

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
FEBRUARY 6, 2012
4:00 P.M. AT TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 4:10 p.m. by Mayor Engel. The following statement was read by Township Clerk Bowden: “The notice requirements of the New Jersey Public Meetings Law has been satisfied by forwarding a News Release to the Asbury Park Press on January 31, 2012 stating a Closed Session meeting of the Colts Neck Township Committee would be held February 6, 2012 at 4:00 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township bulletin board and a copy is on file in the Office of the Township Clerk.”

Roll call by Mr. Bowden indicated the following:

Present: Mayor Jarrett Engel; Deputy Mayor Michael Fitzgerald; Committeemen Russell Macnow, James Schatzle (arriving at 4:30 p.m.) and Thomas Orgo

Also Present: Administrator/Municipal Clerk Robert Bowden, and Township Labor Counsel Jaimie Plosia, Esq.

Absent: None

Mr. Bowden announced Mr. Schatzle was delayed and would be arriving shortly.

- RESOLUTION 2012-33**: EXECUTIVE SESSION was read by title by Mayor Engel. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and carried by Messrs. Engel, Fitzgerald, Macnow and Orgo; Mr. Schatzle was absent.

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

- MOTION TO ADJOURN**

Motion by Mr. Orgo, seconded by Mr. Fitzgerald, and unanimously carried to adjourn Closed Session.

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

Motion by Mr. Orgo, seconded by Mr. Macnow, and unanimously carried to reconvene in public session and adjourn meeting.

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

Meeting adjourned at 5:30 p.m.

Robert Bowden, Administrator/Municipal Clerk