

**Business Advisory Committee
Meeting Minutes January 10, 2008**

Committee Members Present: Chairman Barbagallo, A. Goodwin, M. Staub, M. Stivala

Committee Members Absent: R. Coutts, A. Hager, D. Burry

Township Liaison Absent: B. Forester

Associate Members Absent: M. Solondz, J. Mancino, T. Morello, M. Geneve, T. Schwartz

The meeting was called to order by Chairman Barbagallo at 7:35 p.m. The notice below was read. The notice requirements of the New Jersey Open Public meetings law has been satisfied by forwarding a news release to the Asbury Park Press, stating that a meeting of the Colts Neck Business Advisory Committee Meeting would be held on January 10, 2008 7:30 p.m. at Town Hall. The notice requirements have been posted on the Township bulletin board and a copy is on file in the Office of the Township Clerk.

After saluting the flag, roll call was taken by Barbara Byrne.

Reorganization (Election of Chairman, Vice Chairman)

Nominations for Chairman were open to the committee, resulting in Mr. Goodwin nominating Mr. Stivala for Chairman. Vice Chairman nominations were open to the committee, resulting in Mr. Barbagallo nominating Mr. Staub.

Approval of Meeting Dates

The committee agreed to the meeting dates for 2008, and to exclude a meeting in November due to the Municipality Conference.

Approval of Minutes from November 8, 2007 were approved.

Birdsall Site

Mr. Barbagallo shared with the committee the proposed site plans for a building to be built next to Delicious Orchards (red cape cod presently resides) Chairman Stivala stated he knew the property and the dwellings and Mr. Barbagallo suggested the committee ask the Planning Board to look into an easement for the "roadway" behind the property. The roadway continues behind Delicious Orchards onto Rt. 537. The committee agreed this may be a good time prior to the building going up to discuss the possibility of utilizing the roadway. Mr. Barbagallo will provide the Chairman and Co-Chairman with documents from the state related to this roadway property. Barbara will prepare a letter to the Planning Board for review by Mr. Stivala.

Business Association

Mr. Barbagallo reported the Business Association group is going very well in terms of attendees etc. They continue to meet 8:00 a.m. on Wednesday mornings at the Library. June 8 they plan to have a "business awareness" type event, to promote all of the businesses in Colts Neck.

Being no other business to discuss, the meeting was adjourned at 8:45 p.m. The next meeting is scheduled for Thursday, February 14, at 7:30 p.m.

Respectfully submitted,
Barbara Byrne
Committee Secretary