

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
NOVEMBER 28, 2012
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 Engel, followed by a salute to the flag led by Dr. Mark Engel, Mayor Engel's Father. The following statement was read by Township Clerk, Mr. Bowden: "The notice requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a News Release to the Asbury Park Press on December 14, 2011 stating a meeting of the Colts Neck Township Committee would be held November 28, 2012 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 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 Jarrett Engel, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow, James Schatzle and Thomas Orgo

Also Present: Administrator/Municipal Clerk Robert Bowden; Deputy Municipal Clerk Beth Kara; and Township Counsel Chris Ackerman, Esq.

Absent: None

1. **ANNOUNCEMENT:** Mayor Engel announced the Township Committee has scheduled a special meeting to discuss Deer Management and Control November 29, 2012, 7:30 p.m. in the Court House.
2. **APPROVAL OF MINUTES OF OCTOBER 10, 2012:** Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

3. **MAYOR'S PROCLAMATION:** PROCLAIMING DECEMBER 2012 AS NATIONAL DRUNK AND DRUGGED DRIVING (ED) PREVENTION MONTH WITHIN THE TOWNSHIP OF COLTS NECK was read by Mayor Engel. Mayor Engel urged all citizens, government agencies, business leaders, hospitals and health care providers, schools and public and private institutions in the Township of Colts Neck to promote awareness of the impaired driving problem, support programs and policies to reduce the incidence of impaired driving, to promote safer and healthier behaviors regarding the use of alcohol and other drugs, and to provide opportunities for all to participate in the "You Drink & Drive, You Lose" Campaign this December holiday season and throughout the year.
4. **PRESENTATION:** G.S. REALTY CORP., MATZEL SUBDIVISION, ROAD VACATION. Mr. John Guinco, Esq. addressed the Governing Body pertaining to the request to vacate all the right, title and interest of the municipalities in two portions of the current Galloping Hill Road cul-de-sac. The first portion of the proposed vacation consists of approximately 862 square feet and is to be dedicated to the property owners of the adjoining property at Block 39.01, Lot 8,

as per the Quit Claim Deed. The second portion of the proposed vacation consists of approximately 4,939 square feet and is to be dedicated to the property owners of the adjoining property at Block 39.02, Lot 9, as per the Quit Claim Deed. The Township's vacation of all the right, title and interest of the municipality in the proposed vacation shall only take effect upon the final completion of the approved extension to Galloping Hill Road and the acceptance of the road improvements by the Colts Neck Township Committee through the release of performance guarantees for Planning Board Application PB700 granting preliminary and final major subdivision approval to G.S. Realty. Mr. Guinco stated this vacation must be done to make this road consistent with other roads in town. Mr. Orgo advised the proposed vacation received Counsel Steib's approval and was then approved by the Planning Board. Mr. Bowden read the following ordinance by title:

ORDINANCE 2012-15: ORDINANCE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, VACATING ALL OF THE RIGHT, TITLE AND INTEREST OF THE TOWNSHIP OF COLTS NECK IN TWO PORTIONS OF THE CURRENT OF GALLOPING HILL ROAD CUL-DE-SAC. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried. Mayor Engel set the public hearing December 12, 2012.

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

5. **ORDINANCE 2012-14:** AN ORDINANCE ENTITLED THE 2013 SALARY ORDINANCE FOR THE TOWNSHIP OF COLTS NECK was read at first reading by title by Mayor Engel. Mr. Bowden stated this ordinance reflects the contract obligations for 2013: white collar contract, 2% increase; police contract, 2% increase; blue collar contract, 1% increase effective 1/1/13, and 1% increase effective 7/1/13. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried. Mayor Engel set the public hearing December 12, 2012.

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

6. **RESOLUTION 2012-122:** RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY SUPERSTORM SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND SUCH SPECIAL EMERGENCY APPROPRIATION was read by title by Mayor Engel. Mayor Engel stated this resolution would provide \$750,000 to fund storm-related expenses. Mr. Schatzle indicated the majority of cost is projected for brush removal. Mr. Bowden stated the State permits this to be repaid over a five-year period, and it is anticipated FEMA will reimburse between 75% to 90% of the storm-related costs incurred. Mr. Fitzgerald questioned if all FEMA monies would be applied to retire the debt. Counsel Ackerman stated approval of this resolution can be conditioned on having Bond Counsel include a statement that all FEMA monies

would be applied to retire the debt. Mr. Orgo questioned if this resolution did not provide enough funds to perform the clean-up, how would this be handled? Mr. Bowden stated the Governing Body would introduce another resolution for additional funding. Mr. Fitzgerald made a motion to approve, as amended to include the provision that all FEMA monies received would be applied to retire this debt, seconded by Mr. Orgo and carried by Messrs. Engel, Fitzgerald, Schatzle and Orgo; Mr. Macnow abstained.

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

7. **RESOLUTION 2012-123:** RESOLUTION CONFIRMING APPOINTMENT OF ACTING COURT ADMINISTRATOR, KATHRYN BRIGGS-KRAUSE was read by title by Mayor Engel. Mr. Bowden stated the incumbent resigned, and Ms. Briggs-Krause has the certification required for this position. Mr. Bowden stated this is a well-deserved promotion for Ms. Briggs-Krause. Mr. Fitzgerald stated Ms. Briggs-Krause has the credentials appropriate for the job. Mr. Orgo made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

8. **RESOLUTION 2012-124:** RESOLUTION APPROVING PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1309-33-002-013 FROM A.M. ROSE, INC. TO A. & J. TWIN REALTY, LLC was read by title by Mayor Engel. Mr. Fitzgerald questioned if the background investigation was completed. Mr. Bowden replied all necessary reviews were accomplished and all paperwork is in order. With the person-to-person transfer, this license will be pocketed until such time the principal applies to site the license. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

9. **RESOLUTION 2012-125:** RESOLUTION IN SUPPORT OF A-3393, LEGISLATION TO PROTECT RESIDENTIAL PROPERTY TAXPAYERS FROM THE LOSS OF TELECOMMUNICATIONS TAX SUPPORT was read by title by Mayor Engel. Mayor Engel stated this is an interesting move by Verizon in that it claims if a municipality drops below 51% of dial tone and access provision, it would no longer be required to provide Business Personal Property Tax (BPPT) revenues to the municipality. There are currently over

100 municipalities that are entering 2013 without BPPT revenues that will cost taxpayers well in excess of \$8 million, and unless this changes, more municipalities will lose more millions in the future. This legislation was crafted to clarify the perceived ambiguity of the statutory definition to further implement the original legislative intent to preserve revenues to local governments. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

10. **RESOLUTION 2012-126:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS was read by title by Mayor Engel. Mayor Engel stated this resolution transfers \$120,000 from Snow Removal, Other Expenses; to Employee Group Health to cover additional expenses. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

11. **MOTION TO ADOPT CONSENT AGENDA:**
12. ***RESOLUTION 2012-127:** RESOLUTION EXTENDING THE GRACE PERIOD FOR PAYMENT OF FOURTH QUARTER PROPERTY TAXES
13. ***RESOLUTION 2012-128:** RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEES, PLANNING BOARD APPLICATION NO. 687 (RED FOX, PHASE I)
14. ***RESOLUTION 2012-129:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, DRUNK DRIVING ENFORCEMENT FUND GRANT (\$7,456.43)
15. ***RESOLUTION 2012-130:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR GRANT (\$2,251.31)
16. ***RESOLUTION 2012-131:** RESOLUTION APPROVING INSERTION OF REVENUE, SOLID WASTE ADMINISTRATION, RECYCLING GRANT (\$30,670.72)
17. ***RESOLUTION 2012-132:** RESOLUTION APPROVING CHANGE ORDER NO. 1, ROAD IMPROVEMENTS, PHASE II (+\$98,272.40)
18. ***RESOLUTION 2012-133:** RESOLUTION APPROVING CHAGNE ORDER NO. 2, ROAD IMPROVEMENTS, PHASE II (+\$4,575.00)
19. ***RESOLUTION 2012-134:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS

20. ***RESOLUTION 2012-135:** RESOLUTION AUTHORIZING CANCELLATION OF 2012 TAXES FOR TOTAL VETERAN DISABILITY, EFFECTIVE NOVEMBER 14, 2012, PER THE TAX ASSESSOR

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

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

21. **ADMINISTRATIVE REPORT**

Mr. Bowden had nothing to add to his Administrative Report. Mr. Bowden stated the Friends of the Library are having the annual Art Show and Sale. As part of that event, they are seeking Township Committee approval to serve wine at the opening night of the show. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried buy voice vote.

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

22. **MOTION TO APPROVE VOUCHERS:** Mr. Fitzgerald reviewed the vouchers and recommended approval, as follows:

OCTOBER 31, 2012 BILLS LIST

Animal Control	\$248.70
Capital Fund	\$217,715.40
Construction Trust	\$36,230.20
Current Fund	\$6,922,142.14
Escrow	\$7,118.00
Grant Fund	\$5,043.79
Trust Fund	\$22,335.85
TOTAL:	\$7,210,834.08

NOVEMBER 28, 2012 BILLS LIST

Animal Control	\$174.20
Capital Fund	\$226,580.98
Construction Trust	\$22,023.33
Current Fund	\$984,769.46
Escrow	\$2,211.00
Grant Fund	\$6,016.00
Trust Fund	\$12,198.42
TOTAL:	\$1,293,973.39

Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow, and carried by Messrs. Engel, Fitzgerald, Schatzle and Orgo; *Mr. Macnow approved all but those from Sakoutis Brothers, for which he abstained.

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

23. TOWNSHIP COMMITTEE REPORTS

Mayor Engel thanked the volunteers from the First Aid Squad, the Ladies Auxiliary and the Fire Department who worked tirelessly during Superstorm Sandy and its aftermath to bring a sense of normalcy to Township residents, and many of whom continue to assist the residents of Union Beach. Mayor Engel will be recognizing the 200+ volunteers at the annual Tree Lighting at Town Hall on December 2 starting at 3:00 p.m. In addition, Mayor Engel will be proclaiming October 29th of all future years as Volunteer Recognition Day within Colts Neck Township.

Mayor Engel thanked Mr. Bowden and Ms. Kara for logistical planning and execution of the General Election, thereby ensuring a problem-free under adverse conditions during the power outage. Mr. Bowden and Ms. Kara participated in Election-related conference calls, and Mr. Bowden provided information on voting district changes via the Reverse 911 System. Mayor Engel thanked Ms. Kara for her assistance with the hundreds of e-mails received at Town Hall relating to power outages, and noted almost every e-mail was answered with a personal telephone call by the Mayor, Township Committee or Township Administration. Mayor Engel thanked Ms. Leininger for her assistance thereby enabling him to perform a wedding during the power outage.

Mayor Engel stated each day for two weeks, the Township Committee, Mr. Bowden, Ms. Kara, Mr. Thompson, Dr. Oberkehr, Chief Sauter and the Township OEM members met to discuss the status of power restoration within the Township and issues within each Department. Mayor Engel noted JCP&L dispatched crews from Alabama, Wisconsin, Kansas and Pennsylvania to restore power within the Township. Mayor Engel participated in daily conference calls with JCP&L and County, State, and Federal government representatives on the status of power restoration and community issues. Mayor Engel thanked Mr. Thompson and the Public Works staff, who were recognized by resident e-mails thanking DPW for their assistance.

Mayor Engel spoke of the inaccuracy of JCP&L power restoration figures, and of the Township Committee and Mr. Bowden advising JCP&L on locations of power outages. Mayor Engel thanked the Police Officers for reporting the utility pole numbers, and for assisting our residents through this emergency situation. Mayor Engel concurred with surrounding Mayors that the Township was fielding calls for power restoration information that should have been handled by the service provider, JCP&L. Mayor Engel recognized Chief Sauter for his nightly resident notifications and for assisting the Mayor with his nightly emergency notification calls/e-mails advising subscribers of the status of power restoration, which kept residents informed. Mayor Engel recognized Superintendent of Schools, Dr. Frederik Oberkehr, for attending daily OEM planning meetings, coordinating efforts with the local schools, and ensuring operational polling locations for the General Election. Mayor Engel stated this was truly a team and community effort.

Mayor Engel also thanked the Department of Energy, Governor Chris Christie and FEMA. Mayor Engel stated this was truly a sanitation crisis within Colts

Neck, and FEMA stepped up and delivered pallets of drinking water, batteries and blankets for Township residents in an extremely timely way. Mayor Engel stated he will be meeting with FEMA, Local Legislators and Elected Officials in several weeks to discuss further. Mayor Engel then read the attached summary.

Mayor Engel stated he attended the third Storm Summit last week. The consensus is the infrastructure is old. Repair crews repeatedly stated they have not seen this equipment in many years. Mayor Engel stated there were four roads with wires down in town, which took JCP&L eight days to repair. Mayor Engel noted the restoration of power within the Colts Neck Business District was delayed; however, once operational, the businesses were able to assist residents still without power. Mayor Engel stated there will be a debriefing session on lessons learned during Superstorm Sandy.

Mayor Engel thanked residents for their feedback and support. Mayor Engel noted there are currently 300+ subscribers to the Reverse 911 System, and he urged all residents to participate in this voluntary, Township-wide emergency notification system.

Mayor Engel stated he is pushing for the burying of power lines within the Township. Mayor Engel will be speaking with Federal government representatives in the next two weeks.

Mayor Engel stated a public meeting will be held tomorrow evening in the Court House at 7:30 p.m. to discuss Deer Management and Control with members of the Township's Deer Management Sub-Committee and representatives from the State.

Mayor Engel stated this year's tree lighting ceremony will be held this Sunday, December 2, starting at 3:00 p.m. with public recognition of Superstorm Sandy volunteers.

In closing, Mayor Engel stated Route 34 was paved around the Blackbriar section of roadway; a true Christmas miracle.

Mr. Orgo stated it was wonderful to see neighbors helping neighbors during this recent storm emergency.

Mr. Fitzgerald stated Mayor Engel said it all.

Mr. Macnow reported with just three days notice, the PTO and Sports Foundation put together a "Trunk or Treat" Halloween event for Township children. There was a massive turnout, and thanks to volunteers within these organizations, Township children were given a safe Halloween celebration in the midst of turmoil.

Mr. Macnow reported he is the Liaison to the Executive Fire Council. As of November 15, there were no injuries to Fire Department personnel, and two structure fires with minimal damage. Mr. Macnow noted the Fire Department assisted Sea Bright, Lake Como and Union Beach. Mr. Macnow praised the Fire Department for doing a wonderful job with limited resources of a small town.

Mr. Macnow reported the Friends of the Library suggested purchasing a generator for the Library, which would be another place for residents to go during power outages.

Mr. Macnow reported the Alliance met on November 26 and had a representative from the Marlboro Alliance attending. Mr. Macnow mentioned the billboard on Route 79 in Marlboro.

Mr. Macnow thanked everyone for their time during this storm emergency.

Mayor Engel stated he and Col. James Sfayer developed an "Adopt Union Beach" initiative. An "Adopt Union Beach" meeting will be held tomorrow evening at Town Hall starting at 6:30 p.m. Mayor Engel stated Union Beach is receiving a lot of donations, but not all items received are needed now. This group will work with persons within the Union Beach community to determine the need, storage and timing of donations. Mayor Engel stated he toured Union Beach, and the devastation was indescribable. Mayor Engel urged all interested to attend tomorrow evening's meeting.

24. **COMMENTS FROM THE PUBLIC**

Hearing no further comments from the Township Committee, Mayor Engel opened the meeting to public comment.

Mr. Robert Sayko, a resident, spoke of his recent testing of random utility poles within the Township, noting many poles are 50+ years old, and the life span of poles in this area is estimated at 44 years. Mr. Sayko stated utility poles are overloaded with thick cables and larger transformers that were not available when the poles were originally installed in the 60s. Mr. Sayko's testing of ten utility poles near the Conover Elementary School disclosed poles that were leaning and not solid. Mr. Sayko questions BPU regulations for age and pole integrity issues. Mr. Sayko questioned JCP&L and Verizon's utility pole inspection schedule and results. Mr. Sayko suggested negotiating major feeder lines on Heyers Mill Road and agreed with the Mayor's comment that ten days without power in this town of wells and septic systems that run on electricity could result in serious illness or death.

Ms. Virginia Amend, Editor of the Colts Neck Calendar and a resident, suggested putting solar power on local traffic signals. Mr. Fitzgerald noted solar power does not work without electric power. Mr. Macnow noted the Township had generators powering the intersection of Highway 34 and Route 537.

Ms. Susan Wilcox, a resident, stated the Township should get rid of JCP&L and start over. Ms. Wilcox stated JCP&L is not a New Jersey company, and she suggested going with the Wisconsin power company. Mayor Engel responded everything is on the table, and this will be an agenda item for future discussion.

Ms. Elaine Mann, a resident, stated Mr. Sayko has valid ideas. Mayor Engel stated the Township had zero power the first two days resulting from the sub-stations being blown, and the resultant chain reaction linked to all surrounding towns.

Mr. Fulton Wilcox, a resident, spoke of the size of trees and brush placed curbside for collection. Mr. Wilcox was advised as long as the machines can pick up the curbside materials, they will be collected; however, the larger the pieces, the longer it may take to collect. In addition, stumps cannot be picked up due to EPA regulations. Mr. Bowden stated brush is being placed far into the road making it impassable and urged residents to keep it close to the curb. Mr. Orgo stated brush should be placed parallel to the curb to permit collection. Mr. Orgo stated a date to stop brush collection must be set.

Ms. Mann stated Public Works is doing an extraordinary job. Ms. Mann stated residents are very fortunate the Township is collecting the quantity of brush involved. Mr. Macnow stated the volume of brush throughout the Township is massive.

Ms. Andrea Giannopoulos, a resident and Business District owner, thanked the Township Committee, volunteers and employees for their hard work. Ms. Giannopoulos had concerns regarding the restoration of power to the Business District, stressing there needs to be more rapid power restoration; ten days to be without power for a business is a long time. Ms. Giannopoulos stated

businesses could have provided services to residents without power, and she will support the Township Committee in doing something to promote this. Mr. Fitzgerald suggested businesses impacted by power outages should check with their insurance company to see if they are covered by business interruption insurance. In addition, employees affected by closed businesses should contact the State to file an unemployment claim. Mr. Fitzgerald noted power grids are the key to power restoration, and JCP&L is not providing the Township with grid maps.

Dr. Gordon Boak, a resident, questioned if FEMA was funding unemployment claims. Mr. Fitzgerald responded employees should contact the New Jersey Department of Labor; unemployment will be funded through the back end by FEMA.

Mr. John Walsh, a resident and President of Colts Neck Seniors, thanked the Township Committee for ensuring Senior checks were performed. Mr. Walsh thanked all involved for their concern.

Mr. Vince Domidion, a resident, stated he appreciates all the time and effort expended by the Township during the power outage. Mr. Domidion stated this is small town government at its best. Mr. Domidion cautioned residents not to pile their brush within sight triangles, as this is dangerous. Mr. Domidion stated the central issue is the failure of JCP&L to communicate the power grid map. With this knowledge, the timing of power restorations can be better estimated. Mr. Domidion will be looking towards melding the County's GIS capability with the JCP&L power grid map.

Ms. Diana Piotrowski, a resident, spoke of the delay between the Reverse 911 System call being answered and the actual message starting. Mayor Engel responded noting the delay must occur to accommodate answering machines.

Mr. Schatzle commended the News Transcript and the on-line Patch, noting they were very helpful conveying information.

Hearing no further comments, Mayor Engel closed the meeting.

25. **RESOLUTION 2012-136:** EXECUTIVE SESSION was read by title by Mayor Engel. Mr. Fitzgerald made a motion to close the public meeting and adjourn to Executive Session, seconded by Mr. Macnow and unanimously carried by voice vote.

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

Meeting adjourned 8:53 p.m.

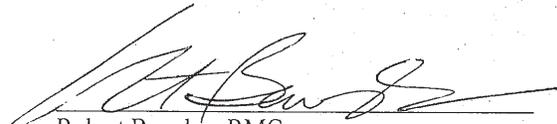
Motion by Mr. Macnow, seconded by Mr. Orgo and unanimously carried to adjourn Closed Session.

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

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

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

Meeting adjourned at 9:30 p.m.



Robert Bowden, RMC
Administrator/Municipal Clerk

Attachment

HURRICANE SANDY
PRELIMINARY REVIEW
(DURING TWO WEEK STORM PERIOD)

NOVEMBER 28, 2012

I. POLICE RELATED

- Responded to 609 calls.
- \$22,000 of overtime used (one extra Officer, all shifts).

II. PUBLIC WORKS RELATED

- Have removed some 1,100 truckloads of brush and tree parts – equals 14,000 cubic yards
- \$24,000 of overtime used (this includes 8 inch snow storm)
- Utilizing services of three private contractors plus DPW personnel, funded to about December 15th.

III. COMFORT STATIONS

- Maintained three comfort stations at Fire Company No. 1, Fire Company No. 2 and First Aid Squad.
- Some 1,000 residents utilized the comfort stations.

IV. FIRST AID RELATED

- Responded to 26 calls.
- Maintained comfort station.

V. FIRE DEPARTMENT RELATED

- Responded to 188 calls.
- Maintained two comfort stations.

VI. ADMINISTRATION

- Received and processed some 800 e-mails sent to Mayor and Township Committee.
- Conducted Election without incident.
- Sent two Reverse 911 messages pertaining to election.
- Expedited permit process for individual homes for power hook-ups.
- 101 generator permits issued this year, 28 since the storm.

VII. MAYOR AND TOWNSHIP COMMITTEE

- Met every day for two weeks to coordinate storm activities.
- Sent 15 Reverse 911 calls regarding power and the storm.
- Mayor performed one wedding.