

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JULY 9, 2008
7:30 P.M. AT TOWN HALL**

Mr. Bowden stated at the outset of the meeting that Mayor Hennessy and Deputy Mayor Forester attended a meeting in Washington, D.C. today regarding the Earle housing issue and may not be attending this evening's meeting. The meeting of the Colts Neck Township Committee was called to order at 7:35 p.m. by Acting Mayor Florek followed by a salute to the flag. The following statement was read by Township Administrator/Clerk, Robert Bowden: "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 13, 2007 stating that the meeting of the Colts Neck Township Committee would be held on July 9, 2008 at 7:30 p.m., Colts Neck Town Hall, 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: Committeemembers Florek, Schatzle and Stuart. Mayor Hennessy (arriving late) and Deputy Mayor Forester (arriving late)

Also Present: Robert Bowden, Keri Fornino, Esq., and Beth Kara

Absent: None

1. **APPROVAL OF MINUTES OF JUNE 25, 2008:** Approval of the minutes were tabled until the meeting of August 13 since there were not enough Governing Body members present tonight that were present the evening of June 25th.

2. **ORDINANCE 2008-11:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED "DEVELOPMENT REGULATIONS" was read by title at second reading by Acting Mayor Florek. Mr. Schatzle commented this is a great start to keeping the community business district looking consistent and sharp. Mr. Stuart concurred. With no further comments from the Governing Body, Acting Mayor Florek opened the meeting to public comment.

Mr. Vince Domidion, a resident, stated this ordinance was a good idea and will allow the business community to grow in a consistent manner.

Mr. Bowden stated the Zoning Board determined the ordinance is consistent with the Master Plan.

With no further comments, Acting Mayor Florek closed the meeting. Mr. Schatzle made a motion to approve, seconded by Mr. Stuart, and unanimously carried.

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

3. **RESOLUTION 2008-91:** RESOLUTION AUTHORIZING RENEWAL OF 2008/2009 LIQUOR LICENSE was read by title by Acting Mayor Florek. Acting Mayor Florek read the name of the applicant, Juliette, Inc., dba Huddy's Inn. The license covers the period July 1, 2008 through June 30, 2009. Mr. Stuart made a motion to approve, seconded by Mr. Schatzle and unanimously carried by those present.

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

4. **RESOLUTION 2008-92:** RESOLUTION CONFIRMING AWARD OF BID, ELGIN GEOVAC SWEEPER OR EQUIVALENT, \$210,300, was read by title by Acting Mayor Florek. Acting Mayor Florek stated this award came in under budget. Mr. Stuart stated the sweeper was a long time coming and a good addition to the Department of Public Works (DPW). Mr. Stuart made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

5. **RESOLUTION 2008-93:** RESOLUTION CONFIRMING AWARD OF BID, TRIPLE COMBINATION FIRE PUMPER, \$490,474.00, was read by title by Acting Mayor Florek. Acting Mayor Florek stated this pumper came in under bid. By having state-of-the-art fire fighting equipment, the Township will maintain its favorable ISO rating. This pumper will replace an older retired pumper sold to the highest bidder. Mr. Schatzle made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

6. **RESOLUTION 2008-94:** RESOLUTION APPROVING COLTS NECK DRUG AND ALCOHOL PREVENTION ALLIANCE PROPOSAL FOR USE OF COUNTY D.E.D.R. FUNDS was read by title by Acting Mayor Florek. Mr. Schatzle commented this is a yearly process and provides funding for the programs offered through the Alcohol and Drug Alliance. Mr. Schatzle made a motion to approve, seconded by Mr. Stuart and unanimously carried.

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

7. **MOTION TO ADOPT A CONSENT AGENDA:**
8. ***RESOLUTION 2008-95:** AUTHORIZING RECREATION PROGRAM REFUNDS.
9. ***RESOLUTION 2008-96:** ESTABLISHING A TAX FILE SHARING PROGRAM WITH SIGNATURE INFORMATION SOLUTIONS, LLC.
10. ***RESOLUTION 2008-97:** APPROVING RAFFLE LICENSE NOS. RA 08-11, RA 08-12, RA 08-13, NUT SWAMP PTA, SEPTEMBER 26, 2008 AT COLTS NECK GOLF CLUB.
11. ***RESOLUTION 2008-98:** APPROVING RAFFLE LICENSE NOS. RA 08-14, RA 08-15, RA 08-33, HENRY HUDSON BOOSTER CLUB, AUGUST 15, 2008 AT COLTS NECK GOLF CLUB.
12. ***RESOLUTION 2008-99:** APPROVING RAFFLE LICENSE NOS. RA 08-16 THROUGH RA 08-32, COLTS NECK FAIR, AUGUST 14-17, 2008 AT BUCKS MILL PARK.
13. ***RESOLUTION 2008-100:** AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE – STREET OPENING, BLOCK 16, LOT 23, 5 BROOKSIDE DRIVE.
14. ***RESOLUTION 2008-101:** AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING, BLOCK 44.01, LOT 9.03, 117 STONE HILL ROAD.
15. ***RESOLUTION 2008-102:** AUTHORIZING ACCEPTANCE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING, BLOCK 51, LOT 14, 139 HOCKHOCKSON ROAD.
16. ***RESOLUTION 2008-103:** EXTENDING THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER PROPERTY TAXES

Acting Mayor Florek commented Resolution 2008-103 extends the tax payment deadline for the third quarter to August 22, 2008. Mr. Stuart made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

17. **ADMINISTRATIVE REPORT.** Mr. Bowden had nothing further to add to his report. Mr. Bowden stated Shore Points Distributing is planning their annual company picnic at Bucks Mill Park and requested to serve alcohol at the event. Shore Point Distributing is a beer distributor and has a license that

covers the serving of alcohol. Shore Points will provide the Township with a Certificate of Insurance as well as a copy of their license. Mr. Stuart made a motion to approve, seconded by Mr. Schatzle, with clarification that he is less concerned with an organization providing an insurance certificate to the Township than with Township-sponsored events where alcohol consumption is permitted. This was unanimously carried by all present.

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

Mr. Bowden discussed the 2008-2009 Monmouth County Open Space Grant application options proposed by the Director of Recreation and Parks, which are as follows: 1. Acquisition of the property adjoining Five Point Park, 2. Installation of irrigation systems at Five Point Park, and 3. Funding for engineering and development to match currently held escrow funds to construct two tennis courts at Conover Road School park.

Deputy Mayor Forester arrived at 7:45 p.m.

Discussion ensued and the irrigation project was thought to be the best option for the application. Mr. Stuart made a motion to submit the application, seconded by Mr. Schatzle and unanimously carried.

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

Mayor Hennessy arrived at 7:48 p.m. Acting Mayor Florek relinquished the chair.

18. MOTION TO APPROVE VOUCHERS. Mr. Forester reported he reviewed and signed the vouchers, noting all were in order, and are as follows:

Capital Fund	\$920,120.00
Construction Trust	\$514.83
Current Fund	\$1,439,193.71
Grant Fund	\$550.00
Trust Fund	\$23,199.35
TOTAL APPROVED:	\$2,394,869.52

Mr. Forester made a motion to approve all vouchers, seconded by Mr. Schatzle and unanimously carried.

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

19. TOWNSHIP COMMITTEE REPORTS:

Mr. Florek reported the local channel was installed on the new cell tower. Mr. Florek reported the Fire Department was able to purchase more Scot packs and masks. Mr. Florek reported he received a call regarding global recycling and will be in touch with Mr. Bowden to discuss.

Mr. Stuart had no report this evening.

Mr. Schatzle discussed the recent lightning strike during the Polo match. Mr. Schatzle stated while there is an emergency evacuation plan in place for the polo field, they will be looking into additional areas and developing plans to be executed in other parks in the event large groups are assembled and lightning commences. Mr. Schtzle spoke of lightning detection, and enhanced communications.

Mr. Forester reported the roll-off equipment at DPW has resulted in the sale of approximately \$13,000 to \$14,000 worth of scrap metals by the Township. Mr. Forester is requesting the money be retained in the DPW budget and congratulated Mr. Thompson on his expanded recycling efforts.

Mr. Bowden commented that, at the Mayor's request, he and Mr. Kostka, Environmental Commission; and Mr. Domidion visited Freehold to view their recycling process recently. Freehold has three employees solely assigned to recycling efforts, and it is a tribute to Mr. Thompson and staff that the similar recycling is done in Colts Neck with less staff. Mr. Bowden noted Freehold has a mulch tub grinder that may be useful in Colts Neck.

Mr. Florek commented he was very impressed with the County's recycling drop off center. Mr. Florek recently brought recycleables, and he noted the County site was equipped to accept a variety of materials for recycling. Mr. Florek did state an appointment may be necessary to recycle some items at the County site.

Mayor Hennessy stated a new recycling brochure would be coming out in a few weeks.

Mayor Hennessy stated this year's July 4th fireworks show was extremely well done, with the full one-half hour program costing \$11,000. He stated it was well attended and the parking lot at Bucks Mill Park was full at 8:50 p.m. Parking lots at Cedar Drive School and the High School were full, as were roads in town, where observers watched the fireworks show.

Mayor Hennessy reported he was pleased to attend the High School's eighth graduation ceremony, as he has done for the past years seven years. Mayor Hennessy stated the High School's student population is decreasing, and Dr. Wasser is looking to expand the Howell boundaries to this Regional school.

Mayor Hennessy reported he presented the Colts Neck Classic Trophy at Monmouth Park recently. He noted the day's events at Monmouth Park were not well attended, and noted the weather was cloudy.

For upcoming Township events, Mayor Hennessy reported the Fishing Derby would be held this Saturday from 10:00 a.m. to 12:00 noon. Mayor Hennessy reported the Colts Neck Swing Band would perform at Town Hall on July 24th for their annual concert. The Swing Band performed at the July 4th festivities as did the Community Band, and Mayor Hennessy anticipates an entertaining evening on the 24th and urged all to attend.

Mayor Hennessy reported he and Deputy Mayor Forester attended a meeting today in Washington with Representative Chris Smith, the Assistant Inspector General, Department of Defense; his three aides; Senator Jennifer Beck; Anne Marie Howley; Col. James Sfayer and Diana Piotrowski of NOPE; Brian Dempsey, Tinton Falls Administrator and Tara Gentry, Tinton Falls Business

Manager, Board of Education. Col. Sfayer presented the same briefing session held previously at Colts Neck High School, and all had the opportunity to speak.

Mr. Forester stated they weren't encouraging or discouraging. The report is being finalized and should be issued shortly.

20. COMMENTS FROM THE PUBLIC:

With no further comments, Mayor Hennessy opened the meeting for public comment.

Mr. Vince Domidion, a resident, spoke of the contamination of the Navesink, which will be discussed before the County Planning Board in August. Mr. Domidion prepared comments to the Master Plan, which have been shared with Mr. Bowden for the Township Committee.

21. MOTION TO ADJOURN: Mr. Florek made a motion to adjourn, seconded by Mr. Forester and unanimously carried.

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

Meeting adjourned at 8:10 p.m.

Robert Bowden
Township Administrator/Clerk