

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE REGULAR MEETING  
MAY 10, 2017  
7:30 P.M. AT TOWN HALL**

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**CALL MEETING TO ORDER**

**SALUTE TO THE FLAG**

“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 ON MAY 10, 2017 AT 7:30 P.M., TOWN HALL. 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**

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1. **APPROVAL OF MINUTES:** MEETING OF APRIL 26, 2017
2. **MAYOR'S PROCLAMATION:** MENTAL HEALTH MONTH, MAY 2017
3. **MAYOR'S PROCLAMATION:** POLICE WEEK, MAY 14 THROUGH MAY 20, 2017
4. **PRESENTATION:** PROPOSED SCOREBOARD AT CEDAR DRIVE FOOTBALL FIELD, JOHN CIFELLI, COLTS NECK YOUTH FOOTBALL LEAGUE, INC.
5. **PRESENTATION:** WILDLIFE COMMITTEE REPORT, MICHAEL VIOLA, CHAIR
6. **DISCUSSION:** COMMUNITY CENTER
7. **ORDINANCE 2017-14:** CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$243,300.00 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

2<sup>ND</sup> READING BY TITLE

COMMENTS

MOTION TO OPEN PUBLIC HEARING

MOTION TO CLOSE PUBLIC HEARING

MOTION TO APPROVE

ROLL CALL

8. **RESOLUTION 2017-66:** ESTABLISHING 2017 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS

COMMENTS

MOTION TO APPROVE

ROLL CALL

9. **RESOLUTION 2017-67:** CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2016 FOR COLTS NECK FIRE COMPANY NOS. 1 AND 2

COMMENTS

MOTION TO APPROVE

ROLL CALL

10. **RESOLUTION 2017-68:** CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2016 FOR COLTS NECK FIRST AID SQUAD

COMMENTS

MOTION TO APPROVE

ROLL CALL

11. **MOTION TO ADOPT 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.

**\*RESOLUTION 2017-69:** RESOLUTION AUTHORIZING THE RELEASE OF INSPECTION FEES, BLOCK 48.1, LOT 2, METROPCS NEW YORK LLC (\$1,513.75)

**\*RESOLUTION 2017- 70:** RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE, STREET OPENING PERMIT FOR VARIOUS ROADS, VERIZON NEW JERSEY INC.

**\*RESOLUTION 2017-71:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, DRUNK DRIVING ENFORCEMENT FUND GRANT (\$2,417.06)

COMMENTS

MOTION TO APPROVE

ROLL CALL

12. **ADMINISTRATIVE REPORT**

13. **MOTION TO APPROVE VOUCHERS**

COMMENTS

MOTION TO APPROVE

ROLL CALL

14. **TOWNSHIP COMMITTEE REPORTS**

15. **COMMENTS FROM THE PUBLIC**

MOTION TO OPEN MEETING TO PUBLIC COMMENTS

MOTION TO CLOSE MEETING TO PUBLIC COMMENTS

16. **RESOLUTION 2017-72:** EXECUTIVE SESSION

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS  
WEDNESDAY, MAY 24, 2017, 7:30 P.M.  
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

# **MAYOR'S PROCLAMATION**

## ***MENTAL HEALTH MONTH MAY 2017***

### ***WITHIN THE TOWNSHIP OF COLTS NECK***

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships and participate fully in their communities; and

WHEREAS, approximately 25 percent of people experience a diagnosable mental health condition in their lifetime; and

WHEREAS, mental illness accounts for four of the top ten leading causes of disability; and

WHEREAS, studies show that mental health is a significant component of physical health; and

WHEREAS, studies have shown that every dollar invested in evidence-based treatment yields \$2 to \$10 in savings from lost productivity as well as health, criminal justice and other costs; and

WHEREAS, when offered adequate services, wellness and recovery are possible for those who live with mental illness; and

WHEREAS, mental health awareness, prevention and education encourage individuals to seek professional and/or social support; and

WHEREAS, the New Jersey State Federation of Women's Clubs and the National Alliance on Mental Illness of New Jersey are working together to raise awareness about the importance of mental health and to advance treatment opportunities for individuals with mental illness.

NOW, THEREFORE, I, Russell Macnow, Mayor of the Township of Colts Neck, together with the entire Colts Neck Township Committee, do hereby recognize and proclaim the month of May 2017 as Mental Health Month within the Township of Colts Neck.

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Russell Macnow  
Mayor

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Beth Kara, RMC/CMC  
Municipal Clerk

May 10, 2017

# **MAYOR'S PROCLAMATION**

## ***POLICE WEEK***

***MAY 14 THROUGH MAY 20, 2017***

WHEREAS: The Congress and President of the United States have designated the week of Sunday, May 14, 2017 through Saturday, May 20, 2017 as National Police Week; and

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Township of Colts Neck Police Department; and

WHEREAS, there have been 15,548 assaults against law enforcement officers in 2015, resulting in approximately 14,453 injuries; and

WHEREAS, 394 new names of fallen heroes are being added to the more than 20,000 names engraved since 1791 on the National Law Enforcement Officers Memorial this spring, including 143 officers killed in 2016 and 251 officers killed in previous years; and

WHEREAS, It is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, The members of the Township of Colts Neck Police Department play an essential role in safeguarding the rights and freedoms of all persons within the Township of Colts Neck; and

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that I, Mayor Russell Macnow, on behalf of the Township Committee, formally designate May 14-20, 2017, as Police Week in the Township of Colts Neck, and publicly salute the service of law enforcement officers in our community and in communities across the nation.

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Russell Macnow  
Mayor

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Beth Kara, RMC, CMC  
Municipal Clerk

May 10, 2017

**CAPITAL ORDINANCE NO. 2017-14**

**CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$219,300.00 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

WHEREAS, the Township Committee of the Township of Colts Neck, in the County of Monmouth, New Jersey (the "Township") has determined to provide for various capital improvements and the purchase of various capital equipment; and

WHEREAS, the Township has available \$219,300.00 in the Township's Capital Improvement Fund.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Colts Neck, in the County of Monmouth, State of New Jersey, as follows:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Township of Colts Neck, in the County of Monmouth, New Jersey (the "Township"). For the improvements or purposes described in Section 2, there is hereby appropriated \$219,300.00 from the Township's Capital Improvement Fund.

Section 2. The improvements hereby authorized to be undertaken consist of:

- i) \$12,500 for computer upgrades for all departments;
- ii) \$14,000 for Fire Department turn out gear;
- iii) \$2,500 for Health Department office furniture;
- iv) \$12,000 for Laird Road Park irrigation;
- v) \$47,000 for a Police Patrol vehicle replacement;
- vi) \$11,300 for Police vehicle in-car camera system;
- vii) \$40,000 for Police building computer IT updates;
- viii) \$8,500 for Police vehicle computer IT maintenance;
- ix) \$1,500 for Police firearms range improvements; and
- x) \$70,000 for municipal building improvements.

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the Governing Body of the Township.

Section 3. The 2017 capital budget of the Township will conform to the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available there for public inspection.

Section 4. An aggregate amount not exceeding \$21,930 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

Section 5. The Township Attorney and other Township officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided by law.

I, Beth Kara, Municipal Clerk in the Township of Colts Neck, in the County of Monmouth, New Jersey, hereby certify that annexed hereto is a true and complete copy of Ordinance No. 2017-14, which was introduced at a duly convened meeting of the Township Committee on April 26, 2017, and adopted after public hearing at a duly convened meeting of the Township Committee on May 10, 2017.

\_\_\_\_\_  
Russell Macnow, Mayor

\_\_\_\_\_  
Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>												
	First Reading					Second Reading						
	April 26, 2017					May 10, 2017						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Macnow			X									
Deputy Mayor Bartolomeo						X						
Eastman	M		X									
Orgo	S		X									
Rizzuto			X									
M - Moved    S - Seconded    X - indicates vote    NV - Not Voting    Ab - Absent												

**RESOLUTION 2017-66**

**ESTABLISHING 2017 SALARES AND WAGES  
FOR NON-UNION TOWNSHIP POSITIONS**

WHEREAS, the Township Ordinance 2017-10, provides for salary and wage ranges for designated municipal employees; and

WHEREAS, the exact amount of each salary or wage is to be determined by the Township Committee of the Township of Colts Neck with the recommendation of the Township Administrator.

NOW, THEREFORE, BE IT RESOLVED that non-contractual individuals shall be paid the regular base salary or hourly wage for the year 2017, for their services to the Township of Colts Neck in the designated positions as follows:

<b>Title</b>	<b>Name</b>	<b>2017 Salary</b>
Township Administrator	Kathleen Capristo	\$117,444
Township Clerk	Beth Kara	\$62,424
Website Coordinator	Beth Kara	\$2,500
Secretary to Administrator	Beth Kara	\$10,437
Administrative Assistant	Kathie Sangiorgio	\$15.30/hour
Clerical	Angelo Scanelli	\$8.75/hour
Registrar of Vital Statistics	Ruth Leininger	\$2,000
Deputy Registrar of Vital Statistics	Linda Stagliano	\$1,250
Finance Officer/Treasurer	John Antonides	\$76,844
Tax Collector	John Antonides	\$29,011
Tax Search Officer	John Antonides	\$1,000
Purchasing Agent	John Antonides	\$2,500
Administrative Assistant	Janine Patti	\$14/hour
Tax Assessor	William Laird	\$31,212
Health Officer	Thomas Frank	\$100,999
Secretary to Health Officer	Ruth Leininger	\$500
Well/Septic Clerk	Carol Mauro	\$2,000
Dog Permit Clerk	Carol Mauro	\$2,000
Municipal Judge	Nicole Sonnenblick	\$21,558
Court Administrator	Kathryne Bradach	\$37,740
Court Recorder	Stephanie Seyr	\$23/hour
Construction Official	Paul Vitale	\$28,560
Technical Assistant to Construction Officer Assistant	Linda Stagliano	\$20.40/hour
Building Inspector/Sub-Code Official/Fire Inspector	Matt Young	\$45,102
Building Inspector	Tom Conticchio	\$27,609
Plumbing Inspector/Sub-Code Official	David Dafeldecker	\$36,113
Plumbing Inspector	Glen Purves	\$13,000
Electric Inspector/Sub-Code Official	Ed Carvin	\$27,321
Fire Official/Marshal	Robert Zander	\$20,459

Title	Name	2017 Salary
Secretary to Fire Marshal	Patricia Famularo	\$2,000
Director of Public Works	Louis Bader	\$86,500
Department of Public Works Foreman	Kenneth Olson	\$71,766
P/T Mechanic	Edward Damon	\$16.00/hour
Recycling Coordinator	Jeanie Roseti	\$2,000
Director of Recreation and Parks	Thomas Hennessy	\$69,822
Summer Camp Supervisor	Kathie Wey, Tom Savage	\$4,651
Summer Camp Assistant Supervisor	Sean McQuillen, Shannon Pugliesi	\$3,244
Summer Camp Outside Coordinator	Sophia Cook, Pete Passitino	\$1,983
Summer Camp Arts & Crafts Supervisor	Kerrie Hannen	\$2,448
Summer Camp Trip Coordinator	Gabi Lind, Ellen Hannen	\$2,283
Summer Camp Counselor	Various Summer Employees	\$7.75/hour
Township Planner	Timothy Anfuso	\$101,410
Deputy Zoning Officer	Ruth Leininger	\$2,000
Code Enforcement Officer	Richard Galinski	\$31,095
Secretary to Code Enforcement	Ruth Leininger	\$1,000
Police Chief	Kevin Sauter	\$119,699
Police Lieutenant	Frank Leccese	\$116,599
P/T Clerical - Police	Lisa Deckmejian	\$14.05/hour
P/T Clerical - Police	Stephanie Mancino	\$13.25/hour
P/T Clerical - Police	Megan Krause	\$12.25/hour
Township Mayor, Deputy Mayor and Committee Members	Russell Macnow, J.P. Bartolomeo, Edward Eastman, Thomas Orgo, Frank Rizzuto	\$1,500

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during a regular meeting held on the 10th day of May 2017.

Beth Kara, Municipal Clerk

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

**RESOLUTION 2017-67**

**CONFIRMING AND CERTIFYING  
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)  
CREDITS FOR 2016 FOR  
COLTS NECK FIRE COMPANY NO. 1 AND NO. 2**

WHEREAS, a Length of Service Award Program (LOSAP) was approved by voter referendum in 2003; and

WHEREAS, said LOSAP became effective for eligible First Aid and Fire Department volunteers as of January 1, 2004; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency organizations participating in a LOSAP shall annually certify to the Township a list of all volunteers who have qualified for credit under a LOSAP; and

WHEREAS; the Colts Neck Fire Company Nos. 1 and 2 have provided said list of eligible volunteers to the Township; and

WHEREAS, the Township Committee of the Township of Colts Neck has reviewed said list and has found same to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves and confirms the attached list of eligible volunteers from Colts Neck Fire Company Nos. 1 and 2 and hereby deems said eligible volunteers qualified for LOSAP credit for the year 2016; and

BE IT FURTHER RESOLVED that a copy of this Resolution and said list be forwarded to Colts Neck Fire Company Nos. 1 and 2 for posting for a period of 30 days pursuant to law; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. John Antonides, Chief Financial Officer;
2. Meghan Bennett Clark, Esq., Township Attorney;
3. Joseph Panetta, Fire Chief;
4. Tyler Badarraco, Captain, Fire Co. No. 1; and
5. Kevin Ketelsen, Captain, Fire Co. No. 2.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

# Colts Neck Volunteer Fire Co. No. 1

POST OFFICE BOX 201  
COLTS NECK, NEW JERSEY 07722

January 4, 2017

Dear Beth Kara,

The following is a list of Colts Neck Fire Company #1 members who have achieved the necessary points to obtain the length of service awards for 2016 as per the Colts Neck Township Ordinance guidelines.

Badaracco, Tyler 153 points  
Black, Bob 62 points  
Bradach, Brad 62 points  
Bruke, Mike 82 points  
Cusate, Mike 108 points  
Devito, Gene 75 points  
Genke, Jim 128 points  
Jacoby, Jamie 143 points

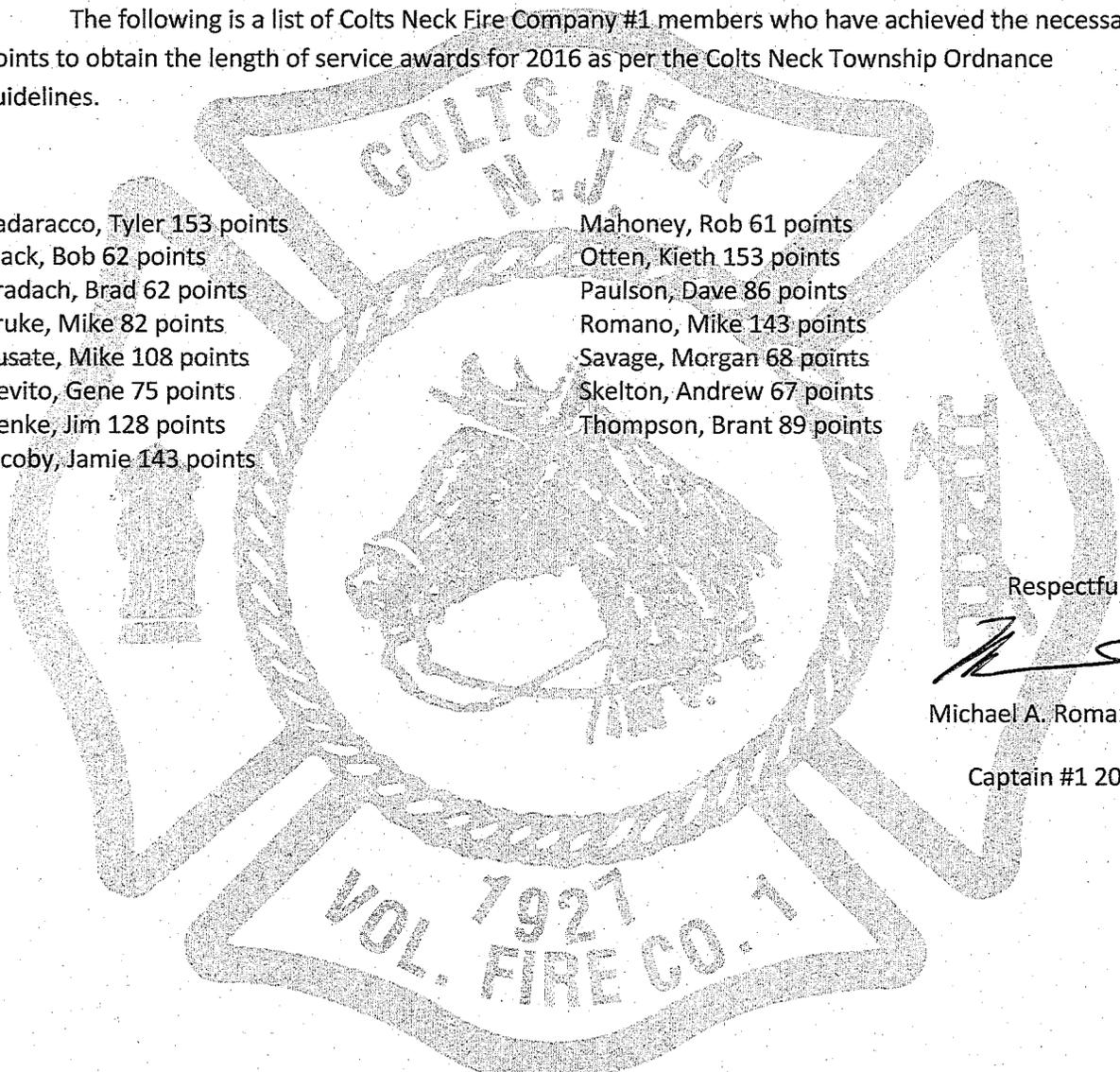
Mahoney, Rob 61 points  
Otten, Kieth 153 points  
Paulson, Dave 86 points  
Romano, Mike 143 points  
Savage, Morgan 68 points  
Skelton, Andrew 67 points  
Thompson, Brant 89 points

Respectfully,



Michael A. Romano

Captain #1 2016





# Colts Neck Fire Department



## Member Statistics 2016

Updated as of: 1/1/17

Totals: 334

12

11

10

	Calls	%	Points	Mtg's	%	Points	Drills	%	Points	EFC	LOSAP	Contribution
Badaracco	113	34%	50	12	100%	12	11	100%	22	70%	153	\$ 1,255.00
Beyer	9	3%	0	12	100%	12	11	100%	22	56%	45	\$ -
Biyad	1	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Black	11	3%	0	12	100%	12	11	100%	22	56%	62	\$ 400.00
Bradach	26	8%	0	12	100%	12	11	100%	22	59%	62	\$ 400.00
Burke	49	15%	20	12	100%	12	11	100%	22	62%	82	\$ 750.00
Carpenter	16	5%	0	12	100%	12	11	100%	22	57%	59	\$ -
Cerullo, A.	17	5%	0	0	0%	0	0	0%	0	2%	0	\$ -
Cerullo, V.	14	4%	0	0	0%	0	0	0%	0	2%	0	\$ -
Ciasulli	38	11%	20	0	0%	0	0	0%	0	5%	20	\$ -
Cirronella	3	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Costa	0	0%	0	7	58%	7	6	55%	12	31%	19	\$ -
Cusate	41	12%	20	12	100%	12	11	100%	22	61%	108	\$ 1,255.00
Deluca	15	4%	0	2	17%	2	1	9%	2	9%	16	\$ -
Dairo, John	8	2%	0	12	100%	12	0	0%	0	26%	12	\$ -
Devito, G.	58	17%	20	12	100%	12	11	100%	22	63%	75	\$ 400.00
Devito, K.	2	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Dubolsky	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Faisti	3	1%	0	6	50%	6	5	45%	10	27%	16	\$ -
Fournier, Paul	10	3%	0	9	75%	9	8	73%	16	42%	37	\$ -
Gallinski	130	39%	50	0	0%	0	0	0%	0	18%	50	\$ -
Genke	77	23%	40	12	100%	12	11	100%	22	65%	128	\$ 1,255.00
Grigorio	19	6%	0	11	92%	11	10	91%	20	53%	43	\$ -
Hasenstab	26	8%	0	12	100%	12	11	100%	22	59%	38	\$ -
Jacoby	114	34%	50	12	100%	12	11	100%	22	70%	143	\$ 1,255.00
Kelly	72	22%	40	0	0%	0	0	0%	0	10%	40	\$ -
Ketelsen, K. Jr.	52	16%	20	0	0%	0	0	0%	0	7%	20	\$ -
Ketelsen, K. Sr.	3	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Knecht	64	19%	20	0	0%	0	0	0%	0	9%	20	\$ -
Lentile	33	10%	0	0	0%	0	0	0%	0	4%	0	\$ -
Maehoney, R.	11	3%	0	12	100%	12	11	100%	22	56%	61	\$ 400.00
Mancino	1	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Mann	208	62%	75	0	0%	0	0	0%	0	28%	75	\$ 400.00
Murch	1	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
O'Sullivan	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Olson	3	1%	0	0	0%	0	0	0%	0	0%	0	\$ -



# Colts Neck Fire Department



## Member Statistics 2016

Updated as of: 1/1/17

Totals: **334**

**12**

**11**

	12			11			EFC	LOSAP	Contribution			
	Calls	%	Points	Mtg's	%	Points				Drills	%	Points
Orgo, T.	2	1%	0	10	83%	10	9	82%	18	46%	40	\$ -
Oftens	197	59%	75	12	100%	12	11	100%	22	82%	153	\$ 1,255.00
Panetta	89	27%	40	0	0%	0	0	0%	0	12%	40	\$ -
Paulson	34	10%	20	12	100%	12	11	100%	22	60%	86	\$ 750.00
Plotrowski, E.	7	2%	0	0	0%	0	0	0%	0	1%	0	\$ -
Plotrowski, M.	2	1%	0	7	58%	7	6	55%	12	31%	24	\$ -
Polito	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Powell	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Quincannon	3	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Raskin	42	13%	20	0	0%	0	0	0%	0	0%	0	\$ -
Rehm	29	9%	0	0	0%	0	0	0%	0	6%	20	\$ -
Risden	2	1%	0	0	0%	0	0	0%	0	4%	0	\$ -
Rizzuto	12	4%	0	12	100%	12	11	100%	22	0%	0	\$ -
Roberts	0	0%	0	0	0%	0	0	0%	0	57%	80	\$ 750.00
Romano	126	38%	50	12	100%	12	11	100%	22	72%	143	\$ 1,255.00
Rouzeau	22	7%	0	10	83%	10	9	82%	18	48%	49	\$ -
Ryan, A.	1	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Ryan, G.	2	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Sabo	34	10%	20	5	42%	5	4	36%	8	26%	33	\$ -
Sakoutis, N	14	4%	0	0	0%	0	0	0%	0	2%	0	\$ -
Sauter, J.	84	25%	40	0	0%	0	0	0%	0	11%	40	\$ -
Sauter, K.	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Savage, J.	5	1%	0	12	100%	12	11	100%	22	56%	53	\$ -
Savage, M.	25	7%	0	12	100%	12	11	100%	22	58%	68	\$ 400.00
Savage, T.	2	1%	0	12	100%	12	11	100%	22	55%	53	\$ -
Schelecter	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Sgroi	58	17%	20	0	0%	0	0	0%	0	8%	20	\$ -
Shebell	27	8%	0	0	0%	0	0	0%	0	4%	0	\$ -
Shivalkar	17	5%	0	12	100%	12	0	0%	0	27%	12	\$ -
Skelton, A.	22	7%	0	12	100%	12	11	100%	22	58%	67	\$ 400.00
Skelton, P.	17	5%	0	12	100%	12	11	100%	22	57%	82	\$ 750.00
Springsteen	2	1%	0	0	0%	0	0	0%	0	0%	0	\$ -
Thompson, B.	45	13%	20	12	100%	12	11	100%	22	61%	89	\$ 750.00
Thompson, Ed	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Valentino	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -
Wagar	0	0%	0	0	0%	0	0	0%	0	0%	0	\$ -



May 1<sup>st</sup>, 2017

Dear Ms. Kara,

*On behalf of the 2016 company number 2 Captain, Kevin Ketelsen;* the following is a list of Colts Neck Fire Company #2 members who have achieved the necessary points to obtain the length of service awards for 2016 as per the Colts Neck Township Ordinance guidelines.

Ciasulli, Robert 62 points  
Galinski, Rich 105 points  
Kelly, Patrick 83 points  
Ketelsen, Kevin JR 83 points  
Mann, David 137 points  
Panetta, Joseph 83 points  
Sauter, John 82 points  
Wilk, Alex 67 points

Respectfully,

Tyler Badaracco

Deputy Chief

\*Please see attached back up documentation





# Colts Neck Fire Department



## Member Statistics 2016

Updated as of: 1/1/17

Totals: 334

11

12

	Calls	%	Points	Mtg's	%	Points	Drills	%	Points	EFC	LOSAP	Contribution
Wilk	38	11%	20	12	100%	12	12	109%	24	63%	67	\$ 400.00
										63%		
										63%		
										63%		

**RESOLUTION 2017-68**

**CONFIRMING AND CERTIFYING  
LENGTH OF SERVICE AWARD PROGRAM (LOSAP)  
CREDITS FOR 2016 FOR  
COLTS NECK FIRST AID SQUAD**

WHEREAS, a Length of Service Award Program (LOSAP) was approved by voter referendum in 2003; and

WHEREAS, said LOSAP became effective for eligible First Aid and Fire Department volunteers as of January 1, 2004; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency organizations participating in a LOSAP shall annually certify to the Township a list of all volunteers who have qualified for credit under a LOSAP; and

WHEREAS; the Colts Neck First Aid Squad has provided said list of eligible volunteers to the Township; and

WHEREAS, the Township Committee of the Township of Colts Neck has reviewed said list and has found same to be acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves and confirms the attached list of eligible volunteers from the Colts Neck First Aid Squad and hereby deems said eligible volunteers qualified for LOSAP credit for the year 2016; and

BE IT FURTHER RESOLVED that a copy of this Resolution and said list be forwarded to the Colts Neck First Aid Squad for posting for a period of 30 days pursuant to law; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the following:

1. John Antonides, Chief Financial Officer;
2. Meghan Bennett Clark, Esq., Township Attorney; and
3. Michael Spinella, Captain, First Aid Squad.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

Total Day/Night Calls:	503 Day/280 Night
Total Calls:	783
Total Meetings:	12
Total Drills:	11

## Member Statistics

From the Period of 1/1/2016 to 12/31/2016

Member Name	Calls	%	Mtgs	%	Drills	%	Special Points	Training Points	LOSAP Points	Contribution
Alaimo, Matthew	33	4%	10	83%	10	91%	20	2	52	\$0.00
Alaimo, Steven	29	4%	10	83%	10	91%	18	2	50	\$0.00
Bender, Ruth	264	34%	12	100%	11	100%	25	20	129	\$1,255.00
Cody, Amanda	2	0%					0		0	\$0.00
Davis, Emily	55	7%	1	8%	9	82%	6	25	50	\$0.00
Dedalis, Emory	14	2%	3	25%	1	9%	9	2	16	\$0.00
Delle Donne, Frank	103	13%	11	92%	9	82%	13		77	\$400.00
Evankow, Daniel	35	4%	7	58%	6	55%	2		21	\$0.00
Evankow, Debbie	140	18%	12	100%	10	91%	19	23	109	\$1,255.00
Evankow, Heather	1	0%					0		0	\$0.00
Feury, Brian	58	7%	5	42%	4	36%	12		25	\$0.00
Fredda, Chuck	626	80%	12	100%	10	91%	25	4	151	\$1,255.00
Furie, Brian	27	3%			1	9%	3		5	\$0.00
Hamlin, Dalton	378	48%	9	75%	7	64%	25	4	117	\$1,255.00
Hempstead, Elaine	264	34%	9	75%	10	91%	25	25	129	\$1,255.00
Horneck, Denise	353	45%	10	83%	6	55%	25	2	114	\$1,255.00
Ierardi, Dominic	99	13%	2	17%	9	82%	4		44	\$0.00
Innucci, Carla	154	20%	6	50%	7	64%	19	2	61	\$400.00
Kalisz, Michal	268	34%	10	83%	9	82%	25	4	107	\$1,255.00
Kopko, Jon	283	36%	9	75%	9	82%	12	19	108	\$1,255.00
Leber, Jim	201	26%	12	100%	8	73%	20	25	128	\$1,255.00
Leonhardt, Martha	94	12%	12	100%	11	100%	14		83	\$750.00
Maida, Phil	135	17%	11	92%	9	82%	15	2	66	\$400.00
Michos, Rosa							0		0	\$0.00
Nuzzo, Nick	251	32%	12	100%	11	100%	25	4	113	\$1,255.00
O'Horo, Stephanie	35	4%	5	42%	4	36%	4		17	\$0.00
Petrillo Jr, Dan	118	15%	11	92%	11	100%	25	4	82	\$750.00
Pridmore, Alex	283	36%	12	100%	9	82%	25	4	124	\$1,255.00
Pridmore, Jessica	14	2%			6	55%	1	2	15	\$0.00
Santoro, Joseph	44	6%	1	8%	9	82%	0	2	21	\$0.00
Santoro, Mario	246	31%	10	83%	10	91%	23	2	105	\$1,255.00
Schatzle, Jim	5	1%	1	8%	7	64%	3	2	20	\$0.00
Sherman, Craig	198	25%	8	67%	4	36%	22		78	\$400.00
Sherman, Vicki	183	23%	8	67%	9	82%	19	2	87	\$750.00
Simon, Mike	10	1%	1	8%			1		2	\$0.00
Simon, Steven	31	4%	5	42%	2	18%	0		9	\$0.00
Spagnola, Danielle	19	2%	2	17%	1	9%	6		10	\$0.00
Spinella, Michael	288	37%	12	100%	9	82%	25	4	124	\$1,255.00
Ventrone, Thomas	14	2%	1	8%	1	9%	1		4	\$0.00
Williams, Greg	222	28%	10	83%	7	64%	25	4	93	\$750.00

**RESOLUTION 2017-69**

**AUTHORIZING THE RELEASE OF INSPECTION FEES  
BLOCK 48.1, LOT 2  
METROPICS NEW YORK LLC  
(\$1,513.75)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer, that it hereby authorizes the following for Account No. 020678, METROPICS New York LLC, relating to Block 48.1, Lot 2:

1. Release and return of Escrow Inspection Fees in the amount of \$1,513.75.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Applicant, METROPICS, New York LLC;
2. Timothy Anfuso, Township Planner;
3. John Antonides, Chief Financial Officer;
4. Glenn Gerken, Township Engineer; and
5. Meghan Bennett Clark, Esq., Township Attorney.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2017-70**

**AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEE  
STREET OPENING PERMIT – VERIZON NEW JERSEY INC.  
VARIOUS ROADS**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to the recommendation of the Township Engineer and the Township Planner, that it hereby accepts the following for the street opening permit from Verizon New Jersey Inc. for the conversion of copper wiring to fiber optics in Brandywine Lane, Rivers Edge Drive, Montana Drive, Fireside Drive, Seedling Drive, Spruce Lane, Liberty Knoll, Bowling Green, Rimwood Lane, Beaver Dam Road, High Bridge Road, Lovett Road, Garden Road and Marl Road:

1. Acceptance of Performance Guarantee in the amount of \$50,000.00; and
2. Acceptance of Inspection Fee in the amount of \$6,000.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Applicant, Verizon New Jersey Inc.;
2. Timothy Anfuso, Township Planner;
3. John Antonides, Chief Financial Officer; and
4. Glenn Gerken, Township Engineer.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

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Beth Kara, Municipal Clerk

<b>RECORD OF VOTE</b>						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Orgo						
Eastman						
Rizzuto						

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

**RESOLUTION 2017-71**

**APPROVING INSERTION OF SPECIAL ITEM OF REVENUE  
DRUNK DRIVING ENFORCEMENT FUND GRANT  
(\$2,417.06)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Colts Neck has received a grant of \$ 2,417.06 from the State of New Jersey and wishes to amend its 2017 Budget to include this amount as a revenue.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Colts Neck hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$ 2,417.06 which is now available as a revenue from:

MISCELLANEOUS REVENUES

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:  
State and Federal Revenues Off-Set with Appropriations:  
Drunk Driving Enforcement Fund Grant  
pursuant to provisions of Statute, and

BE IT FURTHER RESOLVED that a like sum of . . . . . \$ 2,417.06 be and the same is hereby appropriated under the caption of:

GENERAL APPROPRIATIONS

- (a) Operations Excluded from 5% CAPS  
State and Federal Programs Off-Set by Revenues:  
Drunk Driving Enforcement Fund Grant -  
Other Expenses

BE IT FURTHER RESOLVED that the Municipal Clerk forward two copies of this Resolution to the Director of Local Government Services.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

\_\_\_\_\_  
Beth Kara, Municipal Clerk

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

**RESOLUTION 2017-72**

**EXECUTIVE SESSION**

WHEREAS, the Colts Neck Township Committee wishes to go into a closed Executive Session to discuss a subject which should not be discussed in public; and

WHEREAS, the exception to the Open Public Meetings Act which permits the Township Committee to discuss this matter in private about personnel and property acquisition; and

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss personnel and property acquisition; and

BE IT FURTHER RESOLVED that the Township Committee intends to take action after Executive Session; and

BE IT FURTHER RESOLVED that the results of such discussion may be revealed at such time as the matter is resolved.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the regular meeting held on the 10th day of May 2017.

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Beth Kara, Municipal Clerk

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