

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
MAY 29, 2013  
7:30 P.M. AT TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:35 p.m. by Mayor Fitzgerald followed by a salute to the flag, which at the Mayor's request, was led by all Clean Communities Poster Contest winners present this evening. The following statement was read by Township Clerk, Mr. Bowden: "The notice requirements of the New Jersey Open Public Meetings Law have been satisfied by forwarding a News Release to the Asbury Park Press on December 12, 2012 stating a regular meeting of the Colts Neck Township Committee would be held May 29, 2013, 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, Michael Fitzgerald; Deputy Mayor, Russell Macnow;  
Committeemen James Schatzle, Thomas Orgo and Jarrett Engel

Also Present: Administrator/Municipal Clerk, Robert Bowden; Deputy Municipal Clerk, Beth Kara; and Counsel John O. Bennett, III, Esq. (arriving late)

Absent: None

**1. APPROVAL OF MEETING MINUTES – MAY 8, 2013:** Mayor

Fitzgerald revised the draft minutes to in Section Nos. 4 and 5 pertaining to public comments in each to "opened the meeting hearing/closed the meeting hearing". Mr. Macnow made a motion to approve, as amended, seconded by Mr. Orgo and carried by Messrs. Fitzgerald, Macnow, Schatzle and Orgo; Mr. Engel abstained.

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

**2. PRESENTATION: CLEAN COMMUNITIES POSTER CONTEST AND**

**A WARDS.** Mayor Fitzgerald turned the meeting over to Ms. Elaine Mann, Clean Communities Coordinator. Ms. Mann commended all participants from the Conover Road 4<sup>th</sup> Grade, and with the assistance of Deputy Mayor Macnow, recognized the following award winners:

- First Place (\$100 each): Alexandra Kolefcis, Melinda Ramouie, Vanessa Burns, Logan Boag, Aileen Dowd, Megan Smith.
- Second Place (\$50 each): Andrea DeCarolis, Amanda DeMaggio, Catherine Procyk, Chance Grog, Erin McAleer, Sara Zilinski.
- Third Place (\$25 each): Brynn McGuinness, Mason Garber, Gianna Leccese, Lia Patharkar, Avery Fratto, Adam Haaf.

Township Counsel Bennett arrived at 7:38 p.m.

All received a round of applause and photographs were taken.

3. **RESOLUTION 2013-61:** RESOLUTION APPOINTING A SAFETY DELEGATE TO THE MID JERSEY MUNICIPAL JOINT INSURANCE FUND was read by title by Mayor Fitzgerald. Mr. Bowden stated this resolution appoints Mr. Antonides as Safety Delegate for the Township. Mr. Schatzle made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

4. **MOTION TO ADOPT A CONSENT AGENDA:** The following consent resolutions were read by title by Mayor Fitzgerald:

5. **\*RESOLUTION 2013-62:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT (\$32,596.38)

6. **\*RESOLUTION 2013-63:** RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES AND ACCEPTANCE OF MAINTENANCE GUARANTEE, PLANNING BOARD APPLICATION NO. 646 (ORCHARDS AT COLTS NECK)

7. **\*RESOLUTION 2013-64:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS FOR 2013

Mr. Macnow made a motion to approve, seconded by Mr. Orgo and unanimously carried.

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

8. **DISCUSSION:** AUTHORIZATION FOR BOND ORDINANCE PREPARATION, LAIRD ROAD PAVEMENT RECONSTRUCTION (FROM ROUTE 537 TO PHALANX ROAD), GRANT: \$250,000; TOTAL COST: \$775,000. Mr. Bowden stated the Mayor received a letter from Governor Christie, dated May 1, 2013, advising the Township was selected to receive funding from the New Jersey Department of Transportation's FY 2013 Municipal Aid Program for the resurfacing of Laird Road from Route 537 to Phalanx Road in the amount of \$250,000. Mr. Bowden stated the entire project is estimated to be \$775,000, which would require bonding of \$525,000. Discussion ensued. This issue will be included on the June 12 agenda for further discussion. Counsel Bennett will review funding issues with Bond Counsel prior to the June 12 meeting and determine whether this work will be included in the bond ordinance for road improvements/Public Works Equipment or will be a separate bond ordinance. Work is projected to commence in fall 2013 or spring 2014.

9. **ADMINISTRATIVE REPORT:** Mr. Bowden had nothing to add to his report this evening.

10. **MOTION TO APPROVE VOUCHERS:** Mayor Fitzgerald reviewed the vouchers and recommended approval, as follows:

Animal Control	\$165.63
Capital Fund	\$2,933.16
COAH	\$1,857.50
Construction Trust	\$20,133.30
Current Fund	\$452,396.41
Escrow	\$7,689.50
Grant Fund	\$5,372.40
Trust Fund	\$17,113.18
<b>TOTAL:</b>	<b><u>\$507,661.08</u></b>

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

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

11. **TOWNSHIP COMMITTEE REPORTS**

Mr. Schatzle reported the Colts Neck Fair is scheduled for June 28 and June 29 from 4:00 p.m. to 11:00 p.m. This year the theme is "Neighbors Helping Neighbors" and will include new offerings such as a coffee house, rides, and fireworks each evening.

Mr. Macnow advised as a result of the successful pond dredging at Town Hall, the Executive Fire Council is proposing to draft water for the fire trucks from the pond. Discussion ensued regarding the need for a plastic support base to avoid the equipment sinking at the site and night markers on both sides to denote the night-time entrance to the site. Mr. Orgo stated he will discuss this issue with Milke Burke.

Mr. Orgo had no report this evening.

Mr. Engel had no report this evening.

Mayor Fitzgerald indicated he would hold his comments until the next meeting.

12. **PUBLIC COMMENT**

With no further comments, Mayor Fitzgerald stated he would appreciate tonight's public comments be brief as Township Committee members plan to attend the wake of Township resident Sil Lutkewitte at the conclusion of this meeting and have cancelled tonight's Executive Session. Mayor Fitzgerald opened the meeting to public comment.

Ms. Virginia Amend, Editor of the Colts Neck Calendar and a resident, stated Laird Road needs to be paved. Ms. Amend also stated there needs to be a catch basin at the northeast corner of Laird Road and Route 34 North to eliminate the constant water pooling.

Mr. Vince Domidion, a resident, suggested using the \$250,000 DOT grant funds as leverage for paving roads this year. Mr. Domidion stated the Township will not have a comparable source of funds next year, and while money is cheap, the Township should do as much paving as possible

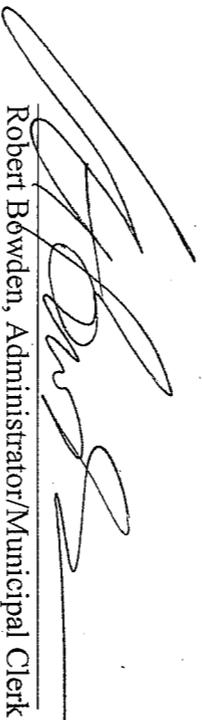
Ms. Elaine Mann, Clean Communities Coordinator and a resident, stated the eighth grade students will be at the next meeting to discuss the results of the pond testing this spring. They have planned a slide show presentation..

Hearing no further comments, Mayor Fitzgerald closed the meeting.

13. **MOTION TO ADJOURN:** Mr. Engel made a motion to adjourn, seconded by Mr. Macnow and unanimously carried by voice vote.

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

The meeting adjourned at 8:05 p.m.

  
 Robert Bowden, Administrator/Municipal Clerk