

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JUNE 8, 2011
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 Schatzle followed by a salute to the flag, which was led by Ms. Lauren Macnow, at Mayor Schatzle's request. The following statement was read by Township Clerk Bowden: "The notice requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a News Release to the Asbury Park Press on December 8, 2010 stating the meeting of the Colts Neck Township Committee would be held on June 8, 2011 at 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 James Schatzle, Deputy Mayor Jarrett Engel, Committeemen Edward Eastman, Jr., Michael Fitzgerald, and Russell Macnow.

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

Absent: None

1. APPROVAL OF MINUTES

- **MAY 11, 2011.** Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and carried by Messrs. Schatzle, Engel, Fitzgerald and Eastman; Mr. Eastman abstained.

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

- **MAY 25, 2011.** Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and carried by Messrs. Engel, Eastman and Fitzgerald; Messrs. Schatzle and Macnow abstained.

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

- 2. PRESENTATION: COLTS NECK CLEAN COMMUNITIES AWARDS.** Ms. Elaine Mann, Clean Communities Coordinator, spoke about the success of the Clean Communities Program within the Township. Ms. Mann spoke of this year's poster contest, and together with Teachers Ms. Desmond and Ms. Orgo, presented awards to the following contest winners in each of the six fourth grade classes:

- First Place (\$50 U.S. Savings Bond): Randall Lazzaro, Jake Swidryk, Mya Mancini, Brandon Aufiero, Lauren Macnow, and Samantha DiMaggio.
- Second Place (\$20 cash): Anna Effenberger, Michael Colderaro, Colleen Megerie, Adrianna Wright, Brooks Condon, and Christina Grizzaffi.
- Third Place (\$10 cash): Vincent Sobol, Jack Kelly, Jenna Napoliello, Angela Landoff, Ethan Lanza and Emily McNeill.

Photographs of the award recipients and teachers were taken and all received a round of applause.

Mayor Schatzle called a five minute recess at 7:42 p.m.
Mayor Schatzle called the meeting to order at 7:47 p.m.

3. **PRESENTATION: REVIEW OF 2010 MUNICIPAL AUDIT.** Mr. John Antonides, Chief Financial Officer, addressed the Governing Body and discussed the 2010 and 2009 comparative balance sheet. Of particular note was an increase in Taxes and Liens Receivable, Other Receivables and Deferred Charges to be Raised in Succeeding Budgets. Miscellaneous revenue has also decreased, but overall Total Revenues increased in 2010 when compared to 2009. The Fund Balance as of December 31 decreased by approximately \$1 million in 2010 when compared to 2009. Mr. Antonides discussed each of the audit findings in detail. Mr. Antonides noted a Corrective Action Plan was developed based on this year's audit findings, and the Plan was sent to the State.
4. **SIGNING OF THE AUDIT AFFIDAVIT:** Mr. Bowden stated the Governing Body is required to sign the Audit Affidavit attesting that at a minimum they have read the audit findings. All Governing Body members signed the affidavit.
5. **RESOLUTION 2011-76: GOVERNING BODY CERTIFICATION OF THE 2010 ANNUAL AUDIT.** Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

Mr. Antonides left the meeting at 7:55 p.m.

6. **ORDINANCE 2011-6: AN ORDINANCE ENTITLED THE 2011 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK** was read by title at second reading by Mayor Schatzle. Mayor Schatzle stated this ordinance is a recommendation from the prior year's audit findings, and it sets the salaries for the Summer Recreation Camp staff. With no comment from the Governing Body, Mayor Schatzle opened the meeting to public comment.

Ms. Elaine Mann, a resident questioned the salaries listed. Mr. Fitzgerald provided Ms. Mann with his copy of the ordinance.

Hearing no further comment, Mayor Schatzle closed the meeting. Mr. Fitzgerald noted this is a self-sustaining program and all salaries are paid from

the Summer Camp enrollment fees received. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

7. **RESOLUTION 2011-72:** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1309-33-005-002, TRADING AS GREEN MEADOWS RESTAURANT AND BAR, FROM EUGENE M. AND FERN L. SZALANKIEWICZ TO MY FIZZ, LLC. Mr. Bowden stated the Governing Body would not be acting tonight on this issue; all paperwork is in order; however, the Tax Clearance Certificate has not been received. Mr. Bowden stated this item will appear on a future agenda once the Tax Clearance Certificate is received.

8. **RESOLUTION 2011-77:** RESOLUTION CONFIRMING APPOINTMENT OF ACTING COURT ADMINISTRATOR, MS. KATHLEEN CHIEFFO was read by title by Mayor Schatzle. Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

9. **RESOLUTION 2011-78:** RESOLUTION CONSENTING TO THE PROPOSED WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT ENTITLED "MONMOUTH COUNTY WASTEWATER MANAGEMENT PLAN" was read by title by Mayor Schatzle. Mr. Bowden reported the State is seeking approval of this plan by all municipalities in Monmouth County. Mr. Bowden stated there are no issues for Colts Neck. Mayor Schatzle asked Mr. Vince Domidion to provide his comments.

Mr. Domidion stated the plan developed for Colts Neck is part of the County-wide plan. Mr. Domidion stated the significant action for Colts Neck would move the Huddy's project along. Mr. Domidion stated Holmdel has issues with this plan; however, Colts Neck does not.

Mayor Schatzle thanked Mr. Domidion for his insight. 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 Schatzle			X			
Deputy Mayor Engel	S		X			
Eastman			X			
Fitzgerald	M		X			
Macnow			X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

10. **RESOLUTION 2011-79:** RESOLUTION FOR FAIR DISTRIBUTION OF STATE AID FOR EDUCATION was read by title by Mayor Schatzle. Mr. Fitzgerald stated this resolution is in response to the recent Supreme Court decision on the school funding formula. This resolution calls upon the State Legislature to fulfill its constitutionally assigned duty to distribute the State aid for education to school districts in a fair manner of equal benefit to all people of the State and not by means that are prejudiced by actions of special interests that may have been presented before the Court or other venue. Mayor Schatzle stated he has been in contact with Dr. Ross Kasun and the Local School Board President about this issue. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and carried by Messrs. Schatzle, Engel, Fitzgerald and Macnow; Mr. Eastman abstained.

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

11. **MOTION TO APPROVE CONSENT AGENDA:**

12. ***RESOLUTION 2011-80:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE – HELP AMERICA VOTE ACT (HAVA).
13. ***RESOLUTION 2011-81:** RESOLUTION AUTHORIZING RETURN OF APPLICATION FEES, ZONING BOARD APPLICATION NO. 850 (O'CONNOR)

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

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

14. **DISCUSSION:** DEDICATED FARMLAND, OPEN SPACE AND HISTORIC PRESERVATION TAX FUND – POSSIBLE NOVEMBER REFERENDUM. Mr. Engel stated last year a referendum was added to the ballot to equalize the above tax as a result of the recent revaluation. At that time, it was noted there is a provision for this tax to be used for parks and open spaces. To avoid having too many issues within one referendum, the parks and open spaces issue was tabled. Maintenance of parks is included within the Recreation budget. In speaking with residents, Mr. Engel addressed the need to discuss the issues involving the Township's sports fields and parks, and he established a monthly meeting where all concerned citizens could voice their concerns. Discussions included the laying of sod in a ball field with no irrigation system, and the shifting of the gazebo at Town Hall. The budget for maintenance and repair projects such as these is included in the Recreation budget, which, with the limitation of the 2% cap, is not sufficient to maintain all parks and open space within the Township. Mr. Engel is proposing a referendum that would fund "dirt and earth" projects from 20% of the revenue generated from the Dedicated Tax (approximately \$70,000 per year).

Mr. Fitzgerald stated this would provide another tool to do work outside the 2% cap limitation. Mr. Fitzgerald expressed concern if actions of one Governing Body bind future Governing Bodies with projects that span multiple years and needs direction changes. Mr. Engel stated other municipalities recover project monies if used on revenue generating areas, e.g., ball fields. Discussion ensued and it was agreed a better explanatory statement must be developed.

Counsel Bennett questioned if the intent of the amendment is only for the maintenance of recreation and not farmland open space and historic preservation? Mr. Bowden stated a better explanatory statement is needed.

Mr. Eastman stated the Governing Body has the authority to allocate the Dedicated Tax Funds without a referendum, and a change in allocation would not change the taxes paid. Mr. Eastman feels a referendum should take place to gather the sentiment of the residents. Mr. Eastman questioned if 20% of the funds were not used in one year, could they be used in following years? Also, Mr. Eastman stated the funds currently in the Dedicated Tax balance must be addressed, and if a change of purpose for this Tax was made, it should be done on a going forward basis. Mr. Eastman questioned the cost of the referendum. Mr. Bowden responded there is no extra cost for a referendum; however, this action must be taken by August 19, 2011.

Mr. Macnow stated he is in favor of this referendum, noting his children are very active on travel teams and wonder why our fields do not look like other towns. Mr. Macnow noted other towns are in now financial distress. Mr. Macnow stated the statute permitting this use was enacted before the 2% cap. Mr. Macnow stated the public has the right to decide if the Dedicated Tax can be used to maintain recreation and open space within the Township.

Mr. Engel stated in speaking with many residents, they are concerned about the state of disrepair of the Township's parks.

Mr. Fitzgerald stated he does not want to focus on recreational fields; this is for all open space. Mr. Fitzgerald suggested moving the Montrose Road School House to the Town Hall complex, which would increase visitors. Mr. Fitzgerald stated relocating this structure makes sense, and this should be included as a project. Mr. Fitzgerald stated the reason Colts Neck does not have fields comparable to others is that in other towns the various groups pooled their financial resources to improve their fields.

Mr. Engel noted Township fields were not properly graded and the properties are washing out.

Mayor Schatzle stated tonight was a beginning discussion, and there will be more discussion at future meetings with time for public comment. Mayor Schatzle stated he is very appreciative of all the volunteers who have done their best in making our fields what they are today.

Mr. Bowden stated there is unanimous consent to have a referendum. Mr. Bowden will work with Mr. Engel to re-work the wording of the question and explanatory statement. Mr. Bowden noted there are only three meetings until the August 19th deadline. Mr. Bowden requested comments be sent to Mr. Engel and him, noting they will be working with the affected committees.

15. **ADMINISTRATIVE REPORT:** Mr. Bowden had no report this evening.

16. **MOTION TO APPROVE VOUCHERS:** Mayor Schatzle stated he reviewed the vouchers and recommends approval as follows:

Animal Control	\$104.57
Capital Fund	\$2,047.58
Construction Trust	\$11,681.21
Current Fund	\$1,324,736.27
Escrow	\$4,738.75
Grant Fund	\$5,172.02,
Tax Collectors Trust	\$130,936.29
Trust Fund	\$10,775.43
TOTAL APPROVED:	\$1,490,192.12

Mr. Fitzgerald made a motion to approve seconded Mr. Eastman, and carried by Messrs. Schatzle, Engel, Eastman and Fitzgerald; Mr. Macnow approved all but payments to T&M Associates and Elaine Mann, from which he recused himself.

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

17. **TOWNSHIP COMMITTEE REPORTS**

Mr. Macnow reported the Alliance is seeking volunteers for its planned road clean up on June 12th.

Mr. Macnow reported the Colts Neck Fair is seeking volunteers.

Mr. Engel reported the Colts Neck Fair will be held July 1 through July 3 at Bucks Mill Park. Fireworks are planned for July 1 with a rain date of July 2.

Mr. Fitzgerald reported he attended the Environmental Commission meeting; however, there was no quorum. Those attending are in favor of promoting a solar/wind ordinance that addresses aesthetics.

Mr. Fitzgerald reported he attended the Colts Neck Business Association meeting on behalf of Mr. Macnow. There was a guest speaker from the County Economic Development Board. Mr. Fitzgerald stated the County has extensive resources available and has the resources to pay for employees to attend Brookdale classes in Microsoft software. They will also review websites and offer suggestions.

Mr. Eastman had no report this evening.

Mayor Schatzle had no report this evening.

18. **COMMENTS FROM THE PUBLIC**

Mayor Schatzle opened the meeting to public comment.

Ms. Elaine Mann, stated she attended the State's Clean Communities Program conference with Ms. Roseti, Deputy Recycling Coordinator. Ms. Mann stated since the Clean Communities Program is part of Homeland Security, there may be grants available. Ms. Mann will keep the Governing Body apprised.

Ms. Mann thanked the Governing Body for passing the resolution pertaining to State aid for education.

Mr. Vince Domidion, stated the process for the proposed referendum is a good one. Mr. Domidion stated Mr. Hennessey is doing a wonderful job in that revenues are matching expenditures for programs offered. Mr. Domidion questioned if this can be done at Township facilities, which he stated is the next logical step and is good business management. Mr. Domidion suggested the property recently acquired on Route 520 in the Clover Hill section would make a nice picnic area and suggested spending funds to develop the picnic area and parking for this site.

Ms. Suzanne Hanna, a resident, stated she has lived in Colts Neck for five years and is concerned foreclosed properties on Blackbriar Drive are not being maintained. Ms. Hanna questioned what is the responsibility of the Township when properties are not being maintained, and numerous commercial vehicles are parked on residential property. She is concerned about uncut lawns and an exposed pool. Ms. Hanna stated the potholes on State Highway 34 are significant and sound like an explosion when vehicles hit them. Ms. Hanna knows this is a State road, but is questioning if something can be done to have the State pave the northbound section near Blackbriar Drive. Ms. Hanna questioned the schedule for paving Blackbriar Drive, noting it was supposed to be paved six years ago and grass is now growing in the surface cracks.

Mr. John Najmy, a resident, stated he has resided in Colts Neck for 11 years and immaculately maintains his property following all Township regulations. He questioned the unoccupied property at the entrance of Blackbriar Drive, noting the fence surrounding a filled pool is down. Mr. Najmy stated the Green Acres property in the Blackbriar Drive neighborhood has become a dumping ground for brush, and trees located on the Green Acres property are overgrown and exceed five feet causing safety concerns. Mr. Najmy stated there are brush piles on Blackbriar Drive that make walking on this street difficult.

Mayor Schatzle stated the road surface of State Highway 34 is blacktop over cement and has been a problem from the beginning. Mayor Schatzle stated the State is responsive to calls advising of potholes and recommended continuing to call the State with pothole problems. Mayor Schatzle stated he personally visited Blackbriar Drive and noted cracks are appearing in the road surface. Mayor Schatzle noted the estimate to pave this relatively small street is \$500,000, and noted this is but one of many streets in Colts Neck in need of paving. Mayor Schatzle stated the Governing Body is considering bonding, which will provide funds to pave Township roads. Mayor Schatzle then questioned Counsel Bennett on what can be done about unkempt foreclosed properties and properties that are significantly damaged. Counsel Bennett advised notice must be given to the foreclosing bank, noting most times the bank will arrange for property maintenance.

Mr. Bowden stated that he spoke with the Bank of America attorney for the foreclosed property at #3 Blackbriar Drive tonight. Mr. Bowden was advised that a property maintenance firm will be on-site by Friday to start maintaining this property. Mr. Bowden stated he will speak with the property maintenance firm about securing the pool. Ms. Suzanne Hanna stated she spoke with the property maintenance staff when they arrived and she advised them about the pool.

Mr. Bowden stated the property occupied by Mr. Morris has abandoned vehicles in the front yard. Mr. Bowden advised Mr. Morris was in Court this past Friday, and his case was adjourned two weeks so that he may seek legal counsel. Counsel Bennett advised the municipal judicial remedy is fines. The first offense is a fine, second offense the fine is doubled and municipal fines can be as high as \$2,000. Ms. Hanna questioned the fines for housing commercial vehicles on residential property. Counsel Bennett discussed the

varying considerations pertaining to this issue, e.g., size of vehicle, number of vehicles, operating a commercial business from a residential property, etc.

Ms. Hanna questioned the need for the unsightly billboards on Route 34 near Blackbriar Drive. Mr. Bowden stated when the Smith property was acquired, the billboard lease running until 2016 came as part of the deal, and until then, the Township is stuck with the billboards. Discussion ensued regarding the Farm stand also located on the Smith property.

Mr. Macnow stated when e-mails are sent to the Township Committee, the Committee does read them and will respond to them.

Mr. Engel stated the recent e-mails being circulated were the first the Governing Body heard of the concerns discussed tonight. Mr. Engel stated it was most gracious of the Blackbriar Drive residents to improve the entrance to this street several months ago, and he noted the Governing Body was responsive to that request once it was received.

Mayor Schatzle stated he appreciates the frustration of the Blackbriar Drive residents, and noted the Township is moving forward on these issues.

Mr. John Notarfrancesco, a resident, questioned if it is allowed to have a generator to electrify a home. Mr. Francesco stated he is speaking on behalf of a neighbor that was unable to attend this evening's meeting, and he noted the generator is running at night and is very loud. Counsel Bennett stated this issue is pending in Court and an answer cannot be given this evening.

Mr. Michael Morris, a resident, stated he was having financial problems and questioned why his neighbors couldn't knock on his door to discuss their concerns.

Counsel Bennett questioned if the problem with the generator was the sound of the generator and was the motor disturbing the peace during evening hours with the magnitude of sound raising it to a nuisance level. Mr. Bennett received an affirmative answer by the residents.

Ms. Lisa Jones, a resident, stated she was part of the group of three women that addressed the Governing Body last year requesting approval for the entrance improvements to Blackbriar Drive. Ms. Jones stated if the farm stand on the Smith farm property is torn down, there will only be an empty lot. Ms. Jones prefers to have her group fix up the farm stand and retain it as a part of history. Mayor Schatzle stated the Township is more than happy to work with this group in preserving the farm stand. Discussion ensued regarding the use of the farm stand to sell goods, and Counsel Bennett stated a certain percentage of goods sold must be raised on the land occupied by the farm stand. Counsel Bennett stated an application can be submitted to the Township.

Ms. Suzanne Hanna spoke of the delay in brush collection on Blackbriar Drive. Ms. Hanna stated it would be more agreeable to pay higher taxes to have more frequent brush collection and more hours for bulk clean up day. Mayor Schatzle stated the Township went into the budget process \$1.6 million short and decisions were made after months of deliberation at numerous budget workshop meetings.

Mr. Fitzgerald stated he encourages neighbors to speak to one another about the issues that concern them. Mr. Fitzgerald stated brush is placed curbside by landscapers and residents when it is not scheduled to be collected.

Mayor Schatzle stated the e-mails received this week were addressed by the Township. Mayor Schatzle urged all to keep lines of communication open, and have neighbors work together or through the Township.

Mr. Najmy stated his appreciation to the Governing Body for listening to their concerns.

Mr. Vince Domidion stated the Monmouth County Mosquito Commission should be contacted pertaining to the abandoned pool, and he provided the telephone number of 732-542-3630.

Ms. Elaine Mann stated she was sorry to see Ms. Laura Sheehy left tonight's meeting. Ms. Mann questioned if an agreement was written whereby the Colts Neck Sports Foundation agrees to build, maintain and demolish the snack shed being built at the Laird Road ball fields. Mr. Fitzgerald stated an agreement is not needed, as the Township is not funding this endeavor. Ms. Mann stated her neighbor has lined up equipment along the property line and rats are now inhabiting this area.

Hearing no further comment, Mayor Schatzle closed the meeting to public comment.

19. **RESOLUTION 2011-82:** EXECUTIVE SESSION was read by title by Mayor Schatzle. Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried by voice vote.

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

Counsel Bennett stated topics of discussion were personnel and litigation. Mr. Bowden stated the Governing Body may return to Public Session this evening.

Meeting adjourned at 9:10 p.m.

Motion to adjourn Closed Session was made by Mr. Engel, seconded by Mr. Fitzgerald and unanimously carried.

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

Township Committee reconvened in Public Session at 10:05 p.m.

20. **RESOLUTION 2011-83:** RESOLUTION APPOINTING A HEARING OFFICER FOR CERTAIN PERSONNEL MATTERS was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Eastman and unanimously carried.

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

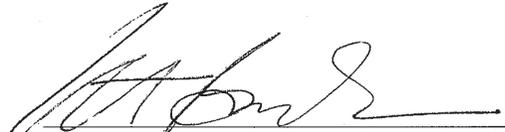
21. **RESOLUTION 2011-84:** RESOLUTION WITHHOLDING THE SALARY OF AN OFFICER CURRENTLY SUSPENDED WITHOUT PAY PENDING OUTCOME AND COMPLETION OF THE DISCIPLINARY HEARING was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow, and carried by Messrs. Schatzle, Engel, Fitzgerald and Macnow; Mr. Eastman opposed.

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

22. **MOTION TO ADJOURN:** Mr. Engel made a motion to adjourn, seconded by Mr. Macnow and unanimously carried by voice vote.

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

Meeting adjourned at 10:05 p.m.


 Robert Bowden, Administrator/Municipal Clerk