TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JUNE 25, 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 led by Jimmy and Jack Schatzle. 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 June 25, 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." Mr. Bowden advised Mayor Macnow and Mr. Fitzgerald are out of town this evening, and Deputy Mayor Schatzle will assume the gavel.

Roll call by Mr. Bowden indicated the following:

Present: Acting Mayor James Schatzle; Committeemen Thomas Orgo and Jarrett Engel

Also Present: Administrator/Municipal Clerk Robert Bowden; Deputy Municipal Clerk Beth Kara; and Township Counsel Meghan Bennett Clarke, Esq.

Absent: Mayor Russell Macnow and Committeeman Michael Fitzgerald

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1. **ANNOUNCEMENT:** Acting Mayor Schatzle announced the summer Township Committee meetings will be held on July 9th and August 13th. Summer meeting dress code is business casual.

2. **RESOLUTION 2014-77:** RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2014/2015 LICENSE YEAR was read by title by Acting Mayor Schatzle. Mr. Bowden stated with the exception of the pocketed license held by A&J Twin Realty, LLC, all license holders have the necessary paperwork on file in the office of the Township Clerk, 12-page application, tax clearance certificate, Police investigation, renewal fees to both the State and the Township were paid. Mr. Bowden recommends approval of this resolution. Mr. Bowden was advised by the attorney for A&J Twin Realty, LLC that all paperwork and fees required by the Director, Division of Alcoholic Beverage Control to approve the verified petition (12.39 ruling) is required prior to the Township's approval of license renewal. There are approximately 1,400 special 12.39 rulings in process at the State, and approval is anticipated in August 2014. As this license is not operating and not sited, no Police inspection was required or performed. Mr. Bowden advised once the Director approves the special 12.39 ruling, the resolution to approve license renewal will be placed on a Township Committee agenda. Mr. Orgo questioned the ABC licenses held by the golf courses in town. Mr. Bowden advised the Trump special license and the Colts Neck Golf Club special license are issued directly by the State, while the Due Process club license is issued by the Township. Mr. Engel 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
Acting Mayor Schatzle		X			
Orgo	S	X			
Engel	M	X			
Fitzgerald					X
M - Moved S - Seconded X - indicates vote	NV - Not Voting		Ab - Absent		

3. **RESOLUTION 2014-78:** RESOLUTION APPROVING CHANGE ORDER NO 2, 2013 ROAD IMPROVEMENT PROGRAM, PHASE I ($+24,751.13) was read by title by Acting Mayor Schatzle. Mr. Bowden advised the increase is due to final quantities and additional drainage work done on Kathleen Drive. Mr. Engel 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
Acting Mayor Schatzle		X			
Orgo	S	X			
Engel	M	X			
Fitzgerald					X
M - Moved S - Seconded X - indicates vote	NV - Not Voting		Ab - Absent		

4. **MOTION TO APPROVE VOUCHERS:** Mr. Schatzle stated he reviewed the vouchers and Mr. Orgo was also in Town Hall during the review, all is in order, and Mr. Schatzle recommends the approval of all vouchers, as follows:

Animal Control	$82.89
Capital Fund	$329,514.60
COAH	$2,181.25
Construction Trust	$9,815.64
Current Fund	$237,167.99
Escrow	$1,000.00
Grant Fund	$500.00
Trust Fund	$10,057.20
TOTAL:	$590,319.57

Mr. Orgo 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
Acting Mayor Schatzle		X		X	
Orgo	M	X			
Engel	S	X			
Fitzgerald					X
M - Moved S - Seconded X - indicates vote	NV - Not Voting		Ab - Absent		

5. **PUBLIC COMMENT**

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

Mr. Allan Ryan, a resident, spoke of the Memorial Day Parade, stating both firehouses worked together to create a great community event, and the spirit unifying brotherhood is strong in the Township's firehouses.

Mr. Ernest Janssen, a resident and member of Operation Provide Comfort, spoke of the "Two Towns, Once Voice, One Mission" concert planned on August 23rd, with Jacquie Lee, to benefit Union Beach. Mr. Janssen advised tickets will be available July 1, on the etix.com website. In addition, sponsorships are being sought for the commemorative program. Mr. Janssen advised Township resident Jacquie Lee is on tour with The Voice, and will be back in town for this headline event. Ms. Diana Piotrowski will be handling the publicity, social media and local media. Mr. Engel thanked Mr. Janssen and the members of Operation Provide Comfort for their efforts representing Colts Neck aiding the displaced residents of Union Beach.

Ms. Dianna Hnat, 36 Village Lane, stated she will be working to sell ads for the commemorative journal for the concert event.

On another topic, Acting Mayor Schatzle wished Mr. Bowden a Happy Birthday.

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

6. **MOTION TO ADJOURN:** Mr. Engel made a motion to approve, seconded by Mr. Orgo and unanimously carried by voice vote.

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

The meeting adjourned at 7:42 p.m.

Robert Bowden, Administrator/Municipal Clerk