TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 4, 2014
4:00 P.M. AT COURT HOUSE

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Fitzgerald followed by a salute to the flag. The following statement was read by Township Clerk, Mr. Bowden: "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 12, 2013 stating the reorganization meeting of the Colts Neck Township Committee would be held January 4, 2014 at 4:00 p.m., Colts Neck Court House, 124 Cedar Drive, Colts Neck, New Jersey. 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 by Mr. Bowden indicated the following:

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

Also Present: Administrator/Municipal Clerk Robert Bowden, Deputy Municipal Clerk Beth Kara, and Township Counsel Sen. John O. Bennett, III, Esq.

Absent: None

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1. **WELCOME BY MAYOR MICHAEL FITZGERALD:** Mayor Fitzgerald welcomed all present today including Senator Jennifer Beck, Assemblywoman Caroline Casagrande, Freeholder Director Lillian Burry, Freeholder Deputy Director Gary Rich, Freeholder Serena DiMaso, and Reverend Scott Brown. Mayor Fitzgerald reflected on the many events of 2013 including the ongoing recovery efforts from Superstorm Sandy. Mayor Fitzgerald commented he cannot think of another place that gets things done as well as Colts Neck. Mayor Fitzgerald thanked the many Township volunteers; the Township professionals, including Administrator Bowden, Deputy Clerk Kara, and Police Chief Sauter; and his fellow Township Committeemen. Mayor Fitzgerald thanked his wife, Marguerite, and their children, Joseph and Samantha, for their support and patience during this past year. Mayor Fitzgerald received a standing ovation and a round of applause.

2. **INVOCATION**: The Reverend Scott Brown of the Colts Neck Reformed Church performed the invocation.

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, RUSSELL MACNOW:** Mr. Macnow was sworn in by Freeholder Director Burry as his wife, Suzanne, held the bible, and daughters, Rachel and Lauren, observed. Mr. Macnow received a round of applause and photographs were taken.

4. **NOMINATIONS FOR MAYOR 2014:** Mayor Fitzgerald opened nominations for the position of Mayor 2014. Mr. Schatzle stated he was proud to nominate Mr. Russell Macnow as Mayor 2014, seconded by Mr. Engel. Hearing no additional nominations, Mayor Fitzgerald closed nominations and asked for a roll call vote. Mr. Schatzle made a motion to approve, seconded by Mr. Engel and unanimously carried. Mr. Russell Macnow was confirmed as Mayor 2014.

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

5. **SWEARING IN OF MAYOR RUSSELL MACNOW:** Mr. Macnow was sworn in as Mayor 2014 by Assemblywoman Casagrande while his wife, Suzanne, held the bible and their two daughters, Rachel and Lauren, observed. Mayor Macnow received a round of applause and photographs were taken.

Mayor Macnow welcomed Senator Beck, Assemblywoman Casagrande, Freeholder Director Burry, Freeholder Deputy Director Rich, Freeholder DiMaso, Township Committee, Police Chief Sauter, and the many Township professionals and volunteers gathered today. Mayor Macnow reflected on the importance of this day and quoted Winston Churchill, "We make a living by what we get, but we make a life by what we give." Mayor Macnow thanked the many Township volunteers, noting without them the Township would not function. Mayor Macnow thanked his wife and children for their understanding of the time demands of public service, and his parents for instilling his moral compass. Mayor Macnow reflected on the 2011 fiscal issues faced by Mayor Schatzle, the ability of Mayor Engel to lead the Township in 2012 during and after Superstorm Sandy, and the innovative thinking of Mayor Fitzgerald in 2013, including energy aggregation, which could result in substantial savings for Township residents. Mayor Macnow noted he is asking Committee Orgo to continue his work with the Wildlife Committee in 2014, and he will be conferring with State legislators to seek a comprehensive State deer management plan since the deer issue impacts all municipalities, not just Colts Neck. In addition, Mayor Macnow will be working with Mr. Orgo and the Colts Neck Business Association to maximize development and occupancy of the Township's business district, thereby increasing commercial revenue.

INTRODUCTION AND WELCOME – JACQUIE LEE

In a surprise visit, Mayor Macnow introduced and welcomed 16 year old resident Jacquie Lee, first runner up on NBC television's "The Voice", who was accompanied by her mother, Denise Lee. Mayor Macnow spoke of Jacquie Lee's accomplishments, including the many hours given to her hometown by performing at parades and opening day celebrations throughout the years, visiting nursing homes, and participating in programs at her school and at the Count Basie Theatre. Mayor Macnow presented Jacquie Lee with a Proclamation on behalf of the Township.

Freeholder Director Burry, Freeholder Deputy Director Rich and Freeholder DiMaso presented Jacquie Lee with a Proclamation on behalf of the Monmouth County Board of Chosen Freeholders, which recognized her many achievements and community activities and proclaimed January 4, 2014 as "Jacquie Lee Day" in all of Monmouth County.

Assemblywoman Casagrande presented Jacquie Lee with a Proclamation on behalf Senator Beck, Assemblywomen Casagrande and Angelini and the entire State Senate and Assembly. Assemblywoman Casagrande spoke of Jacquie Lee's charitable works and noted that she is an outstanding role model for the youth of today. In addition, Assemblywoman Casagrande noted Jacquie Lee gave pride to the residents of her hometown, who enjoyed watching her and cheering for her.

Jacquie Lee thanked everyone for their hometown support, noting it means the most to her. Ms. Lee commented this has been a blessing and thanked everyone. Ms. Lee received a standing ovation and photographs were taken with the Mayor, the Freeholders and the State Legislators prior to Ms. Lee's departure with her mother, Denise Lee.

6. **PRESENTATION OF GAVELS:**

- Mayor Macnow was presented with his 2014 Mayor's gavel from former Mayor Fitzgerald, who stated he was proud to present this gavel to Mayor Macnow, a person that brings a wealth of knowledge and breadth of experience to this position.

- Former Mayor Fitzgerald was presented with his 2013 Mayor's gavel from Mayor Macnow. Mayor Macnow thanked former Mayor Fitzgerald for his great leadership, noting he is a good friend and a smart person that capably and ably served the residents of the Township as Mayor. Mayor Macnow noted Mayor Fitzgerald brought a wealth experience and perspective from his time as Mayor in Wall Township. Mayor Macnow thanked Mayor Fitzgerald for all he accomplished and the time he devoted to the needs of the community as Mayor in 2013.

7. **NOMINATIONS FOR DEPUTY MAYOR:** Mayor Macnow opened the nominations for the position of Deputy Mayor. Mr. Fitzgerald stated he was proud to nominate Mr. James C. Schatzle as Deputy Mayor 2014, seconded by Mr. Engel. Hearing no further nominations, Mayor Macnow closed nominations. Mr. Fitzgerald made a motion to approve, seconded by Mr.Engel and unanimously carried. Mr. James C. Schatzle was confirmed as Deputy Mayor 2014.

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

8. **SWEARING IN OF DEPUTY MAYOR JAMES C. SCHATZLE:** Mr. Schatzle was sworn in by Mr. Bowden while his mentor, Vincent Cerullo, held the bible. Mr. Schatzle received a round of applause and photographs were taken.

Mr. Schatzle provided his remarks and stated he was very proud of the Township's emergency services volunteers, employees, volunteers and fellow Township Committeemen. Mr. Schatzle noted the Township is a place where heart is put into everything we do, and thanked all present.

9. **REMARKS BY HONORABLE SENTATOR JENNIFER BECK**

Sen. Beck commended the Governing Body for enacting a 2013 municipal budget with less than a one cent increase despite the clean-up costs associated with Superstorm Sandy. Sen. Beck spoke of the ongoing projects within the Township including the 34 and 537 traffic intersection realignment and the repaving of Route 34. In addition, Sen Beck noted the State legislature will be addressing expanding casino gaming to race tracks, which would greatly assist the equine industry which is a large part of the Colts Neck community. In

addition, the Legislature will be working towards creating a new source to fund the preservation of open space, which is vital to maintain the rural character of towns such as Colts Neck. Sen. Beck commended Col. James Sfayer and the many volunteers working to adopt Union Beach, noting this speaks worlds about the people of Colts Neck.

10. REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE

Assemblywoman Casagrande commended Mayor Fitzgerald for his ability to actively listen and to bring people together and foster collaboration. Assemblywoman Casagrande stated advancing an energy aggregation program within Colts Neck was Mayor Fitzgerald's thinking outside the box. Assemblywoman Casagrande thanked Mayor Macnow and his wife, Suzanne, and noted Mayor Macnow is one who shows up everywhere there is a need. Assemblywoman Casagrande thanked this Governing Body for creating a sense of community and service within the Township and for their extraordinary leadership. Assemblywoman Casagrande thanked Freeholder Director Burry for her part in preserving thousands of acres of land within Monmouth County. Assemblywoman Casagrande noted the year ahead at the State legislature will include future investments in the equine industry and open space funding. Assemblywoman Casagrande commented on the opening of new businesses in the Township this past year, and she is looking forward to seeing this trend continue. Assemblywoman Casagrande thanked the Township's first responders, police and firefighters, teachers and religious leaders, and the many service men and women at NWS Earle and around the world for their sacrifices on behalf of the Township, the State, and the Country.

11. REMARKS BY HONORABLE FREEHOLDER LILLIAN G. BURRY

Freeholder Director Burry spoke of the amount of open space preserved within the Township and the Township's dedication to maintaining a quality of life recognized throughout the County. Freeholder Director Burry commended the members of the Township Committee for their truly effective leadership, which was clearly evidenced when Superstorm Sandy brought downed trees and power outages. She noted each member of the Township Committee was active and present and worked tirelessly to restore the community and demonstrated an exceptional level of professionalism. Freeholder Director Burry commended the Township for saving hundreds of thousands of dollars for the clean-up of storm debris, which is being reimbursed at the maximum rate. Freeholder Director Burry noted there are big things in the future for Colts Neck, and it is a pleasure to live here. Freeholder Director Burry was joined by Deputy Director Rich and Freeholder DiMaso and presented Mayor Macnow with a Recognition Certificate from the Monmouth County Board of Chosen Freeholders for his many accomplishments and proclaiming January 4, 2014 as "Russell Macnow Day" within the Township of Colts Neck. Mayor Macnow received a round of applause and photographs were taken.

12. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2014 BY MAYOR MACNOW

MAYOR MACNOW	Long Range Planning Earle Naval Base (General) Litigation Steering Committee COAH Friends of the Library County/State Government The Grande Association American Youth Football/Cheer Local/Regional Schools Recreation Committee
DEPUTY MAYOR SCHATZLE	Board of Health First Aid Squad Emergency Planning Committee Local/Regional Schools Finance Senior Citizens Colts Neck Fair Public Works/Buildings and Grounds Historic Preservation Committee
COMMITTEEMAN ORGO	Planning Board - Class III Wildlife Committee Colts Neck Business Association Long Range Planning Shade Tree Commission Business District Development
COMMITTEEMAN ENGEL	Architectural Review Committee Colts Neck Sports Foundation County/State Government Recycling Strategic Planning Committee Colts Neck Website Drug/Alcohol Alliance Environmental Commission Trail Riders Multi-Use Trails
COMMITTEEMAN FITZGERALD	Planning Board - Class I (Designee) Student Government Day/Student Liaisons Police Department Farmland/Open Space Committee COAH Finance Litigation Steering Committee Shared Services Fire Department

13. **MAYOR'S APPOINTMENTS**: Mayor Macnow read the following appointments:

PLANNING BOARD

MICHAEL D. FITZGERALD, CLASS I (Mayor's Designee)	(TERM EXPIRES12/31/14)
FRANK LECCESE, CLASS II	(TERM EXPIRES 12/31/14)
THOMAS ORGO, CLASS III	(TERM EXPIRES 12/31/14)
DAVID KOSTKA, CLASS IV (Env. Com.)	(TERM EXPIRES 12/31/16)
GEORGE CORSI, CLASS IV	(TERM EXPIRES 12/31/17)
LISA SINGER-FITZPATRICK, ALT. NO. 1	(TERM EXPIRES 12/31/15)
J.P. BARTOLOMEO, ALT. NO. 2	(TERM EXPIRES 12/31/14)

BOARD OF ADJUSTMENT

ROBERT FARRELL	(TERM EXPIRES 12/31/17)
CANDICE BURKE, ALT. NO. 1	(TERM EXPIRES 12/31/15)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2014

DAVID KOSTKA	(TERM EXPIRES 12/31/16)
THOMAS E.HENNESSY, JR.	(TERM EXPIRES 12/31/16)

SHADE TREE COMMISSION

HENRY HAMMOND	(TERM EXPIRES 12/31/18)
BENJAMIN O'NEILL	(TERM EXPIRES 12/31/18)
DR. GORDON BOAK	(TERM EXPIRES 12/31/18)
PATRICIA EASTMAN, ALT. NO. 1	(TERM EXPIRES 12/31/15)

14. **RESOLUTION 2014-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (COMMITTEEMAN ORGO) was read by title by Mayor Macnow. Mr.Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

15. **RESOLUTION 2014-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read by title by Mayor Macnow. Mayor Macnow read the following professionals appointments for the year 2014:

1. John O. Bennett, III, Esq., Township Attorney;
2. Meghan Bennett Clark, Dilworth Paxson, LLC, Bond Counsel;
3. Glenn R. Gerken, P.E., Township Engineer;
4. Robert W. Allison, Auditor;
5. Carmine R. Villani, Esq., Public Defender;
6. Raymond Albert Raya, Esq., Conflict Public Defender;
7. James L. Plosia, Jr., Esq., Labor Counsel;
8. Michael B. Steib, Esq., Special Counsel;
9. Visiting Nurse Association Health Group, Inc., Home Health Services;
10. Associated Humane Societies, Inc., Animal Control Services;
11. Dominick M. Manco, Esq., Special Counsel – Affordable Housing;
12. Julie McGowan, Landscape Architect – Inspection Escrows;
13. Thomas A. Thomas, P.P. – Affordable Housing; and
14. Valley Health Medical Group – Random Drug/Alcohol Testing.

Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

16. **RESOLUTION 2014-3:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

JOHN JACOBY (TERM EXPIRES 12/31/16)
THOMAS MORIN (TERM EXPIRES 12/31/16)
EDWARD EASTMAN, JR. (TERM EXPIRES 12/31/16)

Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

17. **RESOLUTION 2014-4:** CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

PAUL WILD (TERM EXPIRES 12/31/16)
CHRISTOPHER ADAMS (TERM EXPIRES 12/31/16)

MAYOR RECOMMENDS JAMES VALENTI AS CHAIRMAN FOR 2014

Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

18. **RESOLUTION 2014-5:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

PAUL GASSERT (TERM EXPIRES 12/31/16)
BRENDA JOHNSON (TERM EXPIRES 12/31/16)
LAURA CICCONE (TERM EXPIRES 12/31/16)

Mr. Schatzle made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

19. **RESOLUTION 2014-6:** CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

SUSAN BAKER	(TERM EXPIRES 12/31/16)
PATRICIA EASTMAN	(TERM EXPIRES 12/31/16)
HAROLD KILBRIDE	(TERM EXPIRES 12/31/16)
LAURA KOLNOSKI	(TERM EXPIRES 12/31/16)
FRANK RIZZUTO	(TERM EXPIRES 12/31/16)
MAGGIE OSMULSKI	(TERM EXPIRES 12/31/16)
CONNIE WILSON	(TERM EXPIRES 12/31/15)

Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

20. **RESOLUTION 2014-7:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

DR. GORDON BOAK	(TERM EXPIRES 12/31/17)
PAMELA SOKOLER	(TERM EXPIRES 12/31/17)
PATRICK GILMORE, ALT. NO. 1	(TERM EXPIRES 12/31/15)
MARILYN BOAK , ALT. NO. 2	(TERM EXPIRES 12/31/14)

Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

21. **RESOLUTION 2014-8:** CONFIRMING APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE was read by title by Mayor Macnow. Mayor Macnow read the following appointments and term expirations:

CHARLES KARCHER	(TERM EXPIRES 12/31/16)
FRANK LECCESE	(TERM EXPIRES 12/31/16)

Mr. Engel made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

22. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, MICHAEL SPINELLA, AND PRESIDENT, DEBBIE EVANKOW.**

23. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, MICHAEL BURKE, AND DEPUTY FIRE CHIEF, JOSEPH PANETTA**.

24. **RECOGNITION OF COLTS NECK FIRE POLICE MEMBERS VINCENT CERULLO; ANTHONY COSTA; KEVIN KETELSEN, SR.; EDWARD PIOTROWSKI; ARTHUR RASKIN; FRANK RIZZUTO; RAYMOND P. SHEBELL, SR.; THOMAS KOLBER AND BUD WHEELER**.

Mayor Macnow thanked the Emergency Services volunteers for their service to the community throughout the year. Mayor Macnow led a standing ovation in appreciation of the Township's emergency services volunteers.

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

26. ***RESOLUTION 2014-9:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

27. ***RESOLUTION 2014-10:** AUTHORIZING ADOPTION OF 2014 TEMPORARY BUDGET

28. ***RESOLUTION 2014-11:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2014

29. ***RESOLUTION 2014-12:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

30. ***RESOLUTION 2014-13:** AUTHORIZING TOWNSHIP OF COLTS NECK CASH MANAGEMENT PLAN

31. ***RESOLUTION 2014-14:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENTY REPRESENTATIVE (MR. ROBERT BOWDEN)

32. ***RESOLUTION 2014-15:** CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN)

33. ***RESOLUTION 2014-16:** CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN)

34. ***RESOLUTION 2014-17:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS)

35. ***RESOLUTION 2014-18:** APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

36. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS:** Mr. Bowden administered the Oath of Office to all duly appointed volunteers and members present today. All received a round of applause and photographs were taken.

37. **ANNOUNCEMENT:** Mayor Macnow announced the next regularly scheduled Township Committee meeting will be held on January 8, 2014, 7:30 p.m., Town Hall, 124 Cedar Drive, Colts Neck, New Jersey.

38. **MOTION FOR ADJOURNMENT:** Mr. Engel made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried by voice vote.

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

The meeting adjourned at 5:15 p.m.

Robert Bowden, Administrator/Municipal Clerk