

**TOWNSHIP OF COLTS NECK
COMMITTEE MEETING
APRIL 13, 2011
7:30 P.M. AT TOWN HALL**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

“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 8, 2010 STATING THAT A MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON APRIL 13, 2011 AT 7:30 P.M., TOWN HALL. THE NOTICE REQUIREMENTS HAVE BEEN POSTED ON THE TOWNSHIP BULLETIN BOARD, AND A COPY IS ON FILE IN THE OFFICE OF THE TOWNSHIP CLERK.”

THOSE MATTERS MARKED WITH AN ASTERISK (*) ARE CONSIDERED ROUTINE IN NATURE AND WILL BE CONSIDERED IN ONE MOTION BY THE TOWNSHIP COMMITTEE AS A CONSENT AGENDA PURSUANT TO LOCAL ORDINANCE.

ROLL CALL

1. **ANNOUNCEMENT:** THE TOWNSHIP COMMITTEE MEETING SCHEDULED FOR APRIL 27, 2011 WILL BE HELD ON MONDAY, APRIL 25, 2011 (DUE TO SCHOOL BOARD ELECTION).

2. **APPROVAL OF MINUTES OF MARCH 30, 2011.**

COMMENTS

MOTION TO APPROVE

ROLL CALL

3. **RESOLUTION 2011-55A:** RESOLUTION AUTHORIZING SCHOOL TAX DEFERRAL TO SUPPORT THE 2011 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL

4. **PUBLIC HEARING:** 2011 MUNICIPAL BUDGET.

COMMENTS BY MAYOR JAMES C. SCHATZLE

OPEN PUBLIC HEARING

CLOSE PUBLIC HEARING

5. **RESOLUTION 2011-56:** CONFIRMING ADOPTION OF 2011 MUNICIPAL BUDGET.

COMMENTS

MOTION TO APPROVE

ROLL CALL

6. **CAPITAL ORDINANCE 2011-4:** CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT AND APPROPRIATING \$158,000.00 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY.

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING MAY 11, 2011

7. **ORDINANCE 2011-5:** AN ORDINANCE CREATING CHAPTER 256 ESTABLISHING STANDARDS AND FEES FOR THE OPERATION, CONSTRUCTION AND MAINTENANCE OF PUBLIC RECREATIONAL BATHING FACILITIES IN THE TOWNSHIP OF COLTS NECK.

1ST READING BY TITLE

COMMENTS

MOTION TO APPROVE

ROLL CALL

SET PUBLIC HEARING MAY 11, 2011

8. **RESOLUTION 2011-57:** RESOLUTION AUTHORIZING THE SETTLEMENT OF MON-L-3272-10 – VERIZON WIRELESS V. TOWNSHIP OF COLTS NECK AND COLTS NECK BOARD OF ADJUSTMENT.

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

10. ***RESOLUTION 2011-58:** RESOLUTION AUTHORIZING RELEASE AND RETURN OF ESCROW FEES, ZONING BOARD APPLICATION NO. 569 (AT&T WIRELESS).

11. ***RESOLUTION 2011-59:** RESOLUTION AUTHORIZING RELEASE AND RETURN OF ESCROW FEES, ZONING BOARD APPLICATION NO. 568 (AT&T WIRELESS).

12. ***RESOLUTION 2011-60:** RESOLUTION AUTHORIZING RELEASE AND RETURN OF ESCROW FEES, PLANNING BOARD APPLICATION NO. 583 (AT&T WIRELESS).

COMMENTS

MOTION TO APPROVE

ROLL CALL

13. **ADMINISTRATIVE REPORT**
14. **MOTION TO APPROVE VOUCHERS**
COMMENTS
MOTION TO APPROVE
ROLL CALL
15. **TOWNSHIP COMMITTEE REPORTS**
16. **COMMENTS FROM THE PUBLIC**
17. **RESOLUTION 2011-61: EXECUTIVE SESSION**
COMMENTS
MOTION TO APPROVE
ROLL CALL

***THE NEXT TOWNSHIP COMMITTEE MEETING IS
MONDAY, APRIL 25, 2011, 7:30 P.M.,
TOWN HALL, 124 CEDAR DRIVE, COLTS NECK, NJ***

RESOLUTION 2011-55A

**AUTHORIZING SCHOOL TAX DEFERRAL TO SUPPORT
THE 2011 MUNICIPAL BUDGET**

WHEREAS, the Governing Body of the Township of Colts Neck, County of Monmouth is permitted to defer school tax, not to exceed 50% of the school levy of the unpaid balance of \$ 32,668,677.90, and

WHEREAS, the current deferred school tax is \$ 4,199,700.00, and

BE IT RESOLVED that an additional amount of \$ 150,000.00 of unpaid Regional School Tax be deferred, bringing the total to \$ 4,349,700.00,

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

2011 MUNICIPAL BUDGET
PUBLIC HEARING
APRIL 13, 2011

MAYOR JAMES C. SCHATZLE

Prior to opening the public hearing on the 2011 Municipal Budget, I would just like to make a few comments.

The total 2011 Municipal Budget is \$10,310,555.00, inclusive of the \$369,611.00 that will be generated by the dedicated open space tax.

The general purposes budget has been reduced by \$863,381.00 from the 2010 Budget, while the dedicated open space tax will generate \$408,617.00 less than last year. Taken together, those reductions total \$1,271,998.00.

The municipal purposes tax will increase 1.8 cents this year, while the dedicated open space tax will decrease by 1.3 cents. This represents a net tax increase of .5 (one-half) cent.

For a home assessed at \$800,000.00, this represents a net tax increase of \$40.00 for the year.

The budget is under both the 2% property tax levy CAP and the 2.5% appropriation CAP.

\$5,785,693.00 will be raised by taxation to support the budget.

\$1,010,000.00 of surplus funds have been utilized to support the budget, including a \$400,000.00 school tax deferral against the Regional School System. The Township has used all but \$200,000.00 of surplus funds to offset the tax rate.

Most every departmental budget has been reduced by a minimum of 10%, and there are 10 less full-time employees than there were just two years ago. Police Officers agreed to a salary freeze this year, while management and non-union employees are in their second year of a wage freeze.

Despite substantial reductions to the budget and personnel, there was still a minimal increase in property taxes. The cumulative effect of the 2% property tax levy CAP, loss of almost \$500,000.00 in State Aid, tax appeals, declining available surplus funds, and the erosion of other revenues such as investment income all combined to require the property tax increase.

Major increases to the budget include an increase of \$18,000.00 for gasoline and an increase of \$113,589.00 for statutory expenses such as pensions. Also, \$150,000.00 had to be budgeted to repay the emergency appropriation due to the storm of December 26-27, 2010.

Capital expenditures are an exception to the 2% property tax CAP, and funds have been appropriated for the following on a "pay as you go" basis:

- \$10,000.00 for turn-out gear for the Fire Department;
- \$25,000.00 for a Police mobile license plate reader;
- \$16,000.00 for Police vehicle computers;
- \$32,000.00 for a marked 4wd Police vehicle;
- \$17,500.00 for improvements to Laird Road Park and Bucks Mill Park;
- \$25,000.00 for improvements to Town Hall, including a handicapped ramp; and
- \$7,500.00 for special "on-spot" snow chains for Public Works vehicles.

Please note that of the 2011 total projected tax rate, the Municipal portion is only 12.8%, including the dedicated open space tax. The local schools utilize 42.91%; regional schools, 24.96%; and County government, 19.33%.

The Township Committee would like to thank all those residents that attended and participated in the budget preparation process.

I would also like to introduce the Township's Auditor, Mr. Robert Allison, and Finance Officer, Mr. John Antonides, both of whom are here to night to answer questions, if needed.

Unless there are any additional comments by members of the Township Committee, I would like to open the public hearing on the budget.

RESOLUTION 2011-56

**CONFIRMING ADOPTION OF
2011 MUNICIPAL BUDGET**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby approves and adopts the 2011 Municipal Budget for the Township of Colts Neck.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

CAPITAL ORDINANCE NO. 2011-4

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$158,000.00 THEREFOR, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, 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 \$158,000.00 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 \$158,000.00, said sum being inclusive of \$158,000.00 from the Township's Capital Improvement Fund.

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

- i) Road improvements, with a total appropriation and estimated cost of \$10,000.00;
- ii) Public Works Tire Chain System and Septic System with a total appropriation and estimated cost of \$17,500.00;
- iii) Purchase of marked Police Utility Four Wheel Drive vehicle, with a total appropriation and estimated cost of \$32,000.00;
- iv) Purchase of Fire Department equipment, including turn-out gear, with a total appropriation and estimated cost of \$10,000.00;
- v) Purchase of Police equipment, including vehicle computers and a license plate reader system, with a total appropriation and estimated cost of \$41,000.00;
- vi) Recreation improvements, including park improvements and well, with a total appropriation and estimated cost of \$17,500.00;
- vii) Purchase of computers and related items for various departments, with a total appropriation and estimated cost of \$5,000.00; and
- viii) Town Hall improvements, including a handicapped ramp, with a total appropriation and estimated cost of \$25,000.00

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 2011 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 \$15,800.00 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, Robert Bowden, Township Clerk of 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. 2011-4, introduced at a duly convened meeting of the Township Committee on the 13th day of April 2011 and will be considered for adoption after second reading and public hearing at a regular meeting of said Governing Body on the 11th day of May, 2011.

James C. Schatzle, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE												
Committeeman	First Reading					Second Reading						
	April 13, 2011					May 11, 2011						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Mayor Schatzle												
Deputy Mayor Engel												
Eastman												
Fitzgerald												
Macnow												
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded												

ORDINANCE 2011-5

AN ORDINANCE CREATING CHAPTER 256 ESTABLISHING STANDARDS AND FEES FOR THE OPERATION, CONSTRUCTION AND MAINTENANCE OF PUBLIC RECREATIONAL BATHING FACILITIES IN THE TOWNSHIP OF COLTS NECK

BE IT HEREBY ORDAINED the Township Committee of the Township of Colts Neck that a new Chapter, entitled "Public Recreational Bathing Facility" of the Code of the Township of Colts Neck, is hereby established as follows:

CHAPTER 256. Public Recreational Bathing Facilities

GENERAL REFERENCES

§ 256-1. Applicability of state standards.

The Township of Colts Neck hereby establishes a public recreational bathing facility code adopted pursuant to N.J.S.A. 26:1A-7 and N.J.A.C. 8:26-1 et seq.

§256-2. Adoption of standards by reference.

A code regulating and controlling the operation of recreational bathing facilities open to the public and the issuance of licenses to operate recreational bathing facilities open to the public is hereby adopted pursuant to Chapter 188, Laws of 1950 (N.J.S.A. 26:3-69.1 to 26:3-69.6). A copy of said code is annexed hereto and made a part hereof without inclusion of the text thereof herein.

§ 256-3. Copies on file.

Three copies of the Public Recreational Bathing Code have been placed on file in the office of the Secretary to the Board of Health upon introduction of this chapter and will remain on file in said office for use and examination by the public.

§ 256-4. Definitions

"Private Recreational Bathing Facility" or "Private Pool" means a body of water, natural or modified by man, used for swimming, diving and recreation bathing by an individual, family, or living unit member(s) and their guests which shall not serve any type of cooperating house or joint tenancy of three or more living units.

"Public recreational bathing place" or "Public Pool" means any bathing beach, hot tub or spa, swimming pool, and wading pool that is not private and includes State, county, and municipal facilities.

§ 256-5. Permit required.

No person shall locate and construct, alter or operate a public recreational bathing facility until a permit has issued by the Board of Health.

§ 256-6. Permit fees.

The following fees and charges are herewith established:

- A. For the issuance or renewal of a permit to operate a public recreational bathing facility: \$150.00
- B. For the review of new site plans or review of major alterations to an existing public bathing facility: \$100.00

§ 256-7. Expiration of permit; renewal.

Permits issued for the operation of a swimming pool shall expire annually on April 30 of each year, and application for renewal thereof shall be submitted together with the required fee prior to May 1 of each year.

§256-8. Denial and suspension of permits.

A. Permits required by this chapter or code may be denied or suspended by the Board of Health for failure to comply with this chapter or code.

B. The Board of Health shall afford the person whose permit to locate and construct, alter or operate has been denied or suspended an opportunity to be heard in public hearing; and following this to be informed of the Board's decision.

§ 256-9. Violations and penalties.

Violations of the provisions of this chapter shall be punishable as provided in § 1-9 of this Code.

BE IT FURTHER ORDAINED that all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistencies.

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage and publication in accordance with the law.

I, Robert Bowden, Township Clerk of 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. 2011-5, which was introduced at a duly convened meeting of the Township Committee on April 13, 2011, and will be considered for final adoption at a duly convened meeting of the Township Committee on May 11, 2011.

James C. Schatzle, Mayor

Robert Bowden, Township Administrator/Clerk

RECORD OF VOTE												
	First Reading					Second Reading						
	April 13, 2011					May 11, 2011						
	M	S	Yes	No	NV	Ab	M	S	Yes	No	NV	Ab
Committeeman												
Mayor Schatzle												
Deputy Mayor Engel												
Eastman												
Fitzgerald												
Macnow												
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded												

RESOLUTION 2011-57

**AUTHORIZING THE SETTLEMENT AGREEMENT BETWEEN
THE TOWNSHIP OF COLTS NECK AND VERIZON WIRELESS**

WHEREAS, the Township of Colts Neck (the "Township") and SMSA Limited Partnership, a New York Limited Partnership, d/b/a Verizon Wireless, are parties to a dispute surrounding Verizon's challenge to the Township Ordinance and the decision of the Township Zoning Board of Adjustment regarding Verizon's application for a cell tower and related equipment on Block 43 Lot 2.03.

WHEREAS, the Township has negotiated a settlement agreement with Verizon, the terms of which are as follows:

1. The Governing Body shall prepare a bid specification for the proposed telecommunications facility Lease Agreement and process a public bid in accordance with applicable laws and regulations which bid shall have a return date on or before June 1, 2011. The anticipated bid terms will include a Lease Agreement for a 50 ft. x 80 ft. (approximate) portion of Block 43, Lot 2.03 as shown on the Tax Map of the Township of Colts Neck.

A. To accommodate a telecommunications facility including a 130 ft. monopole and ground support equipment with a limited right of access to be constructed by, and at the sole expense of, the successful bidder.

B. Minimum Bids for rent shall be in the sum of \$36,000.00 per annum at commencement with an annual increase of 3% per annum.

C. Minimum Bids for co-locators shall be 75% of any co-location rents or fees.

D. The term of the successful bidder shall be for five (5) years with up to four (4) renewals on the same terms.

E. A Memorandum of Lease shall be recorded including a provision that the Township of Colts Neck, and any successor in interest to the property, will consent and cooperate with the successful bidder in securing any required permits or approvals for the continued operation of the telecommunications facility including permits from the State Agricultural Development Commission, pursuant to N.J.A.C. 2:76-23.1 et seq.

F. The telecommunications facility shall be constructed within twelve (12) months of bid acceptance at the sole cost and expense of the successful bidder.

2. The successful bidder shall make immediate application to the State Agricultural Development Commission for the required permit pursuant to N.J.A.C. 2:76-23.1 et seq.

3. The successful bidder shall submit a Site Plan to the Colts Neck Township Planning Board, which shall receive expedited treatment for completeness review and be scheduled for the first available meeting following the application being deemed complete.

4. Upon adoption of the Resolution of approval, publication of said adoption as required by the Municipal Land Use Law and expiration of the applicable forty-five (45) day appeal period, the terms of this agreement shall be satisfied.

WHEREAS, the negotiated settlement agreement and terms above have been determined by the Mayor and Township Committee to be in the best interests of the Township;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Township of Colts Neck that the Township Attorney is hereby authorized to sign and execute the Settlement Agreement and Stipulation of Settlement and Dismissal.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-58

**AUTHORIZING RELEASE AND RETURN OF ESCROW FEES
ZONING BOARD APPLICATION NO. 569
(AT&T WIRELESS)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby authorizes the release and return of the following for Zoning Board Application No. 569:

1. Release of escrow fees in the amount of \$544.07.

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

1. Applicant, AT&T;
1. Timothy Anfusio, Township Planner;
2. John Antonides, Chief Financial Officer; and
3. Asset Management Consultants.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-59

**AUTHORIZING RELEASE AND RETURN OF ESCROW FEES
ZONING BOARD APPLICATION NO. 568
(AT&T WIRELESS)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby authorizes the release and return of the following for Zoning Board Application No. 568:

1. Release of escrow fees in the amount of \$1,839.00.

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

1. Applicant, AT&T;
1. Timothy Anfuso, Township Planner;
2. John Antonides, Chief Financial Officer; and
3. Asset Management Consultants.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-60

**AUTHORIZING RELEASE AND RETURN OF ESCROW FEES
PLANNING BOARD APPLICATION NO. 583
(AT&T WIRELESS)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby authorizes the release and return of the following for Planning Board Application No. 583:

1. Release of escrow fees in the amount of \$784.30.

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

1. Applicant, AT&T;
1. Timothy Anfuso, Township Planner;
2. John Antonides, Chief Financial Officer; and
3. Asset Management Consultants.

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

RESOLUTION 2011-61

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

NOW, THEREFORE, BE IT RESOLVED by the Colts Neck Township Committee that it go into an Executive Session to discuss personnel. No formal action is anticipated this evening; and

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

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 a regular meeting held on the 13th day of April 2011.

Robert Bowden, Township Administrator/Clerk

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

TOWNSHIP COMMITTEE MEETING

April 13, 2011

CHECK LIST GRAND TOTALS

ACCOUNT	TRUST
911	
Animal Control	\$ 145.77
Capital Fund	\$ 2,962.08
COAH	
Construction Trust	\$ 10,301.92
Current Fund	\$ 246,728.67
Escrow	\$ 45,497.83
Farmland Preservation Trust	
Grant Fund	\$ 790.80
Law	
Tax Collectors Trust	\$ 24,721.96
Trust Fund	\$ 6,284.61
TOTAL:	\$ 337,433.64

I hereby certify that the foregoing check list totaling \$337,443.64 is true and accurate and was approved for payment at the Township Committee meeting on April 13, 2011.

John D. Antonides, Finance Officer

Range of Checking Accts: 911 to WIRE Range of Check Dates: 03/26/11 to 04/08/11
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	

AC ANIMAL CONTROL
1648 04/06/11 NJ S1 NJ DEPT OF HEALTH & SENIOR SVC 6127
11-00480 DOG FEES DUE STATE MAR. 2011 63.00

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	63.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	63.00

ACWIRE WIRE TRANSFERS
24188 03/30/11 TOWN TOWN OF COLTS NECK PAYROLL AGE 03/31/11 6113
11-00447 04/01/2011 PAYROLL 82.77

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	82.77
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	82.77

CAPITAL
1303 04/07/11 HAMPTONT HAMPTON TEL LLC 6131
11-00394 INV#4947 2,533.08
1304 04/07/11 T M T & M ASSOCIATES 6131
11-00435 JU187831/32/33/35/36/44 429.00

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	2	0	0.00	2,962.08
Direct Deposit:	0	0	0.00	0.00
Total:	2	0	0.00	2,962.08

CON CONSTRUCTION
2958 04/08/11 NJSPL3 NJ STATE PLUMBING INSP ASSOC. 6135
11-00474 ANNUAL DUES FOR NJPLUMBING INS 75.00
2959 04/08/11 PHOTO PHOTO OFFSET PRINTING 6135
11-00412 WINDOW ENVELOPES/inv# 18423 28.00
11-00437 #10 IVORY ENVELOPES/IN#18388 174.00

202.00

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	
2960	04/08/11	TOWN3 TOWNSHIP OF COLTS NECK		6135
11-00505	TWP. MEDICAL BENEFITS MAR 2011	1,106.60		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	1,383.60
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	1,383.60

CONWIRE	CONSTRUCTION WIRES			
24185	03/30/11	TOWN TOWN OF COLTS NECK PAYROLL AGE	03/31/11	6115
11-00450	04/01/2011	PAYROLL	8,918.32	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	8,918.32
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	8,918.32

CURRENT				
32778	03/31/11	AMR CONS AMRCON		6117
11-00436	INV#9351/ODS BASIC 2011/2ND QTR	1,740.00		
32779	03/31/11	BOBS BOB'S UNIFORM SHOP INC.		6117
11-00406	INV# 00141387	1,325.60		
32780	03/31/11	CADPW CABLEVISION		6117
11-00433	A/C#07864-164805-01-8/DPW	74.90		
32781	03/31/11	COMPL COMPLETE SECURITY SYSTEMS, INC		6117
11-00419	INV# 77329	60.00		
32782	03/31/11	EDWAR EDWARDS TIRE CO.		6117
11-00389	INV#0042990 REPAIR FLAT 727	256.75		
32783	03/31/11	ELDRIDGE INGRID ELDRIDGE		6117
11-00443	REIMBURSE - REPLACE MAILBOX	75.00		
32784	03/31/11	FLORE CELESTE FLOREK		6117
11-00446	ASSESSOR'S OFFICE ASST 3/23/11	80.00		
32785	03/31/11	IAPE IAPE, INC.		6117
11-00360	TRAINING/K WALSH/4/12 & 4/13	325.00		
32786	03/31/11	LAKEW LAKEWOOD AUTO-ASBURY NAPA		6117
11-00414	JAN/MONTHLY	1,346.50		
11-00415	INV#311566/312399/312804	141.60		
		1,488.10		

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
32787	03/31/11	LANIG LANIGAN ASSOCIATES	636.00		6117
		11-00384 INV# 82937			
32788	03/31/11	MIDATLAN MID-ATLANTIC TRUCK CENTRE, INC	38.82		6117
		11-00416 HEADLIGHT ASSEMBLY/IN#1292548			
32789	03/31/11	NJ ST NJ STATE ASSOC CHIEF OF POLICE	265.00		6117
		11-00418			
32790	03/31/11	NJAPZA 2 NJAPZA	120.00		6117
		11-00396			
32791	03/31/11	REGISTRA REGISTRAR'S ASSOC OF NJ	80.00		6117
		11-00468 SPRING MTG/R LEININGER/K MCCOR			
32792	03/31/11	SCOTTO DANA L. SCOTTO	260.00		6117
		11-00361 REHS WORK 12/10/10-3/1/11			
32793	03/31/11	T M T & M ASSOCIATES	2,030.91		6117
		11-00435 JU187831/32/33/35/36/44			
32794	03/31/11	TREA9 TREASURER-STATE OF NEW JERSEY	3,000.00		6117
		11-00445 INV# 110235310/INT ID#172078			
32795	04/01/11	AMERI AMERICANWEAR INDUSTRIAL UNIFOR	600.00		6120
		11-00421 211599/213779/216013/218177			
		11-00432 IN#202773/204959/207200/209368	655.00		
			1,255.00		
32796	04/01/11	ASBUR GANNETT NJ NEWSPAPERS	43.10		6120
		10-02282 INV#0023071006/ARCH/0101252294			
		11-00478 INV#0023182178/HISTORICAL PRES	59.00		
			102.10		
32797	04/01/11	FLORE CELESTE FLOREK	80.00		6120
		11-00477 ASSESSOR'S OFFICE ASST 3/30/11			
32798	04/01/11	GRAIN GRAINGERS, INC.	187.38		6120
		11-00426 9485089131/9149/9477416995/943			
32799	04/01/11	JCPL8 JCP&L/REMITTANCE PROCES. CTR	449.72		6120
		11-00470 A/C#100009611227/FIRE CO#2			
32800	04/01/11	LAKEW LAKEWOOD AUTO-ASBURY NAPA	463.73		6120
		11-00422 MONTHLY/FEB			
32801	04/01/11	LANIG LANIGAN ASSOCIATES	139.95		6120
		11-00453 INV# 82994	439.35		
		11-00462 INV# 82961	47.70		
		11-00463 INV# 82969			

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Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description		Contract	
			627.00		
32802	04/01/11	LM L & M AUTO CENTER			6120
11-00464		TICKET# 24785	80.00		
32803	04/01/11	MARPA MARPAL COMPANY, INC. #873			6120
11-00472		A/C#308739013535/0873000194926	642.75		
32804	04/01/11	MGS MGS CORPORATION			6120
11-00431		PROPANE INV#C023666	1,626.00		
32805	04/01/11	NJ JUVE1 NJ JUVENILE OFFICERS ASSOC.INC			6120
11-00322		CONF REG /K WALSH 5/26 & 5/27	125.00		
32806	04/01/11	NJ NA NJ NATURAL GAS COMPANY			6120
11-00471		A/C#14-3468-0155-19/FIRE CO#2	941.50		
32807	04/01/11	PHOTO PHOTO OFFSET PRINTING			6120
11-00442		INV# 18439, STATIONERY	35.00		
32808	04/01/11	POST MAS POST MASTER			6120
11-00482		2011 NEWSLETTER POSTAGE	554.61		
32809	04/01/11	RKB R.K. BADMANN CORP			6120
11-00427		INV# 20111485	307.55		
32810	04/01/11	SCOLE SCOLES FLOORSHINE INDUSTRIES			6120
11-00424		inv#346834/347210	838.10		
11-00425		INV# 346935	244.38		
11-00428		INV# 347638	678.60		
			1,761.08		
32811	04/01/11	WASTE WASTE MANAGEMENT OF NJ INC			6120
11-00430		INV#1596705-1790-7	20.00		
32812	04/01/11	WILBERT STEVEN WILBERT			6120
11-00465		DENTAL DEDUCTIBLE REIMBURSEMEN	300.00		
32813	04/06/11	CONSTELL CONSTELLATION NEW ENERGY, INC.			6126
11-00473		CUST ID#1-574374112	3,102.08		
32814	04/06/11	HIGHT HIGHTS FARM EQUIPMENT			6126
11-00438		FUEL TANK/POS#0139752	507.07		
32815	04/06/11	JOHNN JOHNNY ON THE SPOT			6126
11-00452		J-1052084/2085/2133/2134/2086	1,392.00		
32816	04/06/11	MISTHOS PETER MISTHOS			6126
11-00495		IT SERVICE/HEALTH OFFICER 3/30	125.00		
32817	04/06/11	MON 6 MONMOUTH CTY JUVENILE OFFICERS			6126

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
PO #		Description			Contract
11-00440		2011 MEMBER DUES	50.00		
32818	04/06/11	NJ NA NJ NATURAL GAS COMPANY			6126
11-00484		A/C#22-0006-0175-16/MUNICIPAL	797.20		
11-00485		A/C#22-0006-0175-08/POLICE STA	770.15		
11-00487		A/C#14-3465-2480-18/RECREATION	142.39		

			1,709.74		
32819	04/06/11	OREILLY LAURA KANKL-O'REILLY			6126
11-00458		WOMEN'S BASKETBALL	600.00		
32820	04/06/11	RUTGERS1 RUTGERS, THE STATE UNIVERSITY			6126
11-00409		11S-41274MR-CERTIFIED COPY	184.00		
32821	04/06/11	SB WA S B WATER & SEWER COMPANY			6126
11-00483		BK#51/A/C#20/12/15/10-3/16/11	1,557.79		
32822	04/06/11	SRAVO STAVOLA CONT., INC.			6126
11-00423		172856/172617/173130/172492	857.10		
32823	04/06/11	STARN BONNIE SMAGACZ-STARNES			6126
11-00457		WINTER 2011	245.00		
32824	04/06/11	TCTA OF TCTA OF NJ			6126
11-00496		'11 SPRING CONF-JOHN A. 1190RV	255.00		
32825	04/08/11	ATLA9 ATLANTIC PRINTING & GRAPHICS			6134
11-00494		INV 78429 2011 BUDGET NEWLTR	542.00		
32826	04/08/11	BELL2 VERIZON			6134
11-00488		#732462547099926Y/3/23-4/22/11	689.08		
32827	04/08/11	BENINATO LOUIS BENINATO			6134
11-00459		MEN'S BASKETBALL	600.00		
32828	04/08/11	CROWN CROWN TROPHY			6134
11-00258		INV # 2394, RETIREMENT PLAQUES	139.90		
32829	04/08/11	DETULIO JOHN DETULIO			6134
11-00460		WINTER VOLLEYBALL	600.00		
32830	04/08/11	EDWA1 EDWARD THOMPSON			6134
11-00429		REIMBURSEMENT TITLE/SUPPLIES	108.08		
32831	04/08/11	FORNEY LAUREN FORNEY			6134
11-00455		2011 WINTER YOGA	400.00		
32832	04/08/11	GOVER GOVERNMENTAL RISK MANAGEMENT			6134
11-00504		TWP. MED. BENEFITS MARCH, 2011	15,105.06		
32833	04/08/11	GVM GVM, INC.			6134
11-00177		HANDLE/INV# 0462670-IN	23.35		

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COLTS NECK TOWNSHIP
Check Register By Check Date

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	
32834	04/08/11	HANCOCK DEIRDRE G. HANCOCK 11-00456 WINTER KICKBOXING	680.00	6134
32835	04/08/11	JCPL8 JCP&L/REMITTANCE PROCES. CTR 11-00507 A/C#100068841202/FIVE PTS FLAG	3.62	6134
32836	04/08/11	JERSE JERSEY COAST FIRE EQUIPMENT 11-00467 INV# 181509	100.00	6134
32837	04/08/11	KELL5 KELLY WINTHROP, LLC 11-00434 INV#152 DEER CARCASS REMOVAL	180.00	6134
32838	04/08/11	MANZI MANZI PRINTING 11-00466 INV# 20336	92.00	6134
32839	04/08/11	MARYL MARYLYNN TOMAINO 11-00489 2011 WINTER FUSION WITH A MIX	1,056.00	6134
32840	04/08/11	MICH1 MICHAEL B. STEIB, P.A. 11-00516 INV.23175/76/77/78/79/81	2,254.00	6134
32841	04/08/11	MONCO MONMOUTH COUNTY REGIONAL 11-00441 INV# 3177	3,900.00	6134
32842	04/08/11	MONRO MONROE SYSTEMS FOR BUSINESS 11-00475 INV# 53645A/RIBBONS	39.67	6134
32843	04/08/11	OMAHA OMAHA STANDARD, INC. 10-02281 INV# 0058621-IN	110.85	6134
32844	04/08/11	PASTOREL PETER PASTORELLE 11-00444 REIMBURSE INS. DEDUCTIBLE 2/1	500.00	6134
32845	04/08/11	PHOTO PHOTO OFFSET PRINTING 11-00469 INV# 18449	110.00	6134
32846	04/08/11	THE J NASSAU JOURNALS 11-00491 INV#0411139-IN	550.00	6134
32847	04/08/11	TOWN3 TOWNSHIP OF COLTS NECK 11-00505 TWP. MEDICAL BENEFITS MAR 2011	33,497.30	6134
32848	04/08/11	TRE13 TREASURER, STATE OF NEW JERSEY 11-00515 JAN-FEB-MAR/1ST QTR 2011	150.00	6134
32849	04/08/11	USLUB US LUBES LLC 11-00372 GREASE/INV# 910395	334.80	6134

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
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Checks:	72	0	0.00	93,764.99

Check # PO #	Check Date Description	Vendor	Amount Paid	Reconciled/Void	Ref Number Contract
	Direct Deposit:	0	0	0.00	0.00
	Total:	72	0	0.00	93,764.99

CURWIRE CURRENT WIRES

24190	03/30/11	TOWN	TOWN OF COLTS NECK PAYROLL AGE		6116
11-00448	04/01/2011	PAYROLL		152,963.68	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	152,963.68
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	152,963.68

ESC

1639	03/31/11	FJS	FJS ENTERPRISES, LLC		6118
ESC05941		REFUND	RESOLUTION 2011-52	11,763.38	
1640	03/31/11	ILLME	GEORGE V ILLMENSEE		6119
ESC05942		REFUND	RESOLUTION 2011-51	1,504.85	
1641	04/05/11	PRC	PRC GROUP		6121
ESC05943		REFUND	RESOLUTION 2011-48	1,286.17	
1642	04/05/11	RAYMO	RAYMOND LONGOBARDI		6122
ESC05944		REFUND	RESOLUTION 2011-53	7,378.84	
1643	04/05/11	NJAWATER	NEW JERSEY AMERICAN WATER		6123
ESC05945		REFUND	RESOLUTION 2011-54	900.71	
1644	04/05/11	KELL2	KELLY DESIGN GROUP		6124
ESC05946		REFUND	RESOLUTIONS 2011-49/50	7,212.13	
1645	04/07/11	JULIE	JULIE MCGOWAN		6128
ESC05947		PROFESSIONAL	SERVICES	2,081.25	
1646	04/07/11	T M	T & M ASSOCIATES		6129
ESC05948		PROFESSIONAL	SERVICES	11,266.50	
1647	04/07/11	MICH1	MICHAEL B. STEIB, P.A.		6130
ESC05949		PROFESSIONAL	SERVICES	2,104.00	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	9	0	0.00	45,497.83
Direct Deposit:	0	0	0.00	0.00
Total:	9	0	0.00	45,497.83

GRANT1 GRANT CHECKING ACCOUNT

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #	Description	Amount Paid	Contract	
1798	04/07/11	COLT1 COLTS NECK BOARD OF EDUCATION		6133
11-00476	BUS FEE: BELMAR BEACH 5/10/11	513.00		
1799	04/07/11	SCOLE SCOLCS FLOORSHINE INDUSTRIES		6133
11-00424	inv#346834/347210	126.96		
1800	04/07/11	T M T & M ASSOCIATES		6133
11-00435	JU187831/32/33/35/36/44	67.98		

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	3	0	0.00	707.94
Direct Deposit:	0	0	0.00	0.00
Total:	3	0	0.00	707.94

GRWIRE	GRANT WIRES			
24189	03/30/11	TOWN TOWN OF COLTS NECK PAYROLL AGE	03/31/11	6112
11-00451	04/01/2011	PAYROLL	82.86	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	82.86
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	82.86

TAX				
1693	04/05/11	CULMAC CULMAC CAPITAL II, LLC		6125
11-00403		LIEN REDEMP B48,L2 #10-00006	24,721.96	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	24,721.96
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	24,721.96

TRU	TRUST ACCOUNT			
1952	04/07/11	CONSTELL CONSTELLATION NEW ENERGY, INC.		6132
11-00473		CUST ID#1-574374112	81.92	

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	81.92
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	81.92

Check #	Check Date	Vendor	Reconciled/Void	Ref Number
PO #		Description	Amount Paid	Contract

TRWIRE	03/30/11	TOWN OF COLTS NECK PAYROLL AGE	03/31/11	6114
		TOWN OF COLTS NECK PAYROLL	6,202.69	

Checking Account Totals	Paid	Void	Amount Void		Amount Paid
Checks:	1	0	0.00		6,202.69
Direct Deposit:	0	0	0.00		0.00
	=====	=====	=====		=====
Total:	1	0	0.00		6,202.69

Report Totals	Paid	Void	Amount Void		Amount Paid
Checks:	97	0	0.00		337,433.64
Direct Deposit:	0	0	0.00		0.00
	=====	=====	=====		=====
Total:	97	0	0.00		337,433.64

Fund Description	Fund	Budget Total	Revenue Total
	0-01	453.95	0.00
	1-01	246,274.72	0.00
	C-02	2,962.08	0.00
	D-06	145.77	0.00
	G-03	790.80	0.00
	T-04	41,308.49	0.00
Total of All Funds:		291,935.81	0.00

Project Description	Project No.	Project Total
200 CN 34, LLC	200CNZB865	320.00
WHELAN CUSTOM HOMES, INC.	ABBAT INSP	66.00
BLACKBURN/PHALANX/LAIRD/00596	BLACKBURN	660.00
CASALEGRE/21477	CASALEGRE	7,378.84
COLTS NECK REFORMED CHURCH	CNREFOR858	337.50
COOKE/01509	COOKE INSP	66.00
SOMMA/CURRENT ELECTRIC	CURELEC853	326.00
FEILER POND	FEIPOND691	1,387.50
FIVE POINTS/20521	FIVE POINT	6,534.92
COLTS NECK BUSINESS PARK	FJS	1,009.86
FJS ENTERPRISES, LLC/00557	FJS INSP	10,753.52
S&M FLANCAUM/00629	FLANCAUMM	1,122.00
GALLOP658	GALLOP658	109.00
Galloping Hills @ CN	GALLOPING	502.45
GALLOPING HILLS AT CN/ INSP	GALLOPINSP	674.72
IGNAZIO GIUFFRE/20659	GIUFFRE	84.00
ILLMEN FAM SQ	ILLMEN FAM	410.81
ILLMENSEE FAMILY SQUARE	ILLMEN599	1,094.04
KELLY DESIGN INSP(CONOVER RD)	KELLY INSP	677.21
KURETI/00546	KURETI	561.00
SALWA MOUCHATI MINASSIAN	MOUCHZB861	130.00
NEW JERSEY AMERICAN WATER	NJAMERWATR	900.71
6900.00	OVERBROOK	2,508.00
GLENN PRAGER	PRAGZB868	84.00
ALI RADA/20665	RADA ALI	660.00
RED FOX INV PARTNERSHIP, LLC	RED FOX	1,914.75
REFLECTIONS @ COLTS NECK	REFLCN693	33.00

Project Description	Project No.	Project Total
SEBOLT	SEBOLT	132.00
CHARLES SPELLLMAN	SPELLZB867	406.00
T-MOBILE NORTHEAST, LLC	TMOBILE866	398.00
TRUMP 00672	TRUMP	1,584.00
TRUMP NATNL GOLF CLUB, CN	TRUMP21864	2,144.00
TRUMP NATIONAL	TRUMPPB692	528.00
Total of All Projects:		<u>45,497.83</u>