

**TOWNSHIP OF COLTS NECK
SPECIAL TOWNSHIP COMMITTEE MEETING
JUNE 6, 2016, 5:30 P.M.
TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 5:30 p.m. by Mayor Orgo followed by a salute to the flag. The following statement was read by Municipal Clerk, Ms. Kara: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on June 3, 2016 stating that the special meeting of the Colts Neck Township Committee would be held June 6, 2016 at 5:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township website and a copy is on file in the Office of the Township Clerk."

Roll call by Ms. Kara indicated the following:

Present: Mayor Thomas Orgo, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow and J.P. Bartolomeo (via telephone)

Also Present: Township Administrator Kathleen Capristo; and Municipal Clerk Beth Kara

Absent: Committeeman Eastman

- RESOLUTION 2016-81:** RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN ESTIMATED VALUE LESS THAN \$17,500 was read by title by Mayor Orgo. This resolution authorizes the award of contract to Roger J. McLaughlin, Esq., McLaughlin Stauffer & Shaklee P.C., as Township Counsel for Municipal Land Use. 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 Orgo			X			
Deputy Mayor Fitzgerald	M		X			
Macnow		S	X			
Bartolomeo			X			
Eastman						X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

- PUBLIC COMMENTS:** Hearing no further comments from the Township Committee, Mayor Orgo opened the meeting to public comments.

Hearing no further comments, Mayor Orgo closed the meeting to public comment.

- MOTION TO ADJOURN:** Mr. Fitzgerald made a motion to adjourn, seconded by Mr. Macnow and unanimously carried by voice vote.

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

Meeting adjourned at 5:35 p.m.

A handwritten signature in cursive script that reads "Beth Kara". The signature is written in black ink and is positioned above a horizontal line.

Beth Kara, RMC, CMC
Municipal Clerk