TOWNSHIP OF COLTS NECK
SPECIAL TOWNSHIP COMMITTEE MEETING
DECEMBER 7, 2016, 5:30 P.M.
TOWN HALL

The meeting of the Colts Neck Township Committee was called to order at 5:30 p.m. by Mayor Orgo followed by a salute to the flag. 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 1, 2016 stating that a special meeting of the Colts Neck Township Committee would be held December 7, 2016 at 5:30 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 Thomas Orgo, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow, J.P. Bartolomeo, and Edward Eastman, Jr.

Also Present: Administrator/Deputy Clerk Kathleen Capristo and Municipal Clerk Beth Kara

Absent: None

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1. **RESOLUTION 2016-148:** RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE RECYCLING SERVICES CONTRACT BETWEEN THE TOWNSHIP AND SAKOUTIS BROTHERS DISPOSAL INCL. FOR A ONE MONTH EXTENSION, JANUARY 2017 (MONTH 37) was read by title by Mayor Orgo. This resolution extends the contract for recycling services expiring December 31, 2016 for the period January 1 to January 31, 2017 at the current contract rate of $6,750.00. Mr. Macnow recused himself. Mr. Bartolomeo made a motion to approve seconded by Mr. Eastman and carried by Messrs. Orgo, Fitzgerald, Bartolomeo and Eastman; Mr. Macnow abstained.

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

2. **PUBLIC COMMENTS:** Mayor Orgo opened the meeting to public comment. Hearing none, Mayor Orgo closed the meeting.

3. **RESOLUTION 2016-149:** EXECUTIVE SESSION was read by title by Mayor Orgo. Mr. Macnow made a motion to approve, seconded by Mr. Eastman and unanimously carried by voice vote.

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

Ms. Kara left the meeting.

Motion by Mr. Macnow, seconded by Mr. Fitzgerald and unanimously carried to adjourn Closed Session and reconvene in Open Session at 7:15 p.m.

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

Motion by Mr. Macnow seconded by Mr. Fitzgerald and unanimously carried to adjourn meeting.

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

The meeting adjourned at 7:16 p.m.

Beth Kara

Beth Kara, RMC, CMC
Municipal Clerk