

**TOWNSHIP OF COLTS NECK
REGULAR TOWNSHIP COMMITTEE MEETING
NOVEMBER 8, 2017, 7:30 P.M.
TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Macnow 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 noticing the News Transcript on January 12, 2017 stating that a regular meeting of the Colts Neck Township Committee would be held November 8, 2017 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 Russell Macnow, Committeemen Edward Eastman, Jr. and Frank Rizzuto

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

Absent: Deputy Mayor J. P. Bartolomeo, Committeeman Thomas Orgo, and Township Counsel Meghan Bennett Clark

1. **APPROVAL OF MINUTES:** MEETING OF OCTOBER 25, 2017. Mayor Macnow called for comments. Hearing none, Mayor Macnow called for a motion. Mr. Eastman made a motion to approve, seconded by Mr. Rizzuto and unanimously carried.

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

2. **MAYOR'S PROCLAMATION:** DECLARING NOVEMBER 16, 2017 AS WORLD PANCREATIC CANCER DAY IN THE TOWNSHIP OF COLTS NECK was read in full by Mayor Macnow. This proclamation recognizes the need for increased awareness about pancreatic cancer and research in early detection, causes and effective treatments for this form of cancer, the only major cancer with a five-year survival rate in the single digits. Ms. Kara accepted the Proclamation on behalf of the Library, noting it will be part of the Library's informational display.

3. **ADMINISTRATOR'S REPORT:**

Ms. Capristo reported road improvements continue on Raven Road, Fox Hedge and Laredo.

Ms. Capristo advised milling is anticipated to begin on Five Point Road and paving will follow, with anticipated completion within three full days.

Ms. Capristo noted the work continues on the Route 34 and 537 intersection. Updates on road improvements are being provided on the Township's website.

4. MOTION TO APPROVE VOUCHERS: Mayor Macnow noted he reviewed the vouchers and recommends the following be approved:

Animal Control	\$85.18
Capital Fund	\$221,471.28
Construction Trust	\$10,653.10
Current Fund	\$6,125,388.10
Escrow	\$7,106.02
Farmland Preservation Trust	\$1,306.00
Grant Fund	\$1,000.00
Trust Fund	\$17,574.09
TOTAL	<u>\$6,384,583.77</u>

Mr. Eastman made a motion to approve, seconded by Mr. Rizzuto and unanimously carried with the exception of Mayor Macnow abstaining from approving bills for Sakoutis Brothers Disposal Inc.¹ and Mr. Rizzuto abstaining from approving bills for Fire Department expenditures².

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow			X ¹		X ¹	
Deputy Mayor Bartolomeo						X
Eastman	M		X			
Orgo						X
Rizzuto		S	X ²		X ²	
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

5. TOWNSHIP COMMITTEE REPORTS

Mr. Eastman reported the Colts Neck Community Band concert is scheduled November 16, 8:00 p.m. at Colts Neck High School. Mr. Eastman noted the performance includes a wide range of pieces, and he has heard they are very good.

Mr. Rizzuto reported Thomas Jefferson visited the Cedar Drive School, and he and Mr. Viola attended and thoroughly enjoyed the performance. The Country Christmas at the Montrose Road School House is scheduled for December 10 from 1-4 p.m.

Mr. Rizzuto advised Kidde has announced a massive recall involving fire extinguishers manufactured for household use. Mr. Rizzuto urged all to check their extinguishers on the Kidde website and file for a free replacement if their extinguishers are part of the recall.

Mayor Macnow reported the Colts Neck Police Department and PBA Local 333 have organized a blood drive on November 13 from 11:00 a.m to 4:00 p.m. in the Town Hall parking lot. Donors may sign up on line or contact the Police Department to schedule an appointment to avoid a wait. Mayor Macnow urged participation, especially for those with rare blood types since there is a shortage.

Mayor Macnow reported the Police emergency notification system was activated to advise residents there have been 10 vehicle thefts recently. All were urged to lock their vehicles and take the keys/fobs with them and to remind family, friends and neighbors to do the same.

Mayor Macnow noted Public Works has added one leaf collection for each of the four zones during December and early January due to the late falling of leaves. Residents are urged to follow the Township's guidelines and collection schedule when placing leaves curbside. Updated schedules have been placed on the Public Works section of the Township's website.

Hearing no further comments from the Township Committee, Mayor Macnow called for a motion to open the meeting to public comments. Mr. Eastman made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote.

6. PUBLIC COMMENTS:

Mr. Robert Sayko, resident, expressed his concern over the aesthetics of partial curb replacements during recent road improvements, reported curbs sinking on Tulip and separating from the pavement on Sycamore. Mr. Sayko noted the front loader collecting leaves left crushed vegetation behind and the street sweeper is needed to clean up the debris. Mayor Macnow advised the Township Engineer provides a list of streets to pave and curbs to replace to the Township Committee, who then decides which streets and curbs will be replaced based on available funds. Mayor Macnow commented because of the high cost, curbing with a useful life cannot be replaced for reason of aesthetics. Mayor Macnow noted brush and leaf collection is done as many times as possible throughout the Township, and remaining brush and leaves must either be stored on the property for future collection or removed by private contractor.

Mr. Dino Nicoletta, resident and Colts Neck Business Association member, reported elections were held today and Glen Dalakian will be the new CNBA President. The new slate of officers will be sworn in during the December meeting held in Town Hall. The new Business Association member maps are available at participating merchants and at the front counter at Town Hall.

Ms. Elaine Mann, resident, congratulated the winners of the General Election and commented on the incoming Mayor of Tinton Falls, age 93, and his pledge to control tax increases. Mayor Macnow commented there are costs within the Municipality that are not controllable, e.g., health care costs; however, the Township Committee has been and remains focused on containing costs.

Hearing no further comments, Mayor Macnow called for a motion to close the meeting to public comments. Mr. Eastman made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote.

7. MOTION TO ADJOURN: Mayor Macnow called for a motion to adjourn noting there would be no Executive Session this evening. Mr. Eastman made a motion to adjourn, seconded by Mr. Rizzuto and unanimously carried by voice vote.

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

Meeting adjourned at 7:52 p.m.


 Beth Kara, RMC, CMC
 Municipal Clerk