

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
JANUARY 3, 2016, 4:00 P.M.
COURT HOUSE**

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Schatzle followed by a salute to the flag led by Shaun Golden, Monmouth County Sheriff. 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 17, 2015 stating that the reorganization meeting of the Colts Neck Township Committee would be held January 3, 2016 at 4:00 p.m., Colts Neck Courthouse, 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, Russell Macnow and Committeeman-Elect J.P. Bartolomeo

Also Present: Township Administrator Kathleen Capristo; Municipal Clerk Beth Kara; and Township Counsel John O. Bennett, III, Esq.

Absent: None

1. **WELCOME BY MAYOR JAMES C. SCHATZLE:** Mayor Schatzle welcomed all present including Senator Jennifer Beck, Freeholder Director Thomas Arnone, Freeholders Serena DiMaso and Lillian Burry, Monmouth County Sheriff Shaun Golden, Assemblywoman Joann Downey, Assemblyman Eric Houghtaling, Township Administrator Emeritus Robert Bowden, Township Administrator Kathleen Capristo, Township Clerk Beth Kara, Chief of Police Kevin Sauter, Public Works Director Edward Thompson, Township Attorney Sen. John Bennett, and incoming Municipal Judge Hon. Nicole Sonnenblick.

2. **INVOCATION:** The Reverend Scott Brown, Colts Neck Reformed Church, delivered a stirring invocation.

3. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, J.P. BARTOLOMEO:** Committeeman Bartolomeo was sworn in by Mayor Schatzle, as his wife held the bible and their three sons observed. Mr. Bartolomeo received a round of applause and photographs were taken.

Mr. Bartolomeo thanked the Republican Committee, his wife, their sons; his father and sister for their support. Mr. Bartolomeo thanked his friends for their encouragement and thanked his mentor, Jim Schatzle. Mr. Bartolomeo noted he is looking forward to working with his fellow Committee members to keep the Town the way it was envisioned – farms, horses and golf courses. Mr. Bartolomeo's ending comment "although it is 30 square miles, it needs to always have that small town feel."

4. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, MICHAEL D. FITZGERALD:** Committeeman Fitzgerald was sworn in by Mayor Schatzle as his wife held the bible and their daughter and son observed. Mr. Fitzgerald received a round of applause and photographs were taken.

Mr. Fitzgerald noted he has been in office with Jim Schatzle, a life-long resident, for the past six years. Mr. Fitzgerald recounted his first tree lighting as Mayor and Mr. Schatzle's role in his participation that day. Mayor Fitzgerald thanked his family for the sacrifice that comes with his public service and stated he is looking forward to his next term of office.

5. **OPEN NOMINATIONS FOR MAYOR, 2016:** Ms. Kara opened the nominations for Mayor 2016. Mr. Fitzgerald nominated Mr. Thomas Orgo as Mayor 2016; Mr. Engel seconded. Hearing no additional nominations, Ms. Kara closed nominations and proceeded with the roll call vote. Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried. Mr. Thomas Orgo was confirmed as Mayor 2016.

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

5. **SWEARING IN OF MAYOR THOMAS ORGO:** Sen. John O. Bennett, III, Esq. spoke of a three-generation history between his family and Mr. Orgo's, and then swore Thomas Orgo in to the position of Mayor 2016, as his wife held the bible and their daughters and son observed. Mayor Orgo received a standing ovation and photographs were taken.

Mayor Orgo thanked all present; the citizens of Colts Neck, the volunteers, the elected officials of the State and County present including Sen. Jennifer Beck and County Freeholders and the Rev. Scott Brown, and his very supportive family and friends. Mayor Orgo reflected on the honor of being the 53rd Mayor of Colts Neck, and as a life-long resident, the importance of Colts Neck's history and future. Mayor Orgo outlined the Township Committee goals for 2016 including, working to stay within the two percent budget cap, the COAH appeal, improving shared services, reducing the number of trash vehicles on Township streets, paving approximately 4.7 miles of Township roads, monitoring the 34/537 realignment project, and working to enhance the business district.

7. **PRESENTATION OF GAVELS:**

Former Mayor Schatzle presented Mayor Orgo with his 2016 Mayor's gavel and provided Mayor Orgo with his thoughts about its use in the months ahead as Mayor.

Mayor Orgo presented former Mayor Schatzle with his 2015 Mayor's gavel and thanked him for his service to the community.

8. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2016:** Mayor Orgo opened nominations for Deputy Mayor 2016. Mr. Engel nominated Mr. Michael D. Fitzgerald as Deputy Mayor 2016, Mr. Macnow seconded. Hearing no additional nominations, Mayor Orgo closed nominations and asked for roll call. Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried. Mr. Michael D. Fitzgerald was confirmed as Deputy Mayor 2016.

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

9. **SWEARING IN OF DEPUTY MAYOR FITZGERALD:** Committeeman Fitzgerald was sworn in by Mayor Schatzle as his wife held the bible and their daughter and son observed. Mr. Fitzgerald received a round of applause and photographs were taken.

Mr. Fitzgerald thanked his family for their support and sacrifices these past six years while he has been a member of the Township Committee. Mr. Fitzgerald thanked the Township volunteers and employees and noted he looks forward to the future and will continue to help guide the glacial progression that is Colts Neck.

10. PRESENTATIONS TO FORMER MAYOR JAMES C. SCHATZLE

On behalf of the Township Committee, Mayor Orgo thanked former Mayor James Schatzle for his service and presented him with an engraved plaque, which reads in part: "In appreciation and gratitude for dedicated service and commitment to the citizens and community of Colts Neck, Member Township Committee 2007-2015; Deputy Mayor 2010, 2014; Mayor 2011, 2015." Former Mayor Schatzle received a standing ovation and photographs were taken.

On behalf of the Monmouth County Board of Chosen Freeholders, Freeholder Lillian G. Burry presented former Mayor Schatzle with a framed Recognition for his exemplary service as a member of the Township Committee for nine years, Deputy Mayor for two terms, Mayor for two terms and various Liaison assignments. Freeholder Burry noted Mr. Schatzle has been in office during two major hurricanes, multiple snow storms, and budget reductions and staff cutbacks. Freeholder Burry stated Jim Schatzle continues to give back to the community as a member of the First Aid Squad and Fire Department. Freeholder Burry announced the Monmouth County Board of Chosen Freeholders proclaimed January 3, 2016 as James C. Schatzle Day within the County of Monmouth. Mr. Schatzle received a standing ovation and photographs were taken.

Freeholder Burry spoke about the many events, recreational facilities, volunteers, businesses, school teams, and proud history that make Colts Neck a special place to live and work. Freeholder Burry praised teamwork throughout the year and wished the Governing Body well as they work through the issues to be faced in 2016.

11. REMARKS BY HONORABLE SENATOR JENNIFER BECK

Senator Beck congratulated Committeeman Bartolomeo and Deputy Mayor Fitzgerald and reflected on the role Mayor Schatzle played in 2015. Senator Beck noted Mayor Schatzle's life in public service, workday life and his life as a volunteer within the community as well as his family history of military service. Senator Beck commented that 2007 was the year both she and Jim Schatzle entered public office, and she thanked him for his service with a framed Proclamation from the Legislators of the 11th Legislative District.

Senator Beck stated she is looking forward to working with Mayor Orgo in their shared fight for open space.

Senator Beck stated the year ahead will continue the heated debate about the gas tax and transportation trust fund and how to operate without raising taxes. Additionally, Senator Beck will be focusing on supporting the equine industry noting farms have been lost over the past five years, and stating this issue is tied to open space, which is critical to the economy to strengthen this industry. Senator Beck will also be focusing on property taxes, health benefits and the pension liability, stating it is not possible to catch up without reform. Senator Beck closed with the comment she is an advocate for all in Colts Neck.

12. REMARKS BY FORMER MAYOR SCHATZLE

Mr. James Schatzle thanked his sons for their support and thanked his mother and sister for being there when he performed his public duties. Mr. Schatzle commented he was raised to give back to the community, and thanked all assembled here today noting they are a great example to the youth present. Mr. Schatzle thanked Freeholder Lillian Burry, Administrator Emeritus Robert Bowden, Township Clerk Beth Kara and his fellow Committeemen noting he is grateful for their friendship and support throughout his time in office. Mr. Schatzle thanked his friends for their support these past years noting the community is made up of many talented individuals, and it was his honor and privilege to have served the residents of Colts Neck these past nine years.

Mr. Fitzgerald presented former Mayor Schatzle with the Muehlberger book, "The 116: The True Story of Abraham Lincoln's Lost Guard", on behalf of the Township Committee. Mr. Fitzgerald provided an inscription and asked those present to do likewise. Mr. Fitzgerald noted Mr. Schatzle exhibited grace beyond measure during his time in office.

13. ANNOUNCEMENT – Mayor Orgo announced the following Township Committee Liaison Assignments for 2016:

MAYOR ORGO

Planning Board – Class I
Wildlife Committee
Colts Neck Business Association
Long Range Planning
Farmland/Open Space Committee
Public Works/Buildings and Grounds
Personnel Committee
Fire Department

DEPUTY MAYOR FITZGERALD

Planning Board – Class III
Student Government Day
Affordable Housing
Finance Committee
Litigation Steering Committee
Shade Tree Commission
Police
Personnel Committee

COMMITTEEMAN ENGEL

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

COMMITTEEMAN MACNOW

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

COMMITTEEMAN BARTOLOMEO

Board of Health
First Aid Squad
Local/Regional Schools
Finance Committee
Senior Citizens
Historic Preservation Committee
Sports Foundation
The Grande Association

14. **MAYOR'S APPOINTMENTS:** Mayor Orgo announced the following Mayor's appointments:

PLANNING BOARD

CLASS I – THOMAS ORGO (TERM EXPIRES 12/31/16)
 CLASS II – FRANK LECCESE (TERM EXPIRES 12/31/16)
 CLASS III – MICHAEL D. FITZGERALD (TERM EXPIRES 12/31/16)
 ALTERNATE NO. 1 – LISA SINGER-FITZPATRICK (TERM EXPIRES 12/31/17)
 ALTERNATE NO. 2 – ANDREA D'ELETTO (TERM EXPIRES 12/31/16)

BOARD OF ADJUSTMENT

BRUCE BENNETT (TERM EXPIRES 12/31/19)
 KENNETH FLOREK (TERM EXPIRES 12/31/19)
 ALTERNATE NO. 1 – CANDICE BURKE (TERM EXPIRES 12/31/17)

ENVIRONMENTAL COMMISSION

DAVID ZENI, CHAIRMAN 2016

VINCENT DOMIDION (TERM EXPIRES 12/31/18)
 MARY MASSEY, ESQ. (TERM EXPIRES 12/31/18)
 FRANK ESPOSITO (TERM EXPIRES 12/31/17)

SHADE TREE COMMISSION

ALTERNATE NO. 1, SHAWN BURKE (TERM EXPIRES 12/31/20)
 ALTERNATE NO. 2, DINO NICOLETTA (TERM EXPIRES 12/31/19)

EMERGENCY MANAGEMENT

MICHAEL BURKE, COORDINATOR (TERM EXPIRES 12/31/18)
 PHILIP MAIDA, DEPUTY COORDINATOR (TERM EXPIRES 12/31/18)

15. **RESOLUTION 2016-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR FITZGERALD) was read by title by Mayor Orgo. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

16. **RESOLUTION 2016-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS was read by title by Mayor Orgo. Mayor Orgo read the following professional appointments for the year 2016:

1. John O. Bennett, III, Esq., Township Attorney;
2. John M. Cantalupo, Archer & Greiner, PC, Bond Counsel;
3. Meghan Bennett Clark, Esq., Prosecutor;
4. Meghan Bennett Clark, Esq., Dilworth Paxson, LLP, Bond Counsel;
5. Glenn R. Gerken, P.E., Township Engineer;
6. Robert W. Allison, Auditor;
7. Christopher D. Adams, Esq., 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. Fitzgerald made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

17. **RESOLUTION 2016-3: CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE** was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

DAVID BARCLAY (TERM EXPIRES 12/31/18)
 RICHARD REHM (TERM EXPIRES 12/31/18)
 JILL ROCCO (TERM EXPIRES 12/31/18)

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

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

18. **RESOLUTION 2016-4 – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE** was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

D. J. TEN HOEVE (TERM EXPIRES 12/31/18)
 JUDITH LAUFER (TERM EXPIRES 12/31/18)
 JOSEPH MANCINO, JR. (TERM EXPIRES 12/31/18)
 BRIAN MC NALLY (TERM EXPIRES 12/31/18)
 RICHARD REHM (TERM EXPIRES 12/31/18)
 VERONICA SULLIVAN (TERM EXPIRES 12/31/17)

Mayor Orgo recommended Christopher Adams as Chairman For 2016.

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

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

19. **RESOLUTION 2016-5** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

LILLIAN G. BURRY (TERM EXPIRES 12/31/18)
 MARILYN GENTILE (TERM EXPIRES 12/31/18)
 ERIC OBERER (TERM EXPIRES 12/31/18)

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 Orgo | | X | | | |
| Deputy Mayor Fitzgerald | S | X | | | |
| Engel | M | X | | | |
| Macnow | | X | | | |
| Bartolomeo | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | |

20. **RESOLUTION 2016-6** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

LILILAN G. BURRY (TERM EXPIRES 12/31/18)
 CINDY FEURY (TERM EXPIRES 12/31/18)
 ANTOINETTE MORELLO (TERM EXPIRES 12/31/18)
 PATRICIA MITCHELL (TERM EXPIRES 12/31/18)
 CHRISTOPHER SHORT (TERM EXPIRES 12/31/18)
 NICI TEN HOEVE (TERM EXPIRES 12/31/16)

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

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

21. **RESOLUTION 2016-7:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

JAMES C. SCHATZLE (TERM EXPIRES 12/31/16)
 PATRICK GILMORE, ALTERNATE NO. 1 (TERM EXPIRES 12/31/17)
 ANNEMARIE ZENI, ALTERNATE NO. 2 (TERM EXPIRES 12/31/16)

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 Orgo | | X | | | |
| Deputy Mayor Fitzgerald | | X | | | |
| Engel | S | X | | | |
| Macnow | M | X | | | |
| Bartolomeo | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | |

22. **RESOLUTION 2016-8: CONFIRMING APPOINTMENTS TO LOCAL EMERGENCY PLANNING COMMITTEE** was read by title by Mayor Orgo. Mayor Orgo read the following appointments and term expirations:

KRISTIN BARTOLOMEO (TERM EXPIRES 12/31/17)
 LAURA DUDDY (TERM EXPIRES 12/31/18)

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

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

23. **RESOLUTION 2016-9: APPOINTMENT OF MUNICIPAL JUDGE, HONORABLE NICOLE SONNENBLICK** was read by title by Mayor Orgo. Mr. Fitzgerald introduced Judge Sonnenblick to all present and made a motion to approve, seconded by Mr. Engel and unanimously carried.

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

24. Mayor Orgo recognized Colts Neck Volunteer First Aid Captain, Michael Spinella, and President, Debbie Evankow, and thanked the First Aid Squad members for their valuable contribution to the Township and its residents.
25. Mayor Orgo stated the Colts Neck Volunteer Fire Chief for 2016 is Joseph Panetta, and recognized Deputy Fire Chief, Tyler Badarraco, and thanked the Fire Department members for their valuable contribution to the Township and its residents.
26. Mayor Orgo recognized the Colts Neck Fire Police Captain Frank Rizzuto and Lieutenant, Vince Cerrullo, and all members present. Mr. Fitzgerald requested an ordinance introduction at the January 13, 2016 Township Committee meeting changing the term of office for Fire Police members from one year to five years, consistent with State statute.
27. **MOTION TO ADOPT A CONSENT AGENDA**
 All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

Mayor Orgo read the following resolutions by title:

***RESOLUTION 2016-10 – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES**

***RESOLUTION 2016-11 – AUTHORIZING ADOPTION OF 2016 TEMPORARY BUDGET**

***RESOLUTION 2016-12 – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2016**

***RESOLUTION 2016-13 - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS**

***RESOLUTION 2016-14 – AUTHORIZING TOWNSHIP CASH MANAGEMENT PLAN**

***RESOLUTION 2016-15 – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MS. KATHLEEN CAPRISTO)**

***RESOLUTION 2016-16 – CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MS. KATHLEEN CAPRISTO)**

***RESOLUTION 2016-17 – CONFIRMING APPOINTMENT OF MID-JERSEY JOINT INSURANCE FUND COMMISSIONER (MS. KATHLEEN CAPRISTO)**

***RESOLUTION 2016-18 – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS)**

***RESOLUTION 2016-19 – APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS**

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

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

28. COMMENTS OF COMMITTEEMAN ENGEL

Committeeman Jarrett Engel stated he began serving on the Township Committee seven years ago and has chosen tonight to formally announce his resignation, effective Monday, January 4, 2016 due to personal reasons. Mr. Engel stated he chose today to make this announcement as he wanted to do so among family and friends and thanked his family for their support. He then imparted these words to his fellow Committeemen: To J.P., thoughts from Lillian Burry and Ken Florek, there is no comfort in leaving the comfort zone. To Mike, words from Albert Einstein, In the midst of every difficulty comes opportunity; fear is a reaction, courage a decision. To Russ, we have time for everything we value in life. To Tom, as running mates, we mastered a lot; trying something beyond what we have mastered forces us to grow. To Jim, humility is not thinking less of yourself, but yourself less often. Committeeman Engel's ending comment was begin and end everything you do with a smile. Mr. Engel received a standing ovation.

Col. James Sfayer and Mr. Glen Dalakian spoke of the support they received from Committeeman Tom Orgo and Mayor Jarrett Engel when discussing the formation of Operation Provide Comfort to assist the Sandy-ravaged community of Union Beach. Col. Sfayer commended Jarrett Engel for being instrumental in raising \$100,000 and several million dollars in grants to help the residents of Union Beach. Mr. Dalakian noted the last two checks were issued last week. Col. Sfayer presented Jarrett Engel with a commemorative flag flown as a remembrance of all he accomplished during this difficult time for the residents of Colts Neck and Union Beach.

Mr. Fitzgerald reflected on the challenging days after Superstorm Sandy hit, when Jarrett Engel was Mayor and he was Deputy Mayor and the Township Committee members were manning the telephones in the Police Department. Mr. Fitzgerald recalled Mayor Engel on daily telephone conference calls with the White House, during which participants were advised if you have a problem or your need something, call the White House. Mayor Engel did call the White House and explained the situation within Colts Neck, which prompted a visit by the Under Secretary, and the need for drinking water was expressed. As a direct result, the following day a tractor trailer filled with drinking water for distribution within the community was at Town Hall. Mr. Fitzgerald presented

Committeeman Jarrett Engel with a set of cuff links (horse shoes with horses in the center), and reminded Mr. Engel, don't forget us or the great things you did. Mr. Engel received a standing ovation.

29. **BENEDICTION:** The Reverend Scott D. Brown delivered the Benediction.

30. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS:** Mr. Robert Bowden, Township Administrator Emeritus, performed the group swearing in. At the conclusion, all received a round of applause and photographs were taken.

31. **MOTION TO ADJOURN:** Mr. Macnow made a motion to adjourn, seconded by Mr. Engel, and unanimously carried by voice vote.

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

Mayor Orgo invited all present to join the Mayor and Township Committee for a light reception at the Colts Neck Inn.

Mayor Orgo announced the next regular meeting of the Township Committee will be held on January 13, 2016, 7:30 p.m., Town Hall.

Meeting adjourned at 5:15 p.m.


 Beth Kara
 Municipal Clerk