

**TOWNSHIP OF COLTS NECK  
REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE  
JANUARY 4, 2015, 4:00 P.M.  
COURTHOUSE**

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**CALL MEETING TO ORDER**

**SALUTE TO THE FLAG – SHAUN GOLDEN, MONMOUTH COUNTY SHERIFF**

“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 18, 2014 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 4, 2015 AT 4:00 P.M., COURTHOUSE. 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**

1. **WELCOME BY MAYOR RUSSELL MACNOW**
2. **INVOCATION:** FATHER JEFF LEE
3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, JARRETT R. ENGEL**  
REMARKS OF COMMITTEEMAN ENGEL
4. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, THOMAS ORGO**  
REMARKS DEFERRED UNTIL CONFIRMATION AS DEPUTY MAYOR
5. **OPEN NOMINATIONS FOR MAYOR, 2015**  
CLOSE NOMINATIONS FOR MAYOR, 2015  
ROLL CALL  
JAMES C. SCHATZLE CONFIRMED AS MAYOR, 2015
6. **SWEARING IN OF MAYOR JAMES C. SCHATZLE**  
REMARKS OF MAYOR SCHATZLE
7. **PRESENTATION OF GAVELS:**
  - TO MAYOR SCHATZLE BY FORMER MAYOR MACNOW
  - TO FORMER MAYOR MACNOW BY MAYOR SCHATZLE
8. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2015**  
CLOSE NOMINATIONS FOR DEPUTY MAYOR, 2015  
ROLL CALL  
THOMAS ORGO CONFIRMED AS DEPUTY MAYOR, 2015
9. **SWEARING IN OF DEPUTY MAYOR ORGO**  
REMARKS OF DEPUTY MAYOR ORGO

10. REMARKS BY HONORABLE ASSEMBLYWOMAN CAROLINE CASAGRANDE

11. REMARKS BY HONORABLE FREEHOLDER DIRECTOR LILLIAN G. BURRY

12. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2015 BY MAYOR SCHATZLE

MAYOR SCHATZLE

Board of Health  
First Aid Squad  
Emergency Planning Committee  
Local/Regional Schools  
Finance Committee  
Senior Citizens  
Public Works/Buildings and Grounds  
Historic Preservation Committee  
Fire Department

DEPUTY MAYOR ORGO

Planning Board, Class III  
Wildlife Committee  
Colts Neck Business Association  
Long Range Planning  
Farmland/Open Space Committee  
The Grande Association  
Recycling

COMMITTEEMAN ENGEL

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

COMMITTEEMAN FITZGERALD

Planning Board – Class I (Mayor’s Designee)  
Student Government Day  
Affordable Housing  
Finance Committee  
Litigation Steering Committee  
Sports Foundation  
Shade Tree Commission

COMMITTEEMAN MACNOW

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

PLEASE NOTE THAT ALL MEMBERS DULY APPOINTED TODAY WILL BE SWORN IN TOGETHER AT THE CONCLUSION OF THE CONFIRMATION PROCESS.

13. **MAYOR'S APPOINTMENTS:**

**PLANNING BOARD**

MICHAEL D. FITZGERALD, CLASS I (Mayor's Designee)	(TERM EXP 12/31/15)
FRANK LECESSE, CLASS II	(TERM EXP 12/31/15)
THOMAS ORGO, CLASS III	(TERM EXP 12/31/15)
JOSEPH POWELL, CLASS IV	(TERM EXP 12/31/18)
JOHN ROBINSON, CLASS IV	(TERM EXP 12/31/18)
J.P. BARTOLOMEO, ALTERNATE NO. 2	(TERM EXP 12/31/16)

**BOARD OF ADJUSTMENT**

DONALD BURRY	(TERM EXPIRES 12/31/18)
GEOFF KARCH	(TERM EXPIRES 12/31/18)
THOMAS SULLIVAN, ALTERNATE NO. 2	(TERM EXPIRES 12/31/16)

**ENVIRONMENTAL COMMISSION**

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2015

MICHAEL TORMEY	(TERM EXPIRES 12/31/17)
D.J. TEN HOEVE	(TERM EXPIRES 12/31/17)
DAVID ZENI	(TERM EXPIRES 12/31/17)

**SHADE TREE COMMISSION**

EILEEN STIVALA	(TERM EXPIRES 12/31/19)
SHAUN BURKE, ALTERNATE NO. 2	(TERM EXPIRES 12/31/19)

14. **RESOLUTION 2015-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR ORGO)

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. **RESOLUTION 2015-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2015-3:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

ALBERT D. YODAKIS	(TERM EXPIRES 12/31/17)
BRYAN GRANT	(TERM EXPIRES 12/31/17)

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2015-4** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE

FRANK BAKER	(TERM EXPIRES 12/31/17)
PHILIP MAIDA	(TERM EXPIRES 12/31/17)
JAMES VALENTI	(TERM EXPIRES 12/31/17)
JOHN ROCCO	(TERM EXPIRES 12/31/17)

MAYOR RECOMMENDS JAMES VALENTI AS CHAIRMAN FOR 2015

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2015-5** – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE

CINDY FUERY	(TERM EXPIRES 12/31/17)
MICHAEL TAESCHLER	(TERM EXPIRES 12/31/17)
MICHAEL KERRIS	(TERM EXPIRES 12/31/17)
CHARLES TAPPEN	(TERM EXPIRES 12/31/16)

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2015-6** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE

JANE DAVIS	(TERM EXPIRES 12/31/17)
DR. JENNIFER ENGEL	(TERM EXPIRES 12/31/17)
MARY FOURNIER	(TERM EXPIRES 12/13/17)
ANN RIPPA	(TERM EXPIRES 12/31/17)

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2015-7**: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

ANNEMARIE DELLE DONNE	(TERM EXPIRES 12/31/18)
ELIZABETH IACONO	(TERM EXPIRES 12/31/18)
DR. MARK ENGEL	(TERM EXPIRES 12/31/18)
JEFFREY REISINGER	(TERM EXPIRES 12/31/18)
MARILYN BOAK, ALTERNATE NO. 2	(TERM EXPIRES 12/31/16)

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RESOLUTION 2015-8: CONFIRMING APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE**

MICHAEL BURKE  
FRANK VALENTINO

(TERM EXPIRES 12/31/17)  
(TERM EXPIRES 12/31/17)

COMMENTS

MOTION TO APPROVE

ROLL CALL

22. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, MICHAEL SPINELLA, AND PRESIDENT, DEBBIE EVANKOW**

23. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, MICHAEL BURKE, AND DEPUTY FIRE CHIEF, JOSEPH PANETTA**

24. **RECOGNITION OF COLTS NECK FIRE POLICE MEMBERS VINCENT J. CERULLO, JR.; ANTHONY COSTA; KEVIN KETELSEN, SR.; EDWARD PIOTROWSKI; ARTHUR RASKIN; FRANK RIZZUTO; RAYMOND P. SHEBELL, SR.; BUD WHEELER AND B.J. WILLIS**

25. **MOTION TO ADOPT A CONSENT AGENDA:**

26. **\*RESOLUTION 2015-9** – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES
27. **\*RESOLUTION 2015-10** – AUTHORIZING ADOPTION OF 2015 TEMPORARY BUDGET
28. **\*RESOLUTION 2015-11** – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2015
29. **\*RESOLUTION 2015-12** - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS
30. **\*RESOLUTION 2015-13** – AUTHORIZING TOWNSHIP OF COLTS NECK CASH MANAGEMENT PLAN
31. **\*RESOLUTION 2015-14** – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (MR. ROBERT BOWDEN)
32. **\*RESOLUTION 2015-15** – CONFIRMING APPOINTMENT OF PUBLIC AGENCY AFFIRMATIVE ACTION COMPLIANCE OFFICER (MR. ROBERT BOWDEN)
33. **\*RESOLUTION 2015-16** – CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (MR. ROBERT BOWDEN)
34. **\*RESOLUTION 2015-17** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPER (ASBURY PARK PRESS)
35. **\*RESOLUTION 2015-18** – APPROVING USE OF ROBERTS RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

COMMENTS

MOTION TO APPROVE

ROLL CALL

36. BENEDICTION: REVEREND SCOTT BROWN

37. GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS

38. MOTION FOR ADJOURNMENT

COMMENTS

MOTION TO APPROVE

ROLL CALL

*THE NEXT REGULARLY SCHEDULED TOWNSHIP COMMITTEE MEETING  
WILL BE HELD ON JANUARY 14, 2015, 7:30 P.M.,  
TOWN HALL, 124 CEDAR DRIVE,  
COLTS NECK, NEW JERSEY*

**RESOLUTION 2015-1**

**CONFIRMING APPOINTMENT OF  
CLASS III PLANNING BOARD MEMBER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Thomas Orgo as the Class III representative of the Colts Neck Planning Board, with a term expiring on December 31, 2015; and

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

1. Thomas Orgo;
2. Colts Neck Planning Board; and
3. Timothy Anfuso, Township Planning Officer.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-2**

**CONFIRMING APPOINTMENT OF VARIOUS TOWNSHIP PROFESSIONALS  
PURSUANT TO N.J.S.A. 40A:11-5**

WHEREAS, there exists a need for specialized professional services for various services provided to the Township of Colts Neck; and

WHEREAS, appointments in this regard can be made without the need of competitive bidding and public advertising pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, proposed contracts for said services for the year 2015 are on file and available for public inspection in the Office of the Township Clerk; and

WHEREAS, appointments in this regard and contracts with all professionals so named by this resolution are contingent upon and will not be executed unless and until all provisions of N.J.S.A. 19:44A-20.8 are fully complied with; and

WHEREAS, funds for said services will be provided in the 2015 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following for the year 2015:

1. John O. Bennett, III, Esq., Township Attorney;
2. Meghan Bennett Clark, Esq., Dilworth Paxson, LLP, Bond Counsel;
3. Meghan Bennett Clark, Esq., Dilworth Paxson, LLP, Prosecutor;
4. Glenn R. Gerken, P.E., Township Engineer;
5. Robert W. Allison, Auditor;
6. Carmine R. Villani, Esq., Public Defender;
7. Raymond Albert Raya, Esq., Conflict Public Defender;
8. James L. Plosia, Jr., Esq., Labor Counsel;
9. Michael B. Steib, P.A., 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.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the Asbury Park Press; and

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

1. All professionals so appointed; and
2. John Antonides, Chief Financial Officer.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

**RECORD OF VOTE**

Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						
Deputy Mayor Orgo						
Engel						
Fitzgerald						
Macnow						

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

**RESOLUTION 2015-3**

**CONFIRMING APPOINTMENTS  
TO THE  
FARMLAND AND OPEN SPACE COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 26 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Farmland and Open Space Committee:

1. Albert D. Yodakis, Term Expiring December 31, 2017; and
2. Bryan Grant, Term Expiring December 31, 2017.

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

1. All members so appointed; and
2. Farmland and Open Space Committee.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-4**

**CONFIRMING APPOINTMENT TO  
AND  
CHAIRPERSON OF  
THE RECREATION COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 57 of the Code of the Township of Colts Neck that the following appointment be hereby confirmed to the Recreation Committee:

1. Frank Baker, Term Expiring December 31, 2017;
2. Philip Maida, Term Expiring December 31, 2017;
3. James Valenti, Term Expiring December 31, 2017; and
4. John Rocco, Term Expiring December 31, 2017.

BE IT FURTHER RESOLVED that pursuant to the recommendation of the Mayor, that Mr. James Valenti be appointed Chairman of said Recreation Committee for the year 2015; and

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

1. Member so appointed;
2. Recreation Committee; and
3. Thomas E. Hennessy, Jr., Director, Recreation and Parks.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-5**

**CONFIRMING APPOINTMENTS  
TO THE  
ARCHITECTURAL REVIEW COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 2 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Architectural Review Committee:

1. Cindy Fuery, Term Expiring December 31, 2017;
2. Michael Taeschler, Term Expiring December 31, 2017;
3. Michael Kerris, Term Expiring December 31, 2017; and
4. Charles Tappen, Term Expiring December 31, 2016.

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

1. All members so appointed; and
2. Architectural Review Committee.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-6**

**CONFIRMING APPOINTMENTS  
TO  
THE HISTORICAL PRESERVATION COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 32 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Historical Preservation Committee:

1. Jane Davis, Term Expiring December 31, 2017;
2. Dr. Jennifer Engel, Term Expiring December 31, 2017;
3. Mary Fournier, Term Expiring December 31, 2017; and
4. Ann Rippa, Term Expiring December 31, 2017.

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

1. All members so appointed; and
2. Historical Preservation Committee.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-7**

**CONFIRMING APPOINTMENTS  
TO THE  
BOARD OF HEALTH**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 31 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Colts Neck Board of Health:

1. Annemarie Delle Donne, Term Expiring December 31, 2018;
2. Elizabeth Iacono, Term Expiring December 31, 2018;
3. Dr. Mark Engel, Term Expiring December 31, 2018;
4. Jeffrey Reisinger, Term Expiring December 31, 2018; and
5. Marilyn Boak, Alternate No. 2, Term Expiring December 31, 2016.

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

1. All members so appointed;
2. Colts Neck Board of Health; and
3. Thomas Frank, Health Officer.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-8**

**CONFIRMING APPOINTMENTS  
TO THE  
LOCAL EMERGENCY PLANNING COMMITTEE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints the following to the Local Emergency Planning Committee:

1. Michael Burke, Term Expiring December 31, 2017; and
2. Frank Valentino, Term Expiring December 31, 2017.

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

1. All members so appointed; and
2. Michael Burke, OEM Coordinator.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-9**

**CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES**

WHEREAS, Title 17:9-9 and N.J.S.A. 40A:5-14 provide for the designation of depositories for municipal funds by resolution of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that the following banks be designated for deposit of Township funds:

- Amboy Bank
- The Bank of America
- Central Jersey Bank, A Division of Kearny Federal Savings
- Dean Witter Trust Company, State of New Jersey Cash Management Fund
- Investors Bank
- Ocean First Savings Bank
- PNC Bank
- Sovereign Bank
- Sun Bank
- TD Bank
- Valley National Bank
- Wells Fargo Bank

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-10**

**AUTHORIZING ADOPTION OF 2015 TEMPORARY BUDGET**

WHEREAS, N.J.S. 40A:4-19 provides that every Municipality must make temporary appropriations during the period January 1 to adoption of the budget sufficient to cover commitments made during the period January 1 to the date of adoption of the 2015 Budget.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED that the following list of appropriations shall constitute the 2015 Temporary Budget for the Township of Colts Neck, Monmouth County, New Jersey:

<u>Current Fund</u>	<u>2015 TEMPORARY BUDGET</u>
Administrative and Executive:	
Salaries and Wages	\$ 60,000.00
Other Expenses	22,000.00
Mayor and Committee:	
Salaries and Wages	2,000.00
Municipal Clerk:	
Salaries and Wages	12,000.00
Elections:	
Other Expenses	200.00
Financial Administration(Treasury):	
Salaries and Wages	40,000.00
Other Expenses	20,000.00
Audit Services:	
Other Expenses	7,500.00
Revenue Administration(Tax Collection):	
Salaries and Wages	65,000.00
Other Expenses	2,250.00
Tax Assessment Administration:	
Salaries and Wages	7,500.00
Other Expenses	3,000.00
Legal Services:	
Other Expenses	50,000.00
Engineering Services:	
Other Expenses	4,000.00
Farmland/Open Space:	
Salaries and Wages	200.00
Other Expenses	500.00
Historic Preservation:	
Salaries and Wages	200.00
Other Expenses	500.00
Planning Board:	
Salaries and Wages	38,000.00
Other Expenses	6,500.00
Architectural Review:	
Salaries and Wages	200.00
Zoning Board of Adjustment:	
Salaries and Wages	500.00
Other Expenses	1,500.00
Code Enforcement Official:	
Salaries and Wages	8,250.00
Other Expenses	400.00
Insurance:	
Liability Insurance	165,000.00
Other Insurance Premiums	190,000.00
Workers Compensation Insurance	165,000.00

Police Department:	
Salaries and Wages	495,000.00
Other Expenses	35,000.00
Office of Emergency Management:	
Other Expenses	200.00
Aid to Volunteer Fire Companies	36,000.00
First Aid Organization-Contribution	7,500.00
Fire Department:	
Other Expenses	10,000.00
Fire Prevention Bureau:	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
Streets and Road Maintenance:	
Salaries and Wages	200,000.00
Other Expenses	50,000.00
Snow Removal:	
Salaries and Wages	20,000.00
Other Expenses	100,000.00
Shade Tree Commission:	
Salaries and Wages	400.00
Other Expenses	500.00
Recycling:	
Salaries and Wages	2,000.00
Other Expenses	50,000.00
Buildings and Grounds:	
Salaries and Wages	400.00
Other Expenses	10,000.00
Public Health Services(Board of Health):	
Salaries and Wages	35,000.00
Other Expenses	3,500.00
Environmental Commission:	
Salaries and Wages	200.00
Other Expenses	100.00
Animal Control Services:	
Other Expenses	4,000.00
Recreation Services and Programs:	
Salaries and Wages	40,000.00
Other Expenses	25,000.00
Maintenance of Parks:	
Salaries and Wages	1,000.00
Other Expenses	3,500.00
Electricity	8,000.00
Street Lighting	2,500.00
Telephone	8,000.00
Fuel Oil/Natural Gas	7,500.00
Gasoline	50,000.00
Social Security System	85,000.00
Municipal Court:	
Salaries and Wages	20,000.00
Other Expenses	2,000.00
Aid to Library:	
Other Expenses	4,700.00
PFRS	410,213.00
PERS	231,171.00
Recycling Tonnage Grant	76,584.25
	<u>\$ 2,913,168.25</u>

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Colts Neck on the 4th day of January, 2015.

Robert Bowden, Administrator/Municipal Clerk

RECORD OF VOTE					
Committeeman	M S	Yes	No	NV	Ab
Mayor Schatzle					
Deputy Mayor Orgo					
Engel					
Fitzgerald					
Macnow					
M - Moved   S - Seconded   X - Indicates Vote   NV - Not Voting   Ab - Absent					

**RESOLUTION 2015-11**

**AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES  
AND INTEREST RATES FOR 2015**

BE IT RESOLVED that upon the recommendations of the Township Tax Collector:

1. Taxes shall be collected quarterly on February 1, May 1, August 1 and November 1, 2015.
2. There shall be a ten (10) day grace period on the quarterly taxes, after which unpaid taxes will be charged interest back to the due date.
3. Interest shall be charged and calculated at the rate of eight (8)% per annum on the first \$1,500.00 of the delinquency, and eighteen (18)% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date the actual payment is received.
4. There shall be a six (6)% penalty for a delinquency over \$10,000.00 if not paid prior to the end of the calendar year. Delinquency is defined to mean the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters.
5. Redemption fee for tax sale certificates is as follows:
  - Two (2)% on certificates \$200.00 to \$4,999.99.
  - Four (4)% on certificates \$5,000.00 to \$9,999.99.
  - Six (6)% on certificates over \$10,000.00.
6. A service charge of \$20.00 will be charged for each returned check used to make any payment to the Township of Colts Neck for insufficient funds.
7. A fee of \$5.00 will be charged for the first duplicate copy of the tax bill requested by a mortgage servicing organization and a fee of \$25.00 will be charged for each subsequent duplicate copy of the same bill in the same tax year.
8. All tax sale certificate redemption amounts shall be obtained from the Tax Collector. In addition, a \$25.00 fee will be charged for each additional request after the second for a redemption calculation.
9. A fee of \$100.00 will be charged for the issuance of a duplicate tax sale certificate.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

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Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-12**

**RESOLUTION PERMITTING PRE-PAYMENT  
OF CERTAIN ITEMS**

WHEREAS, the Township of Colts Neck has budgeted funds for 2015 for payment of utilities, payroll, debt service, governmental fees, insurance, and for the printing and mailing costs of the Township; and

WHEREAS, the payment of these items frequently arrives out of time for placement on the next available bill list, and in several months of the year the Governing Body does not meet for a period of one month, thereby inadvertently placing these bills and mailings in arrears because of the schedule of meetings; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck that the Chief Financial Officer be and is hereby authorized to make pre-payments of the following fixed items prior to the same appearing on the meeting bill lists, such funds to be taken from the pre-budgeted amount for each such expenses for 2015:

1. Utilities (electric, gas, water, sewer, cable and telephone);
2. Payroll;
3. Debt services, as evidenced by pre-existing bonds and notes;
4. Health, dental and other insurance premiums;
5. Federal, state, county fees and taxes; and
6. Postage for tax bills, newsletters, and other Township mailings.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-13**

**AUTHORIZING TOWNSHIP OF COLTS NECK  
CASH MANAGEMENT PLAN**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body shall, by resolution passed by a majority of the membership thereof, approve a Cash Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Colts Neck as follows:

1. The attached updated Cash Management Plan will guide the investment of idle cash of the Township of Colts Neck;
2. The attached updated Cash Management Plan includes a Policy Statement to guide its implementation;
3. The Chief Financial Officer will administer the Plan; and
4. The Plan is subject to annual audit.

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

1. Township Chief Financial Officer;
2. Township Auditor;
3. All depositories named in Section IV of the attached updated Cash Management Plan; and
4. All dealers and brokerage firms in Section V of the attached Cash Management Plan.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

CASH MANAGEMENT PLAN OF THE TOWNSHIP OF COLTS NECK,  
IN THE COUNTY OF MONMOUTH, NEW JERSEY

I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order for the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Colts Neck, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing deposits, if permitted, or otherwise invested in permitted investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the deposits and the permitted investments will be done to insure the safety and preservation of principal value, the liquidity (regarding its availability for the intended purposes) and the maximum investment return within such limits. The Plan is intended to insure that any deposit or permitted investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such deposits or permitted investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Colts Neck:

- Current Fund;
- Trust Funds;
- General Capital Fund;
- Payroll Funds; and
- Grant Funds.

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF COLTS NECK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer of the Township of Colts Neck (and the Treasurer and Administrator) are hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making such Deposits or any Permitted Investments, such officials of the Township of Colts Neck are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORY

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in permitted investments as provided for in the Plan:

- Amboy Bank
- Bank of America (and/or its Successors)
- Central Jersey Bank, a Division of Kearny Federal Savings
- Investors Bank

- Ocean First Savings
- PNC Bank
- Sovereign Bank
- Sun Bank
- TD Bank
- Valley National Bank
- Wells Fargo Bank

All such depositories shall acknowledge, in writing, receipt of this Plan by sending a copy of such acknowledgement to the designated officials referred to in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the designated officials of the Township of Colts Neck referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as permitted investments or otherwise providing for deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the designated officials referred to in Section III above.

State of New Jersey Cash Management Fund/Morgan Stanley Trust  
 MBIA Municipal Investors Service Corporation, Program Administrator  
 Wells Fargo Bank

VI. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Officials are hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following permitted investments:
1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
  2. Government money market mutual funds;
  3. Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date or purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
  4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;
  5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;
  6. Local government investment pools;
  7. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4) or

8. Agreements for the repurchase of fully collateralized securities if:
- a. the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - b. the custody of collateral is transferred to a third party;
  - c. the maturity of the agreement is not more than 30 days;
  - d. the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and,
  - e. a master repurchase agreement providing for the custody and security of collateral is executed for purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

- a. which is registered with the Securities and Exchange Commission under the “Investment Company Act of 1940”, 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and
- c. Which had:
  - i. attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - ii. retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the “Investment Advisors Act of 1940”, 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool. An investment pool:

- a. which is managed in accordance with 17 C.F.R. Sec. 270.2a-7;
- b. which is rated in the highest category by a Nationally recognized statistical rating organization;
- c. which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

- d. which is in compliance with rules adopted pursuant to the “Administrative Procedure Act”, P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
  - e. which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
  - f. which purchases and redeems investments directly from the issuer government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government securities.
- B. Notwithstanding the above authorization, the moves on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:
- Grant
  - Public Assistance

#### VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN

To the extent that any deposit or permitted investment involves a document or security which is not physically held by the Township of Colts Neck, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of Colts Neck to assure that there is no unauthorized use of the funds or the permitted investments or deposits. Purchase of any permitted investments that involve securities shall be executed by a “delivery versus payment” method to insure that such permitted investments are either received by the Township of Colts Neck or by a third party custodian prior to or upon the release of the Township of Colts Neck’s funds.

To assure that all parties with whom the Township of Colts Neck deals either by way of deposits or permitted investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of the Plan in writing and all such parties shall acknowledge the receipt of the Plan in writing, a copy of which shall be on file with the designated officials.

## VIII. REPORTING REQUIREMENTS

Each month during which this Plan is in effect, the designated official referred to in Section III hereof shall supply to the governing body of the Township of Colts Neck a written report of any deposits or permitted investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Colts Neck as a deposit or a permitted investment.
- B. The amount of securities or deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or deposits made.
- D. The book value of such deposits or permitted investments.
- E. The earned income on such deposits or permitted investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such deposits or permitted investments
- G. The market value of all deposits or permitted investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Township of Colts Neck.

## XI. TERM OF PLAN

This Plan shall be in effect from January 1, 2015 to December 31, 2015. Attached to this Plan is a resolution of the Governing Body of the Township of Colts Neck approving this Plan for such period of time. This Plan may be amended from time to time. To the extent that any amendment is adopted by the Committee, the designated officials are directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

**RESOLUTION 2015-14**

**CONFIRMING APPOINTMENT  
OF  
COMMUNITY DEVELOPMENT REPRESENTATIVE**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Mr. Robert Bowden as the Colts Neck representative of Community Development with the County of Monmouth; and

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

1. Robert Bowden; and
2. Virginia Edwards, County Community Development Director.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-15**

**CONFIRMING APPOINTMENT  
OF  
PUBLIC AGENCY AFFIRMATIVE ACTION  
COMPLIANCE OFFICER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Robert Bowden as the Public Agency Affirmative Action Compliance Officer; and

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

1. Robert Bowden; and
2. State of New Jersey, Department of Treasury, Affirmative Action Office.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-16**

**CONFIRMING APPOINTMENT  
OF MID JERSEY  
JOINT INSURANCE FUND COMMISSIONER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Robert Bowden as Commissioner of the Mid Jersey Joint Insurance Fund; and

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

1. Robert Bowden; and
2. Mid Jersey Joint Insurance Fund.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-17**

**DESIGNATION OF  
OFFICIAL TOWNSHIP NEWSPAPER**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby designates the Asbury Park Press as the official Township newspaper.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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

**RESOLUTION 2015-18**

**APPROVING USE OF  
ROBERT'S RULES OF ORDER  
FOR  
TOWNSHIP COMMITTEE MEETINGS**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves the use of Robert's Rules of Order for the conducting of Township Committee Meetings.

I, Robert Bowden, 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 reorganization meeting held on the 4<sup>th</sup> day of January 2015.

\_\_\_\_\_  
Robert Bowden, Township Administrator/Clerk

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