

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
OCTOBER 28, 2015  
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 Schatzle followed by a salute to the flag led by Ms. Judy Laufer, resident and Recreation Committee member. 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 December 20, 2014 stating that a regular meeting of the Colts Neck Township Committee would be held October 28, 2015 at 7:30 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 James Schatzle, Deputy Mayor Thomas Orgo, Committeemen Jarrett Engel, Michael Fitzgerald and Russell Macnow

Also Present: Township Administrator Kathleen Capristo; Municipal Clerk Beth Kara; and Township Counsel Joseph Clark, Esq.

Absent: None

1. **APPROVAL OF MINUTES:** MEETING OF OCTOBER 15, 2015. Mr. Macnow made a motion to approve, seconded by Mr. Engel and unanimously carried.

<b>RECORD OF VOTE</b>						
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						

2. **MAYOR'S PROCLAMATION:** DECLARING NOVEMBER 13, 2015 AS WORLD PANCREATIC CANCER DAY IN THE TOWNSHIP OF COLTS NECK was read in full by Mayor Schatzle. Mayor Schatzle stated Pancreatic Cancer is the only major cancer with a five-year relative survival rate in the single digits at seven percent, and is the fourth leading cause of cancer death in the United States with projections to be the second deadliest cancer by 2020. Mayor Schatzle stated good health and well-being of Township residents are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes and effective treatments.
3. **RESOLUTION 2015-126A:** RESOLUTION CONFIRMING INTERIM APPOINTMENT OF MUNICIPAL JUDGE, HONORABLE NICOLE SONNENBLICK, was read by title by Mayor Schatzle. This resolution confirms the interim appointment of the Honorable Nicole Sonnenblick as the Colts Neck Municipal Judge, effective October 28, 2015. Mayor Schatzle advised Judge Sonnenblick is the Judge in Freehold Township, Millstone and Sea Bright. Mr. Fitzgerald advised of the need for an interim Judge for the Township and thanked Judge James Berube, Jr., for stepping in to assist the Township after Judge Thompson's suspension last Friday. 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 Schatzle			X			
Deputy Mayor Orgo			X			
Engel		S	X			
Fitzgerald	M		X			
Macnow			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

4. **ORDINANCE 2015-15:** ORDINANCE AMENDING AND REVISING CHAPTER 213, TOWING, OF THE CODE OF THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Schatzle. Mr. Orgo stated this ordinance eliminates vendors that are located more than two miles from the Township borders with no more than two towing facilities operating out of one yard. The towing receipt lists authorized charges.

Hearing no comment from the Governing Body, Mayor Schatzle opened the public hearing. Hearing no comments, Mayor Schatzle closed the public hearing. Mr. Orgo made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

5. **DISCUSSION:** ROCKFEST 2016 – REQUEST TO SCHEDULE FRIDAY, SEPTEMBER 23, 6:00 P.M. TO 10:30 P.M. AND SATURDAY, SEPTEMBER 24, 11:00 A.M. TO 10:30 P.M. (FORMERLY SATURDAY/SUNDAY) After discussion, the Township Committee agreed to send this request to the Recreation Committee and have them provide the Governing Body with their recommendations, which should include information on how things went this year.
6. **ADMINISTRATIVE REPORT:** Ms. Capristo had nothing to add to the Administrative Report this evening.

Ms. Capristo reported the Monmouth County Freeholders' sponsored paper shredding event held Saturday, October 17, at Town Hall, was a success. Mr. Stewart Newman from Monmouth County was on-site, and Ms. Capristo thanked Chief Sauter, Brian Caswell, Jeanie Roseti, Beth Kara, and the Fire Police for their planning and support of this well attended event.

Ms. Capristo reported JCP&L notified the Township of several utility scams underway and urged all residents to be wary of telephone notifications of past due amounts and fines. Please hang up and call the service provider to verify before releasing any financial information.

Ms. Capristo reported the DOT grant application to pave Five Point Road from the Route 18 overpass to the Howell Township border was submitted for consideration. Howell Mayor Gotto will be sending Howell's letter of support for this application.

Ms. Capristo reported the Halloween curfew for those unaccompanied by an adult ages 17 and under will commence tomorrow evening, Thursday, October 29 through November 1, 2015, for the hours 9:00 p.m. to 5:00 a.m. each date.

7. **MOTION TO APPROVE VOUCHERS:** Mr. Fitzgerald, reviewed the vouchers, noting all are in order and recommended approval as follows:

Animal Control	\$79.67
Capital Fund	\$3,608.07
COAH	\$4,607.50
Construction Trust	\$16,226.58
Current Fund	\$2,867,495.84
Escrow	\$3,227.43
Grant Fund	\$2,000.00
Trust Fund	<u>\$13,319.11</u>
TOTAL:	<u>\$2,910,564.20</u>

Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried. Mayor Schatzle\* abstained from approving payment to T&M Associates, Inc., and Mr. Macnow\*\* abstained from approving payment to Sakoutis Brothers Disposal Inc.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle			X*		X*	
Deputy Mayor Orgo		S	X			
Engel	M		X			
Fitzgerald			X			
Macnow			X**		X**	

M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent

8. **TOWNSHIP COMMITTEE REPORTS**

Mr. Engel had no report this evening.

Mr. Fitzgerald had no report this evening

Mr. Macnow advised the report Mr. Jeffrey Sauter requested regarding the unused capital funds was provided to Mr. Sauter this evening. The report is self-explanatory, and Mr. Sauter should speak with Mr. Antonides to clarify.

Mr. Macnow advised Ms. Judy Laufer with regard to the reported deer incidents involving motor vehicles, there has been a decrease from the same period last year. Mr. Macnow noted it is uncertain if the decrease in reported incidents is a result of the amended ordinance. This issue will continue to be monitored.

Mr. Macnow reported the Friends of the Library annual art show and sale concluded and he hopes to have a report for the next Township Committee meeting.

Mr. Orgo cautioned motorists to watch out for deer at all hours of the day and night, as they are most active now until December.

Mayor Schatzle spoke of National Volunteer Day and the Township's need to continuously increase the ranks of the volunteers within the community and the cycle of volunteerism.

At the request of the Governing Body, Ms. Kara will coordinate with Ms. Denise Horneck to have the First Aid Squad Cadet volunteers and their parents recognized at a December Township Committee meeting.

9. **COMMENTS FROM THE PUBLIC**

Hearing no further comments, Mayor Schatzle opened the meeting to public comment.

Ms. Virginia Amend, resident and editor of the Country Press, commented she acknowledged the Township's volunteers on the front page of her publication recently. Ms. Amend suggested the Township look into recruitment and retention of Township volunteers. Ms. Amend questioned the use of Township parks for events such as Rockfest, Harvest Fest, the Cole Brothers Circus.

Ms. Judy Laufer commented all outside groups are required to provide their own insurance and they do pay fees to cover the costs of the event.

Mr. Jeffrey Sauter, a resident, thanked Mr. Macnow for the unexpended funds report. Mr. Macnow noted there is no control over COAH funds, as they are retained to be applied against future purchases, and are shown as unused capital funds in the aforementioned report provided Mr. Sauter. Mr. Macnow noted these reports are always available to the public. Mr. Sauter questioned if there was any progress on this year's capital projects. Mr. Macnow stated the ADA issues must be addressed to make the Police building handicapped accessible. The Township has looked at the physical plant of the building, and is using an architect to address the ADA issues. Before a presentation is given and decisions made, the ADA concerns must be addressed and costed out, the physical plant upgraded while living within budget; and this may be funded from some of this year's bond issue. Paving is anticipated in the spring, after funding determinations are made based on CFO input. Mr. Sauter stated Mr. Thompson discussed suggested roads to be paved in May. Mr. Macnow noted the ADA complaint was received after Mr. Thompson's discussion, which requires the Township to spend unbudgeted monies to address these issues, and this evolved into considering the upgrade of the 50 to 60 year old Police building. Mr. Fitzgerald noted Chief Kevin Sauter has requested physical plant improvements for the past six years; however, when the U.S. Department of Justice notices it will sue, the issues are addressed. Mr. Sauter questioned if the six "no" answers on the Best Practices Inventory would be improved next year. Mayor Schatzle responded no.

Mr. Alan Ryan, resident, thanked the Township Committee for volunteer recognition.

Ms. Debbie Evankow, resident and President of the First Aid Squad, questioned if there were any other buildings being considered for renovation, to which she was advised it is just the Police building.

Hearing no further comments, Mayor Schatzle closed the public comment portion of the meeting.

10. **RESOLUTION 2015-127**: EXECUTIVE SESSION was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried by voice vote.

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

The meeting adjourned at 8:15 p.m.

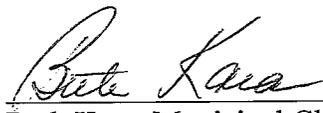
Motion by Mr. Macnow, seconded by Mr. Engel and unanimously carried to adjourn Closed Session.

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					

Motion by Mr. Engel, seconded by Mr. Orgo and unanimously carried to reconvene in Public Session and adjourn meeting.

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					

The meeting adjourned at 9:15 p.m.

  
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 Beth Kara, Municipal Clerk