

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
DECEMBER 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 December 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 (via telephone), Edward Eastman and Michael Fitzgerald

Also Present: Administrator/Municipal Clerk Robert Bowden; and Deputy Municipal Clerk Beth Kara.

Absent: None

1. **ANNOUNCEMENT:** Mayor Florek announced the reorganization meeting of the Colts Neck Township Committee will be held on Sunday, January 2, 2011, 4:00 p.m. in the Court House.

2. **RESOLUTION 2010-155: RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF \$150,000 FOR SNOW REMOVAL** was read by title by Mayor Florek. This resolution authorizes the creation of an emergency appropriation of \$150,000 to be provided in full in the 2011 budget to cover unanticipated snow expenses from the recent snow storm. With no comment from the Governing Body, 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						

3. **MOTION TO ADOPT A CONSENT AGENDA:**
4. **RESOLUTION 2010-156: RESOLUTION AUTHORIZING CANCELLATION OF MISCELLANEOUS CHARGES AND OUTSTANDING CHECKS.**
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						

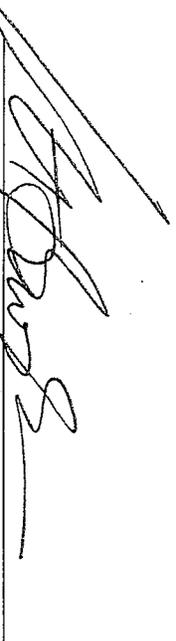
5. COMMENTS FROM THE PUBLIC:

Mayor Florek opened the meeting to public comment. Hearing none, Mayor Florek closed the meeting.

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

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						

Meeting adjourned at 7:38 p.m.



Robert Bowden
Township Administrator/Municipal Clerk