

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 4, 2015
4:00 P.M. AT COURT HOUSE**

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Macnow followed by a salute to the flag, led by Monmouth County Sheriff, Shaun Golden. The following statement was read by Township Clerk, Mr. 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 18, 2014 stating the reorganization meeting of the Colts Neck Township Committee would be held January 4, 2015 at 4:00 p.m., Colts Neck Court House, 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 Mr. Bowden indicated the following:

Present: Mayor Russell Macnow; Deputy Mayor James Schatzle; Committeemen Thomas Orgo and Jarrett Engel

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

Absent: Committeeman Michael Fitzgerald

1. **WELCOME BY MAYOR RUSSELL MACNOW:** Mayor Macnow noted 2014 has been a great year, and he reflected back to his first year on the Township Committee when Jim Schatzle was Mayor. Mayor Macnow stated Mayor Schatzle led the Township through a horrible financial year, dealing with layoffs and belt tightening. Mayor Macnow stated times have improved since then, and he thanked the residents of Colts Neck for electing him, noting it has been an honor to represent the Township as its Mayor and serving on the Township Committee. Mayor Macnow stated Mr. Schatzle has gone through personally trying times as well as difficult times as Mayor, and has persevered through his faith and family and the love of his sons. Mayor Macnow stated he looks forward to an orderly transition of power as the Township ushers in its new Mayor today, and Mayor Macnow looks forward to serving on the Township Committee under Mayor Schatzle. Mayor Macnow welcomed all present today including Monmouth County Sheriff Shaun Golden, Assemblywoman Caroline Casagrande, Freeholder Director Lillian Burry, Freeholder Serena DiMaso, Father Jeff Lee, Reverend Scott Brown and Reverend Chris Durkin.
2. **INVOCATION:** Father Jeff Lee of St. Mary's Church performed the invocation.
3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, JARRETT R. ENGEL:** Mr. Engel was sworn in by Mr. Bowden as his wife, Jennifer, held the bible, and daughters, Emma Hayes and Charlotte, observed. Mr. Engel received a round of applause and photographs were taken.

Mr. Engel advised of the passing of Louie Joline, longtime member of the community, and asked to keep his wife, Peggy, in our prayers. Mr. Engel reflected on the change of focus on what is important in one's life as the community dealt with the after-effects of Superstorm Sandy, which occurred during his term as Mayor in October 2012. Mr. Engel urged all to remember how fortunate we are as a community. Mr. Engel stated he will represent the residents with courage, faith, allegiance, foresight and the utmost will to keep the town from losing what is held most dear. Mr. Engel thanked the residents for the opportunity to serve as Committeeman and Mayor. Mr. Engel thanked his family and friends for their support and the Township volunteers for all they do.

4. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, THOMAS ORGO:**

Mr. Orgo was sworn in by Sen. John O. Bennett, III, Esq., while his daughter, Jennifer, held the bible, and his granddaughter, Mikayla, observed. Mr. Orgo received a round of applause and photographs were taken. Mr. Orgo's remarks were deferred until confirmation as Deputy Mayor.

5. **NOMINATIONS FOR MAYOR 2015:** Mayor Macnow opened nominations for the position of Mayor 2015. Mr. Engel stated he was proud to nominate Mr. James Schatzle as Mayor 2015, seconded by Mayor Macnow. Hearing no additional nominations, Mayor Macnow closed nominations and asked for a roll call vote. Mr. Engel made a motion to approve, seconded by Mayor Macnow and unanimously carried. Mr. James C. Schatzle was confirmed as Mayor 2015.

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

6. **SWEARING IN OF MAYOR JAMES C. SCHATZLE:** Mr. Schatzle was sworn in as Mayor 2015 by Freeholder Director Burry while his sons, Jimmy and Jack, held the bible. Mayor Schatzle received a round of applause and photographs were taken.

Mayor Schatzle spoke of preparing his speech today, and is following his son, Jack's, advice to speak from the heart. Mayor Schatzle spoke of his recent medical emergency and the overwhelming response he received from his family, friends, religious leaders and the community. Mayor Schatzle is looking forward to 2015 and plans to work to preserve the past and protect the future by what is accomplished in the present. Mayor Schatzle expressed his thanks for being able to serve the community as its Mayor in 2015. Mayor Schatzle received a round of applause.

7. **PRESENTATION OF GAVELS:**

- Mayor Schatzle was presented with his 2015 Mayor's gavel from former Mayor Macnow, who stated he was proud to present the gavel to Mayor Schatzle.
- Former Mayor Macnow was presented with his 2014 Mayor's gavel from Mayor Schatzle. Mayor Schatzle thanked former Mayor Macnow for serving the community with leadership and integrity.

8. **NOMINATIONS FOR DEPUTY MAYOR:** Mayor Schatzle opened the nominations for the position of Deputy Mayor. Mr. Engel stated he was proud to nominate Mr. Thomas Orgo as Deputy Mayor 2015, seconded by Mr. Macnow. Hearing no further nominations, Mayor Schatzle closed nominations. Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried. Mr. Thomas Orgo was confirmed as Deputy Mayor 2015.

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

9. **SWEARING IN OF DEPUTY MAYOR THOMAS ORGO:** Mr. Orgo was sworn in by Sen. Bennett, while his daughter, Jennifer, held the bible. Mr. Orgo received a round of applause and photographs were taken.

Mr. Orgo stated he lost a friend today with the passing of Louie Joline. Mr. Orgo provided his remarks and thanked his family, friends and residents for their support and thanked the volunteers for their service to the Township. Mr. Orgo stated he is one of the five-person Township Committee. Mr. Orgo noted he is proud of the work done after Superstorm Sandy, and commented most if not all problems in the Township have been dealt with. Mr. Orgo stated he will continue to work through the Township-based groups to help re-build Union Beach, a challenge that is estimated to take up to seven years for restoration. Mr. Orgo commented being on the Township Committee takes many hours away from business and family, but as Committeemen, we choose to do this work because we love this town. Deputy Mayor Orgo received a round of applause.

10. **REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE**

Assemblywoman Casagrande noted all members on the dais feel strongly about the community and work to maintain the purity of life within the Township. Assemblywoman Casagrande congratulated Mr. Bowden on his announced retirement and positive article in the Asbury Park Press, which speaks of his character, and stated his steady hand in dealing with Township matters is not replaceable. Assemblywoman Casagrande spoke of her interactions with each member of the Township Committee and their commitment to serve the residents of this town by giving of themselves to the full extent of their abilities. Assemblywoman Casagrande thanked Freeholder Director Burry for her foresight in fighting for ten-acre zoning, noting Colts Neck would not be what it is today without that vision. Assemblywoman Casagrande thanked those volunteers present today, giving selflessly of themselves on a Sunday, and stated they are what makes Colts Neck such an extraordinary place.

11. **REMARKS BY HONORABLE FREEHOLDER DIRECTOR LILLIAN G. BURRY**

Freeholder Director Burry spoke of the loss of Louie Joline today. Freeholder Director Burry spoke of the merging of parts of Middletown, Shrewsbury and Freehold to make what is now Colts Neck. Freeholder Director Burry noted the persistence of vision of leaders dedicated to serving the community from its earliest beginnings and continuing to today. Freeholder Director Burry spoke of the sound stewardship of the land and maintaining the community character that today makes Colts Neck a wonderful place to live. Freeholder Director Burry congratulated Mayor Schatzle on his appointment today, and thanked Mayor Macnow for being an exceptional Mayor. Freeholder Director Burry thanked Ms. Kara for her support to the Township Committee. Freeholder Director Burry congratulated Mr. Bowden on his upcoming retirement, noting she served with Mr. Bowden, who was calm, non-controversial and on top of the issues.

Freeholder Director Burry was joined by Freeholder DiMaso and presented Mayor Schatzle with a Recognition Certificate from the Monmouth County Board of Chosen Freeholders for his many accomplishments and proclaimed January 4, 2015 as "James C. Schatzle Day" within the Township of Colts Neck. Mayor Schatzle received a round of applause and photographs were taken.

12. **ANNOUNCEMENT** – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2015 BY MAYOR SCHATZLE

MAYOR SCHATZLE

Board of Health
First Aid Squad
Emergency Planning Committee
Local/Regional Schools
Finance Committee
Senior Citizens
Public Works/Buildings and Grounds
Historic Preservation Committee
Fire Department

DEPUTY MAYOR ORGO

Planning Board, Class III
Wildlife Committee
Colts Neck Business Association
Long Range Planning
Farmland/Open Space Committee
The Grande Association
Recycling

COMMITTEEMAN ENGEL

Architectural Review Committee
County/State Government
Colts Neck Website
Drug/Alcohol Alliance
Environmental Commission
Recreation
Colts Neck Fair

COMMITTEEMAN FITZGERALD

Planning Board – Class I (Mayor's Designee)
Student Government Day
Affordable Housing
Finance Committee
Litigation Steering Committee
Sports Foundation
Shade Tree Commission

COMMITTEEMAN MACNOW

Long Range Planning
Earle Naval Base
Litigation Steering Committee
Affordable Housing
Friends of the Library
County/State Government
Local/Regional Schools
Police

13. **MAYOR'S APPOINTMENTS:** Mayor Schatzle read the following appointments:

PLANNING BOARD

MICHAEL D. FITZGERALD, CLASS I (Mayor's Designee) (TERM EXP 12/31/15)
 FRANK LECESSE, CLASS II (TERM EXP 12/31/15)
 THOMAS ORGO, CLASS III (TERM EXP 12/31/15)
 JOSEPH POWELL, CLASS IV (TERM EXP 12/31/18)
 JOHN ROBINSON, CLASS IV (TERM EXP 12/31/18)
 J.P. BARTOLOMEO, ALTERNATE NO. 2 (TERM EXP 12/31/16)

BOARD OF ADJUSTMENT

DONALD BURRY (TERM EXPIRES 12/31/18)
 GEOFF KARCH (TERM EXPIRES 12/31/18)
 THOMAS SULLIVAN, ALTERNATE NO. 2 (TERM EXPIRES 12/31/16)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2015

MICHAEL TORMEY (TERM EXPIRES 12/31/17)
 D.J. TEN HOEVE (TERM EXPIRES 12/31/17)
 DAVID ZENI (TERM EXPIRES 12/31/17)

SHADE TREE COMMISSION

EILEEN STIVALA (TERM EXPIRES 12/31/19)
 SHAUN BURKE, ALTERNATE NO. 2 (TERM EXPIRES 12/31/19)

14. **RESOLUTION 2015-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR ORGO) was read by title by Mayor Schatzle. Mr. Macnow made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

15. **RESOLUTION 2015-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read by title by Mayor Schatzle. Mayor Schatzle read the following professional appointments for the year 2015:

1. John O. Bennett, III, Esq., Township Attorney;
2. Meghan Bennett Clark, Esq., Prosecutor;
3. Meghan Bennett Clark, Esq., Dilworth Paxson, LLP, Bond Counsel;
4. Glenn R. Gerken, P.E., Township Engineer;
5. Robert W. Allison, Auditor;
6. Carmine R. Villani, Esq., Public Defender;
7. Raymond Albert Raya, Esq., Conflict Public Defender;
8. James L. Plosia, Jr., Esq., Labor Counsel;
9. Michael B. Steib, Esq., Special Counsel;
10. Visiting Nurse Association Health Group, Inc., Home Health Services;
11. Associated Humane Societies, Inc., Animal Control Services;

- 12. Dominick M. Manco, Esq., Special Counsel – Affordable Housing;
- 13. Thomas A. Thomas, P.P. – Affordable Housing; and
- 14. Valley Health Medical Group – Random Drug/Alcohol Testing.

Mr. Orgo made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

16. **RESOLUTION 2015-3:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

ALBERT D. YODAKIS (TERM EXPIRES 12/31/17)
 BRYAN GRANT (TERM EXPIRES 12/31/17)

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

17. **RESOLUTION 2015-4:** CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

FRANK BAKER (TERM EXPIRES 12/31/17)
 PHILIP MAIDA (TERM EXPIRES 12/31/17)
 JAMES VALENTI (TERM EXPIRES 12/31/17)
 JOHN ROCCO (TERM EXPIRES 12/31/17)

Mayor Schatzle recommended James Valenti as Chairman for 2015.

Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

18. **RESOLUTION 2015-5:** CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

CINDY FUERY (TERM EXPIRES 12/31/17)
 MICHAEL TAESCHLER (TERM EXPIRES 12/31/17)
 MICHAEL KERRIS (TERM EXPIRES 12/31/17)
 CHARLES TAPPEN (TERM EXPIRES 12/31/16)

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

19. **RESOLUTION 2015-6:** CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

JANE DAVIS (TERM EXPIRES 12/31/17)
 DR. JENNIFER ENGEL (TERM EXPIRES 12/31/17)
 MARY FOURNIER (TERM EXPIRES 12/31/17)
 ANN RIPPA (TERM EXPIRES 12/31/17)

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

20. **RESOLUTION 2015-7:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

ANNEMARIE DELLE DONNE (TERM EXPIRES 12/31/18)
 ELIZABETH IACONO (TERM EXPIRES 12/31/18)
 DR. MARK ENGEL (TERM EXPIRES 12/31/18)
 JEFFREY EISINGER (TERM EXPIRES 12/31/18)
 MARILYN BOAK , ALT. NO. 2 (TERM EXPIRES 12/31/16)

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

21. **RESOLUTION 2015-8: CONFIRMING APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE** was read by title by Mayor Schatzle. Mayor Schatzle read the following appointments and term expirations:

MICHAEL BURKE (TERM EXPIRES 12/31/17)
FRANK VALENTINO (TERM EXPIRES 12/31/17)

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

22. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, MICHAEL SPINELLA, AND PRESIDENT, DEBBIE EVANKOW.**

23. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, MICHAEL BURKE, AND DEPUTY FIRE CHIEF, JOSEPH SPINELLA.**

24. **RECOGNITION OF COLTS NECK FIRE POLICE MEMBERS VINCENT J. CERULLO, JR.; ANTHONY COSTA; KEVIN KETELSEN, SR.; EDWARD PIOTROWSKI; ARTHUR RASKIN; FRANK RIZZUTO; RAYMOND P. SHEBELL, SR.; BUD WHEELER AND B.J. WILLIS**

Mayor Schatzle thanked the Emergency Services volunteers and the Police Chief and Police Officers for their service to the community throughout the year. Mayor Schatzle noted Bud Wheeler has been a part of the Fire Department for 20+ years and he thanked him and wished him well on his retirement from service. Mayor Schatzle led a standing ovation in appreciation of the Township's outstanding Emergency Services response teams.

25. **MOTION TO ADOPT A CONSENT AGENDA**

26. ***RESOLUTION 2015-9: CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES**

27. ***RESOLUTION 2015-10: AUTHORIZING ADOPTION OF 2015 TEMPORARY BUDGET**

28. ***RESOLUTION 2015-11: AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2015**

29. ***RESOLUTION 2015-12:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS
30. ***RESOLUTION 2015-13:** AUTHORIZING TOWNSHIP OF COLTS NECK CASH MANAGEMENT PLAN
31. ***RESOLUTION 2015-14:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENTY REPRESENTATIVE (MR. ROBERT BOWDEN)
32. ***RESOLUTION 2015-15:** CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN)
33. ***RESOLUTION 2015-16:** CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN)
34. ***RESOLUTION 2015-17:** DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS)
35. ***RESOLUTION 2015-18:** APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

Mr. Engel made a motion to approve, seconded by Mr. Orgo and unanimously carried.

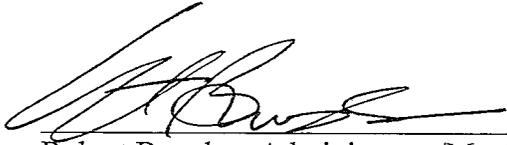
RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle			X			
Deputy Mayor Orgo		S	X			
Engel		M	X			
Fitzgerald						X
Macnow			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

36. **BENEDICTION:** Revered Scott Brown of the Colts Neck Reformed Church performed the benediction for all in service of the Township.
37. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS:** Mr. Bowden administered the Oath of Office to all duly appointed volunteers and members present today. All received a round of applause and photographs were taken.
38. **MOTION FOR ADJOURNMENT:** Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried by voice vote.

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

Mayor Schatzle announced the next regularly scheduled Township Committee meeting will be held on January 14, 2015, 7:30 p.m., Town Hall, 124 Cedar Drive, Colts Neck, New Jersey.

The meeting adjourned at 5:05 p.m.

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

Robert Bowden, Administrator/Municipal Clerk