

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 29, 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 29, 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 noted the passing of two members of the Colts Neck community, Mr. Duncan Thecker and Mr. Arthur Goodwin. Mayor Florek noted Mr. Thecker was very involved in the community. Mr. Goodwin was a former Township Mayor, Committeeman and was very involved in the Fire Department and First Aid Squad. Mayor Florek requested a moment of silence.

- 1. APPROVAL OF MINUTES OF SEPTEMBER 9, 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			
Deputy Mayor Schatzle		X			
Engel	S	X			
Eastman		X			
Fitzgerald	M	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded					

- 2. PRESENTATION:** 2009 BOARD OF ADJUSTMENT ANNUAL REPORT
Mr. Anuso provided the Governing Body with a summary of decisions on variance applications during 2009 and comments and recommendations for ordinance amendments. The Zoning Board acted on 24 applications, with 22 approved (17 applications were approved as submitted). Most applications were within the A-1 Zone, followed by the AG Zone. Additions to dwellings was the most common type of application submitted with in-ground swimming pools second, and there was an increase in the number of building height applications. The Zoning Board noted a Building Compliance Inspector field verifies that every project is consistent with the approved plan. The Zoning Board recommends the Code Enforcement Officer file complaints with the NJ Department of Community Affairs (DCA) to revoke or suspend a builder's certificate when contractors intentionally perform improper or illegal work. The Zoning Board recommends a study to determine if the swimming pool exemption should be repealed to include water surface in lot coverage calculations; however, if this would create a large number of nonconforming properties, the Zoning Board would not support this change. The Zoning Board recommends the Township consider limiting accessory structures to 1.5 stories

and 18' in height to control the overall mass of the structure and ensure it appears subordinate to the main dwelling. The Zoning Board recommended the Township review its policies regarding total destruction versus partial destruction of a structure, as noted in the Development Regulations. Mayor Florek suggested this issue be reviewed by Long Range Planning. Mr. Schatzle stated he will be working with Messrs. Bowden, Anfuso and Galinski to re-work the procedures for reporting offending contractors to DCA.

3. **ORDINANCE 2010-10:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102-93 OF THE CODE OF THE TOWNSHIP OF COLTS NECK ENTITLED "GOLF COURSES" was read by title at second reading by Mayor Florek. Mayor Florek stated this ordinance increases the number of non-golf related special events at which alcohol may be served to their State license limit of 25. Hearing no comment from the Governing Body, Mayor Florek opened the meeting to public comment. Hearing none, Mayor Florek closed the meeting. 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						

At 7:47 p.m., Mr. Eastman recused himself and left the building.

4. **ORDINANCE 2010-12:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 102-87 OF THE CODE OF THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Florek. Mr. Anfuso stated the proposed ordinance amends the unencumbered area requirement for new lots created by subdivision approval. Currently each lot must have a minimum of 85% of the required lot area or a minimum of 75,000 s.f., whichever is smaller, to be free of environmental constraints and easements. In the A-1, A-2, A-3, A-4 and A-6 Zones, the proposed ordinance includes a new provision that requires the unencumbered area be contiguous. In A-5 and AG zones, the proposed ordinance requires a contiguous unencumbered area of 75,000 s.f. for each five acres of lot area or 5 acres, whichever is less. This requirement would ensure new farm lots created by subdivision have sufficient buildable area not encumbered by easements or environmental constraints to allow space for agricultural buildings needed by commercial farms to maintain the property in a viable agricultural use. In the A-1, A-5 and AG Zones, the proposed ordinance requires the unencumbered area to be shaped so that a $\frac{3}{4}$ acre circle or rectangle fits inside. Mayor Florek stated the Planning Board has reviewed the proposed ordinance and has deemed it consistent with the Master Plan. Mayor Florek opened the meeting to public comment.

Mr. Gary DeFelice, President of the Monmouth County Agriculture Board, stated farmers must comply with DEP regulations, and he does not want new restrictions to cause hardships. Mr. DeFelice stated if there are abuses pertaining to density issues, the Tax Assessor should be diligent; however, this proposed ordinance would affect only a few properties and he feels this is overkill. Mr. DeFelice stated this proposed ordinance may impede the right to farm, resulting in unnecessary litigation and impacting farm families. Mr. DeFelice noted Colts Neck's commitment to Farmland Preservation and suggested this be brought before the County Agriculture Board for comments.

Mr. Anfuso responded stating the Tax Assessor follows State guidelines. Mr. Anfuso stated the proposed ordinance has zero impact on the right to farm. Mr. Anfuso stated subdividing family farms may be impacted, to which Mr. DeFelice stated his concern that property values will be impacted.

Ms. Elaine Mann, a resident, stated the Township should stay within State guidelines, and farm assessed properties should be verified to ensure they are being farmed.

Mayor Florek stated the proposed ordinance is attempting to ensure the lots designated as farms should be viable farmland and properties are not developed on wetlands or environmentally sensitive wetlands. Mr. DeFelice stated upland is not an issue, and asked that the proposed ordinance be specific to ensure wetlands can continue to be farmed, to which Mr. Anfuso replied that wetlands can continue to be farmed.

Mr. Hugh McKittrick, a resident and member of the County Board of Agriculture and State Agricultural Development, stated the proposed ordinance adversely impacts farm property values, noting some property owners will lose properties due to declining land prices. Mr. McKittrick stated the proposed ordinance does not benefit farmers and challenges the right to farm. Mr. McKittrick stated this is a huge issue, which has not been completely studied.

Mr. John Duncan, a resident, saw this ordinance one year ago, noting it relates to a property on Hockhockson. Mr. Duncan noted the proposed ordinance significantly impacts the vineyard on Hillsdale Road, which is part of the Scenic Corridor. Mr. Duncan spoke of the particulars of the Hillsdale Road property, using an aerial map to illustrate the impact this ordinance would have on the subdivision of this property. Mr. Duncan questioned why the contiguous restriction was included in the proposed ordinance, which would adversely impact the purchase price of the land; he recommends letting the marketplace regulate the purchase price.

Mr. John Guinco, a resident, stated the proposed ordinance restricts the use of land and is unnecessary. Mr. Guinco stated his winery is benefiting the Town. Mr. Guinco stated the horse world is not there, and this is of no benefit for a 250 acre horse farm. Mr. Guinco referenced the Manalapan builder's case, noting every time land becomes less usable, its collateral value is diminished. Mr. Guinco urged this proposed ordinance be voted down this evening and the issue not be raised again.

Ms. Janet Guinco, a resident, stated there are already tremendous layers of control in New Jersey, which are a disincentive to small farmers. By making it more restrictive, regulation becomes overwhelming and a disincentive to continue farming.

Mr. Fulton Wilcox, a resident, stated there is no clear evidence of problems, and this seems to force people to build barns. Mr. Wilcox stated this ordinance is trying to anticipate something when there is no payoff to the taxpayer.

Mayor Florek stated the proposed ordinance came from Long Range Planning to promote farms. Ms. Janet Guinco stated this would erode the value of land in Town. Mr. John Guinco stated the only way farmers can retire is by selling his land. Mayor Florek stated he understands the impact this would have towards loan value.

Ms. Susan Wilcox, a resident, stated trees are good for the environment, and the proposed ordinance would not be sustaining what Colts Neck is supposed to be. Ms. Wilcox stated you have to think of the environment.

Ms. Elaine Mann stated she would prefer scrapping this ordinance and look at ordinances for encroachments of Green Acres and enforce that type of ordinance.

Mr. A.J. Garito stated there is always a case negatively impacting property owners. Mr. Garito suggested considering how many properties are negatively impacted and then make a determination whether to proceed.

Mr. Brian DeCina questioned the intent of the proposed ordinance. Mr. Anfuso replied stating there are easements on existing properties, and this would reduce the number of applications to amend existing easements for the installation of swimming pools.

Hearing no further comments, Mayor Florek closed the public hearing, noting there are many issues to be considered and he suggested having the Farmland Committee review the proposed ordinance. Mr. Schatzle concurred with Mayor Florek. Mr. Fitzgerald made a motion to defeat passage of this ordinance, seconded by Mr. Engel, and carried by Messrs. Schatzle, Engel and Fitzgerald, Mayor Florek abstained; Mr. Eastman was absent. The passage of this ordinance was defeated.

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						

A brief recess was called by Mayor Florek at 9:04 p.m. Mr. Anfuso left the meeting. Mr. Eastman returned to the building, and Mayor Florek reconvened the meeting at 9:06 p.m.

5. **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 second reading by Mayor Florek. Mayor Florek stated the ordinance would permit the refunding of bonds issued at a higher rate for bonds issued at the current lower rate for an overall cost savings over the term of the bonds. Hearing no comments from the Governing Body, Mayor Florek opened the meeting to public comment. Hearing none, Mayor Florek closed the meeting. 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						

6. **BOND ORDINANCE 2010-14:** BOND ORDINANCE PROVIDING FOR THE IMPROVEMENTS TO HEYERS MILL ROAD, PHASE II, AND APPROPRIATING \$300,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$125,000.00 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY was ready by title at first reading by Mayor Florek. Mayor Florek advised this funding is needed for the Heyers Mill Road improvements, Phase II. The Township was awarded a NJDOT 2010 Municipal Aid Grant in the amount of \$175,000, and the Township Engineer estimates the Township will need \$125,000 to complete the project, which covers repaving Heyers Mill Road from Flock Road to Route 537. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried. Mayor Florek set the public hearing October 27, 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						

7. **MOTION TO ADOPT A CONSENT AGENDA:**
8. **RESOLUTION 2010-124:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.
9. **RESOLUTION 2010-125:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE, BLOCK 46, LOT 1.52.
10. **RESOLUTION 2010-126:** RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL PERFORMANCE GUARANTEE, STREET OPENING, BLOCK 21.01, LOT 1 (100 RICHDALE ROAD).
11. **RESOLUTION 2010-127:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT FOR 2010.
12. **RESOLUTION 2010-128:** RESOLUTION AUTHORIZING CANCELLATION OF 2010 TAXES BY THE TAX ASSESSOR.

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

13. **ADMINISTRATIVE REPORT:** Mr. Bowden had nothing further to add to his report.

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

Animal Control	\$86.38
Capital Fund	\$16,862.55
COAH	\$150.00
Construction Trust	\$11,845.28
Current Fund	\$1,261,119.87
Escrow	\$14,863.26
Farmland Preservation Trust	\$1,600.00
Grant Fund	\$1,691.28
Trust Fund	<u>\$8,481.75</u>
TOTAL APPROVED:	\$1,316,700.37

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

15. TOWNSHIP COMMITTEE REPORTS

Mr. Fitzgerald had no report this evening.

Mr. Engel noted the website has received several comments, all of which are positive, noting this is a great new site.

Mr. Engel reported a First Aid drill was held last evening, and they practiced with a new tool that prevents an automobile positioned on an angle from rolling over.

Mr. Engel stated he is the liaison to Pop Warner and the Sports Foundation. He has asked a few members to be here this evening and provide the successes and challenges facing these groups. Mayor Florek requested the individuals hold comments until the public comments portion of this evening's meeting.

Mr. Schatzle reported the Board of Health is continuing to urge residents to conserve water usage within the Township as the Township is in a drought watch status called by the New Jersey DEP.

Mr. Schatzle reported this year's seasonal flu shot clinic for Township Seniors is scheduled on October 13, from 9:30 a.m. to 10:30 a.m. at the Court House. This year's immunization includes two strains of seasonal flu vaccine and H1N1 vaccine. This year, the H1N1 virus is considered less of a problem than last year. Mr. Schatzle urged Seniors speak with their physicians if they have concerns regarding this year's flu shot.

Mr. Schatzle reported he is working with Mr. Thompson to address the buildings and grounds issues throughout Township-owned properties.

Mr. Schatzle noted Colts Neck Polo would be playing this Sunday at 2:00 p.m. at the Bucks Mill Park Polo Field.

Mr. Eastman had no report this evening.

Mayor Florek reported he received a call from the Governor's Office that Colts Neck Schools would be receiving grant funding for technology upgrades. In approximate round numbers, these included a \$61,000 grant on a \$152,000 project at Cedar Drive School, a \$79,000 grant on a \$198,000 project at Conover Road School, and a \$44,000 grant on a \$111,000 project at Conover Road School. Overall, Colts Neck will be receiving approximately \$185,000 of the \$462,000 in proposed costs for these projects.

Mayor Florek reported he spoke with Julie McGowan regarding to the trees on Conover Road. Mayor Florek reviewed photos was advised the trees were in bad shape and had to be removed before the coming winter storm months to ensure the integrity of power lines and emergency vehicles access along Conover Road.

16. COMMENTS FROM THE PUBLIC:

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

Mr. A.J. Garito, a resident, member of the Sports Foundation for 40 years and a Board of Directors member for three years, addressed the Governing Body. Mr. Garito stated the Sports Foundation provides all soccer, baseball, basket ball and recreation travel teams for 1,500 to 2,000 Township children per year. The Sports Foundation has a \$350,000 annual budget derived from registration fees, fund raisers, and the Township. Mr. Garito stated Mr. Art Goodwin brought the Sports Foundation and Pop Warner together and these two organizations work together as one community. The challenges get more difficult each year. Mayor Florek stated he was Liaison to the Sports Foundation for eight years and can attest to the remarkable work of this volunteer group, which is very much appreciated throughout the Township.

Ms. Laura Sheehy, a resident and President of the Sports Foundation, stated volunteers work diligently to maintain the baseball fields within Town. Ms. Sheehy stated the Township owns the ball field land, and the Sports Foundation is working with Mr. Hennessy to ensure the best playing surfaces possible. Ms. Sheehy stated communications between the Sports Foundation and the Recreation Department are improving; however, there are occasional disconnects. Ms. Sheehy stated the ball fields at Laird Road are worse than those in the inner city, and she stated their turf manager would like to explain the situation to the Governing Body. Ms. Sheehy stated with over 2,000 children enrolled in Sports Foundation activities, there are a lot of available volunteers to work together and get the fields in better shape. Ms. Sheehy stated Township teams are something we can all be proud of, and if everyone works together, this will lead to a stronger community and keep property values strong. Ms. Sheehy provided Mr. Bowden with a report and stated sports play a large role in our society.

Mr. Michael Geniton, a resident and President of Colts Neck Pop Warner, spoke of the many successful competitions for the football and cheer squads. Mr. Geniton stated although Colts Neck is very successful, it is tied with Neptune for the worst facilities. Mr. Geniton stated a temporary fix this year was the use of the Dorbrook facilities, which is greatly appreciated by all. Pop Warner wants to work with the Sports Foundation to find a permanent solution for a football field within the Township.

Mr. John Feaster, Sports Foundation Commissioner of Basketball, stated in the last five years, over 20 children went on to Division 1 basketball. Within the Township the High School basketball teams teach the game to younger players, which has been very successful. The Sports Foundation basketball teams use the Township's school facilities; however, they must share the gyms with other programs, and there is not enough gym time for K-8 games. Mr. Feaster stated Township Committee support is appreciated.

Ms. Dana Palmieri, Vice President of Pop Warner Cheer Squad, stated the cheer squads cheer at football games and participate in competitions. She spoke of the success the cheer squads have had over the years in going to the Nationals seven times, and winning three of those seven times. The cheer squads need a place to practice and are currently renting space at the Primary School for a cost of \$3500 to \$4000.

Ms. Linda Pose stated her three children participated in the Sports Foundation and Pop Warner programs over a period of 13 years. Ms. Pose stated she can't believe the Township doesn't have fields for these organizations. Ms. Pose stated these organizations build friendships and foster respect in its players, who are high scholastic achievers.

Mr. Thom Hennessy, a resident and Recreation Director, spoke of the number of fields the Township has for sports activities, including baseball, soccer, polo and Pop Warner practice. Mr. Hennessy stated the fields at Laird Road were put together by volunteers; however, half way through the project, they ran out of money and volunteers. Mr. Hennessy stated he is working with the High School, Freehold Regional School District, and Local Superintendent and Principals, Pop Warner and the Sports Foundation to address the fields and facilities issues. Mr. Hennessy stated the recent Colts Neck Gallop fund raiser was a wonderful opportunity for the Sports Foundation and Pop Warner organizations to work together for a common purpose. Mr. Hennessy spoke of a \$12,000 budget, which covers one application of fertilizer on all fields, lime applications, and seeding on rough patches. The financial resources are extremely limited, and there is a lot of area to cover.

Mr. Engel thanked the volunteers for their input this evening. Mr. Engel stated the best way to deal with this issue is to come together as a team, and he has set a meeting for the third Wednesday of each month at Town Hall to identify problems and come up with solutions to the most efficient utilization of the limited resources. Mr. Engel stated gaining access to Dorbrook this year was a team effort that saved \$20,000. Mr. Engel invited all to attend the monthly meetings of this group.

Mr. John Guinco introduced Mr. Roger Stewart, who is leasing property for his tool and die shop. The leased property is in the D Zone, which reverts to the A-1 Zone for a subsequent user. Mr. Stewart stated the tool and dye business started in its present location in 1946, and he was never notified the D Zone was changed. Mr. Stewart is requesting the Governing Body grant approval for the use of the building to a blanket maker, who anticipates ten employees at the location. Mr. Bowden will meet with Mr. Guinco, Mr. Stewart and Mr. Anfusio to discuss this issue.

Mr. Fred Garber, a resident, stated his children were in Pop Warner and Sports Foundation activities and noted how important these activities were to his children. Mr. Garber stated the pride in community should lead to top notch facilities. Mr. Garber stated this is a neighborhood of farmers and it is a lot different to seed and grade fields. These groups should seek volunteers with the knowledge and the equipment to work on Township fields.

Ms. Susan Wilcox spoke of her experience with volunteers at the snack shed, noting success requires a community of committed volunteers.

Ms. Elaine Mann commended the Sports Foundation and Pop Warner organizations. Ms. Mann reflected on the fiscal difficulties within the State and suggested scaling back to 5 well kept baseball fields versus 7 fields in need of care. Ms. Mann stated the Clean Communities Program can provide up to \$900 to one organization for three clean-ups in designated areas. Ms. Mann stated these organizations cannot keep going to the residents for more money.

Ms. Diana Piotrowski, a resident, stated she would be more impressed if there were an accounting of monies collected and spent by these organizations. Ms. Piotrowski suggested they review their budget and prioritize their needs.

Mr. Feaster stated the Sports Foundation's financials are posted on their website. Mr. Feaster stated aside from cutting the grass at the fields and the Township's annual contribution, these activities are run at very little cost to the Town, noting most towns have their Recreation Departments running the sports programs.

Mr. Hennessy stated the Recreation Department does what it can and provides space at the Community Center for wrestling and the cheerleaders, which saves money for the Sports Foundation.

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

17. **RESOLUTION 2010-129:** EXECUTIVE SESSION was read by title by Mayor Florek. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel 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 10:15 p.m.

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					

Motion by Mr. Engel, seconded by Mr. Fitzgerald, 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			
Deputy Mayor 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. Engel, seconded by Mr. Eastman, and unanimously carried to adjourn meeting.

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

Meeting adjourned at 10:35 p.m.

A handwritten signature in black ink, appearing to read 'R. Bowden', written over a horizontal line.

Robert Bowden
Township Administrator/Municipal Clerk