

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
APRIL 8, 2015
7:30 P.M. AT TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Schatzle followed by a salute to the flag led by Township resident and volunteer Anita Dedalis. The following statement was read by Township Clerk, Mr. Bowden: "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 20, 2014 stating that a regular meeting of the Colts Neck Township Committee would be held April 8, 2015 at 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township website and a copy is on file in the Office of the Township Clerk."

Roll call by Mr. Bowden indicated the following:

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

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

Absent: Committeeman Jarrett Engel

- 1. APPROVAL OF MINUTES:** Meetings of March 18, 2015 and March 25, 2015. Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried. Mayor Schatzle stated one meeting was focused solely on personnel for the purpose of interviewing candidates to fill the Administrator's position.

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

- 2. MAYOR'S PROCLAMATION:** NATIONAL CHILD ABUSE AND NEGLECT PREVENTION MONTH – APRIL 2015. Mayor Schatzle read the proclamation in full, which acknowledges New Jersey's commitment to building a continuum of community-based child abuse prevention and intervention programs that achieve positive outcomes for parenting and family relationships as well as empower domestic violence victims and their children. By this proclamation, April 2015 was proclaimed Child Abuse Prevention and Awareness Month within the Township and all residents are urged to become involved in efforts aimed at strengthening families and communities and preventing children from being abused and neglected. Mayor Schatzle presented the Proclamation to Ms. Anita Dedalis, who accepted it on behalf of the Colts Neck Library, noting it would be a part of April's reading display in the main lobby. Ms. Dedalis spoke of the many pinwheels she and several Colts Neck Woman's Club volunteers and Mr. Emory Dedalis placed around the exterior of the library. Ms. Dedalis noted the pinwheel is a symbol of youth, and the library was chosen as the site for the pinwheel garden to gain attention to this issue. Signs will be placed at the garden and there are extra pinwheels available for those that want one.

3. **MAYOR'S PROCLAMATION: WEEK OF THE YOUNG CHILD™, WEEK OF APRIL 13 TO 17, 2015.** Mayor Schatzle read the Proclamation in full, which recognizes the efforts made by teachers and others to make a difference in the lives of children by improving early learning opportunities, including early literacy programs. The week of April 13 to 17, 2015 was proclaimed as the Week of the Young Child™ within the Township and all citizens were encouraged to work to make a good investment in early childhood in the Township. This week is spring break at the Colts Neck Reformed Church Nursery School and the Director and students were unavailable; however, church members Joann Jacoby, Mary Olt and Joanna Vroman accepted the proclamation on their behalf this evening. Photographs were taken.
4. **ORDINANCE 2015-4: AN ORDINANCE AMENDING SECTIONS 98-2 AND 98-3, SETTING FORTH FEES FOR CONSTRUCTION PERMITS IN THE TOWNSHIP OF COLTS NECK** was read by title at second reading by Mayor Schatzle. Mayor Schatzle noted this ordinance, which relates mostly to generators, would make the Township's fees consistent with other municipalities and would cover the cost of inspections. Hearing no comment from the Governing Body, Mayor Schatzle opened the public hearing. Hearing no comments, Mayor Schatzle closed the public hearing. Mr. Fitzgerald made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

5. **ORDINANCE 2015-5: AN ORDINANCE ENTITLED THE 2015 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK (WHITE COLLAR UNIT)** was read by title at second reading by Mayor Schatzle. Hearing no comment from the Governing Body, Mayor Schatzle opened the public hearing. Hearing no comments, Mayor Schatzle closed the public hearing. Mr. Fitzgerald stated he is making a motion to approve for the same reason he voted to approve at last meeting (a contract within a contract), seconded by Mr. Orgo and unanimously carried.

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

6. **ORDINANCE 2015-6: AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 62, SHADE TREE COMMISSION** was read by title by Mayor Schatzle. Mayor Schatzle noted this resolution makes minor changes to the existing municipal code clarifying the responsibility for approval of and removal of street trees. Hearing no comment from the Governing Body, Mayor Schatzle opened the public hearing. Hearing no comments, Mayor Schatzle closed the public hearing. Mr. Orgo made a motion to approve, seconded by

Mr. Macnow and carried by Messrs. Schatzle, Orgo and Macnow; Mr. Fitzgerald abstained.

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

7. **RESOLUTION 2015-51:** RESOLUTION CONFIRMING ADOPTION OF MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN was read by title by Mayor Schatzle. Mayor Schatzle stated Township OEM Coordinator Mr. Michael Burke, was at another meeting this evening, and he would speak on his behalf. By this resolution, the Multi-Jurisdictional Hazard Mitigation Plan developed by Monmouth County OEM would provide for funding for hazard mitigation within the Township when needed. Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried. Mayor Schatzle thanked Mr. Burke for taking care of this issue on behalf of the Township.

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

8. **RESOLUTION 2015-52:** RESOLUTION CONFIRMING APPOINTMENT TO HISTORICAL PRESERVATION COMMITTEE, MR. CHRISTOPHER SHORT, was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

SWEARING IN OF MR. CHRISTOPHER SHORT: Mr. Bowden swore in Mr. Short as a member of the Historical Preservation Committee, term expiring December 31, 2015. Mr. Short received a round of applause and photographs were taken.

9. **RESOLUTION 2015-42:** RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES, PLANNING BOARD APPLICATION NO. 629A (FLANCAUM) was read by title by Mayor Schatzle. Mr. Fitzgerald noted based on the recommendation of the Township Engineer, both the Performance Guarantee and the Cash Performance Guarantee would be reduced. Mr. Fitzgerald made a motion

to approve, which was seconded by Mr. Orgo and carried by Messrs. Schatzle, Orgo and Fitzgerald; Mr. Macnow abstained.

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

10. **ADMINISTRATIVE REPORT:** Mr. Bowden stated he had nothing to add to his Administrative Report.

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

Animal Control	\$109.83
Capital Fund	\$5,266.05
Construction Trust	\$9,626.82
Current Fund	\$337,476.22
Escrow	\$9,406.66
Grant Fund	1,925.15
Tax Collectors Trust	\$98,082.86
Trust Fund	\$11,143.42
TOTAL:	<u>\$473,037.01</u>

Mr. Fitzgerald noted shared services should be explored for vehicle repair services. Mayor Schatzle noted he has met with the County and the vehicles will be sent to the County for repairs. Mr. Fitzgerald noted a reimbursement to Mr. Hennessy for \$279.31, stating represents the supplies for the Township's Easter Egg Hunt. Mr. Fitzgerald noted a payment to TFS in the amount of \$98,082.86 is a refund of a bond. Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried. Mayor Schatzle abstained from approving payment to T&M Associates*, Mr. Orgo abstained from approving payment to Pine Tree Landscape Systems**, and Mr. Macnow abstained from approving payment to Sakoutis Brothers Disposal Incorporated***.

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

12. **TOWNSHIP COMMITTEE REPORTS**

Mr. Fitzgerald commended the Shade Tree Commission and Dr. Gordon Boak for doing a yeoman's job in completing the arboretum application project for the Core Site in such detail that it was approved by Arbnet in record time. Mr. Fitzgerald stated he is recommending the Shade Tree Commission be provided with a resolution from the Township Committee recognizing their efforts.

Mr. Macnow reported on the COAH Sub Committee meeting, noting some municipalities had funding taken from them; however, Colts Neck did not. The Colts Neck Plan had been submitted to and approved by the State within established timeframes, and as a result, Colts Neck retained their COAH funding. Mr. Macnow spoke of municipal timeframes for filing suit and he noted the goal is to develop an aggressive plan in compliance with COAH guidelines and submit it to the State for approval as soon as possible. Mr. Fitzgerald commented the Township did not have its COAH funds forfeited previously.

Mr. Orgo reported The Grande Association cancelled their monthly meeting, and he was unable to attend today's Business Association Meeting.

Mayor Schatzle reported the Board of Health spent considerable time with the water testing experts for Manor Homes at their last monthly meeting. Based on the discussions, the consensus of the Board of Health is the water supply is adequate for this planned new construction community, which will require a water treatment plant. Mayor Schatzle stated the Board of Health did an excellent job.

Mayor Schatzle reported the Fair Committee is up and running for this year's 25th Anniversary of the Colts Neck Fair. The Fair will be held August 20-23, and the big rides are returning to Bucks Mill Park. Mayor Schatzle urged all to volunteers to make this year's Fair a success.

13. COMMENTS FROM THE PUBLIC

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

Ms. Elaine Mann, a resident, questioned payment to Folio Art Glass from the Historic Preservation Trust account. Mr. Fitzgerald responded Folio donated at cost (donation) and received payment for the amount above their cost. Ms. Mann questioned the amount of money donated to the Historical Preservation Trust account from the former Colts Neck Historical Society. Mayor Schatzle responded the donation was \$52,181.12. Ms. Mann suggested the donation be used to fund the repair of the Town Hall cupola and front steps.

Mr. Charles Camarata, a resident, questioned the cost of the last snow removal. Mr. Bowden responded the March 6th snow removal cost the Township \$40,000 in product and approximately \$10,000 in manpower, noting removal was done in-house and contractors were not utilized. Mr. Camarata questioned the League's position on COAH. Counsel Bennett stated the League is disappointed and noted municipalities have to seek relief individually, which is a defeat for the municipalities. Mr. Macnow stated it is hoped that the Court Vicinages get together to uniformly handle these cases noting there could be differing parameters throughout the State.

Mr. Fitzgerald noted the Court said the towns have to file a plan within 90 days to protect builders remedy lawsuit. Then COAH removed all rules from their website. Mr. Fitzgerald stated the COAH Sub Committee and Mr. Anfuso are out in front and ahead of the curve with compliance.

Mr. Jeffrey Sauter, a resident spoke of the way in which legal bills were itemized in 2013 and suggested the Township Attorney include more information.

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

Mayor Schatzle encouraged all to attend the April 29, 2015 meeting, which will be Mr. Bowden's 660th Township Committee Meeting; perfect attendance for his 25 year career in Colts Neck.

14. **RESOLUTION 2015-54:** EXECUTIVE SESSION was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Orgo and unanimously carried by voice vote. Mr. Bowden stated it was not anticipated the Township Committee would return in Open Session this evening.

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

The meeting adjourned at 8:07 p.m.

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

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

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

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

The meeting adjourned at 9:55 p.m.


 Robert Bowden, Administrator/Municipal Clerk