Desmond, Conover Road School; and Mayor Orgo presented awards for the 4th Grade Poster Contest to the following students: Third Place: Jake Buss, Mia Kapelewski, Angela Manza, MariaInes Franco-Castellanos, Grace Jordan; Second Place: Taylor Taddio, Arielle Ohana, Albasopfia Wagar, Jayna Sass, Wyatt Destert; First Place: Lily Pisano, Marc Bradbury, Mathew Tso, Shannon Cody, and Delilah Russell. All awardees received a round of applause and photographs were taken.

Mayor Orgo called for a five minute recess.

Mayor Orgo gavelled the meeting to order at 7:45 p.m.

3. **PRESENTATION:** WILDLIFE COMMITTEE REPORT. Committee Chair, Michael Viola, spoke of Mayor Fitzgerald's establishing the Wildlife Committee in 2013 and the 2014 change to the No Discharge Ordinance under Mayor Macnow to allow bow hunting with permission in five acres or more. Mr. Viola noted the program givens were to ensure public safety, to comply with State statutes guided by the New Jersey DEP Fish and Wildlife, and to have no cost to Colts Neck taxpayers. The program goals were to increase the local deer harvest 15% within

two years from 550 to 633, and to use deer-related motor vehicle incidents, as reported by the Colts Neck Police Department, as a key metric to measure progress.

Mr. Viola noted in 2015/2016, there was a 23% drop in harvest State-wide and the Monmouth County Parks System Program had a 7% drop in harvest. Mr. Viola recognized members of Fish and Wildlife present this evening including Jody Powers, Cyndy Kuenstner and Dan Rogers. Mr. Rogers commented this fall and through December mild weather and a tremendous acorn crop resulted in deer not having to travel for food sources. Mr. Viola noted many motor vehicle incidents are unreported, there is an increase in lymes disease in this and neighboring municipalities, and the damage to property continues with deer consuming six pounds of food daily.

Mr. Viola presented three recommendations of the Wildlife Committee for the 2016/2017 hunting season: (1) reduce the lot size for bow hunting to three acres with written permission from property owner and/or aggregated lots of at least three acres; amend the ordinance to allow all future modifications by resolution; encourage hunting access by Colts Neck property owners; (2) add Dorbrook Park and Hominy Hill to the County Deer Management Program and solicit hunting on adjacent private lands; and (3) form the Colts Neck Sportsman Association tasked with the development, implementation and management of bow hunting on specific municipal properties; and permit hunting by farmers on leased municipal properties.

Mr. Robert Mahoney, member of Wildlife Committee and hunter and animal conservationist, spoke of the proposed Sportsman Association, which would include vetting all Colts Neck resident hunters, training by Fish and Wildlife, annual bow hunting proficiency, and mandatory insurance coverage for each hunter. This association would work with the Colts Neck Police to ensure no hunting on Sundays, and registering automobiles and tree stands to specific hunters.

Mr. Jeffrey Meeks, Property Manager of Wellspring Stables, expressed concern about people coming onto their property and possibly injuring their animals. Mr. Meeks indicated as a hunter, he would like to be in the lottery to hunt in Dorbrook Park.

Mr. Fitzgerald questioned if this should be a pilot program. Discussion ensued. Mr. Mahoney indicated this could be run the first year as a pilot to see if harvest increases.

Mr. Bryan Grant, member of Wildlife Committee, stated the Police track all calls and report deer stuck in fences, on the sides of the roads, etc. Mr. Grant noted since the change in hunting to five acres, the Police responded to two calls, one of which the hunter had the approved paperwork and the second, the hunter was gone.

Discussion ensued regarding working with neighboring municipalities, as deer will move. Ms. Kuenstner noted she will assist in working with the community and help in writing guidelines for the proposed Sportsman Association, noting Hopewell Township does this.

Mr. Fitzgerald questioned if there are other alternatives including herding or transporting deer to another location. Mayor Orgo commented deer can't be moved, as they would be hurt in transporting. Ms. Kuenstner advised you would need approval by all property owners where deer are herded to another location and it is unsafe to cross streets.

Mr. Grant noted the Wildlife Committee looked at all available alternatives. Mr. Viola noted members of the Deer Association of New Jersey came to a meeting and stated they would take care of all deer.

Mr. Ralph Soma, a resident, questioned if the proposed Sportsman Association would be looking for hunters from Colts Neck to hunt Colts Neck properties. Mr.

Viola stated once the properties are known, a determination would be made as to how many hunters are needed.

Mayor Orgo questioned the date of the next Wildlife Committee meeting; Mr. Viola advised August 28, 2016. Mr. Viola noted this gives the Township Committee time to digest this information and possibly change the existing ordinance. Mr. Fitzgerald stated he would like to see the ordinances from other jurisdictions. Mr. Macnow stated the Township Committee needs to hear the public's input. Ms. Kuenstner advised the Township can begin in the middle of a hunting season. Mr. Fitzgerald stated the Township Committee should discuss this and asked that it be placed on the next Township Committee meeting agenda. Counsel Bennett Clark was asked to provide a model ordinance changing five acre hunting to three acre hunting and including municipal property. In addition, Mr. Viola was asked to share the template from the Wildlife Committee report. Mr. Fitzgerald stated discussion would ensue at the next Township Committee meeting, and if the Township is in favor of including Dorbrook Park and Hominy Hill in the County Plan, a letter would be sent to the County. Mr. Macnow noted the Township is not rushing into action and would explore the options presented. Mr. Viola noted incidents with deer are being tracked, and if the number of motor vehicle incidents over a two-year period show a decline in incidents while the harvest numbers increase, the Township is on the right track. Mr. Macnow stated in the beginning of this process, there was no data. The approach taken was at no cost to the taxpayers, and now is the time to evaluate its effectiveness. Mr. Viola stated if the public is encouraged to report motor vehicle incidents, the numbers would rise. Mr. Fitzgerald, Mr. Macnow and Mayor Orgo thanked Mr. Viola and the Wildlife Committee members, who are all volunteers, for their time spent with research, evaluations and preparing this report.

Ms. Elaine Mann, resident, questioned if any hunting is being done on public land in Colts Neck. Mr. Fitzgerald and Mr. Viola advised no hunting is authorized on public land within the Township.

4. **ORDINANCE 2016-11:** AN ORDINANCE AMENDING 2016 SALARY ORDINANCE NO. 2016-10 OF THE TOWNSHIP OF COLTS NECK was read by title at first reading by Mayor Orgo. This ordinance changes the annual salary of the Court Administrator position to up to \$37,000 due to a change from part-time to full-time. Mr. Bartolomeo made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried. Mayor Orgo set the public hearing June 8, 2016.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald		S	X			
Macnow			X			
Bartolomeo		M	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

5. **RESOLUTION 2016-65R:** RESOLUTION AUTHORIZING AWARD OF BID, SUBJECT TO REVIEW AND APPROVAL OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, FY 2016 CAPITAL ROAD IMPROVEMENT PROGRAM, PHASE I (\$828,313.13) was read by title by Mayor Orgo. This resolution revises Resolution 2016-65, to include the review and approval by NJDOT prior to the award of bid to Earle Asphalt. If the NJDOT approval is received by June 6, the work will be completed by August 24, 2016. Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald	M		X			
Macnow			X			
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

6. **RESOLUTION 2016-73:** RESOLUTION AUTHORIZING COMPENSATION FOR ADDITIONAL APPRAISAL SERVICES OF BLOCK 10, LOT 8 PURSUANT TO STATE AGRICULTURAL DEVELOPMENT COMMITTEE (SADC) REQUIREMENTS FOR DEVELOPMENT EASEMENT ACQUISITIONS (CURINI APPRAISAL COMPANY, INC. AND BETTINA DURMASKIN SHOLK) was read by title by Mayor Orgo. Ms. Capristo advised the State rejected the appraisals, which is unusual, and requested additional work be performed for this high value property. Ms. Capristo negotiated the price of \$1,500 each (total of \$3,000) to complete this additional work. Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald		S	X			
Macnow	M		X			
Bartolomeo			X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

7. **RESOLUTION 2016-74:** RESOLUTION MEMORIALIZING THE EXPIRATION OF AND NON-RENEWAL OF BILLBOARD LEASE AGREEMENT WITH ALLIANCE MEDIA GROUP, INC. AND AUTHORIZING THE REMOVAL OF BILLBOARD, BLOCK 9, LOT 7 was read by title by Mayor Orgo. Mr. Fitzgerald commented the sentiment of members of the Township's Governing Bodies is that the monthly rental of \$150 (\$1,800 annually) is not worth having the billboard on preserved property. Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo, carried by Messrs Orgo, Fitzgerald and Bartolomeo and opposed by Messrs. Macnow and Eastman.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald	M		X			
Macnow				X		
Bartolomeo		S	X			
Eastman				X		
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

8. **MOTION TO ADOPT CONSENT AGENDA:**

***RESOLUTION 2016-75:** RESOLUTION APPOINTING CUSTODIAN OF RECORD FOR THE COLTS NECK POLICE DEPARTMENT

***RESOLUTION 2016-76:** RESOLUTION AUTHORIZING THE REDUCTION OF CASH PERFORMANCE GUARANTEE AND RELEASE OF FUNDS, STREET OPENING PERMIT, BLOCK 11, LOT 3.09 (5 MOCKINGBIRD DRIVE)

***RESOLUTION 2016-77:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS (\$305.00)

***RESOLUTION 2016-78:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT (\$42,484.40)

***RESOLUTION 2016-79:** RESOLUTION AUTHORIZING RELEASE OF A PORTION OF CASH PERFORMANCE GUARANTEE AND ACCEPTANCE OF CASH MAINTENANCE GUARANTEE, PLANNING BOARD APPLICATION NO. 715, BLOCK 16, LOT 35.04 (TENNIS COURT)

Mayor Orgo noted Ms. Rae Behrens would be the Custodian of Record for the Colts Neck Police Department. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald	M		X			
Macnow		S	X			
Bartolomeo			X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

9. **DISCUSSION:** POLLUTION PROPOSAL. Mr. Fitzgerald spoke of the insurance proposal received for pollution liability insurance, noting the Township's JIF does not provide coverage for environmental incidents. Mr. Fitzgerald stated the annual cost of \$5,551 would be well spent to provide this type of coverage for above ground incidents. Mr. Macnow gave the example of a tank truck accidentally emitting a spray that contaminated a property or having a liquids spill. Mr. Macnow was in favor of this insurance, noting water way clean-ups are expensive, and accidents while fueling vehicles are another example. Mr. Eastman offered to review the policy for further consideration and asked if the County has a shared service program like this. Mr. Orgo asked if the Township received any other quotes for this type of insurance. Ms. Capristo stated the Township would have to join another JIF to obtain this type of coverage. Further research will be done on this issue.

10. **DISCUSSION:** FOLLOW-UP TO MONMOUTH COUNTY AG BOARD MEETING. Mr. Fitzgerald spoke of the recent AG Board meeting during which the plans for Hockhockson Farm were discussed. Mr. Fitzgerald expressed concern that the proposal went directly to the Ag Board without going through the Township and circumventing Township zoning regulations for a property that has yet to be purchased and includes a neighboring farm as part of its proposal. Mr. Fitzgerald noted Wall Township's difficulty in dealing with a similar Ag Board approval and now trucks are traveling their roadways at all hours under the Right to Farm Act. Mr. Fitzgerald stated Mr. Anfuso raised the ASPCA concerns of having strays, including horses and pigs, dropped off at the location. Mr. Fitzgerald stated on June 7, the AG Board will be issuing a resolution on the proposal for an 8,000 sq. ft. structure used for educational purposes and Right to Farm approval for the growing of vegetables and flowers in season. Mr. Fitzgerald noted the expert was not from New Jersey. The Ag Board's decision can be appealed within 45 days. Mr. Fitzgerald stated the Township advocates farmland preservation; however, going around the Township sets precedence and this is not what the Right to Farm Act was intended to do. Mr. Bartolomeo commented this proposal was tried first in Middletown and it failed.

11. ADMINISTRATIVE REPORT:

Ms. Capristo reported the on-line auction for the sale of excess vehicles and equipment closed today at 6:00 p.m. with sales totaling \$76,000. These items will be retrieved by the purchasers prior to Clean Up Day scheduled June 4.

Ms. Capristo reported the on-line registration program for Recreation summer programs will be ready for summer camp registrations.

Ms. Capristo reported the Township received an application for the use of Bucks Mill Park for a special event to benefit the CFC Loud N Clear Foundation. The proposed date is in August and would include live music on two stages; 25 food trucks; a beer garden and a kid's zone including a play area, face painting and a petting zoo. An estimated 2,500 to 5,000 attendees would be present during the proposed nine hour event. Ms. Capristo advised she has met with the event organizers as well as appropriate Township staff, and noted the event can be accommodated if the Township Committee wants to do so. Mr. Macnow spoke of the success of the CFC Loud N Clear Foundation in dealing with the significant issue of opioid abuse, noting this group has been recognized by the State Legislature and municipalities. Mr. Macnow noted attendance would be spread over the hours of the event, not 5,000 at once. Ms. Capristo advised no rain date is planned and the parking would be on fields. Mr. Fitzgerald stated while this group has a noble mission, the event would bring a lot of cars into Colts Neck that day. Mr. Fitzgerald noted if it were agreed to host this event, the Township would not be able to refuse requests for future events from any organization. Mr. Fitzgerald stated Bucks Mill Park is not a concert venue, and he does not believe in Rockfest, which has grown from one afternoon to one day to two full days. Mr. Bartolomeo disagrees with the traffic patterns, noting 1,000 cars through Bucks Mill is a capacity nightmare, and unlike the fireworks, these will not be Colts Neck residents. Ms. Capristo reported this is the CFC Loud N Clear Foundation's big fund raiser with Matt O'Ree, who just joined Bon Jovi, and David Bryan. Mr. Eastman commented this would be more appropriate for the County or Raceway Park. Hearing no further comments, Mr. Macnow made a motion to approve, no second was made; the motion died. Ms. Capristo noted she will speak with Counsel Bennett Clark to develop an ordinance regarding the use of Township parks for special events.

12. MOTION TO APPROVE VOUCHERS: Mr. Fitzgerald noted the lion's share of tonight's vouchers are pass throughs, and he reviewed and recommends all for approval as follows:

Animal Control	\$92.97
COAH	\$166.66
Construction Trust	\$11,878.55
Current Fund	\$5,214,424.47
Escrow	\$22,117.24
Grant Fund	\$3,567.25
Trust Fund	\$14,810.27
TOTAL	<u>\$5,267,057.41</u>

Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried, with the exception of Mayor Orgo, who abstained from payment to Pine Tree Landscape Systems.*

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X*		X*	
Deputy Mayor Fitzgerald			X			
Macnow	M		X			
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

13. TOWNSHIP COMMITTEE REPORTS

Mr. Bartolomeo reported the Historic Weekend in Old Monmouth was a success and many visited the Montrose Road School House. Mr. Bartolomeo advised there is a tank buried near the foundation of the Montrose Road School House, and it has been requested to either drain it or fill it, but not remove it based on its proximity to the foundation.

Mr. Bartolomeo reported the Memorial Day Parade is scheduled for Monday, May 30, and noted this event has been well attended in past years.

Mr. Bartolomeo reported he attended the grand opening of the County's roundabout, and the feedback he has received has been positive, especially the horse, which adds a nice touch. Mr. Bartolomeo advised Chief Sauter noted within hours of opening, Facebook had photos of riders; however, the County has placed "no trespassing" signs at the location. Counsel Bennett Clark stated she will speak with Chief Sauter about locating those pictured on the horse.

Mr. Fitzgerald reported there are pre-fab buildings of Police Stations, approximately 20,000 sq. ft., which may be a cost effective option to consider. In addition, there are pre-fab cupolas available for approximately \$2,600. Mayor Orgo noted placing a cupola in position is a problem, and Mayor Orgo advised someone is looking into this project.

Mr. Fitzgerald reported the Shade Tree Commission ordinance requires revision to have the Landscape Architect sign off and to include a provision for watering trees planted.

Mr. Fitzgerald reported the Architectural Review Committee is requesting an ordinance change to Section 2-5, changing the current wording relating to photographs from "may" be required to "shall" be required with the Planner having the authority to waive this requirement. Mr. Fitzgerald noted there is a checklist, but no requirements in the ordinance. Mr. Macnow stated he is not in favor of increasing responsibilities of an advisory committee and will send the ordinances for the Architectural Review Committee as well as the Shade Tree Commission to Long Range Planning.

Mr. Eastman reminded all that the annual Clean Up Day is scheduled for Saturday, June 4, at the DPW yard.

Mr. Eastman reported he has volunteered to attend the Colts Neck High School graduation ceremonies on behalf of the Township Committee.

Mr. Macnow reported the Fair Share Housing numbers were received and have decreased from 577 to 400. Mr. Macnow reported on June 6, in Burlington County, Mt. Holly, 12 parties are participating in this agreement which should be at the doorstep of the Supreme Court by July.

Mayor Orgo reported Montrose Road is being paved tomorrow and should be open Friday. Mr. Orgo reported the County's two-week project at Muhlenbrink and Cremory Roads has been postponed to November.

Mayor Orgo reported due to the decreased cost of asphalt, the Township will be paving additional roads. Ms. Capristo advised the bid from Earle Asphalt was less than budgeted, which allows a change order to add more "like work" roads for paving. Ms. Capristo noted curbing cannot be included in the change order.

Mayor Orgo reported the Wildlife Committee made its presentation this evening to the Township Committee.

14. PUBLIC COMMENTS: Hearing no further comments from the Township Committee, Mayor Orgo opened the meeting to public comments.

Mr. Alan Ryan, resident, commented the horse looks beautiful. Mr. Ryan stated he is a member of Fire House 2, and thanked Mr. Tommy Mekos, owner of Cabooz's Bar and Grill in NY Penn Station, for donating the hot dogs and condiments for this year's Memorial Day Parade, as he has for many years.

Ms. Debbie Evankow, resident, commented she spoke to people about hunting in Thompson Park and heard there are too many hoops to go through. Ms. Evankow asked if the Township can lessen the requirements to permit more hunters. Mayor Orgo commented it was made "doe only" hunting.

Mr. Macnow recused himself at 9:41 p.m.

Mr. Jeff Sauter, resident, commented the horse looks great. Mr. Sauter thanked Mr. Macnow and Mr. Eastman for keeping the public informed on COAH. Mr. Sauter commented using Bucks Mill Park for profit or not for profit is a slippery slope and is inappropriate. Mr. Sauter then read a letter addressed to Mayor Orgo, speaking of Mr. Macnow, a copy of which is on file in the office of the Township Clerk.

Ms. Elaine Mann, a resident, thanked Mr. Fitzgerald for his comment that the Architectural Review Committee has no value. Ms. Mann thanked Mr. Sauter for expressing his opinion. Ms. Mann commented on freedom of speech and that everyone has a right to speak and referenced 9/11.

Mr. Macnow returned to the meeting at 9:50 p.m. and recused himself at 9:51 p.m.

Mr. Fitzgerald responded to Ms. Mann correcting her interpretation of his statement regarding the Architectural Review Committee. Mr. Fitzgerald stated the Architectural Review Committee works to maintain the appearance of the community.

Mr. Alan Ryan commented no one should be commenting about 9/11 in this context as many lost their lives that day. Mr. Ryan commented this is a good community and he takes exception to Ms. Mann's comments about 9/11, when 341 firemen lost their lives and many are fighting overseas for our freedom. Mr. Ryan commented he thanks them for their service.

Hearing no further comments, Mayor Orgo closed the meeting to public comment.

15. RESOLUTION 2016-80: EXECUTIVE SESSION was read by title by Mayor Orgo. Mr. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried by voice vote. Mayor Orgo stated the Township Committee would not be returning to take action this evening.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald	M		X			
Macnow						X
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

Meeting adjourned at 9:50 p.m.

Mr. Macnow returned to the meeting room 9:52 p.m.

Motion by Mr. Macnow, seconded by Mr. Fitzgerald and unanimously carried to adjourn Closed Session.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald		S	X			
Macnow	M		X			
Bartolomeo			X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

Motion by Mr. Macnow seconded by Mr. Bartolomeo and unanimously carried to reconvene in public session and adjourn meeting.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Orgo			X			
Deputy Mayor Fitzgerald			X			
Macnow	M		X			
Bartolomeo		S	X			
Eastman			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

The meeting adjourned at 10:20 p.m.



 Beth Kara, RMC, CMC
 Municipal Clerk