TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
FEBRUARY 12, 2015
4:00 P.M. AT TOWN HALL

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Schatzle followed by the Pledge of Allegiance. The following statement was read by Township Clerk, Mr. Bowden: "The notice requirements of the New Jersey Open Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on February 9, 2015 stating a regular meeting of the Colts Neck Township Committee would be held February 12, 2015, 4:00 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 Mr. Bowden indicated the following:

Present: Mayor James Schatzle; Deputy Mayor Thomas Orgo; Committeemen Jarrett Engel, Michael Fitzgerald and Russell Macnow

Also Present: Administrator/Municipal Clerk Robert Bowden; Township Labor Counsel James L. Plosia, Esq., Colts Neck Police Chief Kevin Sauter and South Brunswick Police Chief Raymond Hayducka, Jr.

Absent: None

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1. **RESOLUTION 2015-34:** EXECUTIVE SESSION was read by title by Mayor Schatzle. Mr. Macnow made a motion to approve, seconded by Mr. Engel and unanimously carried by voice vote. Mayor Schatzle stated the Township Committee is not expected to return to Open Session.

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

Chiefs Sauter and Hayducka left the meeting at 4:40 p.m.

Committeeman Engel left the meeting at 4:55 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 Schatzle		X			
Deputy Mayor Orgo		X			
Engel					X
Fitzgerald	S	X			
Macnow	M	X			
M - Moved S - Seconded X - indicates vote		NV - Not Voting		Ab - Absent	

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

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

Meeting adjourned at 5:10 p.m.

Robert Bowden, Administrator/Municipal Clerk