

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JULY 10, 2013
7:30 P.M. TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“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, 2012 STATING THAT A REGULAR MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JULY 10, 2013 AT 7:30 P.M., TOWN HALL. 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

1. APPROVAL OF MINUTES: JUNE 12, 2013 AND JUNE 26, 2013
2. PRESENTATION: REVIEW OF 2012 MUNICIPAL AUDIT – MR. JOHN ANTONIDES, CHIEF FINANCIAL OFFICER
3. RESOLUTION 2013-74: GOVERNING BODY CERTIFICATION OF THE 2012 ANNUAL AUDIT
COMMENTS
MOTION TO APPROVE
ROLL CALL
4. SIGNING OF THE AUDIT AFFIDAVIT
5. PRESENTATION: ENERGY AGGREGATION – MR. KENNY ESSER, GABEL ASSOCIATES
6. ORDINANCE 2013-9: AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 10, ARTICLE VI, SUBSECTION 102-46.5 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED, “WIRELESS TELECOMMUNICATIONS, TOWERS AND ANTENNAS”
2ND READING BY TITLE
COMMENTS
OPEN PUBLIC HEARING
CLOSE PUBLIC HEARING
MOTION TO APPROVE
ROLL CALL

7. **BOND ORDINANCE 2013-10:** BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT APPROPRIATING \$2,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

8. **BOND ORDINANCE 2013-11:** BOND ORDINANCE REAPPROPRIATING \$70,000 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF THE ACQUISITION OF AN ASPHALT HOT BOX AND TWO ZERO TURN LAWN MOWERS, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY

2ND READING BY TITLE

COMMENTS

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

9. **ORDINANCE 2013-12:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102-84D6 OF THE CODE OF THE TOWNSHIP OF COLTS NECK

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING AUGUST 14, 2013

10. ORDINANCE 2013-13: AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102-86 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED, "AG AGRICULTURAL DISTRICT"

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING AUGUST 14, 2013

11. ORDINANCE 2013-14: AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 26 ENTITLED "FARMLAND AND OPEN SPACE COMMITTEE"

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING AUGUST 14, 2013

12. RESOLUTION 2013-75: RESOLUTION AUTHORIZING AWARD OF BID AND PURCHASE OF PIERCE FIRE TRUCK, MODEL 705, STATE CONTRACT NO. A83457, \$483,946.36

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. RESOLUTION 2013-76: RESOLUTION SUPPORTING SENATE 2906 AND ASSEMBLY 4312, MICHAEL MASSEY'S LAW

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. RESOLUTION 2013-77: RESOLUTION APPOINTING JAMES C. SCHATZLE ACTING MAYOR ON AUGUST 2, 2013

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. MOTION TO APPROVE CONSENT AGENDA:
16. *RESOLUTION 2013-78: RESOLUTION AUTHORIZING RELEASE OF APPLICATION AND INSPECTION FEES – PLANNING BOARD APPLICATION NO. 474 (ASPEN/CAMBRIDGE MANOR)
17. *RESOLUTION 2013-79: RESOLUTION AUTHORIZING FIRE SAFETY PERMIT REFUND, (\$42.00)
18. *RESOLUTION 2013-80: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3, CAPITAL IMPROVEMENTS, PHASE I, LANCHA CONSTRUCTION (+\$144,245.00)
COMMENTS
MOTION TO APPROVE
ROLL CALL
19. ADMINISTRATIVE REPORT
20. MOTION TO APPROVE VOUCHERS
COMMENTS
MOTION TO APPROVE
ROLL CALL
21. TOWNSHIP COMMITTEE REPORTS
22. COMMENTS FROM THE PUBLIC
23. RESOLUTION 2013-81: EXECUTIVE SESSION
COMMENTS
MOTION TO APPROVE
ROLL CALL

*THE NEXT TOWNSHIP COMMITTEE MEETING IS
WEDNESDAY, AUGUST 14, 2013, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ*

RESOLUTION 2013-74

**GOVERNING BODY
CERTIFICATION OF THE 2012 ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations", and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than 45 days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Division of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Colts Neck, hereby states that it has complied with N.J.A.C. 5:30-6.5 and do hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE

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

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ORDINANCE 2013-9

AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF
MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 10, ARTICLE VI, SUBSECTION 102-46.5 OF THE CODE OF THE TOWNSHIP
OF COLTS NECK ENTITLED
"WIRELESS TELECOMMUNICATIONS, TOWERS AND ANTENNAS"

WHEREAS, on April 23, 1997 the Colts Neck Township Committee amended in its entirety Chapter 102, Development Regulations of the Code of the Township of Colts Neck; and

WHEREAS, the Township of Colts Neck is continuously and closely involved in the planning and development process in the Township; and

WHEREAS, one of the purposes of planning is to review the Township's policies and Development Regulations based on best available information and past experiences and to adopt regulations to guide the use of lands in a manner that promotes the public good and general public welfare; and

WHEREAS, the popularity of various forms of communication equipment, including but not limited to cellular telephones and pagers has created an increase in the demand for facilities for cellular communications systems, personal communication services (PCS) and specialized mobile radio transmitters (SMR) and for wireless communications towers and antennas capable of sending and receiving signals from same; and

WHEREAS, the Federal Telecommunications Act of 1996, 47 U.S.C. §332 (the "Act") establishes a framework for the exercise of jurisdiction, in part, by municipalities over the construction, modification and placement of facilities for cellular telecommunications systems, personal communication services and specialized mobile radio transmitters; and

WHEREAS, pursuant to the Act, the Township of Colts Neck may not "prohibit or have the effect of prohibiting the provision of personal wireless service" nor discriminate between different providers of cellular telecommunications systems; and

WHEREAS, in order to maximize the usefulness of wireless telecommunications towers and antennas while minimizing the negative impact created by same, and in order to protect and preserve the public health, safety and welfare of the residents of the Township of Colts Neck, the Township Committee desires to regulate the location and installation of wireless communication towers and antennas within the Township to the extent permissible under the Act; and

WHEREAS, the purpose of this Ordinance is to establish general guidelines for the siting of wireless communications towers and antennas in order to protect residential areas and environmentally sensitive areas in the Township from potential adverse impacts of towers and antennas, and to minimize the total number of towers throughout the Township while enhancing the ability of telecommunication carriers to provide such services to the entire community quickly, effectively and efficiently; and

WHEREAS, N.J.S.A. 40:55D-62 of the Municipal Land Use Law authorizes municipalities to adopt or amend zoning ordinances relating to the nature and extent of the use of land and of buildings and structures thereon; and

WHEREAS, by this Ordinance, the Township's intent and purpose is to advance the following purposes of the Municipal Land Use Law, N.J.S.A.40-55D-1, et seq:

- a. To encourage municipal action to guide the appropriate use or development of all lands in this State, in a manner which will promote the public health, safety, morals and general welfare;
- b. To provide adequate light, air and open space;
- c. To provide sufficient space in appropriate locations for a variety of residential, recreational, commercial uses and open space, both public and private, according to their respective environmental requirements in order to meet the needs of all New Jersey citizens;

d. To encourage coordination of various public and private procedures and activities shaping land development with a view of lessening the cost of such development and to the more efficient use of land.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Colts Neck, County of Monmouth, State of New Jersey as follows.

SECTION I That Section 102-46.5 "Wireless Telecommunication Towers and Antennas" is hereby repealed in its entirety and replaced with the following.

§ 102-46.5. Wireless telecommunications towers and antennas.

A. Purpose. The overall intent and purpose of the wireless telecommunications towers and antennas policy is to coordinate all antennas on as few towers as possible and to avoid the proliferation of new towers throughout the Township. Therefore, it is recommended that future antennas be mounted directly on existing towers or structures that exceed 35 feet in height. If additional coverage is required new towers should be diverted to municipal property or agricultural properties containing a minimum of 30 acres.

B. Locational priorities. Wireless telecommunications towers and antennas shall be located in accordance with the priorities listed below. The applicant must demonstrate that all higher priority locations have been investigated and document why the higher priority sites cannot be utilized. Wireless telecommunications towers and antennas on locations not specifically listed below shall be prohibited.

- (1) Antennas placed on existing telecommunications towers in the Township
- (2) Antennas placed on existing electrical transmission towers in the Township
- (3) Antennas placed directly onto other existing structures that exceed 35 feet in height without the need for extensions. The following structures are specifically excluded: barns, silos and spires.
- (4) Flush-mounted antennas placed on highway bridges with a maximum antenna height of 15 feet above the bridge.
- (5) New wireless telecommunications towers or antennas located on property owned, leased or otherwise controlled by the Township of Colts Neck provided a license or lease authorizing such antennas or tower has been approved by the Township. The decision to extend such lease shall be vested solely with the Township and shall be subject to the bidding requirements of the Local Public Contracts Law.
- (6) New wireless telecommunications towers or antennas and associated equipment compounds located on farms (Class 4B) meeting the following requirements:
 - a) Minimum lot area: 30 acres
 - b) Minimum setbacks (see subsection D9)
 - 1) Front setback: 200 feet
 - 2) Side Setback: 100% of the tower height
 - 3) Rear Setback: 100% of the tower height

C Locational Prohibitions. In addition to such other locations where new wireless telecommunications towers and antennas are prohibited within this ordinance, such facilities are expressly prohibited on the following properties

- (1) Active Recreational Parks: Bucks Mill Park, Laird Road Recreation Area and Five Point Park
- (2) Large Scale Preserves: Freer Nature Preserve, Big Brook Preserve, Schlesinger Nature Preserve and Obre Road Nature Preserve
- (3) All cemeteries

- (4) All schools including but not limited to Conover Road Elementary School, Conover Road Primary School, Cedar Drive School and Colts Neck High School

D. General Requirements.

- (1) Inventory of existing sites. Each applicant for an antenna and/or tower shall provide to the Township as part of the application an inventory of its existing towers, antennas, or sites approved for towers or antennas, that are either within the jurisdiction of Colts Neck Township or within one mile of the border thereof, including specific information about the location, height, and design of each tower. The Township may share such information with other applicants applying for approvals under this section or other organizations seeking to locate antennas within the jurisdiction of Colts Neck Township; provided, however, that the Township is not, by sharing such information, in any way representing or warranting that such sites are available or suitable.
- (2) Lighting. Towers shall not be artificially lighted, unless required by the FAA or other applicable authority. If lighting is required, the lighting alternatives and design chosen must cause the least disturbance to the surrounding views.
- (3) Measurement. For purposes of measurements, tower setbacks and separation distances shall be calculated and applied to facilities irrespective of municipal and county jurisdictional boundaries.
- (4) Signs. No signs shall be allowed on an antenna or tower.
- (5) Buildings and support equipment. Buildings and support equipment associated with antennas or towers shall comply with the requirements of Subsection D11 of this section.
- (6) Maximum tower height: 150 feet
- (7) Information required. In addition to any information required for applications for site plan review pursuant to this chapter, applicants for approval for a tower shall submit the following information:
 - a) A location plan drawn to scale and clearly indicating the location, type and height of the proposed tower, on-site land uses and zoning, adjacent land uses and zoning (including when adjacent to other municipalities). Master plan classification of the site and all properties within the applicable separation distances set forth in Subsection D9, adjacent roadways, proposed means of access, setbacks from property lines, elevation drawings of the proposed tower and any other structures, topography, and parking.
 - b) Legal description of the parent tract and leased parcel (if applicable).
 - c) The setback distance between the proposed tower and the nearest residential property, (Class 2)
 - d) The separation distance from other towers described in the inventory of existing sites submitted pursuant to Subsection D9 shall be shown on an updated site plan or map. The applicant shall also identify the type of construction of the existing tower(s) and the owner/operator of the existing tower(s), if known.
 - e) A landscape plan showing specific landscape materials.
 - f) Method of fencing, and finishing color and, if applicable, the method of camouflage and illumination.
 - g) A description of the suitability of the use of existing towers, other structures or alternative technology not requiring the use of towers or structures to provide the services to be provided through the use of the proposed tower.

- (8) Availability of suitable existing towers, other structures, or alternative technology. No new tower shall be permitted unless the applicant demonstrates to the reasonable satisfaction of the municipal agency that no existing tower, structure or alternative technology that does not require the use of towers or structures can accommodate the applicant's proposed antenna. An applicant shall submit information requested by the municipal agency related to the availability of suitable existing towers, other structures or alternative technology. Evidence submitted to demonstrate that no existing tower, structure or alternative technology can accommodate the applicant's proposed antenna may consist of any of the following:
- a) No existing towers or structures are located within the geographic area which meet applicant's engineering requirements.
 - b) Existing towers or structures are not of sufficient height to meet applicant's engineering requirements.
 - c) Existing towers or structures do not have sufficient structural strength to support applicant's proposed antenna and related equipment.
 - d) The applicant's proposed antenna would cause electromagnetic interference with the antenna on the existing towers or structures, or the antenna on the existing towers or structures would cause interference with the applicant's proposed antenna.
 - e) The fees, costs, or contractual provisions required by the owner in order to share an existing tower or structure or to adapt an existing tower or structure for sharing are unreasonable. Costs exceeding new tower development are presumed to be unreasonable.
 - f) The applicant demonstrates that there are other limiting factors that render existing towers and structures unsuitable.
- (9) Minimum separation requirement between uses. The following separation requirements shall apply to all towers and antennas for which site plan approval is required:
- a) Separation from off-site uses/designated areas.
 - 1) Tower separation shall be measured from the base of the tower to the lot line of the off-site uses as specified in Subsection 2 below, except as otherwise provide
 - 2) Towers shall maintain a separation distance of 300% of the tower height from the lot line of a residential property (Class 2).
 - b) Separation distances between towers. Separation distances between towers shall be applicable for and measured between the proposed tower and preexisting towers or other proposed towers. The separation distances shall be measured by drawing or following a straight line between the base of the existing tower and the proposed base, pursuant to a site plan, of the proposed tower. The separation distances (listed in linear feet) shall be as shown below in the table of required separation distances between towers:

Table of Required Separation Distances between Towers

	Lattice	Guyed	Monopole 75' in Height or Greater	Monopole Less than 75' in Height
Lattice	5,000'	5,000'	4,000'	2,600'
Guyed	5,000'	5,000'	4,000'	2,600'
Monopole 75' in Height or Greater	4,000'	4,000'	4,000'	2,600'
Monopole Less than 75' in Height	2,600'	2,600'	2,600'	2,600'

- (10) Security fencing. Towers shall be enclosed by security fencing not less than six feet in height and shall also be equipped with an appropriate anticleimbing device; provided however, that the municipal agency may waive such requirements, as it deems appropriate.
 - (11) Landscaping. The following requirements shall govern the landscaping surrounding towers for which site plan approval is required; provided however, that the municipal agency may waive such requirements if the goals of this section would be better served thereby.
 - a) Tower facilities shall be landscaped with a buffer of plant materials that effectively screens the view of the tower compound from all property lines.
 - b) In locations where the visual impact of the tower would be minimal, the landscaping requirement may be reduced.
 - c) Existing mature tree growth and natural land forms on the site shall be preserved to the maximum extent possible.
 - d) In approving the tower the approving authority may impose conditions, including the use of an alternative tower structure, to the extent the approving authority concludes such conditions are necessary to minimize any adverse effect of the proposed tower on adjoining properties.
 - (12) Removal of abandoned antennas and towers. Any antenna or tower that is not operated for a continuous period of 12 months shall be considered abandoned, and the owner of such antenna or tower shall remove the same within 90 days of receipt of notice from the Township of Colts Neck notifying the owner of such abandonment. Failure to remove an abandoned antenna or tower within said 90 days shall be grounds to remove the tower or antenna at the owner's expense. If there are two or more users of a single tower, then this provision shall not become effective until all users cease using the tower.
 - (13) Preexisting towers. Preexisting towers shall be allowed to continue their usage as they presently exist. Routine maintenance is permitted on such preexisting towers. New construction other than routine maintenance on a preexisting tower shall comply with the requirements of this section.
 - (14) Nonapplicability to amateur radio stations and to receive only antennas. The provisions of this section shall not govern any antenna that is owned and operated by a federally licensed amateur radio station operator or is used exclusively as a receive only antenna. See 102-49, Antennas, of the Code of the Township of Colts Neck for regulations pertaining to other types of antennas.
- E. Collocations of wireless equipment exemption. An application for development to collocate wireless communications equipment on a wireless communications support structure or in an existing equipment compound shall not be subject to site plan approval provided the application meets the following requirements:
- (1) The wireless communications support structure shall have been previously granted all necessary approvals by the appropriate approving authority.
 - (2) The proposed collocation shall not increase (a) the overall height of the wireless communications support structure by more than ten percent of the original height of the wireless communications support structure (b) the width of the wireless communications support structure or (c) the square footage of the existing equipment compound to an area greater than 2,500 s.f.
 - (3) The proposed collocation complies with the final approval of the wireless communications support structure and all conditions attached thereto and does not create a condition for which variance relief would be required pursuant to P.L. 1975, c291 (c40:55D-1 et seq.) or any other applicable law, rule or regulation.

SECTION II Severability. If any section, paragraph subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION III Repealer: The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

SECTION IV: Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION V: This ordinance shall take effect immediately upon passage, publication and filing according to law.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-9, which was introduced at a duly convened meeting of the Township Committee on June 12, 2013, and was adopted after public hearing at a duly convened meeting of the Township Committee on July 10, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE												
	First Reading				Second Reading							
	June 12, 2013				July 10, 2013							
Committeeman	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Mayor Fitzgerald						X						
Deputy Mayor Macnow			X									
Schatzle			X									
Orgo			M									
Engel			S									
M - Moved	S	Seconded	X	Indicates vote	NV	Not Voting	Ab	Absent				

BOND ORDINANCE NO. 2013-10

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT APPROPRIATING \$2,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,700,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Township of Colts Neck, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,950,000, said sum being inclusive of all appropriations heretofore made therefore and including \$250,000 grant funds expected to be received from the New Jersey Department of Transportation. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$2,700,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of: (1) road improvements, including, but not limited to Gaitway, Birch, Cherry and Dogwood Court, Fairway East and West, Green Hill, Lakeview, Brookside Drive, Boundary Road – Clover Hill Road to Route 537, Colts Gait Lane/Pacer Court, East Larchmont, Homeland Drive, and Laird Road – Route 537 to Phalanx Road; and (2) the purchase of capital equipment for the Public Works Department, including, but not limited to, a dump truck with plow, roadside tractor and a bucket truck, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$2,700,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,950,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,950,000 over the estimated maximum amount of bonds or notes to be issued therefor being the \$250,000 grant funds expected to be received from the New Jersey Department of Transportation.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Township, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale

and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 17.51 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,700,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$550,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Township are used to finance, on an interim basis, costs of said improvements or purposes, the Township reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Township for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and, unless paid from other sources, the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-10, introduced at a duly convened meeting of the Township Committee on June 26, 2013, and adopted after public hearing at a duly convened meeting of the Township Committee on July 10, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	June 26, 2013					July 10, 2013						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeemah												
Mayor Fitzgerald			X									
Deputy Mayor Macnow	M		X									
Schatzle		S	X									
Orgo			X									
Engel						X						
M - Moved	S	-	Seconded	X	-	indicates vote	NV	-	Not Voting	Ab	-	Absent

BOND ORDINANCE NO. 2013-11

BOND ORDINANCE REAPPROPRIATING \$70,000 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE COST OF THE ACQUISITION OF AN ASPHALT HOT BOX AND TWO ZERO TURN LAWN MOWERS, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Township Committee of the Township of Colts Neck, in the County of Monmouth, New Jersey (the "Township") finally adopted Bond Ordinance No. 2001-3 on January 31, 2001 (the "Ordinance"); and

WHEREAS, following the effective date of the Ordinance, the Township issued bonds to fully fund same and to finance the improvements or purposes authorized therein; and

WHEREAS, the Township has determined that the improvements to set forth in the Ordinance have either been completed in full or discontinued as a result of events occurring subsequent to the adoption of the Ordinance, as applicable; and

WHEREAS, there currently remains on deposit in the Township capital accounts excess bond proceeds in the amount of \$70,000, which excess bond proceeds are allocable to such project improvements in the Ordinance (the "Excess Proceeds"), but no longer necessary to complete such improvements or purposes authorized therein; and

WHEREAS, in accordance with its statutory powers set forth in section 39 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"), the Township Committee has determined that it is in the best interest of the Township to reappropriate the Excess Proceeds to finance the cost of the acquisition of an asphalt hot box and two zero turn lawn mowers, for which improvements bonds may be issued, thereby, decreasing the amount of additional Township debt to finance such current capital needs; and

WHEREAS, the Township Committee now desires to reappropriate the Excess Proceeds to undertake the cost of the acquisition of an asphalt hot box and two zero turn lawn mowers for the Township.

BE IT ORDAINED by the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. It is hereby determined that the aggregate amount of \$70,000 of the balance of the appropriation for capital purposes originally made available pursuant to the following Ordinance of the Township is no longer necessary for the purposes for which the obligation previously was authorized:

Amount to be Reappropriated	Ordinance & Purpose
\$70,000	No. 2001-3 adopted January 31, 2001, providing for contributions for the rehabilitation of housing units pursuant to a Regional Contribution Agreement.
<u>\$70,000</u>	Total to be reappropriated to other capital purposes

Section 2. The appropriations for the purposes in the amounts set forth in Section 1 hereof are hereby canceled and reappropriated pursuant to N.J.S.A. 40A:2-39 to other capital purposes as set forth in Section 3 hereof.

Section 3. The aggregate amount of \$70,000, representing the amount referred to in Section 1 hereof, is hereby appropriated to provide for the following capital improvement purposes, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township, and the estimated cost of each project is as follows:

<u>Amount to be Appropriated</u>	<u>Purpose</u>
<u>\$70,000</u>	The acquisition of an asphalt hot box and two zero turn lawn mowers for the Township.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are property or improvements which the Township may lawfully acquire or make as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of the Local Bond Law and according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance is five (5) years.

(c) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose herein before described.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 6. The Township covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bond proceeds reapropriated by this bond ordinance.

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-11, introduced at a duly convened meeting of the Township Committee on June 26, 2013, and adopted after public hearing at a duly convened meeting of the Township Committee on July 10, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE												
	First Reading						Second Reading					
	June 26, 2013						July 10, 2013					
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Mayor Fitzgerald			X									
Deputy Mayor Macnow	S		X									
Schatzle			X									
Orgo	M		X									
Engel						X						

M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent

ORDINANCE 2013-12

AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF
MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 102-84D6, OF THE CODE OF THE TOWNSHIP OF COLTS NECK

WHEREAS, on April 23, 1997 the Colts Neck Township Committee amended in its entirety Chapter 102, Development Regulations of the Code of the Township of Colts Neck, and

WHEREAS, the Township of Colts Neck is continuously and closely involved in the planning and development process in the Township; and

WHEREAS, one of the purposes of planning is to review the Township's policies and Development Regulations based on best available information and past experiences and to adopt regulations to guide the use of lands in a manner that promotes the public good and general public welfare; and

WHEREAS, the Zoning Board of Adjustment's 2007 and 2009 Annual Reports recommend the Township review its policies regarding accessory structures and to reduce their size to 1 ½ stories and 18' in height to control their overall mass and visual impression and ensure accessory structures appear as subordinate buildings that are accessory to the principal use, single family dwelling, and do not appear as a separate and distinct principal structure; and

WHEREAS, the Long Range Planning Subcommittee has reviewed this issue and finds that Township standards governing the size, height, floor area, volume and overall mass of accessory structures need to be updated to ensure that the size, mass and volume of residential accessory structures bear a relationship to the lot size and to ensure that accessory structures appear to be incidental to single family dwellings and do not appear as a second dwelling unit; and

WHEREAS, the purpose of the Municipal Land Use Law includes: promoting adequate light, air and open space; providing sufficient space in appropriate locations for a variety of agricultural, residential, recreational, commercial and industrial uses and open space, both public and private according to their respective environmental requirements in order to meet the needs of all New Jersey citizens; promoting a desirable visual environment through creative development techniques and good civic design and arrangements; and to prevent urban sprawl and degradation of the environment through improper use of the land; and

WHEREAS, 40:55D-65b of the Municipal Land Use Law authorizes Zoning Ordinances to regulate the bulk, height, number of stories, orientation and size of buildings and other structures; and

WHEREAS, in *Rumson Estates, Inc. v Mayor & Council of Fair Haven*, supra the Supreme Court found that uniformity is not absolute and rational regulations based on different conditions within a zone are permissible as long as similarly situated properties are treated the same; and

WHEREAS, the Township Committee of the Township of Colts Neck finds that it is in the best interest of the public and general public welfare to have flexible standards regarding the size of residential accessory structures based on lot size while still providing appropriate standards regarding the size, height, floor area, mass and overall volume to ensure that residential accessory structures appear subordinate to residential dwellings and do not appear as a separate and distinct principal use.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Colts Neck, County of Monmouth, State of New Jersey as follows: (additions to text are indicated by underline; deletions to text indicated by ~~striketh~~).

SECTION I: That Section 102-4 Definitions is hereby amended and supplemented to add the following new definition.

Building Volume – The area of the three-dimensional space enclosed within the exterior walls, roof and the average finished grade of all sides of a structure, including those areas under the roof of any overhang or any structure supported by columns but not having walls

SECTION II: That Section 102-84C6 is hereby amended and supplemented as follows:

6. ~~An~~ Accessory buildings shall ~~not exceed~~ 900 square feet of building coverage, ~~contain more than 1,200 square feet of floor area (including basement but excluding cellars) nor be more than two stories~~ be in accordance with the following schedule in the A-1, A-2 and A-3 Zones except that farm buildings and permitted accessory farm labor housing for full-time employees of a farm shall be exempted from this maximum building coverage, floor area, volume, height and story calculations requirement.

Schedule of Maximum Limitations: Accessory Structures

	0 - 50,000 s.f.	50,000 s.f. - 150,000 s.f.	> 150,000 s.f.
Lot Area			
First Floor	700 s.f.	900 s.f.	1,200 s.f.
Total Floor Area	N/A	1,200 s.f.	1,800 s.f.
Total Building Volume	8,000 c.f.	13,000 c.f.	20,000 c.f.
Height	18'	25'	25'
Stories	1.5	2.5	2.5

Notes:

1. Total floor area and total building volume includes all basement areas but excludes cellars.
2. Total floor area includes all areas in a half story where the floor to ceiling height exceeds 4.5 feet.

SECTION II: Severability. If any section, paragraph subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION III: Repealer. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

SECTION IV: Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION V: This ordinance shall take effect immediately upon passage, publication and filing according to law.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-12, introduced at a duly convened meeting of the Township Committee on July 10, 2013, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on August 14, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE										
First Reading			Second Reading							
July 10, 2013			August 14, 2013							
Committeeman	M S	Yes	No	NV	Ab	M S	Yes	No	NV	Ab
Mayor Fitzgerald										
Deputy Mayor Macnow										
Schatzle										
Orgo										
Engel										
M - Moved	S - Seconded	X - indicates vote	NV - Not Voting	Ab - Absent						

ORDINANCE 2013-13

AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF
MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 102-86 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED
"AG AGRICULTURAL DISTRICT"

WHEREAS, on April 23, 1997 the Colts Neck Township Committee amended in its entirety Chapter 102, Development Regulations of the Code of the Township of Colts Neck; and

WHEREAS, the Township of Colts Neck is continuously and closely involved in the planning and development process in the Township; and

WHEREAS, one of the purposes of planning is to review the Township's policies and Development Regulations based on best available information and past experiences and to adopt regulations to guide the use of lands in a manner that promotes the public good and general public welfare; and

WHEREAS, the Master Plan dated February 2004 states the Township's plan for agricultural areas is to promote agriculture and retain farmland by utilizing planning and innovative land conservation techniques, protecting the economic viability of the agriculture industry and advising residents on the benefits and the special needs of agriculture; and

WHEREAS, the Master Plan states if agriculture is to be sustained as a viable industry in the future, farms must be of sufficient size to promote commercial farming and the conversion of prime farmland into non-farm uses must be discouraged; and

WHEREAS, Section 102-86A of the Colts Neck Development Regulations states the purpose of the Agricultural District is to recognize the existing agricultural characteristics while permitting new development in a manner that will encourage the continuation of farming; and

WHEREAS, when development occurs in the agricultural district, Section 102-86F3(b) of the Colts Neck Development Regulations encourages the use of lot size averaging in order to preserve major tracts of land for agricultural and/or open space; and

WHEREAS, in order to maintain agriculture as a viable industry the Township Committee of the Township of Colts Neck finds that lots resulting from lot size averaging developments should be retained in agriculture and/or open space and not converted into non-farm uses such as, churches, libraries or private and public nonprofit day schools of elementary or high school grades; and

WHEREAS, the Township contains four private golf courses which are developed with an average building coverage of 0.3% and an average total lot coverage of 2.4% (Trump National: Building 0.3% and Total 3.5%; Colts Neck Golf Club: Building 0.31% and Total 2.10%; Pebble Creek: Building 0.2% and Total 1.5% and Due Process: Building 0.4% and Total 2.6%), and

WHEREAS the Township contains three Places of Worship which are developed with an average building coverage of 5.23% and an average total lot coverage of 23.17% (CN Baptist: Building 6.1% and Total 23.17%; CN Reformed: Building 4.85% and Total 30% and St. Mary's Building 4.8% and Total 19.5%), and

WHEREAS, the Township contains four schools which are developed with an average building coverage of 8.25% and an average total lot coverage of 21.4% (Primary: Building 7% and Total 16%; Secondary: Building 7% and Total 18%; Middle: Building 13% and Total 32% and High: Building 6% and Total 18%), and

WHEREAS, based on the extremely low building coverage and total lot coverage the Township Committee finds that golf courses are an open space use envisioned by Section 102-86F3(b) and due to the significantly higher building coverage and total lot coverage Places of Worship and private and public nonprofit day schools of elementary or high school grades are not open space uses envisioned by Section 102-86F3(b), and

WHEREAS, the Township Committee finds that single family homes are typically associated with farms, golf courses are an open space use envisioned by Section 102-86F3(b), wireless telecommunications towers and antennas are allowed on preserved farms pursuant to the N.J. Farmland Preservation Program and all other principal and conditional uses in the AG Agricultural District are associated with agricultural and/or open space uses, except that due to a high building coverage and total lot coverage Places of Worship and private and public nonprofit day schools of elementary grades or high school grades accredited by the State of New Jersey Department of Education do not exhibit the agricultural or open space characteristics envisioned by the Master Plan and Zoning Ordinance especially since those parcels through the use of lot size averaging provisions and have already maximized the intensity of use for the entire parcel through the developed lots and the intent is that the remainder parcel will not be developed with an intense use in terms of building coverage and total lot coverage.

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Colts Neck, County of Monmouth, and State of New Jersey follows: (Additions to text indicated by underline, deletions to text indicated by ~~strikeout~~):

SECTION I That Section 102-86C "Conditional Uses" in the Agricultural District be amended and supplemented as follows:

- C. Conditional uses (see §102-11). The following shall be permitted as conditional uses:
- (1) Public utilities
 - (2) Veterinarian offices for large farm animals as either a principal use or as an accessory use to a residence.
 - (3) Churches, libraries, private and public nonprofit day schools of elementary or high school grades and accredited by the New Jersey State Department of Education. Except these uses shall not be permitted on lots resulting from the lot size averaging provisions contained in Section 102-86F3(b) of the Colts Neck Development Regulations.

SECTION II That Section 102-86F3(b)[1] Lot size averaging be amended and supplemented as follows:

- [1] Development of a tract is encouraged to be designed according to the principals of lot size averaging in order to preserve major tracts of land for agriculture and/or open space. To determine the number of lots (meaning dwelling units as well) permitted on a tract, the total acreage of the tract being subdivided shall be divided by 10. Any fraction greater than 0.50 shall be rounded up. This number of lots (which includes any existing dwelling units on the tract). Plus any bonus lots allowed as set forth below, shall be the maximum number of lots allowed on the tract. These lots may then be designed based on the design principals of lot size averaging where new lots may be as small as 88,000 s.f., provided that one or more large tracts are dedicated to agriculture or open space so that the overall average is maintained. Lots less than 10 acres shall meet the zoning requirements set forth below. In order to encourage developments that will result in large contiguous tracts so as to encourage the continuation of agriculture, and/or open space, perpetuate the rural character and minimize the appearance of development, bonus lots shall be permitted as set forth in Table A, Bonus Lots. Note that, pursuant to Section 102-86.C(3), the conditional uses of churches, libraries, private and public nonprofit day schools of elementary or high school grades and accredited by the New Jersey Department of Education are expressly prohibited on lots resulting from these lot size averaging provisions.

SECTION III: That Section 102-86F3(b)[4] Lot Size Averaging be amended and supplemented as follows:

- [4] A sample deed restriction dedicating the tract(s) to agricultural or open space shall accompany the application, together with a sample deed for all single-family lots. The following statement shall be contained in the deeds for all lots in a subdivision approved under these lot size averaging provisions [including the remaining tract(s) dedicated to agricultural or open space] and shall be placed upon the preliminary plat and on the

final subdivision plat that is filed. The applicant shall furnish a copy of the filed deed conveying each lot, containing the following clause, to the Township Planning Board at the time of the conveyance:

“This lot was subdivided pursuant to the lot size averaging provisions published in §102-86F(3)(b) of Chapter 102, Development Regulations, of the Code of the Township of Colts Neck (Ordinance No. _____, as ~~amended~~). The further subdivision of this lot which is described herein is prohibited. The use of this lot for places of worship, libraries, private and public day schools of elementary or high school grades accredited by the New Jersey Department of Education is also prohibited. ~~This~~ These restrictions shall run with the land described herein and is binding upon any and all heirs, successors and assigns in title from and after the date of this deed and shall be enforceable by the Township of Colts Neck.”

SECTION IV Severability. If any section, paragraph subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION V Repealer. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

SECTION VI: Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION VIII: This ordinance shall take effect immediately upon passage, publication and filing according to law.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-13, introduced at a duly convened meeting of the Township Committee on July 10, 2013, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on August 14, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE						
	First Reading			Second Reading		
	July 10, 2013			August 14, 2013		
Committeethan	M S	Yes	No	NV	Ab	M S
Mayor Fitzgerald						Yes
Deputy Mayor Macnow						No
Schatzle						NV
Orgo						Ab.
Engel						
M - Moved	S - Seconded	X - indicates vote	NV - Not Voting	Ab - Absent		

ORDINANCE 2013-14

**AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF
MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING
CHAPTER 26 ENTITLED
"FARMLAND AND OPEN SPACE COMMITTEE"**

BE IT ORDAINED, by the Township Committee of the Township of Colts Neck in the County of Monmouth and State of New Jersey as follows:

SECTION I. That Chapter 26 "Farmland and Open Space Committee" is hereby amended and supplemented to add the following new sections:

§ 26-8. Agriculture Advisory Committee.

A. Committee established. There is hereby established an Agriculture Advisory Committee which shall consist of three members of the Farmland and Open Space Committee whose terms and powers are hereinafter set forth.

B. Membership and qualifications. The Agriculture Advisory Committee shall be comprised of the following persons:

- (1) Three citizens who are residents of the Township, to be appointed by the Mayor with consent of the Township Committee
- (2) Two of the three citizen members must be actively engaged in farming and own a portion of the land that they farm
- (3) One of the three citizen members may be selected from any other Township Board or Committee
- (4) The Mayor shall select the Chairtman of the Agriculture Advisory Committee. The Committee shall select from among its members a Vice-Chairman to serve as the presiding officer in the absence of the Chairman. The Committee shall also select a Secretary whose function shall be to maintain minutes of the Committee's meeting and records of the proceedings of the Committee.

C. Term. The terms of the citizen members shall be for two years, except that the initial appointments to the Committee shall be as follows:

- (1) Two citizen members for a one-year term
- (2) One citizen member for a two-year term

D. Powers and duties.

- (1) Alerting local officials to issues in the farming community that should be considered when using municipal regulatory and land use authority
- (2) Reviewing existing and proposed ordinances for impacts or potential impacts upon the farming community, including all ordinances affecting land use in Agricultural Development Areas. This may include recommending growth management strategies such as transfer of development rights that have the potential to protect agricultural land while maintaining landowners' equity.
- (3) Advising the Planning Board in the development of a farmland preservation plan element pursuant to N.J.S.A. 40:55D-28b. (13) and N.J.A.C. 2:76-17.6(a) and – 17A.3(a)3.

- (4) Advising the Planning Board and the governing body in adjustments and amendments to the farmland preservation master plan element and the list of farms to be included in the County or State easement and fee simple acquisition programs.
- (5) Advising the Planning Board in developing and considering amendments developed through master plan re-examinations and any other changes that would have an effect on the viability of farms within an Agricultural Development Area
- (6) Encourage the development of local outlets for agricultural products, including but not limited to community producer-driven farmers' markets, farm stands, community supported agriculture (CSA), local schools and government facilities and local restaurants.
- (7) Attending monthly County Agricultural Development Board and State Agricultural Development Committee meetings and reporting back to the Agricultural Advisory Committee on County and statewide policy issues.
- (8) Assisting local officials, residents and farmers and the County Agricultural Development Board and State Agricultural Development Committee, in preventing and resolving Right to Farm and other agricultural disputes by facilitating outreach efforts with non-farm residents and providing input during conflict resolution hearing and agricultural medication sessions.

E. Public meetings. The Agriculture Advisory Committee shall hold public meetings, which public meetings shall be held in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.

F. Initial organizational meeting. The Agriculture Advisory Committee shall hold its initial organizational meeting within 60 days of the effective date of this ordinance

SECTION III Severability. If any section, paragraph subsection, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

SECTION IV Repealer. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this ordinance shall remain in full force and effect.

SECTION V: Inconsistent ordinance. All ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION VI: This ordinance shall take effect immediately upon passage, publication and filing according to law.

I, Robert Bowden, Township Clerk of the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2013-14, introduced at a duly convened meeting of the Township Committee on July 10, 2013, and will be considered for adoption after public hearing at a duly convened meeting of the Township Committee on August 14, 2013.

Michael D. Fitzgerald, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE

	First Reading				Second Reading							
	July 10, 2013				August 14, 2013							
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Fitzgerald												
Deputy Mayor Maconnow												
Schatzle												
Origo												
Engel												
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent												

RESOLUTION 2013-75

**AUTHORIZING AWARD OF BID
AND PURCHASE OF
PIERCE FIRE TRUCK, MODEL 705
STATE CONTRACT A83457, \$483,946.36**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby awards a bid and purchase of a Pierce Velocity, Model 705, Fire Truck in the total amount of \$483,946.36 pursuant to State Contract A83457; and

BE IT FURTHER RESOLVED that \$11,053.64 of contingency funds also be authorized for said purchase for a grand total of \$495,000.00; and

BE IT FURTHER RESOLVED AND CERTIFIED that funds for this purpose are available in Bond Ordinance No. 2011-9; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to certify all documents in this regard; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Colts Neck Executive Fire Council;
2. Colts Neck Fire Company No. 2; and
3. John Antonides, Chief Financial Officer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2013-76

**SUPPORTING SENATE 2906 AND ASSEMBLY 4312
MICHAEL MASSEY'S LAW**

WHEREAS, Senate 2906 has been introduced by the Honorable Senator Jennifer Beck; and

WHEREAS, Assembly 4312 has been introduced by the Honorable Assemblywoman Caroline Casagrande and the Honorable Assemblywoman Mary Pat Angelini; and

WHEREAS, these identical bills are known as "Michael Massey's Law" out of respect for Mr. Michael Massey, who was killed after being hit by a vehicle while performing his duties as a sanitation worker in Ocean Township; and

WHEREAS, this legislation will require sanitation vehicles to display flashing amber lights and will require motorists to reduce speeds and change lanes away from sanitation vehicles; and

WHEREAS, said legislation will help prevent similar accidents in the future.

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it hereby supports Senate 2906 and Assembly 4312 and urges its adoption by the New Jersey State Legislature; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Honorable Governor Chris Christie;
2. Honorable Senator Jennifer Beck;
3. Honorable Assemblywoman Caroline Casagrande;
4. Honorable Assemblywoman Mary Pat Angelini; and
5. New Jersey State League of Municipalities.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2013-77

APPOINTING JAMES C. SCHATZLE
ACTING MAYOR

ON
AUGUST 2, 2013

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that James C. Schatzle be appointed as Acting Mayor on August 2, 2013.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2013-78

**AUTHORIZING RELEASE OF APPLICATION AND INSPECTION FEES
PLANNING BOARD APPLICATION NO. 474
(ASPEN/CAMBRIDGE MANOR)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby authorizes the following for Application No. 474:

1. Release of Application Fees in the amount of \$3,006.30.
2. Release of Inspection Fees in the amount of \$119.01.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Applicant, Aspen/Cambridge Manor;
2. Timothy Antiso, Township Planner;
3. John Antonides, Chief Financial Officer; and
4. Glenn Gerken, Township Engineer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2013-79

**AUTHORIZING FIRE SAFETY INSPECTION PERMIT REFUND
(\$42.00)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby authorizes the refund of \$42.00 to Mr. Larry Duffy; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Mr. Larry Duffy;
2. Mr. Henry Salerno, Construction Official; and
3. Mr. John Antonides, Chief Financial Officer.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2013-80

**AUTHORIZING CHANGE ORDER NO. 3
CAPITAL IMPROVEMENTS, PHASE I
LANCHA CONSTRUCTION
(+\$144,245.00)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves Change Order No. 3 for Lancha Construction, capital improvements, Phase I in the amount of \$144,245.00; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be authorized to execute said Change Order No. 3; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Vendor, Lancha Construction;
2. John Antonides, Chief Financial Officer;
3. Glenn Gerken, Township Engineer; and
4. John O. Bennett, III, Esq., Township Attorney.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

CHANGE ORDER NO. 3

DATE: June 26, 2013
PROJECT: FY 2012 CAPITAL IMPROVEMENTS PHASE I
OWNER: COLTS NECK TOWNSHIP
CONTRACTOR: LANCHA CONSTRUCTION

DESCRIPTION OF CHANGE:

REDUCTIONS:

EXTRA:

SUPPLEMENTARY:

APPROVAL RECOMMENDED:

Glenn R. Gerken 7/1/13
Glenn R. Gerken, P.E.

ACCEPTED:

Paul Lank
CONTRACTOR:
Lancha Construction

OWNER'S APPROVALS:

SEE ATTACHED DETAIL	ADDITIONAL	REDUCTION
A. TOTAL REDUCTIONS THIS C.O.	XXXXXXXXXXXXXX	\$4,402.00
B. TOTAL EXTRAS THIS C.O.	\$117,044.29	XXXXXXXXXXXXXX
C. TOTAL SUPPLEMENTARY THIS C.O.	\$29,064.00	XXXXXXXXXXXXXX
TOTALS THIS C.O.	\$146,108.29	\$4,402.00
NET CHANGE THIS CHANGE ORDER	\$141,706.29	
PREVIOUS CHANGE ORDERS	\$2,538.71	
TOTAL CHANGE ORDERS TO DATE	\$148,647.00	\$4,402.00
NET CHANGE IN CONTRACT	\$144,245.00	

NOTE: All work to be done according to Contract Specifications.

ORIGINAL CONTRACT BID PRICE	\$773,049.68
CHANGE ORDERS TO DATE	\$144,245.00
REVISED CONTRACT PRICE	\$917,294.68

RESOLUTION 2013-81

EXECUTIVE SESSION

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss this matter in private about property acquisition and personnel; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss property acquisition and personnel; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

I, Robert Bowden, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of July 2013.

Robert Bowden, Township Administrator/Clerk

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

TOWNSHIP COMMITTEE MEETING

July 10, 2013

CHECK LIST GRAND TOTALS

ACCOUNT	TRUST
Alliance Against Abuse	
Animal Control	\$ 82.82
Capital Fund	\$ 169,123.76
COAH	
Construction Trust	\$ 9,889.82
Current Fund	\$ 3,880,898.69
Escrow	
Farmland Preservation Trust	
Grant Fund	\$ 8,979.65
Law	
Tax Collectors Trust	
Trust Fund	\$ 9,279.43
TOTAL:	\$ 4,078,254.17

I hereby certify that the foregoing check list totaling \$4,078,254.17 is true and accurate and was approved for payment at the Township Committee meeting on JULY 10, 2013.

John D. Antonides, Finance Officer

Range of Checking Accts: AASA to WIRE Range of Check Dates: 06/22/13 to 07/05/13
Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposits: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Contract	Ref Seq	Reconciled/Void	Ref Num
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ACWIRE WIRE TRANSFERS									
41272	07/02/13	TOWN TOWN OF COLTS NECK PAYROLL AGE	82.82	D-06-	-001-104				7137
13-01283	1	7/5/13 PAYROLL OVERTIME							1

Checking Account Totals

Paid	Void	Amount Paid	Amount Void
Checks: 1	0	82.82	0.00
Direct Deposit: 0	0	0.00	0.00
Total: 1	0	82.82	0.00

CAPITAL

1452	07/05/13	AMR CONS AMRCON	1,382.19	C-02-	-049-269				7139
13-01149	1	INV 11829, DESKTOP COMP TOWER							3
13-01244	1		2,415.00	C-02-	-049-269				4
			3,797.19						

1453	07/05/13	BARCODES BARCODES, INC	1,264.56	C-02-	-049-257				7139
13-01137	1								2
1454	07/05/13	DILWO DILWORTH PAXSON LLP	570.00	C-02-	-022-217				7139
13-01256	1								5

1455	07/05/13	LANCHA LANCHA CONSTRUCTION CORP.	163,492.01	C-02-	-047-228				7139
12-01097	5	2012 ROAD IMPROVEMENTS PHASE I							1

Checking Account Totals

Paid	Void	Amount Paid	Amount Void
Checks: 4	0	169,123.76	0.00
Direct Deposit: 0	0	0.00	0.00
Total: 4	0	169,123.76	0.00

CON CONSTRUCTION

3211	07/05/13	PENEVELO JOSEPH PENEVELOPE	27.60	T-04-	-017-287				7141
13-01134	1	REIMBURSE MILEAGE, MAY 2013							1

3212	07/05/13	PHOTO PHOTO OFFSET PRINTING	82.52	T-04-	-017-219				7141
13-01248	1	BUSINESS CARDS							2

Checking Account Totals

Paid	Void	Amount Paid	Amount Void
Checks: 2	0	110.12	0.00
Direct Deposit: 0	0	0.00	0.00
Total: 2	0	110.12	0.00

Check #	Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
CONWIRE CONSTRUCTION WIRES								
41274	07/02/13	TOWN	TOWN OF COLTS NECK PAYROLL AGE					
				9,007.62	T-04--017-101	Budget		7135
13-01282	1	7/5/13	PAYROLL		REGULAR SALARIES AND WAGES	Budget		1
13-01282	2	7/5/13	PAYROLL	77.39	T-04--017-104	Budget		2
					OVERTIME			
13-01282	3	7/5/13	PAYROLL	694.69	T-04--017-298	Budget		3
					SOCIAL SECURITY & MEDICARE			
				<u>9,779.70</u>				
Checking Account Totals								
			Paid		Amount Paid	Amount Void		
			Checks:	1	9,779.70	0.00		
			Direct Deposit:	0	0.00	0.00		
			Total:	<u>1</u>	<u>9,779.70</u>	<u>0.00</u>		
CURRENT								
36416	06/25/13	AARON	AARON & COMPANY, INC	435.98	3-01--008-233	Budget		7130
13-01170	1	4	sump pumps police/court		MAINT & REPAIRS OF FACILITY			27
36417	06/25/13	ALL COMP	ALL COMPUTER SERVICES, LLC	100.00	3-01--023-264	Budget		7130
13-01147	1				COMPUTER SUPPORT			23
36418	06/25/13	ALL I	ALL INDUSTRIAL SAFETY PROD. INC	80.28	3-01--027-206	Budget		7130
13-01161	1		GLOVES/INV#195560		SAFETY SUPPLIES			24
36419	06/25/13	BAIL3	BAILEY'S SQUARE JANITORIALSVC	2,833.35	3-01--008-298	Budget		7130
13-01211	1	INV#61711	MONTHLY SERVICE		PRIVATE JANITORIAL SERVICES			39
36420	06/25/13	DITTM	DITTMAR AGENCY	4,801.00	3-01--014-406	Budget		7130
13-01205	1		FIRST AID SQUAD POLICY RENEWAL		FIRST AID ACCIDENT			38
36421	06/25/13	GRAIN	GRAINGERS, INC.	206.80	3-01--008-233	Budget		7130
13-01193	1		ballasts, bulbs, latches PB		MAINT & REPAIRS OF FACILITY			34
36422	06/25/13	HOSE SHO	THE HOSE SHOP	225.27	3-01--027-256	Budget		7130
13-01186	1		COUNTER ORDER#00013482		MAINT. & REPAIRS EQUIPMENT			32
36423	06/25/13	JESCO	JESCO, INC.	9.30	3-01--027-256	Budget		7130
13-01135	1		CLAMPS/LOADER 728		MAINT. & REPAIRS EQUIPMENT			20
36424	06/25/13	KELLY	KELLY WINTHROP, LLC	79.00	3-01--021-441	Budget		7130
13-01175	1	INV#175	DEER CARCASS REMOVAL		ANIMAL CONTROL REGULATIONS			28
13-01176	1	INV#176	DEER CARCASS REMOVAL	118.50	3-01--021-441	Budget		29
					ANIMAL CONTROL REGULATIONS			

Check #	Check Date	Vendor	PO #	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Ref Num
CURRENT								
36424		KELLY WINTHROP, LLC		Continued				
13-01177	1	INV#179/DEER CARCASS REMOVAL			39.50	3-01- -021-441	Budget	30
					<u>237.00</u>	ANIMAL CONTROL REGULATIONS		
36425	06/25/13	MAGLO		MAGLOCLFN	400.00	3-01- -017-298	Budget	7130
13-01138	1					PROFESSIONAL SERVICES		22
36426	06/25/13	MONTA		MONTAGE ENTERPRISES INC.	338.45	3-01- -027-256	Budget	7130
13-01191	1	BLADES/PULLEY/SPRINGS/BELT				MAINT. & REPAIRS EQUIPMENT		33
36427	06/25/13	SPECT		SPECTROTEL	913.66	3-01- -034-903	Budget	7130
13-01246	1	TELEPHONE CHARGES FOR TOWNSHIP				TELEPHONE-BUILDINGS & GROUNDS		40
36428	06/25/13	STAPE		STAPLES ADVANTAGE	21.78	3-01- -001-201	Budget	7130
13-01110	1	UNI-BALL JETSTREAM PENS-BOB				GENERAL OFFICE SUPPLIES		2
13-01110	2	STAPLES SCRATCH PADS-TAXES			1.06	3-01- -003-201	Budget	3
13-01110	3	POST-IT 1 1/2X2-BOB			3.13	3-01- -001-201	Budget	4
13-01110	4	SELF-STICK FLAG BLUE-BETH			11.54	3-01- -001-201	Budget	5
13-01111	1	POST-IT FLAG - COURT			5.69	3-01- -041-201	Budget	6
13-01111	2	POST-IT LINED 4X4 - COURT			11.41	3-01- -041-201	Budget	7
13-01111	3	UNI-BALL VISION ELITE PENS-CT			7.62	3-01- -041-201	Budget	8
13-01111	4	8 1/2X11 COPY PAPER COURT			64.00	3-01- -041-201	Budget	9
13-01111	5	8 1/2X11 3 HOLE COPY PAPER-CT			66.56	3-01- -041-201	Budget	10
13-01111	6	DRY-ERASE BOARD ERASER-COURT			1.06	3-01- -041-201	Budget	11
13-01111	7	WET-ERASE MARKERS - COURT			3.87	3-01- -041-201	Budget	12
13-01111	8	PENDAFLEX FILE FOLDERS-COURT			30.00	3-01- -041-201	Budget	13
13-01111	9	CREDIT CARD TERMINAL ROLLS-CT			3.69	3-01- -041-201	Budget	14
13-01111	10	STAPLES - COURT			2.84	3-01- -041-201	Budget	15
13-01111	11	BROTHERS INK CARTRIDGE BLK-CT			97.35	3-01- -041-201	Budget	16
13-01111	12	BROTHERS INK CARTRIDGE CYAN-CT			12.82	3-01- -041-201	Budget	17
13-01111	13	BROTHERS INK CARTRIDGE MAG-CT			12.82	3-01- -041-201	Budget	18

Check #	Check Date	Vendor	Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
CURRENT								
Continued								
36428	06/27/13	STAPLES ADVANTAGE						
13-01111	14	BROTHERS INK CARTRIDGE YELL-CT		12.82	3-01- -041-201 GENERAL OFFICE SUPPLIES	Budget		19
13-01162	1	SUPPLIES/PENS/TONERS/INK		183.89	3-01- -027-201 GENERAL OFFICE SUPPLIES	Budget		25
13-01169	1			276.60	3-01- -023-201 GENERAL OFFICE SUPPLIES	Budget		26
13-01194	1	9X12 SELF-SEALING ENV-BETH		16.38	3-01- -001-201 GENERAL OFFICE SUPPLIES	Budget		35
13-01194	2	8 1/2X11 COPY PAPER-BOB		32.00	3-01- -001-201 GENERAL OFFICE SUPPLIES	Budget		36
13-01194	3	COLOR FILE FOLDERS-FINANCE		13.68	3-01- -003-201 GENERAL OFFICE SUPPLIES	Budget		37
				<u>892.61</u>				
36429	06/25/13	SUBURBAN SUBURBAN TRANSIT CORP.		795.00	3-01- -023-241 CONTRIBUTIONS TO SENIOR CITIZENS	Budget		7130
13-01182	1							31
36430	06/25/13	SWITREA SWITREACH NETWORKS INC		500.00	3-01- -017-298 PROFESSIONAL SERVICES	Budget		7130
13-01136	1							21
36431	06/25/13	TASC TASC FIRE APPARATUS, INC.		665.69	2-01- -016-456 FIRE COMPANY # 2 CAPTAIN BDGT.	Budget		7130
13-00933	2	TURNOUT GEAR- FIRE COMPANY#2						1
36432	06/27/13	AIRPO AIRPOWER INTERNATIONAL, INC.		1,488.00	3-01- -016-455 FIRE COMPANY # 1 CAPTAIN BDGT.	Budget		7131
13-01207	1	COMPLETE GENERAL SERVICE						6
36433	06/27/13	APRUZZES APRUZZESE, MCDERMOTT, MASTRO &		2,902.27	3-01- -006-338 LABOR MATTERS	Budget		7131
13-01251	1							11
36434	06/27/13	BAIL3 BAILLY'S SQUARE JANITORIAL.SVC		160.00	3-01- -008-233 MAINT & REPAIRS OF FACILITY	Budget		7131
13-01241	1							10
36435	06/27/13	BROAD WA BROAD WAVERLY STAFFING, LLC		5,064.63	3-01- -027-106 OUTSIDE SERVICES TEMPORARY HELP	Budget		7131
13-01088	1	INW#55974/56002 TEMP HIRE						1
13-01231	1	INW#55344/55375		3,470.40	2-01- -048-701 EMERGENCY-HURRICANE SANDY	Budget		7
13-01233	1	INW#55310/55276		4,312.70	2-01- -048-701 EMERGENCY-HURRICANE SANDY	Budget		8
				<u>12,847.73</u>				
36436	06/27/13	CRAFT OIL CRAFT OIL CORPORATION		482.36	3-01- -034-601 GASOLINE-POLICE	Budget		7131
13-01157	1	oil/police/dpw						2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item Description					Contract	Ref Seq
CURRENT							
36436	CRAFT OIL CORPORATION	Continued					
13-01157	2		490.32	3-01-034-602	Budget		3
			<u>972.68</u>	GASOLINE-STREETS AND ROADS			
36437	06/27/13	MECHANIC COLIN C. MECHANIC	70.00	3-01-023-215	Budget		7131
13-01187	1			AWARDS, SPECIAL EVENTS			5
36438	06/27/13	MONTA MONTAGE ENTERPRISES INC.	2,277.12	3-01-027-256	Budget		7131
13-01235	1	TRACTOR 759 PARTS		MAINT. & REPAIRS EQUIPMENT			9
36439	06/27/13	OVERB OVERBROOK FARM	1,663.80	3-01-024-463	Budget		7131
13-01172	1	INV#2947708. CUBIC YARDS		LEAF DISPOSAL FEES			4
36440	06/28/13	ASSOC ASSOCIATED HUMANE SOCIETY	2,250.71	3-01-021-441	Budget		7132
13-01208	1	Animal Control Services		ANIMAL CONTROL REGULATIONS			6
36441	06/28/13	BAHRS BAHRS RESTAURANT, INC.	1,500.00	3-01-023-241	Budget		7132
13-01185	1			CONTRIBUTIONS TO SENIOR CITIZENS			4
36442	06/28/13	CENTRAL JERSEY TREE EXPERTS	2,550.00	2-01-048-701	Budget		7132
13-01257	1	TREE REMOVAL - HURRICANE SANDY		EMERGENCY-HURRICANE SANDY			20
13-01257	2	TREE REMOVAL - HURRICANE SANDY	1,200.00	2-01-048-701	Budget		21
13-01257	3	TREE/STUMP REMOVAL	450.00	EMERGENCY-HURRICANE SANDY	Budget		22
			<u>4,200.00</u>	TREE REMOVAL			
36443	06/28/13	COLON COLONIAL FLOWERS	95.00	3-01-023-215	Budget		7132
13-01218	1			AWARDS, SPECIAL EVENTS			15
36444	06/28/13	DOOLANS MICHAEL DOOLAN, INC.	1,298.00	3-01-023-241	Budget		7132
13-01183	1			CONTRIBUTIONS TO SENIOR CITIZENS			3
36445	06/28/13	HILSE HILSEN TERMITE & PEST CONTROL	103.00	3-01-008-245	Budget		7132
13-01210	1	TOWN HALL		EXTERMINATION COSTS			8
13-01210	2	POLICE DEPT.	83.00	3-01-017-245	Budget		9
13-01210	3	DPW	57.00	EXTERMINATION COSTS	Budget		10
				MAINT & REPAIRS OF FACILITY			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
CURRENT							
Continued							
36445	06/28/13	HILSEN TERMITE & PEST CONTROL	57.00	3-01--043-233	Budget		11
13-01210	4	LIBRARY		MAINT & REPAIRS OF FACILITY			
			<u>300.00</u>				
36446	06/28/13	NJ DI NJ DCA DIV OF FIRE SAFETY BFCE	199.00	3-01--008-233	Budget		2
13-01155	1	BFCE REGISTRATION RENEWAL FEE		MAINT & REPAIRS OF FACILITY			
36447	06/28/13	PITN1 PITNEY BOWES INC/MATL BUS CTR	1,257.00	3-01--001-225	Budget		7
13-01209	1			MAINT & REPAIR OFFICE EQUIP			
36448	06/28/13	SS S&S	3,153.78	3-01--023-295	Budget		1
13-01087	1			SUMMER PROGRAMS			
36449	06/28/13	STAPE STAPLES ADVANTAGE	8.92	3-01--001-201	Budget		12
13-01217	1	DOCUMENT FRAME-BETH		GENERAL OFFICE SUPPLIES			
13-01217	2	GUMMED CLASP ENVELOPES-BETH	12.79	3-01--001-201	Budget		13
13-01217	3	HEAVY DUTY BINDER-BETH	17.16	3-01--001-201	Budget		14
13-01219	1		188.21	3-01--017-201	Budget		16
13-01219	2		46.46	3-01--017-202	Budget		17
13-01219	3		89.61	3-01--017-203	Budget		18
			<u>363.15</u>	COPY MACHINE SUPPLIES			
36450	06/28/13	STORR STORR TRACTOR	1,011.64	3-01--027-256	Budget		5
13-01192	1	DRIVESHAFT ASSEMBLIES/SHIELD		MAINT. & REPAIRS EQUIPMENT			
36451	06/28/13	VERIZON1 VERIZON	125.99	3-01--023-264	Budget		19
13-01222	1			COMPUTER SUPPORT			
36452	07/01/13	CARRI CARRIAGE HOUSE CLEANERS	382.75	3-01--017-205	Budget		4
13-01221	1			WEARING APPAREL, UNIFORMS			
36453	07/01/13	COLT1 COLTS NECK BOARD OF EDUCATION	1,205,459.00	3-01--910-017	Budget		21
13-01270	1	LOCAL SCHOOL TAXES DUE JULY 1		LOCAL SCHOOL TAX			
36454	07/01/13	COMPL COMPLETE SECURITY SYSTEMS, INC	278.00	3-01--017-233	Budget		11
13-01250	1			MAINT & REPAIRS OF FACILITY			

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
CURRENT							
Continued							
36455	07/01/13	FLORE CELESTE FLOREK	60.00	3-01-004-238	Budget		7133
13-01259	1	OFFICE ASST TO ASSESSOR		THIRD PARTY INSPECTIONS			14
36456	07/01/13	FREEHOLD FREEHOLD DODGE, INC.	786.49	3-01-017-224	Budget		7133
13-01234	1	steering rack for 84-25		MAINT. & REPAIRS VEHICLES			5
36457	07/01/13	GAGLI GAGLIANO & COMPANY	1,137.50	3-01-006-309	Budget		7133
13-01255	1	INV# 2013-082-1 TAX APPEALS		TAX APPEALS			12
36458	07/01/13	IAC IACP CONFERENCE REGISTRATION	275.00	3-01-017-281	Budget		7133
13-01096	1			TRAVEL, CONF. & TRAIN. FEES			2
36459	07/01/13	JCP&L JCP&L/REMITTANCE PROCES. CTR	607.20	3-01-034-803	Budget		7133
13-01245	1	TOWN HALL/BLDGS & GROUNDS		ELECTRICITY-BUILDINGS & GROUND			7
13-01245	2	POLICE STATION	114.34	3-01-034-801	Budget		8
13-01245	3	STREET LIGHTING	39.01	3-01-029-481	Budget		9
13-01245	4	DPW	691.75	3-01-034-802	Budget		10
13-01268	1	A/C#100009882950/FIRE CO#1	91.55	3-01-015-455	Budget		20
			<u>1,543.85</u>	FIRE CO. BUILDING MAINT. # 1			
36460	07/01/13	KARA BETH KARA	32.10	3-01-001-287	Budget		7133
13-01265	1	MILEAGE REIMBURSEMENT		PERSONAL AUTO & MILEAGE			15
13-01265	2	MILEAGE REIMBURSEMENT	12.60	3-01-001-287	Budget		16
			<u>44.70</u>	PERSONAL AUTO & MILEAGE			
36461	07/01/13	MARPA MARPAL COMPANY, INC. #873	339.17	3-01-008-253	Budget		7133
13-01267	1			REFUSE COLLECTION & REMOVAL			18
13-01267	2	DPW	339.16	3-01-027-253	Budget		19
			<u>678.33</u>	REFUSE COLLECTION & REMOVAL			
36462	07/01/13	MGL F MGL PRINTING SOLUTIONS	440.00	3-01-005-219	Budget		7133
13-00623	1			PRINTING, BINDING, CODIF.			1
36463	07/01/13	MONCTYAS MONMOUTH CTY ASSESSOR'S ASSOC.	150.00	3-01-004-282	Budget		7133
13-01258	1	2013 MEMBERSHIP DUES FOR		PROF. MEMBERSHIP DUES			13

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
CURRENT							
36464	07/01/13	ST TR STATE TREASURER					
13-01266	1	MUNI CLK CERTIFICATION RENEWAL	50.00	3-01-001-282	Budget		7133 17
		PROF. MEMBERSHIP DUES					
36465	07/01/13	STAPE STAPLES ADVANTAGE	32.00	3-01-001-201	Budget		7133 6
13-01236	2			GENERAL OFFICE SUPPLIES			
36466	07/01/13	THOM2 THOMAS ORGO					
13-01195	1	HURRICANE SANDY-REIMBURSEMENT	238.80	2-01-048-701	Budget		7133 3
		EMERGENCY-HURRICANE SANDY					
36467	07/05/13	AMERI AMERICANWEAR INDUSTRIAL UNIFORM					
13-01225	1	MARCH/MONTHLY	654.50	2-01-027-205	Budget		7138 1
13-01226	1	NOV. MONTHLY	517.50	2-01-027-205	Budget		2
13-01227	1	WEEKLY UNIFORM RENTAL-DPW	655.00	3-01-027-205	Budget		3
13-01228	1	SEPT. MONTHLY	414.00	2-01-027-205	Budget		4
13-01229	1	AUG.	517.50	2-01-027-205	Budget		5
13-01230	1	MONTHLY/FEB	476.00	3-01-027-205	Budget		6
13-01232	1	NOV/DEC/MONTHLY/UNIFORM	476.00	2-01-027-205	Budget		7
13-01238	1	MAY/MONTHLY	440.00	2-01-027-205	Budget		8
13-01239	1	JUNE/MONTHLY	414.00	2-01-027-205	Budget		9
13-01240	1	JULY/MONTHLY	414.00	2-01-027-205	Budget		10
13-01252	1	MONTHLY/APRIL	406.25	2-01-027-205	Budget		11
			<u>5,384.75</u>				
36468	07/05/13	CHERRYVA CHERRY VALLEY TRACTOR SALES IN					
13-01254	1	Remand fuel injector pump 739	1,398.50	3-01-027-256	Budget		7138 12
		MAINT. & REPAIRS EQUIPMENT					
36469	07/05/13	COULI COUNTY OF MONMOUTH TREASURER					
13-01298	1	COUNTY LIBRARY TAXES DUE	152,152.22	3-01-910-012	Budget		7138 16
		COUNTY LIBRARY TAXES					
36470	07/05/13	COUN1 COUNTY OF MONMOUTH TREASURER					
13-01297	1	COUNTY TAXES DUE AUG 15, 2013	2,183,147.61	3-01-910-011	Budget		7138 15
		COUNTY TAXES					
36471	07/05/13	COUOS COUNTY OF MONMOUTH TREASURER					
13-01299	1	COUNTY OPEN SPACE TAXES DUE	116,177.61	3-01-910-013	Budget		7138 17
		COUNTY OPEN SPACE TAXES					

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
Continued							
CURRENT							
36472	07/05/13	SB WA S B WATER & SEWER COMPANY					7138
13-01296	1	PUBLIC FIRE PROTECTION AT THE	1,557.79	3-01-008-275	Budget		14
		WATER					
36473	07/05/13	STARN BONNIE SMAGACZ-STARINES	490.00	3-01-023-294	Budget		7138
13-01262	1			SPRING PROGRAMS			13
Checking Account Totals							
		Paid	Void	Amount Paid	Amount Void		
		58	0	3,723,435.16	0.00		
		Direct deposit:	0	0.00	0.00		
		Total:	58	3,723,435.16	0.00		
CURRENRE CURREN WIRE							
41275	07/02/13	TOWN TOWN OF COLTS NECK PAYROLL AGE	6,448.85	3-01-001-101	Budget		7134
13-01285	1	7/5/13 PAYROLL		REGULAR SALARIES & WAGES			1
13-01285	2	7/5/13 PAYROLL	115.33	3-01-001-287	Budget		2
				PERSONAL AUTO & MILEAGE			
13-01285	3	7/5/13 PAYROLL	1,289.71	3-01-001-121	Budget		3
				REGULAR SALARIES AND WAGES			
13-01285	4	7/5/13 PAYROLL	2,789.16	3-01-003-101	Budget		4
				REGULAR SALARIES & WAGES			
13-01285	5	7/5/13 PAYROLL	77.07	3-01-003-287	Budget		5
				REGULAR SALARIES & WAGES			
13-01285	6	7/5/13 PAYROLL	1,611.38	3-01-004-101	Budget		6
				PERSONAL AUTO MILEAGE			
13-01285	7	7/5/13 PAYROLL	5,154.41	3-01-005-101	Budget		7
				REGULAR SALARIES & WAGES			
13-01285	8	7/5/13 PAYROLL	5,332.27	3-01-009-101	Budget		8
				REGULAR SALARIES & WAGES			
13-01285	9	7/5/13 PAYROLL	46.09	3-01-011-101	Budget		9
				REGULAR SALARIES & WAGES			
13-01285	10	7/5/13 PAYROLL	73,249.81	3-01-017-101	Budget		10
				REGULAR SALARIES & WAGES			
13-01285	11	7/5/13 PAYROLL	2,819.30	3-01-017-104	Budget		11
				REGULAR SALARIES & WAGES			
13-01285	12	7/5/13 PAYROLL	3,662.45	3-01-019-101	Budget		12
				OVERTIME			
13-01285	13	7/5/13 PAYROLL	3,973.35	3-01-023-101	Budget		13
				REGULAR SALARIES & WAGES			
13-01285	14	7/5/13 PAYROLL	1,600.00	3-01-023-102	Budget		14
				REGULAR SALARIES & WAGES			
13-01285	15	7/5/13 PAYROLL	76.86	3-01-024-101	Budget		15
				SEASONAL, TEMPORARY, PART-T			
13-01285	16	7/5/13 PAYROLL	32,006.63	3-01-027-101	Budget		16
				REGULAR SALARIES & WAGES			
13-01285	17	7/5/13 PAYROLL	1,600.00	3-01-027-102	Budget		17
				REGULAR SALARIES & WAGES			
13-01285	18	7/5/13 PAYROLL	114.55	3-01-027-104	Budget		18
				SEASONAL, TEMPORARY, PART-T			
				OVERTIME			

Check # Check Date Vendor
PO # Item Description Amount Paid Charge Account Account Type Reconciled/Void Ref Num

CURMTRE	CURRENT WIRES	Continued	Account Type	Contract	Ref Seq
41275	TOWN OF COLTS NECK PAYROLL AGE	Continued			
13-01285	19 7/5/13 PAYROLL	1,138.18 3-01--032-101	Budget		19
13-01285	20 7/5/13 PAYROLL	825.80 3-01--030-101	Budget		20
13-01285	21 7/5/13 PAYROLL	2,551.85 3-01--041-101	Budget		21
13-01285	22 7/5/13 PAYROLL	40.00 3-01--041-104	Budget		22
13-01285	23 7/5/13 PAYROLL	10,895.24 3-01--037-572	Budget		23
13-01285	24 7/5/13 PAYROLL	45.24 3-01--014-409	Budget		24
		157,463.53			
		UNEMPLOYMENT LIABILITY			

Checking Account Totals
 Paid 157,463.53
 Void 0.00
 Checks: 1
 Direct Deposit: 0
 Total: 1

GRANT1 GRANT CHECKING ACCOUNT
 1980 07/05/13 BOY SCOUT BOY SCOUT TROOP 290 300.00 G-03--091-202 Budget 7140
 13-01260 1 CLEAN UP OF MATTHEWS RD & MISCELLANEOUS 2

1981 07/05/13 SAKO SAKOITIS BROTHERS DISPOSAL INC 6,943.75 G-03--084-202 Budget 7140
 13-01180 1 CLEAN UP DAY/DISPOSAL/TRUCKING MISCELLANEOUS 1
 13-01180 4 1,735.90 G-03--091-202 Budget 3
 MISCELLANEOUS
 8,679.65

Checking Account Totals
 Paid 8,979.65
 Void 0.00
 Checks: 2
 Direct Deposit: 0
 Total: 2

TRWIRE TRUST WIRES
 41273 07/02/13 TOWN OF COLTS NECK PAYROLL AGE 8,620.00 T-04--015-206 Budget 7136
 13-01284 1 7/5/13 PAYROLL THIRD PARTY WAGES 1
 13-01284 2 7/5/13 PAYROLL 659.43 T-04--015-207 Budget 2
 THIRD PARTY F.I.C.A.
 9,279.43

Checking Account Totals
 Paid 9,279.43
 Void 0.00
 Checks: 1
 Direct Deposit: 0
 Total: 1

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/	Void Ref	Num
PO #	Item	Description				Contract	Ref	Seq
TRWIRE		TRUST WIRES	Continued					
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>		
		Checks:	70	0	4,078,254.17	0.00		
		Direct Deposit:	0	0	0.00	0.00		
		Total:	<u>70</u>	<u>0</u>	<u>4,078,254.17</u>	<u>0.00</u>		

Fund Description	Fund	Budget Total	Revenue Total
	2-01	16,691.34	0.00
	3-01	3,864,207.35	0.00
	C-02	169,123.76	0.00
	D-06	82.82	0.00
	G-03	8,979.65	0.00
	T-04	19,169.25	0.00
Total of All Funds:		<u>4,078,254.17</u>	<u>0.00</u>