

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JUNE 13, 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, followed by a salute to the flag, led by Anita and Emory Dedalis, Co-Chairs of the Township's Alliance for Drug and Alcohol Prevention. 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 June 13, 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 Russell Macnow, James Schatzle and Thomas Orgo

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

Absent: Township Counsel John O. Bennett, III, Esq.

1. **PRESENTATION: CLEAN COMMUNITY AWARDS.** Ms. Elaine Mann recognized Mrs. Desmond and Mrs. Stattle present this evening and all Fourth Grade teachers that help support the Clean Communities Program through their support of the Fourth Grade Annual Poster Contest. The following first place winners received \$50 awards: Megan Tso, Amanda Geissler, Jenna Kushnir, Arianna Sakoutis, Elizabeth Barao and Carson Federico. The following second place winners received \$20 awards: Isabella Rizzuto, Easha Baler, Matthew Bell, Chloe Curtis, Jackie Shell and Guytano Conforti. The following third place winners received \$10 awards: Coleby Mariner, Jill Carson, Taylor Benvento, Tommy Finnagan, Natlie Gualario, and Courtney Morrison. All students gathered for group photographs and received a round of applause.

Mayor Engel called a five minute recess.

Mayor Engel reconvened the meeting.

Ms. Elaine Mann presented Mr. Bowden, Administrator and Recycling Coordinator, with a plaque in recognition of and appreciation for 20 years of support to the Township's Clean Communities Program. Ms. Mann then presented Mr. Bowden with a gold collection stick and thanked Mr. Bowden for his part in maintaining the grounds at Town Hall. Mr. Bowden received a round of applause and photographs were taken.

2. **APPROVAL OF MINUTES OF MAY 30, 2012:** Mr. Macnow 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 | M | | X | | | |
| Schatzle | | | X | | | |
| Orgo | | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | | |

3. **PRESENTATION: USE OF EASEMENT (PARTRIDGE WAY).**
 Homeowners Mr. and Mrs. Frost addressed the Governing Body requesting approval to install a pool fence on an existing storm drain easement. Mr. Frost explained the storm drain easement travels the length of his property from front to back and noted a portion of the garage and driveway are currently in this easement. Mr. Frost stated plans are to install two eight foot wide gates in both the front and rear of the property for machine access to the easement. Mr. Frost noted the piping of the drain in the rear is broken, and the property is eroding, as viewed by the Township Engineer. Discussion ensued. Mr. Fitzgerald recommended all requests for Governing Body approval should be reviewed by the Environmental Commission and recommendations provided to the Governing Body prior to the Township Committee meeting at which variance approval is sought. Mr. Frost stated the pool is built, and he needs to fence the yard for safety reasons. Mr. Fitzgerald stated there should be trade-offs if the existing conservation easement is encroached. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried by voice vote to grant conditional approval to the homeowners to install the fence at their own peril in the event the storm drain requires access, and to meet with the Township Engineer to work out an equitable exchange of property back to the Township for use of the storm drain easement property.
4. **RESOLUTION 2012-81: RESOLUTION AUTHORIZING AWARD OF THIRD YEAR OPTION, CURBSIDE RECYCLING CONTRACT** was read by title by Mayor Engel. Mr. Bowden stated the original recycling bid included a two-year contract with an optional third year renewal. Mr. Bowden was able to negotiate the third year costs down from the original \$92,000 to \$70,000, and to have the contractor provide more frequent pick-ups or more containers at the recycling facility at Public Works. Mr. Bowden stated the negotiated price for the third year is less than all bids received for the optional third year. Mr. Schatzle commended Mr. Bowden for his cost saving negotiations with the contractor. Mr. Orgo made a motion to approve, seconded by Mr. Schatzle and carried by Messrs. Engel, Macnow, Schatzle and Orgo; Mr. Fitzgerald abstained.

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

5. **MOTION TO ADOPT CONSENT AGENDA:**
6. ***RESOLUTION 2012-82: RESOLUTION AUTHORIZING ACCEPTANCE OF INSPECTION FEES, PLANNING BOARD APPLICATION NO. 690 (HUDDY'S)**
7. ***RESOLUTION 2012-83: RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, HEALTH PERFORMANCE QUALITY IMPROVEMENT GRANT**

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 | | | | | | |

8. **ADMINISTRATIVE REPORT:** Mr. Bowden stated he had nothing further to add to his Administrative Report.
9. **MOTION TO APPROVE VOUCHERS:** Mr. Fitzgerald reviewed the vouchers and recommended approval as follows:

| | |
|--------------------|---------------------|
| Animal Control | \$101.49 |
| Capital Fund | \$33,158.65 |
| Construction Trust | \$9,916.65 |
| Current Fund | \$279,566.67 |
| Escrow | \$8,115.00 |
| Grant Fund | \$13.98 |
| Trust Fund | \$6,776.35 |
| TOTAL: | \$337,648.79 |

Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow, and unanimously carried. Mr. Macnow abstained from approving all bills for T&M Associates.

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

10. **TOWNSHIP COMMITTEE REPORTS**

Mr. Macnow reported he attended the ribbon cutting ceremony for the American Cancer Society's Relay for Life event held at Bucks Mill Park this past weekend. Mr. Macnow noted the event was well attended and many survivors participated. Mr. Macnow noted Mr. Orgo provided a wagon for the event, and Mr. Hennessy had the Park in top shape for the two-day event.

Mr. Fitzgerald had no report this evening.

Mr. Schatzle reported he participated in the Girls Night Out event at the Cedar Drive School. Mr. Schatzle stated this was another great event held within the Township for its participants.

Mr. Orgo reported he is working with the COAH Sub-Committee to explore available options to the Township for use of affordable housing funds.

Mayor Engel had no report this evening.

11. **COMMENTS FROM THE PUBLIC**

Hearing no further comments from the Township Committee, Mayor Engel opened the meeting to public comment.

Ms. Virginia Amend, Editor of the Colts Neck Calendar and a resident, commented on the current value of land within the Township and questioned the number of building permits issued this year. Ms. Amend expressed concern about the number of buildable lots within the Township and a projected decrease in the amount of taxes collected, and she suggested Mr. Antonides review this.

Mr. Fulton Wilcox, a resident, spoke about recreation payments to service providers and discussed a spreadsheet he developed. Mr. Wilcox stated he would like to have Mr. Hennessy provide a recreation program presentation to the professional staff and Township Committee outside the budget cycle. Mayor Engel suggested Mr. Wilcox meet with Mr. Hennessy to discuss his spreadsheet. Mayor Engel stated he will be meeting with Mr. Hennessy tomorrow evening to discuss the recreation program and does meet with Mr. Hennessy on a monthly basis. Mr. Fitzgerald concurred with Mayor Engel that Mr. Wilcox meet with Mr. Hennessy to discuss the spreadsheet, noting assumptions are being made without facts.

Ms. Elaine Mann, a resident, questioned the status of the purchase of the fire truck. Mr. Fitzgerald responded the pumper is needed; however, he recommends spending a portion of the funds allotted for the pumper. Additional information will be gathered.

Mr. Chuck Camarata, a resident, questioned the aggregate dollar amount of the wage increase recently granted non-union employees. Mr. Bowden stated he will provide that information to Mr. Camarata tomorrow.

Hearing no further comments, Mayor Engel closed the meeting.

12. **RESOLUTION 2012-84: EXECUTIVE SESSION.** Mr. Macnow made a motion to approve, seconded by Mr. Fitzgerald 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 | S | | X | | | |
| Macnow | M | | X | | | |
| Schatzle | | | X | | | |
| Orgo | | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | | |

The public meeting adjourned at 8:15 p.m.

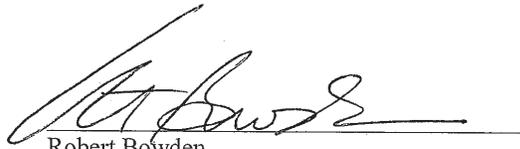
Motion by Mr. Fitzgerald, seconded by Mr. Schatzle and unanimously carried to adjourn Closed Session.

| RECORD OF VOTE | | | | | | |
|---|---|---|-----|----|----|----|
| Committeeman | M | S | Yes | No | NV | Ab |
| Mayor Engel | | | X | | | |
| Deputy Mayor Fitzgerald | M | | X | | | |
| Macnow | | | X | | | |
| Schatzle | S | | X | | | |
| Orgo | | | 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 the meeting.

| 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 | | | | | | |

Meeting adjourned at 9:45 p.m.

A handwritten signature in black ink, appearing to read 'R. Bowden', is written over a horizontal line.

Robert Bowden
Administrator/Municipal Clerk