

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
JULY 9, 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 July 9, 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 Jarrett Engel and Michael Fitzgerald

Also Present: Administrator/Municipal Clerk Robert Bowden; Deputy Municipal Clerk Beth Kara; and Township Counsel Christopher Ackerman, Esq.

Absent: None

1. **PRESENTATION:** 2013 ANNUAL AUDIT. Mr. John Antonides provided the highlights of the 2013 annual audit, noting the increase in fund balance was used to offset budget increases. Mr. Antonides reported tax collection improved this year. The audit included two findings; one relating to Internal Controls (Quotes were not obtained for one expenditure in accordance with State Statutes); and the second relating to the Municipal Court (two instances where payments to one State agency were not remitted by the 15<sup>th</sup> of the subsequent month). Mr. Antonides stated the corrective action plan is two-fold: 1. All quotes are to be turned over with the original requisition at the time money is encumbered; and 2. The Court Administrator will remit all disbursements by the 15<sup>th</sup> of the subsequent month. Mr. Fitzgerald stated he has seen audits in other municipalities and the findings noted are minor, which is a compliment to the Finance Department. Mayor Macnow commended Mr. Antonides for a job well done and having the financial house in order. Mr. Antonides complemented his staff and noted they are all performing well. Mr. Fitzgerald thanked Mr. Antonides for his participation in the Township's Finance Committee.

Hearing no further comments or concerns, Mr. Antonides left the meeting at 7:35 p.m.

2. **RESOLUTION 2014-79:** RESOLUTION CONFIRMING CERTIFICATION OF 2013 AUDIT was read by title by Mayor Macnow. This resolution certifies the Governing Body has received a copy of the Annual Report of Audit for 2013, and reviewed at a minimum the section entitled "Comments and Recommendations". Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

<b>RECORD OF VOTE</b>						
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						

3. **SIGNING OF AFFIDAVIT:** All members of the Governing Body signed the Group Affidavit certifying they have familiarized themselves with the contents of the 2013 Annual Municipal Audit filed and that they have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."
4. **ORDINANCE 2014-15:** AN ORDINANCE MAKING THE PROVISIONS OF SUBTITLE I OF TITLE 39 PURSUANT TO N.J.S.A. 39:5A-1 OF THE REVISED STATUTES OF NEW JERSEY APPLICABLE TO THE HUDDY'S INN RESTAURANT (BLOCK 48, LOT 19) was read by title at first reading by Mayor Macnow. Mayor Macnow advised this ordinance makes the motor vehicle code enforceable in the new Huddy's parking lot. Mr. Fitzgerald stated the adoption of this ordinance is a condition of the Planning Board, and the Police Department could not enforce the motor vehicle code in a private parking lot without this ordinance in place. Mr. Fitzgerald advised the municipality does not have to obtain approval of the property owner to adopt this ordinance. Hearing no further comments, Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow stated the public hearing is scheduled August 13, 2013.

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. **RESOLUTION 2014-80:** RESOLUTION AUTHORIZING AWARD OF BID, LAIRD ROAD IMPROVEMENTS, ROUTE 537 TO PHALANX ROAD (\$479,013.13) was read by title by Mayor Macnow. Mr. Bowden stated the low bidder, Earle Asphalt Company, Farmingdale, NJ, came in approximately \$100,000 below the Engineer's estimate, and the Engineer is recommending said bid award, as concurred by Township Counsel. 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						

6. **RESOLUTION 2014-81:** RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE TOWNSHIP OF COLTS NECK AND WESTERN MONMOUTH HABITAT FOR HUMANITY, A TITLE 15 NOT FOR PROFIT CORPORATION OF THE STATE OF NEW JERSEY was read by title by Mayor Macnow. Mayor Macnow explained several years ago the Township entered into an agreement with Habitat to provide the Township with one to two units to meet the Township's COAH obligation. This did not occur. The COAH subcommittee then met with Everas Community Services and explored working with the Township to provide housing for developmentally disabled and vision and hearing impaired persons. Mayor Macnow stated the Everas group has experience in this field and would be able to provide one or two housing units, with each

unit accommodating 4 individuals, which would meet the Township's COAH obligation. Mr. Fitzgerald commented the settlement agreement authorized with Habitat by this resolution is being done with Habitat's consent, as they realize they would not be able to provide the housing originally planned within Colts Neck and this would free up the COAH funds to meet the Township's needs. 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					

7. **RESOLUTION 2014-82:** RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND EVERAS COMMUNITY SERVICES, A TITLE 15 NOT FOR PROFIT CORPORATION OF THE STATE OF NEW JERSEY, TO ASSIST THE TOWNSHIP IN MEETING ITS OBLIGATION TO PROVIDE AFFORDABLE HOUSING IN ACCORDANCE WITH THE FAIR HOUSING ACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE TOWNSHIP'S AFFORDABLE HOUSING TRUST FUND was read by title by Mayor Macnow. Mayor Macnow stated this resolution authorizes the Township to enter into an agreement with Everas Community Services to meet the Township's COAH obligation. 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. **RESOLUTION 2014-83:** RESOLUTION OF REQUEST FOR REVIEW AND APPROVAL OF AFFORDABLE HOUSING TRUST FUND SPENDING PLAN, AS AMENDED was read by title by Mayor Macnow. Mayor Macnow stated State approval is required when the Plan is revised. Mr. Fitzgerald commented the Township is being progressive and proactive in meeting the needs of Township residents with these resolutions and plan amendment. Mr. Fitzgerald stated if the Township did not use the COAH funds, the State would take them. Mayor Macnow stated this will help the people that need help within the community. Mr. Fitzgerald stated because Everas is a non-profit, it will not pay property taxes, but instead will make a \$2,500 per year per residence payment in lieu of taxes. Mayor Macnow commented while it is not a windfall, it is not a loss and has no impact on the school system. Mr. Engel 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		X			
Orgo		X			
Engel	M	X			
Fitzgerald	S	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

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

**\*RESOLUTION 2014-84:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE, BLOCK 52, LOT 4 (14 WATER STREET)

**\*RESOLUTION 2014-85:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT

**\*RESOLUTION 2014-86:** RESOLUTION TO AUTHORIZE RECREATION PROGRAM REFUNDS

**\*RESOLUTION 2014-86A:** RESOLUTION AUTHORIZING FIREWORKS DISPLAY ON JULY 10, 2014 (RAINDATE JULY 11, 2014) COLTS NECK FAIR

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					

10. **DISCUSSION: MONTROSE ROAD SCHOOL HOUSE**

**IMPROVEMENTS.** Deputy Mayor Schatzle stated a motor vehicle accident damaged a portion of the perimeter fencing. The insurance claim was made and the Township reimbursed to replace the damaged fence; however, there are sections of the remaining wood fence that require replacement. Mr. Schatzle noted Mr. Bowden obtained two quotes to replace the entire fence; and the total cost of the fence would be offset by the insurance claim reimbursement of \$1,658, and leaving a balance of \$7,852. There are structural repairs that need to be made before the small repairs become large projects, and Mr. Bowden received a good quote under the bid threshold. The funding for the balance of the perimeter fence and exterior repairs would have to come from the Open Space fund, which requires Township Committee approval. Mr. Fitzgerald discussed the issue of moving the School House to the Town Hall Core Site for better parking and increased access with an estimated cost of \$10,000 to \$12,000. Mr. Engel requested the move be researched. Mr. Schatzle stated the Open Space Fund may be used for open space, farmland preservation and historic preservation, and there is precedent for funds used for historic preservation. Mayor Macnow stated the Township Committee has three options tonight: 1. Replace the existing wooden fence; 2. Replace the existing wooden fence with PVC fencing; 3. Remove the entire perimeter fence and do nothing. Mayor Macnow does not favor using PVC around a historic building and noted PVC is not as strong as wood. Mr. Schatzle stated he is concerned about parking at the existing location, noting it is in a low area that floods and the line of

sight is not good. Mr. Schatzle wants to consider moving the building. Mr. Fitzgerald stated if there is serious consideration to move the building, hold off on replacing the fence. Mr. Orgo commented moving the building is the only way to go. He suggested placing a large rock at the current location to deter unauthorized automobiles entering the property. Mr. Engel requested a legal interpretation on the use of Open Space Funds. Mr. Bowden responded the use of these funds are governed by State law and local ordinance expenditures for historic preservation purposes is allowed. Mr. Schatzle will look into moving the school house with the Historic Preservation Committee stating so many historic structures have been lost over the years. Mr. Fitzgerald requested a motion be made. Mr. Bowden stated the motion is to use funds from the farmland, historic preservation and open space fund for the replacement of the perimeter fencing with a wood fence and carpentry repairs to the exterior structure not to exceed \$15,000 conditioned on the results of the discussion with the Historic Preservation Committee. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and carried by Messrs. Macnow, Schatzle, Engel and Fitzgerald; Mr. Orgo opposed.

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						

11. **DISCUSSION:** (POSSIBLE ORDINANCE INTRODUCTION)  
 WILDLIFE SUB-COMMITTEE, AMEND CHAPTER 120 OF THE TOWNSHIP CODE, FIREARMS (PUBLIC HEARING WOULD BE AUGUST 13<sup>TH</sup> IF INTRODUCED). Mayor Macnow stated the Township Committee has been discussing how to deal with the deer problem within the Township for many years. Last year, the proposal including hunting in all parts of Town with some exceptions. The issue was revisited by a new Wildlife Subcommittee this year and the public was urged to attend and exchange ideas at the Wildlife Subcommittee meetings, yet there was very little public participation throughout the process. Mayor Macnow stated the Subcommittee found hunting to be the most cost effective method for deer control; it is cost-free to the Township. Other methods were ineffective, cost prohibitive and privately funded in municipalities such as Princeton. Mayor Macnow stated the proposed ordinance limits hunting by licensed hunters to white tail deer on properties of five or more acres. Mayor Macnow stated the ordinance should be in place by this hunting season, which begins the second Saturday in September, for maximum impact with a thorough review the following spring to determine results of this action.

Mr. Orgo stated the proposed ordinance opens hunting in more farmland, which will not impact residential areas. Mr. Orgo stated the first litter of white tail deer is born approximately May 15, the second in June and the third in July with the herd doubling every 3.25 years.

Mayor Macnow stated doing nothing is not an option any longer. Mayor Macnow urged residents to complete the State's short on-line survey "Living With Deer in New Jersey" [[njfishandwildlife.com/survey\\_deermgt14.htm](http://njfishandwildlife.com/survey_deermgt14.htm)] The link is on the Township's website and at the Clerk's Office, Town Hall.

Mr. Engel commented the existing ordinance has no teeth and illegal hunting is going on now within the Township. By restricting hunting to properties of 5+ acres, hunting is limited to the farms in Town. Mr. Engel did acknowledge the Clover Hill section has issues to be addressed. Mr. Engel noted in 2012, the State Fish and Game Department entered into a partnership with the Township and will provide an infrared count of the deer population, officers to provide enforcement support, and experts to help

manage the growing white tail deer population. Mayor Macnow advised the Fish and Game Officers are working in Town already.

Mr. Schatzle questioned how many parcels will open for hunting with the change in ordinance. Mr. Orgo replied 30 to 35. Mr. Schatzle asked what is the goal for deer reduction. Mayor Macnow responded the goal is for a 20 percent reduction, and the idea is to review and reassess on an on-going basis.

Mr. Orgo stated the white tail deer have eaten the ground cover, the underbrush and eight feet up the brow line, and there is nothing left for the rabbits and other small animals. The underbrush is not retaining water and trees are toppling. Mr. Orgo commented the County opened up their parks to hunting and the foliage is growing again. Mr. Orgo wants the Wildlife Subcommittee to continue their work to address other wildlife issues.

Mr. Fitzgerald commented the real number is not the number of deer kills, it is the number of deer/car collisions. Mr. Fitzgerald noted the foliage will be restored if the white tail deer population decreases. Mr. Fitzgerald stated culling deer is killing deer at a cost of \$1,100 per deer. Mr. Fitzgerald commented he appointed the most vocal residents on the Wildlife Subcommittee and they stopped attending meetings. Mr. Fitzgerald stated the ordinance has been improved.

Mayor Macnow stated the Subcommittee reviewed a lot of literature and studies and will continue to monitor other methods available for white tail deer control.

Mr. Engel questioned if there were any comments from the public opposed to the ordinance at the Wildlife Subcommittee meetings. Mayor Macnow stated very few members of the public attended the Wildlife Subcommittee meetings. Meeting dates for the Subcommittee were carried in local print media serving the Township, as well as Township website posting and "The Patch" internet posting, with one resident attending. Mayor Macnow stated this will never be perfect, but the proposed ordinance is the best possible compromise.

Hearing no further comments, Mayor Macnow read the following ordinance by title at first reading: **AN ORDINANCE AMENDING AND REVISING CHAPTER 120, FIREARMS, OF THE CODE OF THE TOWNSHIP OF COLTS NECK.** Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried. Mayor Macnow set the public hearing August 13, 2014.

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						

Mr. Bowden commented he did receive an e-mail prior to tonight's meeting from resident Michael Viola in favor of this ordinance, a copy of which is on file in the office of the Township Clerk. Mayor Macnow stated Mr. Viola is a member of the Wildlife Subcommittee who is very informed and brought much information to the Subcommittee during its review process.

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

13. **MOTION TO APPROVE VOUCHERS:** Mr. Fitzgerald stated he reviewed the vouchers and has pulled the payment to the Indian Harbor Insurance Company (Summit Risk Services) in the amount of \$9,875.70 for payment of legal fees pertaining to the litigation Jeffrey Sauter v. The Township of Colts Neck Fire Department. Mr. Fitzgerald noted the Township is responsible for up to \$25,000 for this litigation, which is out of pocket. Mayor Macnow stated he reviewed the payment voucher noting all documentation is in order, and he recommends amending the bills list to approve this payment tonight. Mr. Bowden stated the insurance company has paid the attorney and now wants to be reimbursed. Mr. Fitzgerald stated this payment does not include the Attorney fees for responding to OPRA requests and Government Records Council complaints initiated by Mr. Sauter. Mr. Engel questioned how much this will cost the Township, to which Mr. Fitzgerald stated \$20,000 for the services of Attorneys Bennett and Ackerman plus the cost of the Fire Department litigation. Mr. Fitzgerald then recommended approval of the following vouchers:

Animal Control	\$82.89
Capital Fund	\$11,914.10
Construction Trust	\$10,514.24
Current Fund	\$5,773,531.64
Grant Fund	\$1,037.78
Tax Collectors Trust	\$66,974.04
Trust Fund	\$11,542.79
TOTAL:	\$5,875,597.48
Legal Fees	+\$9,875.70
AMENDED TOTAL:	<u>\$5,885,743.18</u>

Mr. Engel made a motion to approve, as amended, seconded by Mr. Orgo and unanimously carried. Mayor Macnow abstained from approving payment to Sakoutis Bros. Disposal Inc.\*

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

14. **TOWNSHIP COMMITTEE REPORTS**

Mr. Orgo had no report this evening.

Mr. Fitzgerald reported the Planning Board is reviewing the bonus lot on the Ayers property behind the golf course (Mercer/Matthews). In 2005, they subdivided the property and sold 29 acres to the County making non-contiguous lots. This case raises the question if you buy lots that touch wetlands, under current regulations, you could receive bonus lots. Mr. Fitzgerald stated Long Range Planning needs to review.

Mr. Engel reported the Architectural Review Committee raised a question pertaining how snow would affect windows planned for a garage in an application under review. The homeowner is now raising this issue with the architect for adjustment. Mr. Engel stated a review by the Architectural Review Committee is more than if the right materials are used.

Mr. Engel stated after Superstorm Sandy, JCP&L was criticized for lack of communication with its customers. Mr. Engel reported JCP&L now has an incredible on-line site, which shows reported outages, repair crews, and service restorations. Mr. Engel gave kudos to JCP&L for their on-line monitoring system. Mr. Engel reported last night 58% of residents lost

power. Mr. Engel spoke with the JCP&L representative, and requested a thorough investigation of why certain circuits were cut. Mr. Engel stated between now through July 10<sup>th</sup>, helicopters will be doing aerial inspections, as the Township leads the County in power outages. Mayor Macnow commented JCP&L may ask residents to be more diligent in maintaining the trees on their property. Mr. Schatzle commented he thinks the infrastructure is still an issue.

Mr. Schatzle reported the newest addition to the DPW fleet is parked outside this evening. The truck is equipped with a snow plow, and a high tech equipment to apply the correct mix of materials for optimal snow and ice treatment.

Mr. Schatzle reported the Colts Neck Fair starts tomorrow, with fireworks tomorrow evening.

Mayor Macnow reported Operation Provide Comfort, the Colts Neck/Union Beach group formed to restore the Union Beach community after Superstorm Sandy's devastation, is hosting a concert headlining Jacque Lee at Brookdale Community College August 23, 2014. All proceeds will be used to support the Union Beach restoration initiative.

## **15. PUBLIC COMMENT**

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

Ms. Elaine Mann, a resident, commented \$80,000 was used to restore the Montrose Road school house interior previously and if the school house is relocated to Town Hall, land would need to be purchased for its relocation. Mr. Bowden responded there is a considerable amount of available Township property at the Town Hall core site location.

Mr. Robert Sayko, a resident, strongly endorses the new deer ordinance introduced this evening. Mr. Sayko stated he lives near swampy Green Acres property and understands people are afraid of firearms; however, deer/automobile collisions are a greater problem than licensed hunters. Mr. Sayko questioned if there is a provision for hunting on properties less than five acres. Mr. Sayko stated portions of curbing was replaced on Larchmont and the new curbing is lower than the remaining curbing creating an undulating effect. Mr. Sayko thinks all curbing should have been removed and replaced on Larchmont. Mr. Sayko stated the paving company did not cut down deep enough near the curbing at his residence prior to paving and he now has water pooling in his driveway causing potholes. Mayor Macnow replied he will have the Engineer look at this.

Mr. Jeffrey Sauter, a resident, stated the results of the Township audit should be compared to the best noting Monmouth County had no audit findings. Mr. Sauter reported the Colts Neck Police Chief was installed as the President of the State Association, which is a good thing for the Chief, Colts Neck and Monmouth County.

Mr. Vince Domidion, a resident and Chair of the Monmouth County Planning Board, stated lot size averaging for 30+ acres of developable land should solve the issue in front of the Township's Planning Board discussed earlier. Mr. Domidion stated he received a telephone call advising of a special, one-time brush collection resulting from the recent storm. Mayor Macnow responded Public Works will be doing a special brush collection, and brush should be placed curbside in accordance with Township code. Mr. Domidion stated he called the JCP&L outage hotline to report his power outage and experienced difficulty getting through until two hours later. Mr. Domidion stated the JCP&L outage reporting system is not perfect yet. Mr.

Domidion reported Monmouth County is looking into utilities and volunteered to bring forward any Township issues, a process which could be mutually beneficial.

Ms. Susan Wilcox, a resident, questioned if there was a designated date for hunting in the Township. Mr. Orgo responded providing the various dates for each type of hunting starting with the second Saturday in September for bow and arrow hunting. Mr. Orgo stated there are so many deer within the Township's designated zone, the State made it a zone with an unlimited number of deer kills per day and two kills at a time can be called in to the reporting agency. Mayor Macnow stated it is very expensive to have sharpshooter professionals come in to address the deer issue. Mayor Macnow wants to use licensed hunters at no cost to the Township.

Mr. Fulton Wilcox, a resident, supports Mr. Orgo in his opposing vote to use the Open Space fund to repair the school house. Mr. Wilcox stated the funds for fence replacement should come out of the general fund and the Township should concentrate on aggressive land acquisition.

16. **RESOLUTION 2014-87:** EXECUTIVE SESSION was read by title by Mayor Macnow. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried by voice vote. Mayor Macnow stated the Township Committee is not expected to return to Open Session this evening.

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 9:05 p.m.

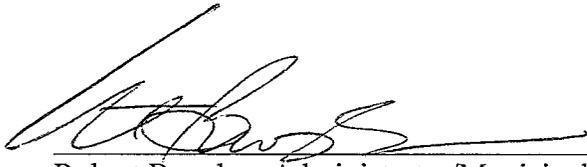
Motion by Mr. Fitzgerald, seconded by Mr. Orgo and unanimously carried to adjourn Closed Session.

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

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

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					

Meeting adjourned at 10:25 p.m.

A handwritten signature in black ink, appearing to read 'R. Bowden', written over a horizontal line.

Robert Bowden, Administrator/Municipal Clerk