

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
AUGUST 24, 2016
4:00 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY FORWARDING A NOTICE TO THE ASBURY PARK PRESS ON AUGUST 19, 2016 STATING THAT A SPECIAL MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON AUGUST 24, 2016 AT 4:00 P.M., TOWN HALL. 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

1. RESOLUTION 2016-107: EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

VOICE VOTE

RETURN TO OPEN MEETING – 6:00 P.M.

2. RESOLUTION 2016-97: RESOLUTION OF THE TOWNSHIP OF COLTS NECK TO APPROVE AND ENDORSE THE ACQUISITION OF A DEVELOPMENT EASEMENT BY THE MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD, BLOCK 10, LOT 8

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. ADMINISTRATIVE REPORT

4. DISCUSSION:

- ATTENDANCE AT MONMOUTH COUNTY PROSECUTOR TRAINING - CHIEF KEVIN SAUTER
- OPINION OF HEARING OFFICER IN THE MATTER OF: COLTS NECK TOWNSHIP COMMITTEE V. CHIEF KEVIN SAUTER, A DISCIPLINARY MATTER (POSSIBLE RESOLUTION)

5. PUBLIC COMMENTS

6. MOTION TO ADJOURN

COMMENTS

MOTION TO APPROVE

VOICE VOTE

RESOLUTION 2016-107

EXECUTIVE SESSION

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss this matter in private about personnel; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss personnel; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

I, Beth Kara, 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 special meeting held on the 24th day of August 2016.

Beth Kara, Municipal Clerk

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

RESOLUTION 2016-97

**RESOLUTION OF THE TOWNSHIP OF COLTS NECK TO APPROVE AND
ENDORSE THE ACQUISITION OF A DEVELOPMENT EASEMENT BY THE
MONMOUTH COUNTY AGRICULTURE DEVELOPMENT BOARD
BLOCK 10, LOT 8**

WHEREAS, the Monmouth County Agriculture Development Board is considering the purchase of a development easement on a property located in the Township of Colts Neck, more specifically identified as:

Laurie Molnar and Paul Jessop, Block 10 Lot 8 in Colts Neck Township, comprising approximately 37 acres, with one proposed 4.51-acre non-severable exception, 1 single-family residence, and 1 agriculture labor housing unit

WHEREAS, N.J.A.C. 2:76-6.7 requires the governing body to review applications for the purchase of development easements as a condition of receiving State Agriculture Development Committee grant funds; and

WHEREAS, the Township Committee of the Township of Colts Neck is aware of the future restrictions on property protected from development as a result of the purchase of a development easement in accordance with the Right to Farm Act and the Agriculture Retention and Development Act; and

WHEREAS, the Township Committee of the Township of Colts Neck permits farming of the agricultural easement; and

WHEREAS, the Monmouth County Agriculture Development Board has established a policy of requiring local cost share commitment for all easement purchases; and

WHEREAS, the purchase price of the agricultural easement is \$33,000 per acre; and

WHEREAS, Colts Neck's anticipated cost share would be 16% of the total consideration, or \$5,280 per acre; and

WHEREAS, Colts Neck Township will use its Open Space Trust to fund this acquisition; and

WHEREAS, the use of an Installment Purchase Agreement is not anticipated; and

WHEREAS, certification of the availability of funds is hereby attested to by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Township of Colts Neck, County of Monmouth, State of New Jersey does hereby approve and endorse the acquisition of the development easement on Block 10 Lot 8, comprising 37 acres with one proposed non-severable exception, 1 single-family residence and 1 agricultural labor housing unit.

BE IT FURTHER RESOLVED that the tax revenues generated by the Township expressly for the purpose of preserving farmland be made available to assist the County in the purchase of development easements at the rate specified within the Monmouth County Agriculture Development Board's "Procedures Governing the Funding of Easement Purchases" policy adopted August 7, 2002 and recognizes that the estimated cost and Municipal Share is subject to adjustment.

BE IT FURTHER RESOLVED that two certified copies of the Resolution be sent to the Monmouth County Agriculture Development Board office and one copy each to the Colts Neck Township Planning Board, Tax Assessor and Tax Collector.

I, Beth Kara, 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 special meeting held on the 24th day of August 2016.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
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