

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 9, 2010
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 Florek followed by a salute to the flag. The following statement was read by Township Clerk 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 10, 2009 stating that the meeting of the Colts Neck Township Committee would be held on September 9, 2010 at 7:30 p.m., 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: Mayor Kenneth Florek, Deputy Mayor James Schatzle, Committeemen Jarrett Engel, Edward Eastman and Michael Fitzgerald

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

Absent: None

Mayor Florek requested a moment of silence in memory of September 11, 2001.

1. **PROCLAMATION:** HONORING EDWARD C. EASTMAN, JR. Mayor Florek noted Committeeman Edward Eastman's many charitable and philanthropic endeavors, including the Charitable Fund of his law firm, Relay for Life, and the Francis Foundation. This evening, Mayor Florek honored Mr. Eastman for receiving the Western Monmouth "Good Scout" award for 2010 by the Monmouth Council of Boy Scouts of America. Mayor Florek proclaimed September 14, 2010 to be Edward C. Eastman, Jr. "Good Scout" Day within the Township of Colts Neck.

2. **APPROVAL OF MINUTES OF AUGUST 11, 2010:** Mr. Schatzle made a motion to approve, seconded by Mr. Engel and carried by Messrs. Florek, Schatzle, Engel and Eastman; Mr. Fitzgerald abstained.

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

3. **PRESENTATION:** COLTS NECK WEBSITE. Mr. Engel exhibited the new website, which was launched earlier today, via laptop and read the following from the home page: "Welcome to the Township of Colts Neck's newly updated website! Created internally and by our extraordinary group of volunteers, this new website embodies the unique volunteer spirit of our community. This website is meant to be a user friendly resource for information on local government and Township activities." Mr. Engel stated the format of the new site works well with current cell phone technology and provides the capability for managed postings within the Township departments. Mr. Engel stated this is the first meeting for which the agenda, ordinances, resolutions and bill list are posted prior to the meeting. Mr. Engel recognized

volunteers Dr. John Vig and Mr. Jerry Ceres, part of the original founding Website Committee back in 1996; and the newest volunteer member, Erik Anderson, who together with Ms. Kara at Town Hall, have worked together to present this latest version of the Township website. Dr. Vig spoke of the special edition website newsletter, issued April 1997, announcing the first Township website as well as the first e-mail he sent to then Mayor Michael Southcott. Dr. Vig noted Colts Neck has long been on the cutting edge of technology. Mr. Engel presented Mr. Anderson with an embroidered Colts Neck Website ball cap in appreciation. Mayor Florek thanked the Website Committee noting their work is very much appreciated. All received a round of applause and photographs were taken.

- 4. ORDINANCE 2010-8: BOND ORDINANCE REAPPROPRIATING \$73,339 IN EXCESS BOND PROCEEDS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO FINANCE THE ACQUISITION OF A VEHICLE AND TO REFURBISH/REPLACE A FIRE TRUCK, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, NEW JERSEY** was read by title at second reading by Mayor Florek. Mayor Florek stated this ordinance re-appropriates excess proceeds from prior bond ordinances (\$73,339) to purchase a four wheel drive pickup truck (\$30,339) and to refurbish/replace a fire truck (\$43,000).

Hearing no comment from the Governing Body, Mayor Florek opened the meeting to public comment:

Ms. Virginia Amend, editor of the Colts Neck Calendar and a resident, questioned the sources of the re-allocated funds. Mayor Florek advised bonds with unexpended balances dating back to 1995 were utilized that were originally bonded for improvements to Boundary Road; construction of Five Point Park; improvement of Prothero Road; and roads, street sweeper and a fire truck. Mr. Florek stated the dump truck and fire truck refurbishing is very much needed.

Mr. Fulton Wilcox, a resident, questioned if the proceeds are already there. Mayor Florek advised this re-allocates current indebtedness, but does not increase it. Mr. Bowden stated this is not new debt, it is already part of the Township's debt service.

Mr. Chuck Camarata, a resident, questioned if the intended uses were more operating expenses. Mayor Florek responded indicating no action had been taken. Upon passage, the pick up truck would be ordered and the fire truck refurbished. Mr. Cammarata asked if there were any additional unspent bond monies. Mayor Florek responded in the affirmative advising there is \$182,749.00 originally bonded for affordable housing that would remain on hold for possible future use with affordable housing.

Hearing no further comments, Mayor Florek closed the meeting to public comment. 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			
Acting Mayor Schatzle		X			
Engel	S	X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

5. **ORDINANCE 2010-9:** AN ORDINANCE PROVIDING FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY AND AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$20,000 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY was read by title at second reading by Mayor Florek. Mayor Florek stated the revaluation took one year longer than anticipated and as a result, costs rose five percent beyond the \$405,000 originally allocated. The special emergency appropriation will be provided for in succeeding annual budgets by including at least one-fifth of the amount in each year, commencing 2011, and shall be financed from surplus funds available or from the issuance of special emergency notes, as authorized by separate resolution adopted.

Hearing no comments from the Governing Body, Mayor Florek opened the meeting to public comment.

Ms. Carol Yockey, a resident, expressed her frustration with the two properties chosen by Realty Appraisal as comparables in the Joshua Huddy section of town in which she resides. By choosing these two properties, Ms. Yockey stated property valuations were erroneously inflated significantly and the properties were not representative of the majority of homes in this area. Mayor Florek stated Realty Appraisal came very well recommended and have performed numerous revaluations within Monmouth County. Mayor Florek stated the funding provided by this ordinance was to compensate Township staff for the additional time worked on the revaluation, not Realty Appraisal staff. Counsel Bennett advised homeowners seeking to appeal their property assessments must file prior to April 1, 2011, and any changes would be retroactive to October 2010. Counsel Bennett stated if there are a number of properties within an area appealing, the group can be reviewed as a whole. Counsel Bennett thanked Ms. Yockey for coming forward to advise the Governing Body of her revaluation experience.

With no further comments, Mayor Florek closed the meeting to public comment. 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			
Deputy Mayor Schatzle		S	X			
Engel			X			
Eastman			X			
Fitzgerald	M		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

6. **ORDINANCE 2010-11:** AN ORDINANCE AMENDING SECTION 51-9, SETTING FORTH AND ADOPTING NEW REQUIREMENTS CONCERNING POLICE OUTSIDE EMPLOYMENT AND SPECIAL ASSIGNMENTS IN THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Florek. Mayor Florek stated the change in ordinance removes the fee schedules from the ordinance, which would now be set by resolution. Hearing no comments from the Governing Body, Mayor Florek opened the meeting to public comment.

Ms. Elaine Mann questioned information relating to outside employment within the Township.

Hearing no further comments, Mayor Florek closed the meeting to public comment. 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			
Deputy Mayor Schatzle	S	X			
Engel		X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

7. **RESOLUTION 2010-111:** RESOLUTION ESTABLISHING FEES FOR TOWNSHIP POLICE SPECIAL ASSIGNMENTS was read by title by Mayor Florek. This resolution sets fees and charges for Police special assignments. Discussion ensued pertaining to the ranges for long-term, non-seasonal services and the definition of long term services. Mr. Bowden stated the Police Chief and the Administrator use their discretion, which has worked well. Mr. Bowden advised the inclusion of a car fee is new. Mayor Florek requested paragraph (a) “For services requested by any public or private entity: \$53 to \$58 per hour . . .” be changed to “\$53 or \$58 per hour. . .” Mr. Fitzgerald made a motion to approve, as amended, seconded by Mr. Schatzle and unanimously carried.

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

8. **ORDINANCE 2010-13: REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP’S GENERAL OBLIGATION BONDS, SERIES 2005, DATED DECEMBER 29, 2005, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$5,815,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,815,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF COLTS NECK FOR FINANCING THE COST THEREOF** was read by title at first reading by Mayor Florek. Mayor Florek stated the refunding of the bonds is estimated to result in net savings of \$150,000 over the term of the bonds. Counsel Bennett stated the estimate is a snapshot in time; actual cost savings could be more or less. Mr. Eastman stated Monmouth County is lending its AAA bond rating through this financing mechanism, which benefits all small municipalities within the County. Mr. Bowden stated if the interest rates change adversely prior to finalizing this ordinance, the Township can withdraw without penalty. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried. Mayor Florek set the public hearing September 29, 2010.

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

9. **RESOLUTION 2010-112:** RESOLUTION AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE BOND FINANCING PROGRAM OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY APPLICATION TO LOCAL FINANCE BOARD FOR ITS CONSENT TO ISSUE REFUNDING BONDS was read by title by Mayor Florek. Mr. Bowden stated this resolution authorizes the Township to present an application to the Monmouth County Improvement Authority (MCIA) for inclusion in the County's application to the State Division of Local Government Services, Department of Community Affairs Bond Financing Program. This resolution authorizes the Chief Finance Officer to direct the appropriate party to enter into one or more loans with the MCIA and execute one or more bond purchase contracts, loan agreements, and all documentation required to participate, after consultation with legal counsel. 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			
Deputy Mayor Schatzle	S	X			
Engel	M	X			
Eastman		X			
Fitzgerald		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

10. **RESOLUTION 2010-113:** RESOLUTION AUTHORIZING INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF AN EPIDEMIOLOGIST, HEALTH EDUCATOR AND OTHER SPECIALIZED PUBLIC HEALTH SERVICES BETWEEN THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION AND THE TOWNSHIP OF COLTS NECK was read by title by Mayor Florek. Mr. Schatzle stated this is a great shared services agreement with the County, noting in 2009, these services cost the Township \$7,451 and in 2010, the cost is \$7,520. Mr. Schatzle stated the Township is gaining the benefit of multiple health specialists for less money than one salary. Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

11. **RESOLUTION 2010-114:** RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO PLANNING INCENTIVE GRANT NO. 1309-97-097 BETWEEN THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, AND THE TOWNSHIP OF COLTS NECK was read by title by Mayor Florek. Mr. Bowden stated this resolution authorizes the Mayor to execute an agreement with the State under the Colts Neck Township Open Space, Historic Preservation and Recreation Plan to apply for State matching funds for the recently acquired Wobito property. Mr. Bowden stated once all matching grant funds are received, the Township will have acquired the property for approximately \$20,000. 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			
Deputy Mayor Schatzle		X			
Engel	S	X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

12. **RESOLUTION 2010-115:** RESOLUTION CONFIRMING RENEWAL OF MEMBERSHIP IN THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND was read by title by Mayor Florek. Mr. Bowden stated the Township has been a member of the fund for 22 years, which has kept costs in check. Mr. Schatzle questioned if the agreement was for a three-year period, to which Mr. Bowden responded in the affirmative, noting the agreement commences January 1, 2010 and ends January 1, 2014, 12:01 a.m. 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			
Deputy Mayor Schatzle		X			
Engel	S	X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

13. **RESOLUTION 2010-116:** RESOLUTION APPOINTING REGISTRAR OF VITAL STATISTICS, MS. RUTH LEININGER was read by title by Mayor Florek. This resolution reappoints Ms. Leininger to this position with a term expiring May 12, 2013. Mr. Schatzle made a motion to approve, seconded by Mr. Eastman and unanimously carried.

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

14. **RESOLUTION 2010-117:** RESOLUTION APPOINTING DEPUTY REGISTRAR OF VITAL STATISTICS, MS. KELLY MC CORMICK, was read by title by Mayor Florek. This resolution reappoints Ms. McCormick to this position with a term expiring May 12, 2013. 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			
Deputy Mayor Schatzle	M	X			
Engel	S	X			
Eastman		X			
Fitzgerald		X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

15. **MOTION TO ADOPT A CONSENT AGENDA:**
16. **RESOLUTION 2010-118:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUNDS.
17. **RESOLUTION 2010-119:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE AND ACCEPTANCE OF MAINTENANCE GUARANTEE, BLOCK 46, LOT 1.52 (P.B. APPLICATION NO. 672 – PHASE I).
18. **RESOLUTION 2010-120:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING, BLOCK 5, LOT 14, 139 HOCKHOCKSON ROAD.
19. **RESOLUTION 2010-121:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT FOR 2010.

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						

20. **DISCUSSION:** IMPROVEMENTS TO HEYERS MILL ROAD, PHASE II, PREPARATION OF BOND ORDINANCE, \$300,000.00. The Township was awarded a grant of \$175,000.00 from the State Department of Transportation for FY 2010 Municipal Aid Program for Heyers Mill Road, Phase II. By recommendation of the Township Engineer, the Township needs to appropriate \$300,000.00 for the project, of which \$175,000.00 would be funded by NJDOT and the remaining \$125,000.00 would be funded by the Township. The State has advised a construction contract must be awarded by August 16, 2011 to comply with the grant requirements. Discussion ensued, and a timeline was developed to solicit bids in April and award the contract by August. Bond Counsel was directed to prepare a bond ordinance for introduction at the September 29, 2010 meeting so that funding may be in place consistent with the timeline developed.
21. **DISCUSSION:** CABLEVISION FRANCHISE RENEWAL. Mr. Bowden advised Cablevision of Monmouth, Inc. is applying for a 15-year renewal of the non-exclusive cable television franchise with the Township. To prepare for a thorough review, Mr. Bowden developed a timeline, which commences with the receipt of the application on August 9, 2010. Between October 8th and November 7th a public hearing would be conducted, and by December 7th, the Township Committee will decide to grant or deny the renewal. A draft ordinance is to be provided to the State BPU for review by January 21, 2010, and within 30 days of BPU approval, the ordinance would be introduced. Within 30 days of introduction, the ordinance would be scheduled for adoption. Based on interest expressed previously, Mr. Bowden is suggesting a sub-committee comprised of Committeeman Fitzgerald, Counsel Bennett, resident Robert Sayko, and himself. Mr. Schatzle concurred with the timeline and composition of the sub-committee and offered his assistance with the process, if needed. The Township Committee concurred with the plans discussed, and Mr. Bowden will provide the guide to all sub-committee members and schedule the first meeting within the next three weeks.

22. **ADMINISTRATIVE REPORT:** Mr. Bowden had nothing further to add to his report. Mr. Bowden stated he received a request from Mr. Steve Werendorf, a resident, to grant the consumption of alcohol at the 2010 Rockfest planned for September 18th at Bucks Mill Park. Mr. Bowden stated Mr. Werendorf has provided the necessary Certificate of Insurance and estimates this year's attendance to reach last year's level of 75 persons throughout the day. Mr. Werendorf was present this evening, and Mayor Florek asked him to address the Township Committee. Mr. Werendorf discussed the event, noting it is an event where families picnic and listen to groups of local middle-aged men performing music. Mr. Werendorf was advised all attendees would have to be out of the Park by 11:00 p.m. when the Parks close for the day. Mr. Fitzgerald made a motion to approve the consumption of alcohol at Rockfest, seconded by Mr. Engel and unanimously carried by voice vote.

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					

Mr. Bowden stated the Trump organization has requested approval for a fireworks display for a private event at their facility during the evening of September 18th. Mr. Bowden stated the Trump organization has provided all required documentation, which has met the approval of the Township Fire Marshall. Mr. Schatzle stated the display would be conducted between 9:00 p.m. and 9:30 p.m., and Mr. Engel stated the neighbors would be notified. With the consent of the Governing Body, Mayor Florek read the following resolution by title: **RESOLUTION 2010-121A: RESOLUTION APPROVING FIREWORKS DISPLAY SEPTEMBER 18, 2010 (TRUMP NATIONAL GOLF CLUB AT COLTS NECK).** Mr. Engel made a motion to approve, 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					

23. **MOTION TO APPROVE VOUCHERS:** Mr. Schatzle reviewed the vouchers, noting all were in order, and are as follows:

Animal Control	\$165.55
Capital Fund	\$8,124.71
Construction Trust	\$21,127.45
Current Fund	\$643,169.42
Escrow	\$9,286.24
Grant Fund	\$2,826.12
Trust Fund	<u>\$19,646.41</u>
TOTAL APPROVED:	\$704,345.90

Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald, and unanimously carried, with Mr. Eastman noting he approves all and *abstains from approving those involving Police matters.

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

24. TOWNSHIP COMMITTEE REPORTS

Mr. Eastman had no report this evening.

Mr. Schatzle reported the Shade Tree Commission was addressing the issues of Fire Department rigs clearing a section of Conover Road due to several large trees near the roadway. Mr. Fitzgerald noted Ms. McGowan addressed this issue, which was reflected in the Shade Tree Commission meeting minutes. Mr. Eastman questioned who owned the trees, to which Mr. Bowden advised they were the Township’s trees. Mr. Bowden stated he will review the maps to ensure the Township owns the trees and will work with the Shade Tree Commission to rectify this issue.

Mr. Schatzle reported the Colts Neck Business Association is hosting a pig roast in Bucks Mill Park on September 20th.

Mr. Schatzle reported Colts Neck Polo is in its second season, with Healing Hands and Bishop Smith of the Diocese of Trenton in attendance at the most recent match.

Mr. Schatzle reported the estimates are being developed for the painting and window replacements at the Police building.

Mr. Schatzle praised the Health Officer for the wonderful job he is doing in keeping track of the drought and its adverse effects within the community. Mr. Schatzle noted 42 sites had issues thus far. Articles pertaining to the drought and water conservation have appeared in the Asbury Park Press, the Colts Neck Journal, the Colts Neck Calendar, and on the Township Website. In addition, a Reverse 911 call was placed to all residents urging water conservation. Mr. Fitzgerald urged everyone to obtain information on their well in advance from the State, as this information is essential to well drillers.

Mr. Fitzgerald had no report this evening.

Mr. Engel thanked the Website Committee for all their hard work to refresh the Township’s website.

Mr. Engel reported the First Aid Squad is having a very busy summer, and their new website includes activity statistics.

Mr. Engel reported Pop Warner has a temporary home for this season, which saves them approximately \$5,000 per game.

Mr. Engel reported the Fair Committee experienced a very successful Fair this year with wonderful weather and good attendance. Mr. Engel stated the Fair Committee members were in agreement with thanking Ms. Kara for her coordinative efforts between the Township, the Township’s insurance carrier, the ride vendor, the State’s Licensing Commission, the County, and the Fair Committee members. Mr. Engel presented Ms. Kara with an engraved clock and expressed his appreciation of her efforts on behalf of the Fair Committee. Ms. Kara received a round of applause and photographs were taken.

Mayor Florek reported the Monmouth County Parks System was sponsoring a program at the Mount Mitchell Scenic Overlook in Atlantic Highlands on September 11 at 8:00 a.m. Messrs. Schatzle and Engle plan to attend.

Mayor Florek reported the Colts Neck Sports Foundation soccer opening day is scheduled September 11 at 10:00 a.m. Deputy Mayor Schatzle will attend the opening day ceremonies on behalf of Mayor Florek.

25. COMMENTS FROM THE PUBLIC:

With no further comments, Mayor Florek opened the meeting to public comment.

Ms. Virginia Amend, a resident and editor of the Colts Neck Calendar, questioned the costs of employee insurance. Mr. Bowden advised the Township plan covers 170 lives and the approximately \$600,000 is budgeted for the health plan and \$50,000 for dental coverage.

Mr. Steve Werendorf, a resident, questioned the roundabout status. Mayor Florek advised the County has approved the plans for the roundabout and is working out the funding. Mr. Bowden stated the County Engineer has been asked for updates for this and several other projects, and once they are received, Mr. Werendorf will be advised.

Ms. Elaine Mann, a resident, expressed her dissatisfaction with the Senior Citizens budget being placed within the Recreation Budget but operating independently. Ms. Mann suggested the Senior Citizens Club budget be administered by the Recreation Department, similar to the Sports Foundation budget.

Mr. Fulton Wilcox, a resident, expressed concern about the decline of housing prices and questioned a possible decline of ratables. Mayor Florek responded noting this Governing Body is trying to save money wherever it can and reduce spending wherever possible.

Ms. Susan Wilcox, a resident, agreed with Ms. Mann and urged the Township Committee to reduce spending without affecting services.

Mr. Vince Domidion, a resident, spoke about the last revaluation occurring in a rapidly rising market. Mr. Domidion spoke about the vacancy rate of stores along the Routes 35 and 36 corridors, and noted the departure of Fort Monmouth personnel will have a drastic impact on surrounding merchants.

Mr. Chuck Camarata, a resident, questioned if all Township-owned properties were included in the revaluation. Mr. Domidion stated the abstract of ratables does have dollar amounts assigned to Township-owned properties. Mayor Florek stated this issue will be researched.

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

- 26. RESOLUTION 2010-122: EXECUTIVE SESSION was read by title by Mayor Florek. Mr. Engel made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried by voice vote. Mr. Bowden stated the Township Committee does not anticipate reconvening in public session to take formal action after Executive Session. Meeting adjourned at 9:17 p.m.**

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					

Motion by Mr. Fitzgerald, seconded by Mr. Schatzle, and unanimously carried to adjourn Closed Session and reconvene in Public Session.

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					

Motion by Mr. Eastman, seconded by Mr. Schatzle, and unanimously carried to adjourn meeting.

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

Meeting adjourned at 10:45 p.m.

Robert Bowden
Township Administrator/Municipal Clerk