TOWNSHIP OF COLTS NECK
REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
JANUARY 4, 2014, 4:00 P.M.
COURT HOUSE

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, 2013 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 4, 2014 AT 4:00 P.M., COURT HOUSE. 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. **WELCOME BY MAYOR MICHAEL D. FITZGERALD**

2. **INVOCATION**: REVEREND SCOTT BROWN

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, RUSSELL MACNOW**

   REMARKS DEFERRED UNTIL CONFIRMATION AS MAYOR

4. **OPEN NOMINATIONS FOR MAYOR, 2014**

   CLOSE NOMINATIONS FOR MAYOR, 2014

   ROLL CALL

   RUSSELL MACNOW CONFIRMED AS MAYOR, 2014

5. **SWEARING IN OF MAYOR RUSSELL MACNOW**

   REMARKS OF MAYOR MACNOW

6. **PRESENTATION OF GAVELS:**

   - TO MAYOR MACNOW BY FORMER MAYOR FITZGERALD
   - TO FORMER MAYOR FITZGERALD BY MAYOR MACNOW

7. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2014**

   CLOSE NOMINATIONS FOR DEPUTY MAYOR, 2014

   ROLL CALL

   JAMES C. SCHATZLE CONFIRMED AS DEPUTY MAYOR, 2014

8. **SWEARING IN OF DEPUTY MAYOR SCHATZLE**

   REMARKS OF DEPUTY MAYOR SCHATZLE

9. **REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE**

10. **REMARKS BY HONORABLE FREEHOLDER DIRECTOR LILLIAN G. BURRY**

11. **ANNOUNCEMENT** – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2014 BY MAYOR MACNOW

MAYOR MACNOW	Long Range Planning Earle Naval Base (General) Litigation Steering Committee COAH Friends of the Library County/State Government The Grande AYF Football/Cheer Local/Regional Schools Recreation Committee
DEPUTY MAYOR SCHATZLE	Board of Health First Aid Squad Emergency Planning Local/Regional Schools Finance Senior Citizens Colts Neck Fair Public Works/Buildings and Grounds Historic Preservation Committee
COMMITTEEMAN ORGO	Planning Board, Class III Wildlife Committee Colts Neck Business Association Long Range Planning Shade Tree Commission
COMMITTEEMAN ENGEL	Architectural Review Committee Colts Neck Sports Foundation County/State Government Recycling Strategic Planning Committee Colts Neck Website Drug/Alcohol Alliance Environmental Commission Trail Riders Multi-Use Trails
COMMITTEEMAN FITZGERALD	Planning Board – Class I (Designee) Student Government Day/Student Liaisons Police Department Farmland/Open Space COAH Finance Litigation Steering Committee Shared Services Fire Department

PLEASE NOTE THAT ALL MEMBERS DULY APPOINTED TODAY WILL BE SWORN IN TOGETHER AT THE CONCLUSION OF THE CONFIRMATION PROCESS.

12. **MAYOR'S APPOINTMENTS**:

PLANNING BOARD

MICHAEL D. FITZGERALD, CLASS I (Mayor's Designee)	(TERM EXP 12/31/14)
FRANK LECESSE, CLASS II	(TERM EXP 12/31/14)
THOMAS ORGO, CLASS III	(TERM EXP 12/31/14)
DAVID KOSTKA, CLASS IV Environmental Commission	(TERM EXP 12/31/16)
GEORGE CORSI, CLASS IV	(TERM EXP 12/31/17)
LISA SINGER-FITZPATRICK, ALTERNATE NO. 1	(TERM EXP 12/31/15)
J.P. BARTOLOMEO, ALTERNATE NO. 2	(TERM EXP 12/31/14)

BOARD OF ADJUSTMENT

ROBERT FARRELL	(TERM EXPIRES 12/31/17)
CANDICE BURKE, ALTERNATE NO. 1	(TERM EXPIRES 12/31/15)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2014

DAVID KOSTKA	(TERM EXPIRES 12/31/16)
THOMAS E. HENNESSY, JR.	(TERM EXPIRES 12/31/16)

SHADE TREE COMMISSION

HENRY HAMMOND	(TERM EXPIRES 12/31/18)
BENJAMIN O'NEILL	(TERM EXPIRES 12/31/18)
DR. GORDON BOAK	(TERM EXPIRES 12/31/18)
PATRICIA EASTMAN, ALTERNATE NO. 1	(TERM EXPIRES 12/31/15)

13. **RESOLUTION 2014-1**: CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (COMMITTEEMAN ORGO)

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **RESOLUTION 2014-2**: CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. **RESOLUTION 2014-3**: CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

JOHN JACOBY	(TERM EXPIRES 12/31/16)
THOMAS MORIN	(TERM EXPIRES 12/31/16)
EDWARD EASTMAN, JR.	(TERM EXPIRES 12/31/16)

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2014-4** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE

PAUL WILD	(TERM EXPIRES 12/31/16)
CHRISTOPHER ADAMS	(TERM EXPIRES 12/31/16)

MAYOR RECOMMENDS JAMES VALENTI AS CHAIRMAN FOR 2014

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2014-5** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE

PAUL GASSERT	(TERM EXPIRES 12/31/16)
BRENDA JOHNSON	(TERM EXPIRES 12/31/16)
LAURA CICCONE	(TERM EXPIRES 12/31/16)

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2014-6** – CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE

SUSAN BAKER	(TERM EXPIRES 12/31/16)
PATRICIA EASTMAN	(TERM EXPIRES 12/31/16)
HAROLD KILBRIDE	(TERM EXPIRES 12/13/16)
LAURA KOLNOSKI	(TERM EXPIRES 12/31/16)
FRANK RIZZUTO	(TERM EXPIRES 12/31/16)
MAGGIE OSMULSKI	(TERM EXPIRES 12/31/16)
CONNIE WILSON	(TERM EXPIRES 12/31/15)

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2014-7:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

DR. GORDON BOAK	(TERM EXPIRES 12/31/17)
PAMELA SOKOLER	(TERM EXPIRES 12/31/17)
PATRICK GILMORE, ALTERNATE NO. 1	(TERM EXPIRES 12/31/15)
MARILYN BOAK, ALTERNATE NO. 2	(TERM EXPIRES 12/31/14)

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2014-8:** CONFIRMING APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

CHARLES KARCHER (TERM EXPIRES 12/31/16)
FRANK LECESSE (TERM EXPIRES 12/31/16)

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, MICHAEL SPINELLA, AND PRESIDENT, DEBBIE EVANKOW**

22. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, MICHAEL BURKE, AND DEPUTY FIRE CHIEF, JOSEPH PANETTA**

23. **RECOGNITION OF COLTS NECK FIRE POLICE MEMBERS VINCENT CERULLO; ANTHONY COSTA; KEVIN KETELSEN, SR.; EDWARD PIOTROWSKI; ARTHUR RASKIN; FRANK RIZZUTO; RAYMOND P. SHEBELL, SR.; AND BUD WHEELER**

24. **MOTION TO ADOPT A CONSENT AGENDA:**

25. *__RESOLUTION 2014-9__ – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

26. *__RESOLUTION 2014-10__ – AUTHORIZING ADOPTION OF 2014 TEMPORARY BUDGET

27. *__RESOLUTION 2014-11__– AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2014

28. *__RESOLUTION 2014-12__ - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

29. *__RESOLUTION 2014-13__ – AUTHORIZING TOWNSHIP OF COLTS NECK CASH MANAGEMENT PLAN

30. *__RESOLUTION 2014-14__ – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN)

31. *__RESOLUTION 2014-15__ – CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN)

32. *__RESOLUTION 2014-16__ – CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN)

33. *__RESOLUTION 2014-17__ – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS)

34. *__RESOLUTION 2014-18__ – APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

COMMENTS

MOTION TO APPROVE

ROLL CALL

35. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS**

36. **MOTION FOR ADJOURNMENT**

COMMENTS

MOTION TO APPROVE

ROLL CALL

THE NEXT REGULARLY SCHEDULED TOWNSHIP COMMITTEE MEETING
WILL BE HELD ON JANUARY 8, 2014, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE,
COLTS NECK, NEW JERSEY

RESOLUTION 2014-1

CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Thomas Orgo as the Class III representative of the Colts Neck Planning Board, with a term expiring on December 31, 2014; and

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

1. Thomas Orgo;
2. Colts Neck Planning Board; and
3. Timothy Anfuso, Township Planning 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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-2

CONFIRMING APPOINTMENT OF VARIOUS TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5

WHEREAS, there exists a need for specialized professional services for various services provided to the Township of Colts Neck; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2014 are on file and available for public inspection in the Office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2014 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following for the year 2014:

1. John O. Bennett, III, Esq., Township Attorney;
2. Meghan Bennett Clark, Dilworth Paxson, LLP, Bond Counsel;
3. Glenn R. Gerken, P.E., Township Engineer;
4. Robert W. Allison, Auditor;
5. Carmine R. Villani, Esq., Public Defender;
6. Raymond Albert Raya, Esq., Conflict Public Defender;
7. James L. Plosia, Jr., Esq., Labor Counsel;
8. Michael B. Steib, P.A., Special Counsel;
9. Visiting Nurse Association Health Group, Inc., Home Health Services;
10. Associated Humane Societies, Inc., Animal Control Services;
11. Dominick M. Manco, Esq., Special Counsel – Affordable Housing;
12. Thomas A. Thomas, P.P. – Affordable Housing; and
13. Valley Health Medical Group – Random Drug/Alcohol Testing.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the Asbury Park Press; and

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

1. All professionals so appointed; and
2. 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 4th day of January 2014.

_____

Robert Bowden, Township Administrator/Clerk

RESOLUTION 2014-3

CONFIRMING APPOINTMENTS
TO THE
FARMLAND AND OPEN SPACE COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 26 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Farmland and Open Space Committee:

1. John Jacoby, Term Expiring December 31, 2016;
2. Thomas Morin, Term Expiring December 31, 2016; and
3. Edward Eastman, Jr., Term Expiring December 31, 2016.

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

1. All members so appointed; and
2. Farmland and Open Space Committee.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-4

CONFIRMING APPOINTMENT TO
AND
CHAIRPERSON OF
THE RECREATION COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 57 of the Code of the Township of Colts Neck that the following appointment be hereby confirmed to the Recreation Committee:

Paul Wild, Term Expiring December 31, 2016 and;
Christopher Adams, Term Expiring December 31, 2016.

BE IT FURTHER RESOLVED that pursuant to the recommendation of the Mayor, that Mr. James Valenti be appointed Chairman of said Recreation Committee for the year 2014; and

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

1. Member so appointed;
2. Recreation Committee; and
3. Thomas E. Hennessy, Jr., Director, Recreation and Parks.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-5

CONFIRMING APPOINTMENTS
TO THE
ARCHITECTURAL REVIEW COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 2 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Architectural Review Committee:

1. Paul Gassert, Term Expiring December 31, 2016;

2. Brenda Johnson, Term Expiring December 31, 2016; and

3. Laura Ciccone, Term Expiring December 31, 2016.

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

1. All members so appointed; and
2. Architectural Review Committee.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014 -6

CONFIRMING APPOINTMENTS
TO
THE HISTORIC PRESERVATION COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 32 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Historic Preservation Committee:

1. Susan Baker, Term Expiring December 31, 2016;
2. Patricia Eastman, Term Expiring December 31, 2016;
3. Harold Kilbride, Term Expiring December 31, 2016;
4. Frank Rizzuto, Term Expiring December 31, 2016;
5. Maggie Osmulski, Term Expiring December 31, 2016;
6. Laura Kolnoski, Term Expiring December 31, 2016; and
7. Connie Wilson, Term Expiring December 31, 2015.

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

1. All members so appointed; and
2. Historic Preservation Committee.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-7

CONFIRMING APPOINTMENTS
TO THE
BOARD OF HEALTH

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 31 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Colts Neck Board of Health:

1. Dr. Gordon Boak, Term Expiring December 31, 2017;

2. Pamela Sokoler, Term Expiring December 31, 2017;

3. Patrick Gilmore, Alternate No. 1, Term Expiring December 31, 2015; and

4. Marilyn Boak, Alternate No. 2, Term Expiring December 31, 2014.

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

1. All members so appointed;
2. Colts Neck Board of Health; and
3. Thomas Frank, Health 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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-8

CONFIRMING APPOINTMENTS
TO THE
LOCAL EMERGENCY PLANNING COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following to the Local Emergency Planning Committee:

1. Charles Karcher, Term Expiring December 31, 2016; and

2. Frank Lecesse, Term Expiring December 31, 2016.

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

1. All members so appointed; and
2. Kevin Sauter, OEM Coordinator.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-9

CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

WHEREAS, R.E. 17:9-9 and N.J. 40:5-A5-14 provide for the designation of depositories for Municipal Funds by Resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township Colts Neck that the following banks be designated for deposit of Township Funds:

Amboy Bank;
The Bank of America;
Central Jersey Bank, A Division of Kearny Federal Savings;
Dean Witter Trust Company, State of New Jersey Cash Management Fund;
Investors Savings Bank;
Ocean First Savings Bank;
PNC Bank;
Sovereign Bank;
Sun Bank;
TD Bank;
Valley National Bank; and
Wells Fargo Bank.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-10

AUTHORIZING
ADOPTION OF 2014 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2014 Budget, and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute the 2014 Temporary Budget for the Township of Colts Neck, Monmouth County, New Jersey.

Current Fund	2014 TEMPORARY BUDGET
Administrative and Executive:	
Salaries and Wages	$ 56,000.00
Other Expenses	22,000.00
Mayor and Committee:	
Salaries and Wages	2,000.00
Municipal Clerk:	
Salaries and Wages	11,000.00
Elections:	
Other Expenses	600.00
Financial Administration(Treasury):	
Salaries and Wages	36,000.00
Other Expenses	17,500.00
Audit Services:	
Other Expenses	6,000.00
Revenue Administration(Tax Collection):	
Salaries and Wages	57,500.00
Other Expenses	2,250.00
Tax Assessment Administration:	
Salaries and Wages	14,000.00
Other Expenses	3,000.00
Legal Services:	
Other Expenses	50,000.00
Engineering Services:	
Other Expenses	4,000.00
Farmland/Open Space Commission:	
Salaries and Wages	200.00
Other Expenses	500.00
Historic Preservation:	
Salaries and Wages	200.00
Other Expenses	500.00
Planning Board:	
Salaries and Wages	37,500.00
Other Expenses	6,500.00
Architectural Review:	
Salaries and Wages	200.00
Zoning Board of Adjustment:	
Salaries and Wages	500.00
Other Expenses	1,500.00
Code Enforcement Official:	
Salaries and Wages	8,000.00
Other Expenses	400.00

Insurance:	
Liability Insurance	160,000.00
Other Insurance Premiums	200,000.00
Workers Compensation Insurance	160,000.00
Police Department:	
Salaries and Wages	500,000.00
Other Expenses	35,000.00
Office of Emergency Management:	
Other Expenses	200.00
Aid to Volunteer Fire Companies	36,000.00
First Aid Organization-Contribution	7,500.00
Fire Department:	
Other Expenses	10,000.00
Fire Prevention Bureau:	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Streets and Road Maintenance:	
Salaries and Wages	225,000.00
Other Expenses	50,000.00
Snow Removal:	
Salaries and Wages	25,000.00
Other Expenses	100,000.00
Shade Tree Commission:	
Salaries and Wages	400.00
Other Expenses	500.00
Recycling:	
Salaries and Wages	2,000.00
Other Expenses	57,500.00
Buildings and Grounds:	
Salaries and Wages	400.00
Other Expenses	10,000.00
Public Health Services(Board of Health):	
Salaries and Wages	33,000.00
Other Expenses	3,500.00
Environmental Commission:	
Salaries and Wages	200.00
Other Expenses	100.00
Animal Control Services:	
Other Expenses	4,000.00
Recreation Services and Programs:	
Salaries and Wages	41,000.00
Other Expenses	25,000.00
Maintenance of Parks:	
Salaries and Wages	1,000.00
Other Expenses	3,500.00
Electricity	8,000.00
Street Lighting	2,500.00
Telephone	8,000.00
Fuel Oil/Natural Gas	7,500.00
Gasoline	75,000.00
Social Security System	82,500.00
Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	2,000.00
Aid to Library:	
Other Expenses	4,700.00
PFRS	386,195.00
Payment of BAN's	
Interest on Notes	35,927.05
	$ 2,894,108.05

2014
TEMPORARY

Payment of BAN's
Interest on Notes $ 7,262.55

$ 7,262.55

I hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee of the Township of Colts Neck during a regular meeting held on the 4th day of January, 2014.

Robert Bowden, Administrator/Municipal Clerk

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Macnow					
Deputy Mayor Schatzle					
Orgo					
Engel					
Fitzgerald					

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

RESOLUTION 2014-11

AUTHORIZING ESTABLISHMENT OF FEES, PENALITIES AND INTEREST RATES FOR 2014

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that that based upon the recommendation of the Township Tax Collector that it hereby authorizes the following:

1. Taxes shall be collected quarterly on February 1, May 1, August 1 and November 1, 2014.

2. There shall be a ten (10) day grace period on the quarterly taxes, after which unpaid taxes will be charged interest back to the due date.

3. Interest shall be charged and calculated at the rate of eight percent (8%) per annum on the first $1,500.00 of the delinquency, and eighteen percent (18%) per annum on any amount in excess of $1,500.00 to be calculated from the date the tax was payable until the date the actual payment is received.

4. There shall be a six percent (6%) penalty for a delinquency over $10,000.00 if not paid prior to the end of the calendar year. Delinquency is defined to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters.

5. Redemption fee for Tax Sale Certificates is as follows:

   Two percent (2%) on certificates $200.00 to $4,999.99.
   Four percent (4%) on certificates $5,000.00 to $9,999.99.
   Six percent (6%) on certificates over $10,000.00.

6. A service charge of $20.00 will be charged for each returned check used to make any payment to the Township of Colts Neck for insufficient funds.

7. A fee of $5.00 will be charged for the first duplicate copy of the tax bill requested by a mortgage servicing organization and a fee of $25.00 will be charged for each subsequent duplicate copy of the same bill in the same tax year.

8. All tax sale certificate redemption amounts shall be obtained from the Tax Collector. In addition, a $25.00 fee will be charged for each additional request after the second, for a redemption calculation.

9. A fee of $100.00 will be charged for the issuance of a Duplicate Tax Sale Certificate.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

RESOLUTION 2014-12

AUTHORIZING PRE-PAYMENT
OF CERTAIN ITEMS

WHEREAS, the Township of Colts Neck has budgeted funds for 2014 for payment of utilities, payroll, debt service, governmental fees, insurance, and for the printing and mailing costs of the Township; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and in several months of the year the Governing Body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that the Chief Financial Officer be and is hereby authorized to make pre-payment of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2014:

1. Utilities (electric, gas, water, sewer, cable and telephone);
2. Payroll;
3. Debt services as evidenced by pre-existing bonds and notes;
4. Health, dental and other insurance premiums;
5. Federal, State, County fees and taxes; and
6. Postage for tax bills, newsletters, and other Township mailings.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-13

AUTHORIZING TOWNSHIP OF COLTS NECK
CASH MANAGEMENT PLAN

WHEREAS, NJSA 40A:5-14 mandates that the Governing Body shall, by resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck as follows:

1. The attached updated Cash Management Plan will guide the investment of idle cash of the Township of Colts Neck;

2. The attached updated Cash Management Plan includes a policy statement to guide its implementation;

3. The Chief Financial Officer will administer the Plan; and

4. The Plan is subject to annual audit.

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

1. Township Chief Financial Officer;
2. Township Auditor;
3. All depositories named in Section IV of the attached updated Cash Management Plan; and
4. All dealers and brokerage firms in Section V of the attached Cash Management Plan.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF COLTS NECK,
IN THE COUNTY OF MONMOUTH,
STATE OF NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order forth the basis for the deposits ("Deposits") and investment ("Permitted investments") of certain public funds of the Township of Colts Neck, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing deposits, if permitted, or otherwise invested in permitted investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the deposits and the permitted investments will be done to insure the safety and preservation of principal value, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any deposit or permitted investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such deposits or permitted investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Colts Neck:

- Current Fund;
- Trust Funds;
- General Capital Fund;
- Payroll Funds; and
- Grant Funds.

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF COLTS NECK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer, Treasurer and Administrator of the Township of Colts Neck are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making such deposits or any permitted investments, such officials of the Township of Colts Neck are directed to supply to all depositories or any other parties with whom the deposits or permitted investments are made a written copy of the Plan, which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in permitted investments as provided for in the Plan:

Amboy Bank
Bank of America (and/or its Successors)
Central Jersey Bank, a Division of Kearny Federal Savings
Investors Savings Bank
Ocean First Savings
PNC Bank
Sovereign Bank
Sun Bank
TD Bank
Valley National Bank
Wells Fargo Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Officials of the Township of Colts Neck referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as permitted investments or otherwise providing for deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Officials referred to in Section III above:

State of New Jersey Cash Management Fund/Morgan Stanley Trust
MBIA Municipal Investors Service Corporation, Program Administrator
Wells Fargo Bank

VI. AUTHORIZED INVESTMENTS

A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposits, in the following permitted investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

2. Government money market mutual funds;

3. Any obligation that a Federal agency or a Federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date or purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

6. Local government investment pools;

7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4) or

8. Agreements for the re-purchase of fully collateralized securities if:

a. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

b. the custody of collateral is transferred to a third party;

c. the maturity of the agreement is not more than 30 days;

d. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and,

e. a master repurchase agreement providing for the custody and security of collateral is executed for purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

a. Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940", 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

c. Which had:

i. Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

ii. Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940", 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:

a. which is managed in accordance with 17 C.F.R. sec. 270.2a-7;

b. which is rated in the highest category by a nationally recognized statistical rating organization;

c. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

d. which is in compliance with rules adopted pursuant to the "Administrative Procedure Act", P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

e. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably by expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

f. which purchases and redeems investments directly from the issuer government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the moves on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

- Grant; and
- Public Assistance.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEGEMENT OF RECEIPT OF PLAN

To the extent that any deposit or permitted investment involves a document or security which is not physically held by the Township of Colts Neck, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Colts Neck to assure that there is no unauthorized use of the funds or the permitted investments or deposits. Purchase of any permitted investments that involve securities shall be executed by a "delivery versus payment" method to insure that such permitted investments are either received by the Township of Colts Neck or by a third party custodian prior to or upon the release of the Township of Colts Neck's funds.

To assure that all parties with whom the Township of Colts Neck deals either by way of deposits or permitted investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of the Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the Designated Officials.

VIII. REPORTING REQUIREMENTS

Each month during which this Plan is in effect, the Designated Official referred to in Section III hereof shall supply to the Governing Body of the Township of Colts Neck a written report of any deposits or permitted investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Township of Colts Neck as a deposit or a permitted investment.

B. The amount of securities or deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or deposits made.

D. The book value of such deposits or permitted investments.

E. The earned income on such deposits or permitted investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such deposits or permitted investments

G. The market value of all deposits or permitted investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Township of Colts Neck.

IX. TERM OF PLAN

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the Governing Body of the Township of Colts Neck approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Township Committee, the Designated Officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION 2014-14

CONFIRMING APPOINTMENT
OF
COMMUNITY DEVELOPMENT REPRESENTATIVE

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Robert Bowden as the Colts Neck representative of Community Development with the County of Monmouth; and

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

1. Robert Bowden; and
2. Virginia Edwards, County Community Development Director.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-15

CONFIRMING APPOINTMENT
OF
PUBLIC AGENCY AFFIRMATIVE ACTION
COMPLIANCE OFFICER

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Robert Bowden as the Public Agency Affirmative Action Compliance Officer; and

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

1. Robert Bowden; and
2. State of New Jersey, Department of Treasury, Affirmative Action Office.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-16

CONFIRMING APPOINTMENT
OF MID JERSEY
JOINT INSURANCE FUND COMMISSIONER

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Robert Bowden as Commissioner of the Mid Jersey Joint Insurance Fund; and

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

1. Robert Bowden; and
2. Mid Jersey Joint Insurance Fund.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-17

DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby designates the Asbury Park Press as the official Township newspaper.

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 4th day of January 2014.

_____

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2014-18

APPROVING USE OF
ROBERT'S RULES OF ORDER
FOR
TOWNSHIP COMMITTEE MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves the use of Robert's Rules of Order for the conducting of Township Committee Meetings.

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 4th day of January 2014.

_____
Robert Bowden, Township Administrator/Clerk

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