

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE SPECIAL MEETING
AUGUST 30, 2016
4:00 P.M. AT TOWN HALL**

The Special Meeting of the Colts Neck Township Committee was called to order at 4:03 p.m. by Acting Mayor Fitzgerald followed by a salute to the flag. The following statement was read by Acting Mayor Fitzgerald: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on August 16, 2015 stating that a Special Meeting of the Colts Neck Township Committee would be held August 30, 2016 at 4:00 pm, Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. 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 by Ms. Capristo indicated the following:

Present: Acting Mayor Michael Fitzgerald, Committeemen Russell Macnow and Edward Eastman, Jr.

Also Present: Township Administrator and Acting Municipal Clerk Kathleen Capristo

Absent: Mayor Thomas Orgo, Committeeman Bartolomeo, Municipal Clerk Kara

1. APPLICATION TO THE COUNTY OF MONMOUTH FOR OPEN SPACE GRANT TRUST FUNDS

Ms. Capristo offered an overview of the Monmouth County Open Space Trust Fund Grant noting that grant funds are made available for Monmouth County municipalities for the purpose of land acquisitions and enhancements to existing recreational parks. Ms. Capristo stated that the resolution being consider today is for authorization to make application for a grant to develop an eight (8) foot wide paved walking trail at the Town Hall Park. Ms. Capristo added that the grant is a 50% matching grant and that the estimated cost of the project is \$188,000 resulting in a cost of \$94,000 to the Township. The grant application deadline is September 14, 2016 and award recipients will be notified in December of 2016, stated Ms. Capristo.

Acting Mayor Fitzgerald called for a motion to open the public hearing. Committeeman Eastman made a motion to open the public hearing, seconded by Committeeman Macnow and unanimously carried.

No public comments.

Committeeman Eastman made a motion to close the public hearing, seconded by Committeeman Macnow and unanimously carried.

2. **RESOLUTION 2016-109: RESOLUTION AUTHORIZING SUBMISSION OF MONMOUTH COUNTY OPEN SPACE GRANT** was read by title by Acting Mayor Fitzgerald. Committeeman Eastman made a motion to approve, seconded by Committeeman Macnow and unanimously carried.

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

3. ADMINISTRATIVE REPORT

Ms. Capristo reported that the Cystic Fibrosis Foundation is seeking Township approval to allow for a portion of their annual Cycle for Life event to travel through the Township. The event is scheduled for September 24, 2016 and Police Chief Kevin Sauter has fully reviewed the request and route and has identified no issues of concern, stated Ms. Capristo. Acting Mayor Fitzgerald and Committeemen Macnow and Eastman reviewed the map presented by the Foundation and discussed the various roads that would be impacted. Seeing no issues, they unanimously approved.

4. PUBLIC COMMENTS

No public comments.

5. MOTION TO ADJOURN

Motion by Committeeman Eastman, seconded by Committeeman Macnow and unanimously carried to adjourn the meeting.

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

The meeting adjourned at 4:13 p.m.



Kathleen Capristo, RMC
Acting Municipal Clerk