

**TOWNSHIP OF COLTS NECK
REORGANIZATION MEETING – COLTS NECK TOWNSHIP COMMITTEE
JANUARY 7, 2017, 4:00 P.M.
COURT HOUSE**

CALL MEETING TO ORDER

SALUTE TO THE FLAG

THE NOTICE REQUIREMENTS OF THE NEW JERSEY PUBLIC MEETINGS LAW HAVE BEEN SATISFIED BY NOTICING THE ASBURY PARK PRESS ON DECEMBER 23, 2016 STATING THAT THE REORGANIZATION MEETING OF THE COLTS NECK TOWNSHIP COMMITTEE WOULD BE HELD ON JANUARY 7, 2017 AT 4:00 P.M., COURT HOUSE. 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 THOMAS ORGO**
2. **INVOCATION:** PASTOR CHRIS DURKIN
3. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN,
EDWARD C. EASTMAN, JR.**

REMARKS OF COMMITTEEMAN EASTMAN

4. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, RUSSELL MACNOW**
(BY FREEHOLDER LILLIAN G. BURRY)

5. **OPEN NOMINATIONS FOR MAYOR, 2017**

CLOSE NOMINATIONS FOR MAYOR, 2017

ROLL CALL

RUSSELL MACNOW CONFIRMED AS MAYOR, 2017

6. **SWEARING IN OF MAYOR RUSSELL MACNOW**
(BY SEN. JENNIFER BECK)

REMARKS OF MAYOR MACNOW

7. **PRESENTATION OF GAVELS:**

- TO MAYOR MACNOW BY FORMER MAYOR ORGO
- TO FORMER MAYOR ORGO BY MAYOR MACNOW

8. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2017**

CLOSE NOMINATIONS FOR DEPUTY MAYOR, 2017

ROLL CALL

J. P. BARTOLOMEO CONFIRMED AS DEPUTY MAYOR, 2017

9. **SWEARING IN OF DEPUTY MAYOR, J.P. BARTOLOMEO**

REMARKS OF DEPUTY MAYOR BARTOLOMEO

10. REMARKS BY SENATOR JENNIFER BECK

11. REMARKS BY FREEHOLDER LILLIAN G. BURRY

12. ANNOUNCEMENT – ANNOUNCEMENT OF TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS FOR 2017 BY MAYOR MACNOW

MAYOR MACNOW

Long Range Planning
Affordable Housing
Litigation Steering Committee
Earle Naval Base
Local/Regional Schools
Economic Development Committee
County/State Government
Local Emergency Planning Committee
Police
Personnel Committee
Wildlife Committee

DEPUTY MAYOR BARTOLOMEO

Planning Board – Class III
First Aid Squad
Senior Citizens
The Grande Association
Historical Preservation Committee
Local/Regional Schools
Colts Neck Sports Foundation
Finance Committee
Colts Neck Fair

COMMITTEEMAN FITZGERALD

Shade Tree Commission
Architectural Review Committee
Friends of the Library
Colts Neck Website
Finance Committee
Student Government Day

COMMITTEEMAN EASTMAN

Board of Health
Environmental Commission
Affordable Housing
Litigation Steering Committee
Drug/Alcohol Alliance
Recreation Committee
County/State Government

COMMITTEEMAN ORGO

Planning Board – Class I
Long Range Planning
Fire Department
Colts Neck Business Association
Farmland/Open Space Committee
Public Works/Buildings and Grounds
Recycling
Wildlife Committee
Personnel Committee

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

CLASS I – THOMAS ORGO	(TERM EXPIRES 12/31/17)
CLASS II – FRANK LECCESE	(TERM EXPIRES 12/31/17)
CLASS III – J. P. BARTOLOMEO	(TERM EXPIRES 12/31/17)
CLASS IV – BROOK CROSSAN	(TERM EXPIRES 12/31/20)
CLASS IV – ROBERT LUTKEWITTE	(TERM EXPIRES 12/31/20)
CLASS IV ENV – DAVID KOSTKA	(TERM EXPIRES 12/31/19)
ALTERNATE NO. 2 – ANDREA D'ELETTO	(TERM EXPIRES 12/31/18)

BOARD OF ADJUSTMENT

EDWARD SOBIESKI	(TERM EXPIRES 12/31/20)
ALBERT YODAKIS	(TERM EXPIRES 12/31/20)
ALTERNATE NO. 2 – THOMAS SULLIVAN	(TERM EXPIRES 12/31/18)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2017

THOMAS E. HENNESSEY, JR.	(TERM EXPIRES 12/31/19)
DAVID KOSTKA	(TERM EXPIRES 12/31/19)
THOMAS PACHECO	(TERM EXPIRES 12/31/17)

SHADE TREE COMMISSION

JAMES NICOLETTI	(TERM EXPIRES 12/31/21)
-----------------	-------------------------

ECONOMIC DEVELOPMENT COMMITTEE

PROSPECTIVE MEMBERS FOR APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE ARE BEING CONSIDERED BY THE TOWNSHIP COMMITTEE AND WILL BE MADE DURING A REGULAR MEETING IN 2017.

14. RESOLUTION 2017-1: CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR, J. P. BARTOLOMEO)

COMMENTS

MOTION TO APPROVE

ROLL CALL

15. RESOLUTION 2017-2: CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5

COMMENTS

MOTION TO APPROVE

ROLL CALL

16. **RESOLUTION 2017-3**: CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

EDWARD EASTMAN, III	(TERM EXPIRES 12/31/19)
ABBEY FEILER	(TERM EXPIRES 12/31/19)
THOMAS MORIN	(TERM EXPIRES 12/31/19)
ALTERNATE NO. 2 - JENA COSIMO	(TERM EXPIRES 12/31/18)

COMMENTS

MOTION TO APPROVE

ROLL CALL

17. **RESOLUTION 2017-4** – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE

CHRISTOPHER ADAMS	(TERM EXPIRES 12/31/19)
PAUL WILD	(TERM EXPIRES 12/31/19)

MAYOR RECOMMENDS CHRISTOPHER ADAMS AS CHAIRMAN FOR 2017

COMMENTS

MOTION TO APPROVE

ROLL CALL

18. **RESOLUTION 2017-5** – CONFIRMING APPOINTMENT TO THE ARCHITECTURAL REVIEW COMMITTEE

BRENDA JOHNSON	(TERM EXPIRES 12/31/19)
----------------	-------------------------

COMMENTS

MOTION TO APPROVE

ROLL CALL

19. **RESOLUTION 2017-6** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE

SUSAN BAKER	(TERM EXPIRES 12/31/19)
PATRICIA EASTMAN	(TERM EXPIRES 12/31/19)
MAGGIE OSMULSKI	(TERM EXPIRES 12/31/19)
JANINE PINGUELO	(TERM EXPIRES 12/31/19)
FRANK RIZZUTO	(TERM EXPIRES 12/31/19)
JAMES C. SCHATZLE	(TERM EXPIRES 12/31/19)

COMMENTS

MOTION TO APPROVE

ROLL CALL

20. **RESOLUTION 2017-7: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH**

JAMES C. SCHATZLE (TERM EXPIRES 12/31/20)
ALTERNATE NO. 2 - ANNEMARIE ZENI (TERM EXPIRES 12/31/18)

COMMENTS

MOTION TO APPROVE

ROLL CALL

21. **RESOLUTION 2017-8: CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE**

CHARLES KARCHER (TERM EXPIRES 12/31/19)
FRANK LECCESE (TERM EXPIRES 12/31/19)

COMMENTS

MOTION TO APPROVE

ROLL CALL

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

23. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, JOSEPH PANETTA, AND DEPUTY FIRE CHIEF, TYLER BADARRACO**

24. **RECOGNITION OF COLTS NECK FIRE POLICE, CAPTAIN, FRANK RIZZUTO; EXECUTIVE OFFICER, VINCENT CERRULLO**

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

All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

***RESOLUTION 2017-9** – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

***RESOLUTION 2017-10** – AUTHORIZING ADOPTION OF 2017 TEMPORARY BUDGET

***RESOLUTION 2017-11** – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2017

***RESOLUTION 2017-12** - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

***RESOLUTION 2017-13** – AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN

***RESOLUTION 2017-14** – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (KATHLEEN CAPRISTO)

***RESOLUTION 2017-15** – CONFIRMING DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) (KATHLEEN CAPRISTO)

***RESOLUTION 2017-16** – CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (KATHLEEN CAPRISTO)

***RESOLUTION 2017-17** – APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

***RESOLUTION 2017-18** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPERS (THE STAR LEDGER, ASBURY PARK PRESS, NEWS TRANSCRIPT)

COMMENTS

MOTION TO APPROVE

ROLL CALL

26. **COMMENTS BY COMMITTEEMAN MICHAEL D. FITZGERALD**

27. **COMMENTS BY SEN. JENNIFER BECK**

28. **COMMENTS BY FREEHOLDER LILLIAN G. BURRY**

29. **COMMENTS BY MAYOR RUSSELL MACNOW**

30. **BENEDICTION:** REVEREND SCOTT D. BROWN

31. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS**
(BY SEN. JOHN O. BENNETT, III, ESQ.)

32. **MOTION FOR ADJOURNMENT**

COMMENTS

MOTION TO APPROVE

ROLL CALL

***THE NEXT REGULAR MEETING OF THE TOWNSHIP COMMITTEE
WILL BE HELD ON JANUARY 11, 2017, 7:30 P.M.
TOWN HALL, 124 CEDAR DRIVE
COLTS NECK, NEW JERSEY***

RESOLUTION 2017-1

**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 J. P. Bartolomeo as the Class III representative of the Colts Neck Planning Board, with a term expiring on December 31, 2017; and

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

1. J. P. Bartolomeo;
2. Timothy Anfuso, P.P., Township Planner; and
3. Colts Neck Planning Board.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-2

**CONFIRMING APPOINTMENT OF 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 2017 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 2017 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 2017:

1. John O. Bennett, III, Esq., GluckWalrath, LLP; Township Attorney;
2. John M. Cantalupo, Archer & Greiner, PC, Bond Counsel;
3. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Alternate Bond Counsel;
4. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Prosecutor;
5. Glenn R. Gerken, P.E., P.P., T&M Associates, Township Engineer;
6. Robert W. Allison, Holman, Frenia, Allison, PC, Auditor;
7. Christopher D. Adams, Esq., Public Defender;
8. Kevin P. Wigenton, Esq., Wigenton Law Firm, Conflict Public Defender;
9. Darren M. Gelber, Esq., Wilentz, Goldman & Spitzer, PA, Labor Litigation;
10. James L. Plosia, Jr., Esq., Plosia Cohen, LLC, Labor Counsel;
11. Michael B. Steib, Esq., Michael B. Steib PA, Special Counsel;
12. Brian J. Molloy, Esq.; Wilentz, Goldman & Spitzer, PA; Special Counsel, NWS Earle;
13. Roger J. McLaughlin, Esq., McLaughlin Stauffer & Shaklee, PC, Special Counsel;
14. Ronald L. Israel, Esq., Chiesa Shahinian & Giantomasi PC, Special Counsel, Affordable Housing;
15. Dominick M. Manco, Esq., Special Counsel, Affordable Housing;
16. Elizabeth McManus, PP, AICP; Clarke Caton Hintz, PC; Planning, Affordable Housing;
17. Thomas A. Thomas, PP, AICP, Thomas Planning Associates, LLC; Planner, Affordable Housing;
18. David Puchalski, P.E., NewFields Companies, LLC; Professional Engineer, Affordable Housing;
19. Provident Design Engineering, Traffic Impact Study, Affordable Housing;
20. 4ward Planning, Inc., Fiscal and Economic Impact Analysis Services, Affordable Housing;
21. Nassau Capital Advisors, LLC; Real Estate and Financial Advisory Services, Affordable Housing;
22. Visiting Nurse Association Health Group, Inc., Home Health Services;
23. Associated Humane Societies, Inc., Animal Control Services; and
24. Valley Health Medical Group – Random Drug/Alcohol Testing.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in full in the News Transcript; 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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-3

**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. Edward Eastman, III Term Expiring December 31, 2019;
2. Abbey Feiler Term Expiring December 31, 2019
3. Thomas Morin Term Expiring December 31, 2019; and
4. Jena Cosimo, Alt. No. 2 Term Expiring December 31, 2018.

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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-4

**CONFIRMING APPOINTMENTS TO
AND CHAIR 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 appointments be hereby confirmed to the Recreation Committee:

1. Christopher Adams Term Expiring December 31, 2019; and
2. Paul Wild Term Expiring December 31, 2019.

BE IT FURTHER RESOLVED that pursuant to the recommendation of the Mayor, that Mr. Christopher Adams be appointed Chairman of said Recreation Committee for the year 2017; and

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

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

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-5

**CONFIRMING APPOINTMENT
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 appointment be and is confirmed to the Architectural Review Committee:

1. Brenda Johnson Term Expiring December 31, 2019

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

1. Brenda Johnson; and
2. Architectural Review Committee.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-6

**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. Susan Baker | Term Expiring December 31, 2019; |
| 2. Patricia Eastman | Term Expiring December 31, 2019; |
| 3. Maggie Osmulski | Term Expiring December 31, 2019; |
| 4. Janine Pinguelo | Term Expiring December 31, 2019; |
| 5. Frank Rizzuto | Term Expiring December 31, 2019; and |
| 6. James C. Schatzle | Term Expiring December 31, 2019. |

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

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

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-7

**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. James C. Schatzle Term Expiring December 31, 2020; and
2. Annemarie Zeni, Alt No. 2 Term Expiring December 31, 2018.

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

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

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-8

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

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that pursuant to Chapter 38 of the Code of the Township of Colts Neck that the following appointments be and are confirmed to the Local Emergency Planning Committee:

1. Charles Karcher Term Expiring December 31, 2019; and
2. Frank Leccese Term Expiring December 31, 2019.

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

1. All members so appointed; and
2. James C. Schatzle, OEM Coordinator.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-9

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
- Investors Bank
- Kearny Bank
- Ocean First Bank
- PNC Bank
- Sovereign Bank
- State Street Bank & Trust Company, State of NJ Cash Management Fund
- Sun Bank
- TD Bank
- Valley National Bank
- Wells Fargo Bank

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-10

AUTHORIZING ADOPTION OF 2017 TEMPORARY BUDGET

WHEREAS, N.J.S.A. 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 2017.

NOW THEREFORE BE IT RESOLVED that the following list of appropriations shall constitute the 2017 Temporary Budget for the Township of Colts Neck, Monmouth County, New Jersey:

<u>Current Fund</u>	<u>2017 TEMPORARY BUDGET</u>
Administrative and Executive:	
Salaries and Wages	\$ 40,000.00
Other Expenses	25,000.00
Mayor and Committee:	
Salaries and Wages	2,000.00
Municipal Clerk:	
Salaries and Wages	30,000.00
Elections:	
Other Expenses	200.00
Financial Administration(Treasury):	
Salaries and Wages	40,000.00
Other Expenses	20,000.00
Audit Services:	
Other Expenses	10,000.00
Revenue Administration(Tax Collection):	
Salaries and Wages	55,000.00
Other Expenses	2,300.00
Tax Assessment Administration:	
Salaries and Wages	7,500.00
Other Expenses	3,000.00
Legal Services:	
Other Expenses	100,000.00
Engineering Services:	
Other Expenses	4,000.00
Farmland/Open Space Commission:	
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	40,000.00
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	9,000.00
Other Expenses	400.00
Insurance:	
Liability Insurance	200,000.00
Other Insurance Premiums	200,000.00
Workers Compensation Insurance	200,000.00

Police Department:	
Salaries and Wages	550,000.00
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	180,000.00
Other Expenses	50,000.00
Snow Removal:	
Other Expenses	125,000.00
Shade Tree Commission:	
Salaries and Wages	500.00
Other Expenses	500.00
Recycling:	
Salaries and Wages	2,000.00
Other Expenses	60,000.00
Buildings and Grounds:	
Salaries and Wages	500.00
Other Expenses	10,000.00
Public Health Services(Board of Health):	
Salaries and Wages	40,000.00
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	3,000.00
Telephone	9,000.00
Fuel Oil/Natural Gas	8,000.00
Gasoline	50,000.00
Social Security System	75,000.00
Municipal Court:	
Salaries and Wages	25,000.00
Other Expenses	2,000.00
Other Expenses	5,000.00
	<u><u>\$ 2,374,000.00</u></u>

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE

Committeeman	M S	Yes	No	NV	Ab
Mayor Macnow					
Deputy Mayor Bartolomeo					
Fitzgerald					
Eastman					
Orgo					

M - Moved S - Seconded X - Indicates Vote NV - Not Voting Ab - Absent

RESOLUTION 2017-11

**AUTHORIZING ESTABLISHMENT OF
FEES, PENALTIES AND INTEREST RATES FOR 2017**

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, 2017.
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 is 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, 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 to 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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-12

**AUTHORIZING PRE-PAYMENT
OF CERTAIN ITEMS**

WHEREAS, the Township of Colts Neck has budgeted funds for 2017 for payment of utilities, payroll, debt service, governmental fees, and 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 bills 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.

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-payment of the following fixed items prior to the same appearing on the Township Committee meeting bills list, such funds to be taken from the pre-budgeted amount for each such expense for 2017:

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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-13

AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 mandates 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 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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Macnow						
Deputy Mayor Bartolomeo						
Fitzgerald						
Eastman						
Orgo						
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 forth 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
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)
Investors Bank
Kearny 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/State Street 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, 2017 to December 31, 2017. 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 Township 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 2017-14

**CONFIRMING APPOINTMENT
OF
COMMUNITY DEVELOPMENT REPRESENTATIVE
(KATHLEEN CAPRISTO)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Ms. Kathleen Capristo as the Colts Neck Community Development Representative with the County of Monmouth; and

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

1. Kathleen Capristo; and
2. Alexandra Jacinto, Community Development Program.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-15

**CONFIRMING DESIGNATION OF
PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
(KATHLEEN CAPRISTO)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby designates Ms. Kathleen Capristo as the Public Agency Compliance Officer (P.A.C.O); and

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

1. Kathleen Capristo; and
2. State of New Jersey, EEO Monitoring Program.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-16

**CONFIRMING APPOINTMENT OF
MID JERSEY JOINT INSURANCE FUND COMMISSIONER
(KATHLEEN CAPRISTO)**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby appoints Ms. Kathleen Capristo 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. Kathleen Capristo; and
2. Mid Jersey Joint Insurance Fund.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-17

**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, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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

RESOLUTION 2017-18

**DESIGNATION OF
OFFICIAL TOWNSHIP NEWSPAPERS**

BE IT RESOLVED by the Township Committee of the Township of Colts Neck that it hereby designates The Star Ledger, Asbury Park Press, and News Transcript as the official Township newspapers.

I, Beth Kara, do hereby certify the foregoing to be a true and accurate copy of a Resolution passed by the Township Committee of the Township of Colts Neck during the Reorganization meeting held on the 7th day of January 2017.

Beth Kara, Municipal Clerk

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