TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JANUARY 8, 2014
7:30 P.M. AT TOWN HALL

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Macnow followed by the Pledge of Allegiance led by Alfred Capriotti, III. The following statement was read by Township Clerk, Mr. Bowden: "The notice requirements of the New Jersey Open Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on December 12, 2013 stating a regular meeting of the Colts Neck Township Committee would be held January 8, 2014, 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township bulletin board and a copy is on file in the office of the Township Clerk."

Roll call by Mr. Bowden indicated the following:

Present: Mayor, Russell Macnow; Deputy Mayor, James Schatzle; Committeemen, Thomas Orgo, Jarrett Engel and Michael Fitzgerald

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

Absent: None

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1. **PRESENTATION:** APPOINTMENT OF NEW COLTS NECK PATROLMAN, MR. ALFRED CAPRIOTTI, III. Chief of Police, Kevin Sauter, commended the Colts Neck Police Officers for doing more with less staff. Chief Sauter spoke of Mr. Capriotti's background which includes his graduation from the Monmouth County Police Academy Alternate Route Program, a degree in Criminal Justice, and an internship with the Howell Township Police Department. Mayor Macnow welcomed Mr. Capriotti to Colts Neck, noting the Colts Neck Police Department is comprised of a great group of men who work to keep the Town safe.

2. **RESOLUTION 2014-19:** RESOLUTION CONFIRMING APPOINTMENT OF PATROLMAN ALFRED CAPRIOTTI, III was read by title by Mayor Macnow. Mr. Schatzle made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

3. **SWEARING IN OF PATROLMAN ALFRED CAPRIOTTI, III.** Mayor Macnow administered the Oath of Office for Patrolman Alfred Capriotti, III, while his mother, Margaret, held the bible. Patrolman Capriotti received a round of applause and photographs were taken. His mother pinned his badge, and Chief Sauter presented Officer Capriotti with his identification and welcomed him to the Colts Neck Police Department.

Mayor Macnow recessed the meeting for two minutes.

Mayor Macnow reconvened the meeting.

4. **RESOLUTION 2014-20:** RESOLUTION CONFIRMING ONE-YEAR EXTENSION OF WHITE COLLAR CONTRACT, TEAMSTERS LOCAL UNION NO. 11 was read by title by Mayor Macnow. Mr. Bowden stated this resolution extends the White Collar Contract (7 members) through December 31, 2014, and will bring this contract into date alignment with the two other union contracts. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

5. **ORDINANCE 2014-1:** AN ORDINANCE ENTITLED THE 2014 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK (WHITE COLLAR UNIT) was read by title at first reading by Mayor Macnow. Mr. Bowden stated this ordinance confirms a two percent salary increase to base salary for 2014. Mr. Schatzle made a motion to approve, seconded by Mr. Engel and unanimously carried. Mayor Macnow set the public hearing January 29, 2014.

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

6. **ORDINANCE 2014-2:** AN ORDINANCE AMENDING CHAPTER 41, SECTION L, FILM PERMIT was read by title at first reading by Mayor Macnow. Mayor Macnow stated this ordinance extends the current six day limitation for a major motion picture or television series. Mr. Bowden stated this ordinance conforms to other municipalities with film permits. In addition, Mr. Bowden stated the application fee has been increased from $50 to $100 to more accurately reflect the amount of work involved in reviewing and issuing a film permit. Mr. Bowden stated the per day fee remains set at the discretion of the Township Administrator and will be increased to $1,750 for 2014. In addition, the ordinance changes the issuing authority to the Municipal Clerk, as this position is responsible for licensing within the Township. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow set the public hearing January 29, 2014.

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

7. **ORDINANCE 2014-3:** AN ORDINANCE VACATING CONSERVATION, OPEN SPACE, DRAINAGE AND UTILITY RIGHT-OF-WAY EASEMENTS OVER A PORTION OF BLOCK 46, LOT 1.52 AND ACCEPTING CONSERVATION, OPEN SPACE, DRAINAGE AND UTILITY RIGHT-OF-WAY EASEMENTS OVER A PORTION OF BLOCK 46, LOT 1.52 (TRUMP NATIONAL GOLF CLUB) was read by title at first reading by Mayor Macnow. Mr. Bowden stated Mr. Anfuso and Mr. Alfieri were at a Township Committee meeting in May 2013 discussing this issue. This ordinance corrects encroachments made by the prior developer and fulfills the Planning Board approval removing 639,815 sq. ft. of encroachments from the conservations easements and encumbers an additional 741,580 sq. ft. as new conservation easements. The State of New Jersey has also approved the conservation easement modifications and authorized the encroachments and new easement boundaries in an Administrative Consent Order dated June 22, 2012. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and carried by Messrs. Macnow, Engel and Fitzgerald; Messrs. Schatzle and Orgo abstained. Mayor Macnow set the public hearing January 29, 2014.

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

8. **ORDINANCE 2014-4:** AN ORDINANCE AMENDING SECTIONS 98-2 AND 98-3, SETTING FORTH FEES FOR CONSTRUCTION PERMITS IN THE TOWNSHIP OF COLTS NECK AND AMENDING THE APPEAL PROCESS was read by title at first reading by Mayor Macnow. Mr. Bowden stated this resolution was initially introduced at the end of 2013; however, additional revisions were required at the Administrator's request, it was not adopted in 2013. Mr. Orgo questioned including "alarm devices" within the Electrical Subcode Fees, as technology has changed. Discussion ensued. Mr. Bowden will speak with the Electrical Subcode Official to clarify. Mr. Engel made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Macnow set the public hearing January 29, 2014

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

9. **RESOLUTION 2014-21:** RESOLUTION CONFIRMING PURCHASE OF 2014 INTERNATIONAL WORK STAR 7600 THROUGH OCEAN COUNTY COOPERATIVE PURCHASING SYSTEM was read by title by Mayor Macnow. Mr. Bowden stated this equipment was approved last year for Public Works and must be approved by resolution as it is being purchased through cooperative purchase. Mr. Bowden stated Mr. Thompson did a good job shopping for the best price, $219,339.00. Mr. Bowden stated this will replace the broken brush collection truck. Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

10. **RESOLUTION 2014-22:** RESOLUTION AUTHORIZING APPLICATION FOR THE COLTS NECK ALLIANCE FOR THE PREVENTION OF ALCOHOLISM AND DRUG ABUSE FUNDING FOR FISCAL GRANT CYCLE JULY 2014-JUNE 2019 was read by title by Mayor Macnow. Mayor Macnow stated this resolution amends the match to conform with the grant application requirements for this funding cycle. The Strategic Plan for the Alliance grant for fiscal year 2014 is as follows: DEDR, $22,150; Cash Match, $5,537.50; and In-Kind Match, $16,612.50. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

11. **RESOLUTION 2014-23:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS, 2013 BUDGET was read by title by Mayor Macnow. This resolution transfers $1,500 from Board of Health, Other Expenses, to Telephone to cover additional expenses. Mr. Engel made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

12. **RESOLUTION 2014-24:** RESOLUTION AMENDING RESOLUTION 2013-113, AUTHORIZING RECREATION PROGRAM REFUND was read by title by Mayor Macnow. Mr. Bowden stated this resolution corrects the transposed dollar figure for refund on the original resolution from $934.75 to $943.75. Mr. Engel made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

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

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

Construction Trust	$1.99
Current Fund	$25,003.27
Escrow	$5,918.40
Trust Fund	$212.63
TOTAL:	$31,136.29

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

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

15. **TOWNSHIP COMMITTEE REPORTS**

Mr. Engel stated the Environmental Commission cancelled their meeting due to inclement weather.

Mr. Engel reported Public Works will start to use the new hot asphalt truck to fill potholes shortly.

Mr. Fitzgerald reported he will be researching LOSAP with the goal of obtaining better benefits for Township emergency services volunteers, which has an annual allotment of $16,000.

Mr. Orgo reported the Colts Neck Business Association (CNBA) is hosting a business card exchange January 23rd at Orlando's restaurant. In addition, the annual CNBA luncheon will be held March 25th at Trump National Golf Club.

Mr. Orgo reported the Wildlife Committee will be meeting Wednesday, January 15, 7:00 p.m. at Town Hall. Mayor Macnow is planning to attend.

Mr. Schatzle reported the Department of Public Works did a good job clearing the roadways during the recent snow storm.

Mayor Macnow reported the Recreation Committee facilitated 120 individually tailored responses to the Santa letters received in 2013. Mayor Macnow noted an increase in letters received from children living outside the Township.

16. **PUBLIC COMMENT**

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

Mr. Fulton Wilcox, a resident, commented there is a shortness of bandwidth on the north side of Town and questioned if the contract with FSD

Enterprises can assist with correcting this issue. Mr. Bowden responded the FSD Enterprises contract was let to contest the cell tower proposed at the High School.

Ms. Susan Wilcox, a resident, stated she lost power approximately three days ago at 9:45 p.m. and questioned the cause of the outage. Mr. Schatzle advised there was an equipment-related problem which that impacted 500+ residents. Mr. Fitzgerald suggested Ms. Wilcox call to report power outages.

Hearing no further comments, Mayor Macnow closed the public comment portion of tonight's meeting.

17. **RESOLUTION 2014-25:** EXECUTIVE SESSION was read by title by Mayor Macnow. Mr. Engel made a motion to adjourn, seconded by Mr. Fitzgerald and unanimously carried by voice vote. Mr. Bowden stated the Township Committee is not anticipating returning to public session this evening.

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

The meeting adjourned at 8:10 p.m.

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

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

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

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

Meeting adjourned at 9:05 p.m.

Robert Bowden, Administrator/Municipal Clerk