

**TOWNSHIP OF COLTS NECK
REGULAR TOWNSHIP COMMITTEE MEETING
OCTOBER 25, 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. Mayor Macnow reflected on the passing of long-time resident Anthony Abbatiello, and called for a moment of silence. 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 October 25, 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, Deputy Mayor J.P. Bartolomeo, Committeemen Edward Eastman, Jr., Thomas Orgo and Frank Rizzuto

Also Present: Kathleen Capristo, Administrator/Deputy Clerk; Beth Kara, Municipal Clerk; Meghan Bennett Clark, Esq., Township Counsel; and Glenn Gerken, P.E., Township Engineer

Absent: None

- 1. APPROVAL OF MINUTES:** MEETING OF OCTOBER 11, 2017. Mayor Macnow called for comments. Hearing none, Mayor Macnow called for a motion. Mr. Orgo made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

- 2. ORDINANCE 2017-23:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING CHAPTER 222, "VEHICLES AND TRAFFIC", OF THE CODE OF THE TOWNSHIP OF COLTS NECK was read at first reading by Mayor Macnow. Mayor Macnow noted the revisions to this chapter have been discussed during the past several meetings, and based on Police Department input, the streets where parking is prohibited is updated and one fire zone was added at the former Atlantic School (Huddy's office building). Mayor Macnow advised that based on community response, the ban on street parking between the hours of 2:00 a.m. and 5:00 a.m. Monday through Friday, with the exceptions of holidays and Saturday evening into Sunday morning (ending Sunday at 5:00 a.m.) will remain. Hearing no comment from the Township Committee, Mayor Macnow called for a motion. Mr. Orgo made a motion to approve, seconded by Mr. Bartolomeo and carried by Messrs. Macnow, Bartolomeo, Orgo and Rizzuto; Mr. Eastman abstained. Mayor Macnow set the hearing November 29, 2017.

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

3. **RESOLUTION 2017-137:** RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO 2015-2017 COLLECTIVE NEGOTIATION AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND THE COLTS NECK POLICE BENEVOLENT ASSOCIATION LOCAL #333 was read by title by Mayor Macnow. Mayor Macnow advised the PBA approached him, as liaison, to address vacation within in the collective negotiation agreement. Contract negotiations are not anticipated to be completed prior to vacation selections for the following year. This amendment provides preference in vacation selections to higher ranking Officers and Officers with longer lengths of service. The amendment has been reviewed by the PBA membership and approved. Hearing no comments, Mayor Macnow called for a motion. Mr. Orgo made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

4. **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 Macnow read the previous paragraph, then read the following resolutions by title:

***RESOLUTION 2017-138:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR GRANT (\$2,187.25)

***RESOLUTION 2017-139:** RESOLUTION RESCINDING THE APPROVAL TO RENEW PLENARY RETAIL CONSUMPTION LICENSE NO. 1309-33-002-014, A&J TWIN REALTY, FOR THE 2017/2018 LICENSE YEAR

Hearing no comments, Mayor Macnow called for a motion. Mr. Bartolomeo 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	M	X			
Eastman		X			
Orgo		X			
Rizzuto	S	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

5. ADMINISTRATOR'S REPORT:

Ms. Capristo reported the bid opening for recycling services for 2018 and 2019 will be held November 2, with an anticipated award date at a Township Committee meeting after Attorney review is completed.

Ms. Capristo noted the bid opening for the All Purpose Field at Five Point Park is scheduled for November 21, with an anticipated award date after Attorney review is completed at the November 29th Township Committee meeting.

Ms. Capristo advised the Town Hall walking trail is moving forward. The notice to proceed was issued for work commencing the first week in November. All work is anticipated completed by the end of November, weather permitting.

Ms. Capristo reported the preconstruction meeting for the Hillsdale Road Bridge is scheduled for November 1. Work is anticipated to commence toward the end of November.

Ms. Capristo commented the Police Department has a drop box for unused, unwanted or expired medications in their entrance lobby. Hours of access are Monday, Tuesday, Thursday, Friday from 8:00 a.m. to 4:00 p.m. and Wednesday from 8:00 a.m. to 6:00 p.m.

6. MOTION TO APPROVE VOUCHERS: Mr. Bartolomeo noted he reviewed the vouchers and recommends the following be approved:

Animal Control	\$96.23
Capital Fund	\$117,644.43
COAH	\$1,210.00
Construction Trust	\$19,566.21
Current Fund	\$220,924.39
Escrow	\$3,318.00
Farmland Preservation Trust	\$871.66
Grant Fund	\$4,230.00
Trust Fund	<u>\$16,394.56</u>
TOTAL	<u>\$384,255.48</u>

Mr. Rizzuto made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried with the exception of Mr. Eastman abstaining from approving bills for Michael P. Bolan and 4Ward Planning 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			
Deputy Mayor Bartolomeo		S	X			
Eastman			X ¹		X ¹	
Orgo			X			
Rizzuto	M		X ²		X ²	
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

7. TOWNSHIP COMMITTEE REPORTS

Mr. Eastman had no report this evening.

Mr. Rizzuto advised he attended the Executive Fire Council meeting where they discussed the detailing of the Fire Chief's truck. It was emphasized that Fire Department members should be going through the Executive Fire Council to discuss Departmental issues.

Mr. Rizzuto reported he, Mayor Macnow and Mr. Bartolomeo attended the recent fall event at the Colts Neck Community Church. Mr. Bartolomeo advised Mr. Rizzuto came in third in the pie eating contest. Mayor Macnow commented this was a good community event and was well attended.

Mr. Orgo reported Township road improvements are continuing. Glenn Gerken advised Rivers Edge will be milled on Monday and paved thereafter. Hillsdale Road will be closed soon for a lengthy bridge repair. Motorists are urged to plan an alternate route.

Mr. Orgo reported the DPW collection of leaves is ahead of schedule, and residents should check the website for their area's collection schedule. Brush collection has concluded and will begin again next spring.

Mr. Bartolomeo reported the PTO is sponsoring a "trunk or treat" event for Halloween in Bucks Mill Park October 28, from 1:00 p.m. to 3:00 p.m.

Mr. Bartolomeo commented he attended the Routes 537/34 intersection groundbreaking ceremony. The contract has been awarded and the project is estimated to take 17 months to complete. Public Works vehicles will be staged in another section of town during this construction period. Mr. Orgo advised they are first working on trees, utility poles and gas lines. Mr. Orgo suggested avoiding the intersection during construction and using Route 18 as an alternate route.

Mr. Bartolomeo reported he recently visited the Public Works yard, and it has been cleaned up and reorganized. Mr. Bartolomeo commented it looks like a different facility and credited the improvement to Lou Bader, DPW Director.

Mayor Macnow reported deer mating season is underway and cautioned motorists to be vigilant, especially in the pre-dawn and dusk hours and in times of ground fog.

Mayor Macnow reminded residents a Halloween curfew will be in effect starting 9 p.m. October 30 through 5:00 a.m. November 1, when all residents and non-residents under the age of 17 may not be on the streets, thoroughfares and property in the Township unless accompanied by an adult 21 years or older, or traveling to or from a civic, church or school function or employment. Mayor Macnow advised this curfew is enforced, and it is done each year to reduce the incidence of vandalism.

Mayor Macnow thanked the Township Engineer for his work on the All Purpose Field. The bid is expected to be awarded at the November 29 meeting and once completed, will add to the recreational value of the Township, which helps to increase property values.

Mayor Macnow stated he and Senator Beck went to Washington and met with Congressman Chris Smith, the Assistant Secretary of the Navy, Dennis McGinn, and Navy personnel at the end of last year to discuss the proposal for unaffiliated civilians to be housed at NWS Earle. Mayor Macnow commented he was pleased to report that based on this discussion and continued dialogue between Congressman Smith, Senator Beck and the Navy, the Pentagon announced today the Navy has officially cancelled plans to open housing to civilians at NWS Earle. Mayor Macnow thanked Congressman Smith, Senator Beck and Freeholder Burry for the Navy's decision, which protects the security of both Colts Neck and Tinton Falls as well as military residents residing on the Base.

Mayor Macnow announced the Colts Neck Police Department and PBA Local 333 are sponsoring a Blood Drive on Monday, November 13, from 11:00 a.m. to 4:00 p.m. in the Town Hall parking lot. All are urged to sign up and participate in this drive, which is this community's response to the recent tragedy in Las Vegas. Mayor Macnow advised the blood drive information is on the home page of the Township website.

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

8. PUBLIC COMMENTS:

Ms. Elaine Mann, resident, stated she was very happy to hear of tonight's news about NWS Earle housing. Ms. Mann noted the recent clean up on Route 537 was manned by Colts Neck High School students and the student advisor was very pleased to use the services of the Fire Police to enhance the safety of the students during the roadside clean-up.

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

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

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

Meeting adjourned at 7:54 p.m.



 Beth Kara, RMC, CMC
 Municipal Clerk