

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
JANUARY 2, 2011, 4:00 P.M.
COURT HOUSE**

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 9, 2010 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 2, 2011 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 KENNETH F. FLOREK.**
2. **INVOCATION:** REVEREND SCOTT BROWN
3. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, RUSSELL MACNOW.**

REMARKS OF COMMITTEEMAN MACNOW

4. **OPEN NOMINATIONS FOR MAYOR, 2011.**

CLOSE NOMINATIONS FOR MAYOR, 2011

ROLL CALL

JAMES C. SCHATZLE CONFIRMED AS MAYOR, 2011

5. **SWEARING IN OF MAYOR JAMES C. SCHATZLE.**

REMARKS OF MAYOR SCHATZLE

6. **PRESENTATION OF GAVELS:**

- TO MAYOR SCHATZLE BY FORMER MAYOR FLOREK
- TO FORMER MAYOR FLOREK BY MAYOR SCHATZLE

7. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2011.**

CLOSE NOMINATIONS FOR DEPUTY MAYOR, 2011

ROLL CALL

JARRETT R. ENGEL CONFIRMED AS DEPUTY MAYOR, 2011

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

9. **PRESENTATIONS TO FORMER MAYOR KENNETH F. FLOREK.**

- BY MAYOR JAMES C. SHATZLE
- BY FREEHOLDER DIRECTOR LILLIAN G. BURRY
- BY ASSEMBLYWOMAN CAROLINE CASAGRANDE

10. **REMARKS BY FORMER MAYOR FLOREK.**

11. REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE.
12. REMARKS BY HONORABLE FREEHOLDER DIRECTOR LILLIAN G. BURRY.
13. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2011 BY MAYOR SCHATZLE.

MAYOR SCHATZLE

Planning Board Class I
 Police Department
 Public Works
 Buildings and Grounds
 Finance
 Board of Health
 Emergency Planning Committee
 Shared Services
 Student Government Day
 First Aid Squad

DEPUTY MAYOR ENGEL

Planning Board Class III
 Shade Tree Commission
 Colts Neck Website
 Colts Neck Fair
 Pop Warner Football
 Sports Foundation
 Recreation and Parks Department

COMMITTEEMAN EASTMAN

Finance
 Long Range Planning
 Historic Preservation Committee
 Local/Regional Schools
 Affordable Housing
 Litigation Steering Committee
 Earle Naval Base
 Farmland/Open Space Committee
 Horse Trails/Trail Riders

COMMITTEEMAN FITZGERALD

Affordable Housing
 Litigation Steering Committee
 Senior Citizens
 County/State Government
 Friends of the Library
 Environmental Commission
 Recycling
 Cable Franchise Renewal

COMMITTEEMAN MACNOW

Fire Department
 Colts Neck Business Association
 The Grande Association
 Local/Regional Schools
 Architectural Review Committee
 County/State Government
 Long Range Planning
 Drug/Alcohol Alliance

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 – JAMES C. SCHATZLE	(TERM EXPIRES 12/31/11)
CLASS II – THOMAS E. HENNESSY, JR.	(TERM EXPIRES 12/31/11)
CLASS III – JARRETT R. ENGEL	(TERM EXPIRES 12/31/11)
CLASS IV – THOMAS ORGO	(TERM EXPIRES 12/31/14)
CLASS IV – JOHN ROBINSON	(TERM EXPIRES 12/31/14)
CLASS IV – DAVID KOSTKA (ENVIRONMENTAL COMMISSION MEMBER)	(TERM EXPIRES 12/31/13)
ALTERNATE NO. 2 – LISA SINGER-FITZPATRICK	(TERM EXPIRES 12/31/12)

BOARD OF ADJUSTMENT

DONALD BURRY	(TERM EXPIRES 12/31/14)
GEOFF KARCH	(TERM EXPIRES 12/31/14)
ALTERNATE NO. 2 – BRYAN LEWIS	(TERM EXPIRES 12/31/12)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2011

THOMAS E. HENNESSY, JR.	(TERM EXPIRES 12/31/13)
DAVID KOSTKA	(TERM EXPIRES 12/31/13)
JENNIFER BARBIERI	(TERM EXPIRES 12/31/11)

SHADE TREE COMMISSION

ANITA O'MALLEY	(TERM EXPIRES 12/31/12)
ALTERNATE NO. 1 - STEPHEN MARKS	(TERM EXPIRES 12/31/15)
ALTERNATE NO. 2 – DR. GORDON BOAK	(TERM EXPIRES 12/31/14)

15. **RESOLUTION 2011-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR ENGEL).

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2011-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS.

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2011-3:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE.

JOHN JACOBY	(TERM EXPIRES 12/31/13)
THOMAS MORIN	(TERM EXPIRES 12/31/13)
PATRICIA POLGAR	(TERM EXPIRES 12/31/13)
PATRICK GILMORE	(TERM EXPIRES 12/31/11)

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2011-4** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE.

CANDICE A. BURKE (TERM EXPIRES 12/31/13)
PAUL WILD (TERM EXPIRES 12/31/13)

MAYOR RECOMMENDS JAMES VALENTI AS CHAIRMAN FOR 2011

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2011-5** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE.

ROBERT HESSLEIN (TERM EXPIRES 12/31/13)
BRENDA JOHNSON (TERM EXPIRES 12/31/13)
THERESA MORDARSKI (TERM EXPIRES 12/31/13)

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2011-6** – CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE.

HAROLD KILBRIDE (TERM EXPIRES 12/31/13)
LUCY LENNOX (TERM EXPIRES 12/31/13)
LAURA KOLNOSKI (TERM EXPIRES 12/31/13)
PATRICIA EASTMAN (TERM EXPIRES 12/31/13)
MAGGIE OSMULSKI (TERM EXPIRES 12/31/13)

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RESOLUTION 2011-7**: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH.

CINDY FLOOD (TERM EXPIRES 12/31/14)
ANNEMARIE DELLE DONNE (TERM EXPIRES 12/31/14)
DR. KENNETH FAISTL (TERM EXPIRES 12/31/14)
ELIZABETH IOCONO (TERM EXPIRES 12/31/14)
ALTERNATE NO. 1 - MICHAEL TORMEY (TERM EXPIRES 12/31/11)
ALTERNATE NO. 2 – MARILYN BOAK (TERM EXPIRES 12/31/12)

COMMENTS

MOTION TO APPROVE

ROLL CALL

22. **RESOLUTION 2011-8:** CONFIRMING APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE.

CHARLES KARCHER
FRANK LECCESE

(TERM EXPIRES 12/31/13)
(TERM EXPIRES 12/31/13)

COMMENTS

MOTION TO APPROVE

ROLL CALL

23. **RESOLUTION 2011-9:** CONFIRMING CO-COORDINATORS TO COLTS NECK DRUG AND ALCOHOL PREVENTION ALLIANCE.

ANITA DEDALIS
EMORY DEDALIS

(TERM EXPIRES 12/31/13)
(TERM EXPIRES 12/31/13)

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, FRANK VALENTINO.**

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

27. ***RESOLUTION 2011-10** – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES.

28. ***RESOLUTION 2011-11** – AUTHORIZING ADOPTION OF 2011 TEMPORARY BUDGET.

29. ***RESOLUTION 2011-12** – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2011.

30. ***RESOLUTION 2011-13** - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS.

31. ***RESOLUTION 2011-14** – AUTHORIZING TOWNSHIP OF COLTS NECK CASH MANAGEMENT PLAN.

32. ***RESOLUTION 2011-15** – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN).

33. ***RESOLUTION 2011-16** – CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN).

34. ***RESOLUTION 2011-17** – CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN).

35. ***RESOLUTION 2011-18** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS).

36. ***RESOLUTION 2011-19** – 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 FIRE COMPANY #2, CONOVER ROAD.**

***THE NEXT REGULARLY SCHEDULED TOWNSHIP COMMITTEE MEETING
WILL BE HELD ON JANUARY 12, 2011, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE,
COLTS NECK, NEW JERSEY.***

RESOLUTION 2011-1

**CONFIRMING APPOINTMENT OF
CLASS III PLANNING BOARD MEMBER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Jarrett R. Engel, as the Class III representative of the Colts Neck Planning Board, with a term expiring on December 31, 2011; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Mr. Jarrett R. Engel;
2. Colts Neck Planning Board; and
3. Mr. Timothy Anfuso, Professional Planner.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-2

**CONFIRMING APPOINTMENT OF VARIOUS TOWNSHIP PROFESSIONALS
PURSUANT TO N.J.S.A. 40A:11-5**

WHEREAS, there exists a need for specialized professional services for various services provided to the Township of Colts Neck; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2011 are on file and available for public inspection in the Office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2011 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following for the year 2011:

1. Mr. John O. Bennett, III, Esq., Township Attorney;
2. Mr. John O. Bennett, III, Esq., Township Prosecutor;
3. Dilworth Paxson, LLC, Bond Counsel;
4. Mr. Glenn Gerken, P.E., Township Engineer;
5. Mr. Robert Allison, Auditor;
6. Mr. Peter Avakian, P.E., Conflict Engineer;
7. Mr. Carmine Villani, Esq., Public Defender;
8. Mr. Matthew Giacobbe, Esq., Labor Counsel;
9. Mr. Michael Steib, Esq., Special Counsel;
10. Visiting Nurse Association, Home Health Services;
11. Associated Humane, Animal Control Services;
12. Mr. Dominick Manco, Esq., Special Counsel – Affordable Housing;
13. Ms. Julie McGowan, Landscape Architect – Inspection Escrows; and
14. Mr. Thomas A. Thomas, P.P. – Affordable Housing.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the Asbury Park Press; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All professionals so appointed; and
2. Mr. John Antonides, Chief Financial Officer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-3

**CONFIRMING APPOINTMENTS
TO THE
FARMLAND AND OPEN SPACE COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 26 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Farmland and Open Space Committee:

1. Mr. John Jacoby, Term Expiring 12/31/13;
2. Mr. Thomas Morin, Term Expiring 12/31/13;
3. Ms. Patricia Polgar, Term Expiring 12/31/13; and
4. Mr. Patrick Gilmore, Term Expiring 12/31/11.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All members so appointed; and
2. Farmland and Open Space Committee.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-4

**CONFIRMING APPOINTMENTS TO
AND
CHAIRPERSON OF
THE RECREATION COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 57 of the Code of the Township of Colts Neck that the following appointments be hereby confirmed to the Recreation Committee:

1. Ms. Candice A. Burke, Term Expiring 12/31/13; and
2. Mr. Paul Wild, Term Expiring 12/31/13.

BE IT FURTHER RESOLVED that pursuant to the recommendation of the Mayor, that Mr. James Valenti be appointed Chairman of said Recreation Committee for the year 2011; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All members so appointed;
2. Recreation Committee; and
3. Mr. Thomas E. Hennessy, Jr., Director, Recreation and Parks.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-5

**CONFIRMING APPOINTMENTS
TO THE
ARCHITECTURAL REVIEW COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 2 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Architectural Review Committee:

1. Mr. Robert Hesslein, Term Expiring 12/31/13;
2. Ms. Brenda Johnson, Term Expiring 12/31/13; and
3. Ms. Theresa Mordarski, Term Expiring 12/31/13.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All members so appointed; and
2. Architectural Review Committee.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-6

**CONFIRMING APPOINTMENTS
TO
THE HISTORIC PRESERVATION COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 32 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Historic Preservation Committee:

1. Mr. Harold Kilbride, Term Expiring 12/31/13;
2. Ms. Lucy Lennox, Term Expiring 12/31/13;
3. Ms. Laura Kolnoski, Term Expiring 12/31/13;
4. Ms. Patricia Eastman, Term Expiring 12/31/13; and
5. Ms. Maggie Osmulski, Term Expiring 12/31/13.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All members so appointed; and
2. Historic Preservation Committee.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-7

**CONFIRMING APPOINTMENTS
TO THE
BOARD OF HEALTH**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 31 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Colts Neck Board of Health:

1. Ms. Cindy Flood, Term Expiring 12/31/14;
2. Ms. Annemarie Delle Donne, Term Expiring 12/31/14;
3. Dr. Kenneth Faistl, Term Expiring 12/31/14;
4. Ms. Elizabeth Iocono, Term Expiring 12/31/14;
5. Alternate No. 1 – Mr. Michael Tormey, Term Expiring 12/31/11; and
6. Alternate No. 2 - Ms. Marilyn Boak, Term Expiring 12/31/12.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All members so appointed;
2. Colts Neck Board of Health; and
3. Mr. Thomas Frank, Health Officer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						
Deputy Mayor Engel						
Eastman						
Fitzgerald						
Macnow						

X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded

RESOLUTION 2011-8

**CONFIRMING APPOINTMENT
TO THE
LOCAL EMERGENCY PLANNING COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following to the Local Emergency Planning Committee:

1. Mr. Charles Karcher, Term Expiring 12/31/13; and
2. Mr. Frank Leccese, Term Expiring 12/31/13.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. The member so appointed; and
2. Kevin Sauter, OEM Coordinator.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-9

**RESOLUTION CONFIRMING APPOINTMENTS
TO
COLTS NECK DRUG AND ALCOHOL PREVENTION ALLIANCE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following as Co-Coordinator of the Colts Neck Drug and Alcohol Prevention Alliance:

1. Ms. Anita Dedalis, Term Expiring 12/31/13; and
2. Mr. Emory Dedalis, Term Expiring 12/31/13.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. All noted above.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-10

DESIGNATION OF MUNICIPAL DEPOSITORIES

WHEREAS, R.E. 17:9-9 and N.J. 40:5-A5-14 provide for the designation of depositories for Municipal Funds by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that the following banks be designated for deposit of Township Funds.

- Amboy Bank
- The Bank of America
- Central Jersey Bank
- Chase Bank
- Dean Witter Trust Company, State of New Jersey Cash Management Fund
- Investors Savings Bank
- Ocean First Savings Bank
- PNC Bank
- Sovereign Bank
- Sun Bank
- TD Bank
- Valley National Bank
- Wachovia, A Wells Fargo Company

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 2nd day of January, 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2010-11

AUTHORIZING ADOPTION OF 2011 TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2011 Budget, and

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute the 2011 Temporary Budget for the Township of Colts Neck, Monmouth County, New Jersey.

	<u>2011 TEMPORARY BUDGET</u>
Administrative and Executive:	
Salaries and Wages	\$ 52,000.00
Other Expenses	20,000.00
Mayor and Committee:	
Salaries and Wages	2,100.00
Municipal Clerk:	
Salaries and Wages	9,000.00
Elections:	
Other Expenses	600.00
Financial Administration (Treasury):	
Salaries and Wages	30,000.00
Other Expenses	15,700.00
Audit Services:	
Other Expenses	5,000.00
Revenue Administration (Tax Collection):	
Salaries and Wages	50,000.00
Other Expenses	2,000.00
Tax Assessment Administration:	
Salaries and Wages	12,500.00
Other Expenses	3,000.00
Legal Services:	
Other Expenses	40,000.00
Engineering Services:	
Other Expenses	6,000.00
Farmland/Open Space Committee:	
Salaries and Wages	200.00
Other Expenses	500.00
Historic Preservation:	
Salaries and Wages	200.00
Other Expenses	500.00
Planning Board:	
Salaries and Wages	35,000.00
Other Expenses	6,500.00
Architectural Review:	
Salaries and Wages	200.00
Zoning Board of Adjustment:	
Salaries and Wages	500.00
Other Expenses	1,500.00
Code Enforcement Official:	
Salaries and Wages	7,500.00
Other Expenses	400.00
Insurance:	
Liability Insurance	160,000.00
Other Insurance Premiums	160,000.00

Workers Compensation Insurance	160,000.00
Police Department:	
Salaries and Wages	500,000.00
Other Expenses	35,000.00
Office of Emergency Management:	
Other Expenses	200.00
Aid to Volunteer Fire Companies	36,000.00
First Aid Organization-Contribution	7,500.00
Fire Department:	
Other Expenses	10,000.00
Fire Prevention Bureau:	
Salaries and Wages	4,600.00
Other Expenses	1,000.00
Streets and Road Maintenance:	
Salaries and Wages	244,000.00
Other Expenses	50,000.00
Snow Removal:	
Salaries and Wages	25,000.00
Other Expenses	125,000.00
Shade Tree Commission:	
Salaries and Wages	400.00
Other Expenses	500.00
Recycling:	
Salaries and Wages	2,000.00
Other Expenses	57,500.00
Buildings and Grounds:	
Salaries and Wages	400.00
Other Expenses	10,000.00
Public Health Services(Board of Health):	
Salaries and Wages	30,000.00
Other Expenses	3,500.00
Environmental Commission:	
Salaries and Wages	200.00
Other Expenses	100.00
Animal Control Services:	
Other Expenses	4,000.00
Recreation Services and Programs:	
Salaries and Wages	40,000.00
Other Expenses	40,000.00
Maintenance of Parks:	
Salaries and Wages	1,000.00
Other Expenses	3,500.00
Electricity	8,000.00
Street Lighting	2,500.00
Telephone	8,000.00
Fuel Oil/Natural Gas	7,500.00
Gasoline	40,000.00
Social Security System	80,000.00
Municipal Court:	
Salaries and Wages	35,000.00
Other Expenses	2,000.00
Aid to Library:	
Other Expenses	4,700.00

\$ 2,200,000.00

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 2nd day of January, 2011.

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Schatzle					
Deputy Mayor Engel					
Eastman					
Fitzgerald					
Macnow					

X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded

RESOLUTION 2011-12

**AUTHORIZING ESTABLISHMENT OF FEES,
PENALTIES AND INTEREST FOR 2011**

BE IT RESOLVED that upon the recommendations of the Township Tax Collector:

1. Taxes shall be collected quarterly on February 1, May 1, August 1 and November 1, 2011.
2. There shall be a ten (10) day grace period on the quarterly taxes, after which unpaid taxes will be charged interest back to the due date.
3. Interest shall be charged and calculated at the rate of eight (8) % per annum on the first \$1,500.00 of the delinquency, and eighteen (18) % per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax as payable until the date the actual payment is received.
4. There shall be a six (6) % penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year. Delinquency is defined to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters.
5. Redemption fee for Tax Sale Certificates as follows:
Two (2) % on certificates \$200.00 to \$4,999.99.
Four (4) % on certificates \$5,000.00 to \$9,999.99.
Six (6) % on certificates over \$10,000.00.
6. A service charge of \$20.00 will be charged for each returned check, used to make any payment to the Township of Colts Neck, for insufficient funds.
7. A fee of \$5.00 will be charged for the first duplicate copy of the tax bill requested by a mortgage servicing organization and a fee of \$25.00 will be charged to each subsequent duplicate copy of the same bill in the same tax year.
8. All tax sale certificate redemption amounts shall be obtained from the Tax Collector. In addition, a \$25.00 fee will be charged for each additional request after the second, for a redemption calculation.
9. A fee of \$100.00 will be charged for the issuance of a Duplicate Tax Sale Certificate.

I hereby certify the foregoing to be a true copy
of a Resolution adopted by the Township
Committee of the Township of Colts Neck on
the 2nd day of January, 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-13

**RESOLUTION AUTHORIZING PRE-PAYMENT
OF CERTAIN ITEMS**

WHEREAS, the Township of Colts Neck has budgeted funds for 2011 for payment of utilities, payroll, debt service, governmental fees, and insurance, and for the printing and mailing costs of the Township; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and in several months of the year the governing body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2011;

1. Utilities (electric, gas, water, sewer, cable and telephone).
2. Payroll.
3. Debt services as evidenced by pre-existing bonds and notes.
4. Health, dental and other insurance premiums.
5. Federal, state, county fees and taxes.
6. Postage for tax bills, newsletters, and other Township mailings.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 2nd day of January, 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-14

**AUTHORIZING TOWNSHIP OF COLTS NECK
CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by Resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck as follows:

1. The attached updated Cash Management Plan will guide the investment of idle cash of the Township of Colts Neck
2. The attached updated Cash Management Plan includes a Policy Statement to guide its implementation
3. The Chief Financial Officer will administer the Plan
4. The Plan is subject to annual audit

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the following:

1. Township Chief Financial Officer
2. Township Auditor
3. All depositories named in Section IV of the attached updated Cash Management Plan
4. All dealers and brokerage firms in Section V of the attached Cash Management Plan

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF COLTS NECK,
IN THE COUNTY OF MONMOUTH, NEW JERSEY**

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Colts Neck, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits, if permitted, or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety and preservation of principal value, the liquidity (regarding its availability for the intended purposes) and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Colts Neck:

Current Fund
Trust Funds
General Capital Fund
Payroll Funds
Grant Funds

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF COLTS NECK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township of Colts Neck (and the Treasurer and Administrator) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making such Deposits or any Permitted Investments, such officials of the Township of Colts Neck are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in the Plan.

Amboy Bank
Bank of America (and/or its Successors)
Central Jersey Bank
Chase Bank
Investors Savings Bank
Ocean First Savings
PNC Bank
Sovereign Bank
Sun Bank
TD Bank
Valley National Bank
Wachovia, a Wells Fargo Company

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Township of Colts Neck referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

State of New Jersey Cash Management Fund/Morgan Stanley Trust
MBIA Municipal Investors Service Corporation, Program Administrator,
and Fleet Bank, Agent Custodian
Wachovia, a Wells Fargo Company

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted investments:
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
 2. Government money market mutual funds;
 3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date or purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
 4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
 5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
 6. Local government investment pools;
 7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4) or
 8. Agreements for the repurchase of fully collateralized securities if:
 - a. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - b. the custody of collateral is transferred to a third party;
 - c. the maturity of the agreement is not more than 30 days;
 - d. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and,
 - e. a master repurchase agreement providing for the custody and security of collateral is executed for purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- a. which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c. Which had:
 - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - ii. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940", 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a. which is managed in accordance with 17 C.F.R. sec. 270.2a-7;
- b. which is rated in the highest category by a nationally recognized statistical rating organization;
- c. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;
- d. which is in compliance with rules adopted pursuant to the "Administrative Procedure Act", P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- e. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- f. which purchases and redeems investments directly from the issuer government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and

undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

- B. Notwithstanding the above authorization, the moves on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Grant
Public Assistance

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of Colts Neck, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Colts Neck to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of Colts Neck or by a third party custodian prior to or upon the release of the Township of Colts Neck's funds.

To assure that all parties with whom the Township of Colts Neck deals either by way of Deposits or Permitted Investments are aware of the Authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of the Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

VIII. REPORTING REQUIREMENTS

Each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the governing body of the Township of Colts Neck a written report of any Deposits or Permitted Investments made Pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Colts Neck as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments

- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Colts Neck.

XI. TERM OF PLAN

This Plan shall be in effect from January 1, 2011 to December 31, 2011. Attached to this Plan is a Resolution of the governing body of the Township of Colts Neck approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 2nd day of January, 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-15

**CONFIRMING APPOINTMENT
OF
COMMUNITY DEVELOPMENT REPRESENTATIVE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Robert Bowden as the Colts Neck representative of Community Development with the County of Monmouth; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Mr. Robert Bowden; and
2. Ms. Virginia Edwards, County Community Development Director.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-16

**CONFIRMING APPOINTMENT
OF
PUBLIC AGENCY AFFIRMATIVE ACTION
COMPLIANCE OFFICER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Robert Bowden as the Public Agency Affirmative Action Compliance Officer; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Mr. Robert Bowden; and
2. State of New Jersey, Department of Treasury, Affirmative Action Office.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-17

**CONFIRMING APPOINTMENT
OF MID-JERSEY
JOINT INSURANCE FUND COMMISSIONER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Robert Bowden as Commissioner of the Mid-Jersey Joint Insurance Fund; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Mr. Robert Bowden; and
2. Mid-Jersey Joint Insurance Fund.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-18

**DESIGNATION OF
OFFICIAL TOWNSHIP NEWSPAPER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby designates the Asbury Park Press as the official Township newspaper.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-19

**APPROVING USE OF
ROBERT'S RULES OF ORDER
FOR
TOWNSHIP COMMITTEE MEETINGS**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves the use of Robert's Rules of Order for the conducting of Township Committee Meetings.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 2nd day of January 2011.

Robert Bowden, Township Administrator/Clerk

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