

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
MAY 25, 2011
7:30 P.M. AT TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Acting Mayor Engel followed by a salute to the flag. 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 December 8, 2010 stating the meeting of the Colts Neck Township Committee would be held on May 25, 2011 at 7:30 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township bulletin board and a copy is on file in the Office of the Township Clerk."

Roll call by Mr. Bowden indicated the following:

Present: Acting Mayor Jarrett Engel, Committeemen Edward Eastman, Jr. and Michael Fitzgerald.

Also Present: Administrator/Municipal Clerk Robert Bowden and Deputy Municipal Clerk Beth Kara.

Absent: Mayor James Schatzle and Committeeman Russell Macnow

Mr. Bowden stated Mayor Schatzle and Committeeman Macnow were out of town this evening.

1. **RESOLUTION 2011-72:** RESOLUTION APPROVING PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE NO. 1309-33-005-002, TRADING AS GREEN MEADOWS RESTAURANT AND BAR, FROM EUGENE M. AND FERN L. SZALANKIEWICZ TO MY FIZZ, LLC was read by title by Acting Mayor Engel. Mr. Bowden stated the Governing Body would not be acting tonight on this issue; all paperwork is in order; however, the Tax Clearance Certificate has not been received. Mr. Bowden stated this item will appear on the June 8, 2011 agenda.
2. **MOTION TO APPROVE CONSENT AGENDA:**
3. ***RESOLUTION 2011-73:** RESOLUTION AUTHORIZING RECREATION PROGRAM REFUND.
4. ***RESOLUTION 2011-74:** RESOLUTION AUTHORIZING RETURN OF BID GUARANTEE, LEAF DISPOSAL CONTRACT (OVERBROOK FARM).
5. ***RESOLUTION 2011-75:** RESOLUTION AUTHORIZING RELEASE OF MAINTENANCE GUARANTEE, PLANNING BOARD APPLICATION NO. 657 (SPORTS COURT).

Mr. Fitzgerald made a motion to approve, seconded by Mr. Eastman and unanimously carried. *Mr. Eastman abstained from Resolution 2011-75.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						X
Acting Mayor Engel			X			
Eastman	S		X*		X*	
Fitzgerald	M		X			
Macnow						X

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

6. **MOTION TO APPROVE VOUCHERS:** Acting Mayor Engel reviewed the vouchers and stated he recommends approval as follows:

Animal Control	\$127.77
Capital Fund	\$2,500.00
Construction Trust	\$13,541.59
Current Fund	\$2,610,181.17
Escrow	\$197,045.97
Grant Fund	\$1,876.00
Tax Collectors Trust	\$88,972.32
Trust Fund	\$6,144.98
TOTAL APPROVED:	\$2,920,389.80

Mr. Fitzgerald made a motion to approve seconded Mr. Eastman, and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						X
Acting Mayor Engel			X			
Eastman	S		X			
Fitzgerald	M		X			
Macnow						X

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

7. **COMMENTS FROM THE PUBLIC**

Acting Mayor Engel opened the meeting to public comment.

Ms. Elaine Mann, a resident, questioned if additional tax appeals were received and if the number received were more or less than anticipated. Mr. Bowden stated the number received was less than the Tax Assessor predicted; approximately 200 less appeals were received as compared to the prior year.

Mr. Vince Domidion, a resident, stated the DEP Wastewater Hearing is scheduled for June 6th at the Manalapan Branch of the Monmouth County Library. Mr. Domidion stated Holmdel is concerned with expanded sewerage in the watershed area and its impact on the reservoir. Mr. Domidion stated expanded sewerage in Holmdel would impact the Colts Neck ground water level, and the Township may want to support Holmdel's position.

Hearing no further comment, Acting Mayor Engel closed the meeting to public comment.

8. **MOTION TO ADJOURN:** Motion to adjourn meeting was made by Mr. Fitzgerald, seconded by Mr. Eastman and unanimously carried by voice vote.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle						X
Acting Mayor Engel			X			
Eastman	S		X			
Fitzgerald	M		X			
Macnow						X

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

Meeting adjourned at 7:38 p.m.


Robert Bowden, Administrator/Municipal Clerk