TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
MARCH 12, 2014
7:30 P.M. AT TOWN HALL

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Macnow 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 December 12, 2013 stating a regular meeting of the Colts Neck Township Committee would be held March 12, 2014, 7:30 p.m., Colts Neck Town Hall, 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, Russell Macnow; Deputy Mayor, James Schatzle; Committeemen, Thomas Orgo and Michael Fitzgerald

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

Absent: Committeeman Jarrett Engel (Out of Town on business)

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1. **APPROVAL OF MINUTES:** MEETING OF FEBRUARY 26, 2014. Mayor Macnow asked for comments; hearing none, Mayor Macnow asked for a motion to approve. 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	

2. **MAYOR'S PROCLAMATION:** IN HONOR OF COLTS NECK WOMAN'S CLUB 50TH ANNIVERSARY. Mayor Macnow read the proclamation in full, which included their many civic projects including Veteran's Day events, Christmas stockings for military personnel serving overseas, Superstorm Sandy relief efforts, Clean Communities litter abatement projects, 180 Turning Lives Around, Calico Cat food pantry, Ronald McDonald House and Family Promise. In addition, the Woman's Club has provided financial donations to the Colts Neck Fire Department, First Aid Squad, Library, Community Band and Cedar Drive Middle School Scholarships. Mayor Macnow, together with the entire Colts Neck Township Committee, recognized and honored the Colts Neck Woman's Club upon their 50th Anniversary and proclaimed March 20, 2014 as Woman's Club Recognition Day within the Township of Colts Neck. The members present accepted the framed proclamation and all received a round of applause. Photographs were taken.

Mayor Macnow called a five minute recess.

Mayor Macnow called the meeting to order.

3. **RESOLUTION 2014-44:** RESOLUTION SUPPORTING SENATE CONCURRENT RESOLUTION NO. 2 AND ASSEMBLY CONCURRENT RESOLUTION NO 112 FOR SUSTAINABLE STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY was read by title by Mayor Macnow. Mayor Macnow stated this legislation would allocate a small percentage of sales tax to the funding of open space and farmland within the State and would create a permanent funding source for these programs. Mr. Bowden stated the Monmouth County Planning Board forwarded the legislation to the Township and fully supports its passage. 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	

4. **RESOLUTION 2014-45:** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH was read by title by Mayor Macnow. Mr. Bowden stated this shared services agreement would enable the County to provide vehicle maintenance to the Township's Fire Department vehicles and is identical to the agreement the Township has with the County. Discussion ensued. Counsel Bennett stated he would speak with County representatives pertaining this agreement. Upon advice of Counsel, Mr. Fitzgerald made a motion to table this resolution, 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	

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

6. ***RESOLUTION 2014-46:** RESOLUTION AUTHORIZING REFUND, BOROUGH OF ATLANTIC HIGHLANDS ($500.00)

7. ***RESOLUTION 2014-47:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND ($78.00)

Mr. Schatzle questioned Resolution 2014-46. Mr. Bowden clarified the excess liquid calcium chloride tank, for which the Borough of Atlantic Highlands paid the Township $500, fell apart when attempting to move it to its Atlantic Highlands and was deemed unusable. 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		

8. **DISCUSSION:** (POSSIBLE INTRODUCTION) AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 PROPERTY MAINTENANCE, SUBSECTION 17 REMOVAL OF BRANCHES AND TREES, OF THE CODE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY. Mayor Macnow stated this ordinance was discussed at a prior Township Committee meeting. The ordinance went back to Long Range Planning with comments received, which were incorporated into the ordinance now in front of the Township Committee this evening. Mr. Fitzgerald stated he is in favor of introducing this ordinance tonight. Mayor Macnow stated this ordinance establishes parameters for brush disposal, and similar to the following discussion topic on leaves, will assist the Township in limiting the height, size and placement of brush and leaf piles placed curbside for Township collection. Mr. Bowden stated if this ordinance is adopted, residents will be educated prior to the effective date of both ordinances of July 1, 2014. Mayor Macnow stated these ordinances are not punitive; the Township needs the ability to deal with safety issues related to brush and leaf piles. Mayor Macnow read the ordinance by title at first reading. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow set the public hearing April 9, 2014.

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		

9. **DISCUSSION:** (POSSIBLE INTRODUCTION) AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 173 PROPERTY MAINTENANCE, SUBSECTION 16 REMOVAL OF LEAVES, OF THE CODE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY was read by Mayor Macnow by title at first reading. . Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow set the public hearing April 9, 2014.

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		

10. **ADMINISTRATIVE REPORT:** Mr. Bowden stated he had nothing to add to his report this evening.

11. **MOTION TO APPROVE VOUCHERS:** Mr. Fitzgerald stated he reviewed the vouchers and recommends approval as follows:

Animal Control	$171.08
Capital Fund	$6,456.67
Construction Trust	$11,531.26
Current Fund	$2,621,471.93
Escrow	$13,682.53
Grant Fund	$676.00
Trust Fund	$7,430.55
TOTAL:	$2,661,420.02

Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow* recused himself from approving Sakoutis Brothers Disposal Inc. vouchers, Mr. Schatzle** recused himself from approving T&M Associates vouchers.

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

12. **TOWNSHIP COMMITTEE REPORTS**

Mr. Orgo reported the Colts Neck Business Association has tickets available for its annual luncheon scheduled for March 25th at Trump National Golf Club.

Mr. Orgo reported the Planning Board met last night, and it was a quiet meeting.

Mr. Fitzgerald reported the Farmland and Open Space Committee met for the first time in 1.5 years. Mr. Fitzgerald asked the Committee to redefine its mission statement. The Committee will be examining the 330 farms in town to determine if they really are farms.

Mr. Schatzle reported the Harlem Wizards came to play against faculty of the Freehold Regional School System, and proceeds will be used to offset the cost of this year's Project Graduation at Colts Neck High School. Mr. Schatzle stated the event was sold out and an enjoyable success.

Mr. Schatzle reported the Colts Neck Fair Committee is working toward planning this year's Fair, which is scheduled July 10 through 13. The former ride vendor is back, and fireworks are planned.

Mr. Schatzle reported baseball's Opening Day is scheduled for April 5.

Mayor Macnow reported COAH is meeting and all await the next move in the third round obligations, which are unknown at present.

Mayor Macnow reported he read to the children during this year's Dr. Seuss celebration of reading at the Colts Neck Library. Mayor Macnow read his favorite, Green Eggs and Ham, to a very enthusiastic group of children.

Mayor Macnow reported he is involved with the Colts Fest Program, which is a community building program at the Middle School. Mayor Macnow's emphasis is on Township youth performing community service and getting involved at a young age.

Mayor Macnow stated he wants a Proclamation celebrating resident Elaina San Filippo, who reached 100 years of age. Ms. Judy Laufer commented she lunches with Ms. San Filippo weekly, and noted she shops each day and attends church regularly.

13. PUBLIC COMMENT

With no further comments, Mayor Macnow opened the meeting to public comment.

Mr. Vince Domidion, Monmouth County Planning Board Chair and resident, spoke of street lights, noting the County is thinking of retrofitting the street lights if there is a grant to offset costs. Mr. Domidion noted plans for the roundabout include LED lighting.

Mr. Jeffrey Sauter, resident, stated he sent correspondence dated November 17, 2013, December 4, 2013 and December 12, 2013 and awaits a response. Mr. Sauter questioned the confidentiality of his complaints and requested the response status. Mayor Macnow responded Mr. Sauter is lodging a complaint against the Fire Department that expelled him and lodging complaints against parties he sued. Mayor Macnow stated complaints against employees and volunteers are not addressed in public forum. Mr. Sauter commented he attended the Saturday budget meeting and liked what he saw. Mr. Sauter commented under Capital Projects, road paving is falling behind. Mr. Sauter commented he attended other town meetings and public comments are accepted at the beginning of the meeting on those items being voted on that evening.

Hearing no further comments, Mayor Macnow closed the public comment portion of this meeting.

14. MOTION TO ADJOURN: Mr.Fitzgerald made a motion to adjourn, seconded by Mr. Schatzle and unanimously carried by voice vote.

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	

The meeting adjourned at 8:07 p.m.

Robert Bowden, Administrator/Municipal Clerk