

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
AUGUST 27, 2014
5:00 P.M. AT TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 5:00 p.m. by Mayor Macnow followed by the Pledge of Allegiance. 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 August 21, 2014 stating a regular meeting of the Colts Neck Township Committee would be held August 27, 2014, 5:00 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 Russell Macnow; Deputy Mayor James Schatzle; Committeemen Jarrett Engel and Michael Fitzgerald

Also Present: Administrator/Municipal Clerk Robert Bowden; and Township Labor Counsel James L. Plosia, Esq.

Absent: Committeeman Thomas Orgo

1. **RESOLUTION 2014-96:** EXECUTIVE SESSION was read by title by Mayor Macnow. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried by voice vote. Mayor Macnow stated the Township Committee is not expected to return to Open Session.

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					

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. Fitzgerald and unanimously carried to reconvene in public session and adjourn meeting.

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					

Meeting adjourned at 7:15 p.m.



Robert Bowden, Administrator/Municipal Clerk