

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 3, 2010
4:00 P.M. AT COURT HOUSE**

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Forester followed by a salute to the flag. The following statement was read by Township Clerk Bowden: "The notice of the requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a "News Release" to the Asbury Park Press on December 10, 2009 stating that the reorganization meeting of the Colts Neck Township Committee would be held on January 3, 2010 at 4:00 p.m., Colts Neck Court House, 124 Cedar Drive, Colts Neck. 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 Forester, Deputy Mayor Florek, Committeemen Schatzle, Eastman and Engel

Also Present: Administrator/Municipal Clerk Robert Bowden; Deputy Municipal Clerk Beth Kara, and Township Attorney Sen. John O. Bennett, III, Esq.

Absent: None

1. **WELCOME BY MAYOR BENJAMIN T. FORESTER:** Mayor Forester welcomed all present, including Senator Jennifer Beck, Assemblywoman Caroline Casagrande, Freeholders Lillian Burry and Robert Clifton, Freeholder-elect John Curley; and Committeeman-elect Michael Fitzgerald. Mayor Forester welcomed those present to this time honored tradition and noted it is a pleasure to see such a large audience today.

2. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN MICHAEL D. FITZGERALD:** Freeholder Clifton swore in Mr. Fitzgerald, as his wife, Marguerite, held the bible and his two children, Samantha and Joseph, and nephew, Robert, observed. Mr. Fitzgerald was applauded and photographs were taken.

Mr. Fitzgerald thanked Freeholder Clifton and his family members. He thanked the citizens of Colts Neck for the confidence they have placed in him by electing him as Committeeman and commended his running mate, Jim Schatzle, noting they made a great team. Mr. Fitzgerald mentioned each State and County elected official present, and he pledged to live up to the confidence of his constituency in the forthcoming years.

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN JAMES C. SCHATZLE:** Freeholder Burry swore in Mr. Schatzle, as Mr. Arthur Goodwin, held the bible and his wife, Susan, photographed the event. Mr. Schatzle was applauded and photographs were taken.

Mr. Schatzle spoke of pre-planning and focused on issues of control, communications, cooperation and common sense to make Colts Neck the best it can be. Mr. Schatzle thanked his supporters, especially his wife, Susan; his sons, Jimmy and Jack; his family; the Township Committee; and his mentors, Mr. Goodwin and Mrs. Burry.

4. **OPEN NOMINATIONS FOR MAYOR – 2010:** Mayor Forester opened nominations for Mayor 2010. Mr. Schatzle stated he was proud to nominate Mr. Kenneth F. Florek for Mayor 2010, seconded by Mr. Engel and unanimously carried. Mayor Forester closed the nominations for Mayor 2010.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Forester		X			
Deputy Mayor Florek		X			
Schatzle	M	X			
Eastman		X			
Engel	S	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

5. **SWEARING IN OF MAYOR KENNETH F. FLOREK:** Senator Bennett swore in Mr. Florek as Mayor 2010, as his wife, Diane; held the bible and his sons, Greg and Tom, observed. Everyone applauded and photographs were taken.
6. **PRESENTATION OF GAVELS:** Mayor Forester presented Mayor Florek with his gavel. Mayor Florek presented Mayor Forester with his gavel. Mayor Forester stepped down and relinquished his chair.
7. **REMARKS OF MAYOR FLOREK:** Mayor Florek’s remarks are appended to these minutes in full.
8. **OPEN NOMINATIONS FOR DEPUTY MAYOR 2010:** Mayor Florek opened nominations for Deputy Mayor 2010. Mr. Engel stated he was proud to nominate James C. Schatzle as Deputy Mayor 2010, seconded by Mr. Fitzgerald and unanimously carried.

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

Senator Beck swore in Deputy Mayor Schatzle, while his wife, Susan, held the bible. Everyone applauded and photographs were taken.

9. **PRESENTATIONS TO FORMER MAYOR BENJAMIN T. FORESTER**
- **Mayor Florek:** Mayor Florek stated he was proud to present Mayor Forester with an engraved plaque on behalf of the Township Committee in appreciation and gratitude for dedicated service and commitment to the citizens and community of Colts Neck as a member of the Township Committee from 2000 to 2009, Deputy Mayor in 2004 and 2008, and Mayor in 2005 and 2009. Mayor Florek thanked Mayor Forester on behalf of the Township Committee and the residents of Colts Neck, and noted it was a pleasure to serve with him.
 - **Freeholder Lillian G. Burry, Monmouth County:** Freeholder Burry stated she was delighted to be joined by the many elected officials here today to recognize Mr. Forester’s years of public service in Colts Neck. Freeholder Burry praised Mr. Forester’s fiscal conservatism, likening it to Cicero’s 55 BC comment, “The national budget must be balanced. The public debt must be reduced . . .” Mrs. Burry congratulated Mr. Schatzle on his re-election and Mr. Fitzgerald on joining the Governing Body. To the Township Committee, Freeholder Burry said “Be proud and aware of

where we have been and be knowledgeable to where we are going.”
Freeholder Burry read the Certificate of Recognition from the Monmouth County Board of Chosen Freeholders for Mr. Forester, noting today, January 3, 2010, is declared in the archives of the County of Monmouth as Benjamin T. Forester Day.

10. **REMARKS BY FORMER MAYOR FORESTER:** Mr. Forester thanked Freeholder Burry, the elected officials, and all present today noting it was an extreme honor and privilege to serve the community. Mr. Forester noted the growth in Colts Neck during his 39 year residence and stated Colts Neck is the finest community in Monmouth County. Mr. Forester recognized the large number of talented volunteers to which the community owes a great deal of thanks, particularly noting the Sports Foundation and NOPE. In closing, Mr. Forester thanked the community for his nine years on the Township Committee.
11. **REMARKS BY ASSEMBLYWOMAN CAROLYN CASAGRANDE:** Assemblywoman Casagrande stated Mr. Forester is an asset to Colts Neck. She noted he is an incredible leader, an outstanding fiscal conservative, and infuses humor to temper issues facing the Township. Assemblywoman Casagrande stated she is proud to be a Colts Neck resident. Ms. Casagrande spoke of the challenges faced in 2009 by the Governing Body and those ahead in 2010. Assemblywoman Casagrande stated she is looking forward to working together with Colts Neck in the year ahead.
12. **ANNOUNCEMENT:** Mayor Florek announced the Township Committee Liaison Assignments for 2010, which are appended to these minutes.
13. **MAYOR’S APPOINTMENTS:** Mayor Florek announced the following appointments:

PLANNING BOARD

CLASS I – KENNETH F. FLOREK	(TERM EXPIRES 12/31/10)
CLASS II – THOMAS E. HENNESSY, JR.	(TERM EXPIRES 12/31/10)
CLASS III – JAMES C. SCHATZLE	(TERM EXPIRES 12/31/10)
CLASS IV – GEORGE CORSI	(TERM EXPIRES 12/31/13)
ALTERNATE NO. 1 – JOSEPH POWELL	(TERM EXPIRES 12/31/11)
ALTERNATE NO. 2 – LISA SINGER-FITPATRICK	(TERM EXPIRES 12/31/10)

BOARD OF ADJUSTMENT

ROBERT HESSLEIN	(TERM EXPIRES 12/31/13)
ALTERNATE NO. 1 – ROBERT FARRELL	(TERM EXPIRES 12/31/11)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2010.

VINCENT DOMIDION	(TERM EXPIRES 12/31/12)
MARY MASSEY	(TERM EXPIRES 12/31/12)

SHADE TREE COMMISSION

EILEEN STIVALA	(TERM EXPIRES 12/31/14)
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EMERGENCY MANAGEMENT

KEVIN SAUTER, COORDINATOR	(TERM EXPIRES 12/31/12)
PHILIP MAIDA, DEPUTY COORDINATOR	(TERM EXPIRES 12/31/12)

14. **RESOLUTION 2010-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER – DEPUTY MAYOR SCHATZLE was read in full by Mayor Florek. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

15. **RESOLUTION 2010-2** – CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read in full by Mayor Florek, which are as follows:

- John O. Bennett, III, Esq., Township Attorney;
- John O. Bennett, III, Esq., Township Prosecutor;
- Dilworth Paxson, LLC, Bond Counsel;
- Glenn Gerken, P.E., Township Engineer;
- Robert Allison, Auditor;
- Peter Avakian, P.E., Conflict Engineer;
- Carmine Villani, Esq., Public Defender;
- Matthew Giacobbe, Esq., Labor Counsel;
- Michael Steib, Esq., Special Counsel;
- Visiting Nurse Association, Home Health Services;
- Associated Humane, Animal Control Services;
- Dominic Manco, Esq., Special Counsel, Affordable Housing;
- Brian Molloy, Esq., Special Counsel, Earle Housing;
- Julie McGowan, Landscape Architect, Inspection Escrows;
- Thomas A. Thomas, P.P., Affordable Housing; and
- Linda J. Lande, Esq., Special Counsel Tax Appeal.

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

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

16. **RESOLUTION 2010-3** – CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read in full by Mayor Florek, which are as follows:

- THOMAS ORGO (TERM EXPIRES 12/31/12)
- RICHARD REHM (TERM EXPIRES 12/31/12)

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 Florek		X			
Schatzle	S	X			
Engel		X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

17. **RESOLUTION 2010-4:** CONFIRMING APPOINTMENT TO THE RECREATION COMMITTEE was read in full by Mayor Florek, which is as follows:

- A. J. GARITO (TERM EXPIRES 12/31/12)
- LEONOR LESTA (TERM EXPIRES 12/31/12)
- JOSEPH MANCINO (TERM EXPIRES 12/31/12)
- BRIAN MC NALLY (TERM EXPIRES 12/31/12)
- RICHARD REHM (TERM EXPIRES 12/31/12)

By this resolution, Mayor Florek appointed Mr. James Valenti as Chair for the 2010 year. 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 Florek		X			
Schatzle	S	X			
Engel		X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

18. **RESOLUTION 2010-5:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read in full by Mayor Florek, which are as follows:

- LILLIAN G. BURRY (TERM EXPIRES 12/31/12)
- HAROLD KILBRIDE (TERM EXPIRES 12/31/12)
- ERIC OBERER (TERM EXPIRES 12/31/12)

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

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

19. RESOLUTION 2010-6: CONFIRMING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMITTEE was read in full by Mayor Florek, which are as follows:

- LILLIAN G. BURRY (TERM EXPIRES 12/31/12)
- DAVID ENGBRETSON (TERM EXPIRES 12/31/12)
- TONI MORELLO (TERM EXPIRES 12/31/12)
- PATRICIA MITCHELL (TERM EXPIRES 12/31/12)
- LOUISE WHITNEY (TERM EXPIRES 12/31/12)
- THERESA MORDARSKI (TERM EXPIRES 12/31/10)
- LAURA KOLNOSKI (TERM EXPIRES 12/31/10)

Mr. Eastman made a motion to approve, seconded by Mr. Engel, and unanimously carried.

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Florek		X			
Schatzle		X			
Engel	S	X			
Eastman	M	X			
Fitzgerald		Xx			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

20. RESOLUTION 2010-7: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read in full by Mayor Florek, which are as follows:

- PAMELA SOKOLER (TERM EXPIRES 12/31/13)
- DR. GORDON BOAK (TERM EXPIRES 12/31/13)

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

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

21. RESOLUTION 2010-8: CONFIRMING APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE was read in full by Mayor Florek, which is as follows:

- ALBERT D. YODAKIS (TERM EXPIRES 12/31/12)

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

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

22. **RESOLUTION 2010-8:** CONFIRMING APPOINTMENT OF MUNICIPAL JUDGE, HONORABLE RICHARD THOMPSON., was read by title by Mayor Florek. Mr. Eastman made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

23. Mayor Florek then recognized the Colts Neck Volunteer Fire Chief, Michael Romano, and Deputy Fire Chief, Chris Quincannon.
24. Mayor Florek then recognized Colts Neck Volunteer First Aid Captain, Michael Spinella, and President, Frank J. DelleDonne.
25. **MOTION TO ADOPT A CONSENT AGENDA:** The following resolutions were read by title by Mayor Florek:
26. ***RESOLUTION 2010-10:** DESIGNATION OF MUNICIPAL DEPOSITORIES.
27. ***RESOLUTION 2010-11** – AUTHORIZING ADOPTION OF A TEMPORARY BUDGET FOR 2010.
28. ***RESOLUTION 2010-12:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2010.
29. ***RESOLUTION 2010-13:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS.
30. ***RESOLUTION 2010-14:** AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN.
31. ***RESOLUTION 2010-15:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN).
32. ***RESOLUTION 2010-16:** CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN).
33. ***RESOLUTION 2010-17:** CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN).
34. ***RESOLUTION 2010-18:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS).
35. ***RESOLUTION 2010-19:** APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS.

Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and carried by Messrs. Florek, Schatzle, Engel and Fitzgerald; Mr. Eastman abstained from the two figures relating to the Police budget in Resolution 2010-11.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab

Mayor Florek		X			
Schatzle		X			
Engel	S	X			
Eastman		X		X	
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

36. **GROUP SWEARING IN:** Mr. Bowden then swore in all persons appointed in the resolutions passed today. Photographs were taken and all received a round of applause.
37. **MAYOR’S CLOSING COMMENTS:** Mayor Florek invited all present to attend a light reception he sponsored in the Colts Neck Library immediately following today’s meeting.
38. **MOTION FOR ADJOURNMENT** was made by Mr. Fitzgerald, seconded by Mr. Eastman and unanimously carried by voice vote.

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

Meeting adjourned at 5:00 p.m.

Robert Bowden, Township Administrator/Clerk

Attachments 2