

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
APRIL 25, 2012
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 Mayor Engel, who presented Ms. Kara with flowers on behalf of the Township Committee in celebration of Administrative Professional's Day. At Mayor Engel's request, Ms. Kara led a salute to the flag. The following statement was read by Township Clerk, Mr. 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 14, 2011 stating the meeting of the Colts Neck Township Committee would be held April 25, 2012 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: Mayor Jarrett Engel, Deputy Mayor Michael Fitzgerald, Committeemen James Schatzle and Thomas Orgo

Also Present: Administrator/Municipal Clerk, Robert Bowden; Deputy Municipal Clerk, Beth Kara; and Township Counsel, Chris Ackerman, Esq.

Absent: Committeemen Russell Macnow

Mr. Bowden stated Mr. Macnow was at a family engagement this evening.

1. **APPROVAL OF MINUTES OF APRIL 17, 2012:** Mr. Orgo made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

2. **MAYOR'S PROCLAMATION:** MUNICIPAL CLERKS WEEK. Mayor Engel proclaimed April 29, 2012 through May 5, 2012 as Municipal Clerks Week within the Township of Colts Neck and after reading the Proclamation, expressed his appreciation to Robert Bowden, Municipal Clerk; and Beth Kara, Deputy Municipal Clerk, for the work they do on behalf of the Township.

3. **PRESENTATION:** JERSEY CENTRAL POWER AND LIGHT (JCP&L). Mr. Gerald Ricciardi, Area Manager, Community and Customer Relations for Central New Jersey addressed the Governing Body. Mr. Ricciardi advised he is the liaison between JCP&L and the Township for power issues. Mr. Ricciardi spoke of his past interactions with the Township for tree trimming near the transmission lines and power outages and restoration during Hurricane Irene. JCP&L now has a map showing the number of reported outages by location at web address: <http://outages.firstenergycorp.com/nj.html>. Mayor Engel opened the meeting.

Mr. James Goedeke, a resident, spoke about fuel cell generation. Mr. Ricciardi noted JCP&L is a distribution company, not a generating company.

Ms. Elaine Mann, a resident, thanked JCP&L for monitoring the power surges at her residence. Ms. Mann questioned the use of solar panels mounted on telephone poles within other municipalities. Mr. Ricciardi noted PSE&G is a power generating company, and those solar panels are in PSE&G supplied municipalities, not JCP&L municipalities.

Mr. Schatzle stated a survey of all damaged poles within the Township was done recently and JCP&L is working on replacing the damaged poles. Mr. Schatzle stated he introduced legislation at the NJLM Conference in November to have power companies give preference to municipalities that are septic and well priority when restoring power. Currently, power is restored based on population. Mr. Schatzle spoke of the power outage at the emergency shelter established at Colts Neck High School during Hurricane Irene, noting with Mr. Ricciardi's assistance, power was restored within 30 minutes of its loss. Mr. Ricciardi was thanked for his presentation.

Hearing no further comments, Mayor Engel closed the meeting.

4. **RESOLUTION 2012-60:** BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,500,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 AND THE SALE THEREOF TO THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY, AND DETERMINING THE FORM AND OTHER DETAILS OF SUCH BONDS, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, NEW JERSEY was read by title by Mayor Engel. Mr. Fitzgerald stated by refinancing this long-term debt with the same repayment period, approximately \$283,000 will be saved. Mr. Fitzgerald made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

5. **RESOLUTION 2012-61:** RESOLUTION CONFIRMING AWARD OF BID, 30-YARD ROLL-OFF CONTAINERS FOR CLEAN-UP DAY was read by title by Mayor Engel. Mr. Bowden stated Clean Up Day is scheduled June 2, 2012. The low bidder, Sakoutis Brothers, bid \$65 per ton, \$95 per pull, with an estimated cost of \$12,600. Mr. Bowden recommends a two-year award. Mr. Schatzle made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

6. **RESOLUTION 2012-62:** RESOLUTION SUPPORTING THE EMPLOYMENT INITIATIVE PROGRAM OF THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVES was read by title by Mayor Engel. Mayor Engel stated the National Guard and Reserve Forces total over 1 million service members and represent 48 percent of our total military force, and risk their lives and make great sacrifices to defend our national interests. Mayor Engel stated we are now seeing unprecedented levels of

unemployment and underemployment among members of the Guard and Reserves, noting up to 22 percent of Guard and Reserve members face unemployment. Mayor Engel stated the Township of Colts Neck pledges its enthusiastic and unqualified support for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

7. **RESOLUTION 2012-63:** RESOLUTION AUTHORIZING MONMOUTH COUNTY MOSQUITO COMMISSION AERIAL SURVEILLANCE AND TREATMENT PROGRAM was read by title by Mayor Engel. Mr. Bowden stated the Mosquito Commission anticipates resumption of the aerial surveillance and treatment on or about April 15 and continuing through November 30. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried.

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

8. **ADMINISTRATIVE REPORT:** Mr. Bowden had nothing further to add to his Administrative Report. Mr. Bowden stated on May 5, two events are planned at Bucks Mill Park: the 4th Annual Derby Day sponsored by the Lions and the third year of Rockfest, which showcases local talent. The Lions have asked for permission for a wine tasting, and the Rockfest organizer, Mr. Steve Werendorf, has asked for permission for beer and wine. Mr. Bowden stated a certificate of insurance was received for Rockfest, and it is anticipated the Lions will send their certificate of insurance shortly. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried by voice vote conditional on receipt of the certificate of insurance.

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

Mr. Bowden stated the 5K Winery run originally scheduled for May has been postponed until November.

Mr. Bowden stated the News Transcript published an article in the March 28, 2012 edition about the Manalapan Construction Department's amnesty program commencing April 1 through October 31, which was shared with the Governing Body. Mr. Bowden stated this would make undocumented improvements made without permits documented and legal, which could then be added to the tax rolls. Mr. Bowden questioned if there is any interest in this program within

Colts Neck. Mr. Schatzle asked Mr. Bowden to research how much money was involved and what is their experience to date. Mr. Fitzgerald stated this should have been picked up in the revaluation. Mayor Engel requested Mr. Bowden speak with the Manalapan Construction Official to determine if this would be worthwhile within the Township.

9. **MOTION TO APPROVE VOUCHERS:** In Mr. Fitzgerald's absence, Mr. Schatzle reviewed the vouchers and recommends approval as follows:

Capital Fund	\$27,952.00
Construction Trust	\$232.84
Current Fund	\$5,302,948.28
Grant Fund	\$253.92
Tax Collectors Trust	\$51,071.84
Trust Fund	\$737.96
TOTAL:	\$5,383,196.84

Mr. Schatzle made a motion to approve, seconded by Mr. Fitzgerald, and unanimously carried. Mr. Fitzgerald thanked Mr. Schatzle for reviewing the vouchers.

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

10. **TOWNSHIP COMMITTEE REPORTS**

Mr. Fitzgerald had no report this evening.

Mr. Schatzle reported the Public Works Spring brush clean up is going well, and gave kudos to Mr. Thompson and Mr. Bowden for restructuring Public Works.

Mr. Schatzle reported this evening the Board of Health is sponsoring a presentation on esophageal cancer at the Library.

Mr. Schatzle reported the First Aid Squad performed an extrication drill last night using an extensive array of tools to practice various types of extrications. Hands-on training is done routinely, which results in the first responders' rapid response during real emergencies.

Mr. Orgo reported the COAH meeting was postponed last week.

Mr. Orgo reported the County repair of Montrose Road is at the stage of pavement milling and may be opened as early as next week.

Mayor Engel reported there will be an Arbor Day commemoration at Town Hall on Saturday at 11:00 a.m. The Boy Scouts will be there to participate.

Mayor Engel reported upcoming events at Bucks Mill Park: the Trail Riders will be having a pacer, the Lions Club will be having a wine tasting on May 5, and Rockfest will be held May 5 from 3:00 p.m. to 10:00 p.m.

Mayor Engel reported on May 6 a bike race will be held in Colts Neck.

Mayor Engel urged all to attend the Colts Neck Community Band performance on May 24 at 7:30 p.m. at the High School.

Mayor Engel reported the Kickin It fundraiser will be held on May 26 with guest star David Toma from the television show Baretta.

Mayor Engel reported he will participate in the ribbon cutting ceremony at Colts Neck Dojo on May 12 at 10:00 a.m.

11. COMMENTS FROM THE PUBLIC

With no further comments, Mayor Engel opened the meeting to public comment.

Mr. James Goedeke spoke about reviewing code previously in force when reviewing prior construction.

Ms. Elaine Mann, a resident, questioned if the Polo Clubs provide the same certificates of insurance the Lions and Rockfest are required to provide to the Township. Mr. Bowden responded in the affirmative. Ms. Mann questioned the overtime on the bills list. Mr. Bowden responded the two larger amounts are the Police Department and Public Works Department. Ms. Mann questioned the truth to the rumor the purchase of the fire truck is being postponed another five years. Mayor Engel responded the rumor is untrue. Mr. Bowden stated the fire truck will be on a May agenda.

Mr. Fulton Wilcox, a resident, stated based on the bills list, \$20,000 was paid to Fire Company 2, and less funds were paid to Fire Company 1. Mr. Wilcox questioned the disparity. Mr. Bowden responded this is just timing of bills submitted for payment, noting Fire Company 1 receives approximately \$1,000 more from this year's budget of \$95,000.

Mr. Chuck Camarata, a resident, questioned what occurred at the Montrose Road bridge to close the road. Mayor Engel explained after Hurricane Irene, water rose over the walls of the bridge and washed out sections at points of land attachment. Mayor Engel stated the County is repairing it to prevent a recurrence. Mr. Orgo stated two bridges on Montrose Road were affected, and the hurricane worked like a siphon sucking the dirt away.

Hearing no further comments, Mayor Engel closed the meeting.

- 12. RESOLUTION 2012-64: EXECUTIVE SESSION.** Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and unanimously carried by voice vote. Mr. Bowden stated the Governing Body was not expected to return in open session this evening.

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

The public meeting adjourned at 8:10 p.m.

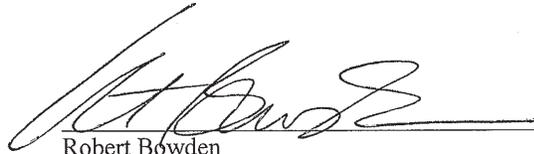
Motion by Mr. Fitzgerald, seconded by Mr. Orgo and unanimously carried to adjourn Closed Session.

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

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

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

Meeting adjourned at 9:30 p.m.



Robert Bowden
Administrator/Municipal Clerk