

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
JULY 24, 2013
7:00 P.M. AT TOWN HALL**

The special meeting of the Colts Neck Township Committee was called to order at 7:00 p.m. by Mayor Fitzgerald followed by a salute to the flag. 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 July 15, 2013 stating a special meeting of the Colts Neck Township Committee would be held July 24, 2013, 7:00 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, Michael Fitzgerald; Deputy Mayor, Russell Macnow;
Committeemen James Schatzle, Thomas Orgo and Jarrett Engel

Also Present: Administrator/Municipal Clerk, Robert Bowden, and Police Chief, Kevin Sauter.

Absent: None

- RESOLUTION 2013-82:** EXECUTIVE SESSION was read by title by Mayor Fitzgerald. Mr. Macnow made a motion to adjourn, seconded by Mr. Orgo and unanimously carried by voice vote.

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

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

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

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

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

Meeting adjourned at 7:50 p.m.



Robert Bøwden, RMC
Township Administrator/Municipal Clerk