

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
SEPTEMBER 14, 2011
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 Schatzle, followed by a salute to the flag. The following statement was read by Township Clerk 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 8, 2010 stating the meeting of the Colts Neck Township Committee would be held on September 14, 2011 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 James Schatzle, Deputy Mayor Jarrett Engel, Committeemen Edward Eastman, Jr. and Russell Macnow

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

Absent: Committeeman Michael Fitzgerald

1. **ANNOUNCEMENT**: Mayor Schatzle announced the next meeting of the Township Committee will be held on Tuesday, September 27, 2011 due to the holiday.

2. **APPROVAL OF MINUTES OF AUGUST 10, 2011**: Mr. Macnow made a motion to approve, seconded by Mr. Engel and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle			X			
Deputy Mayor Engel		S	X			
Eastman			X			
Fitzgerald						X
Macnow	M		X			

X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded

3. **ORDINANCE 2011-8**: A ORDINANCE VACATING AN ACCESS EASEMENT LOCATED LOT 2.12 OF BLOCK 51 IN THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY was read by title at first reading by Mayor Schatzle. Mr. Bowden stated this issue was previously brought before the Township Committee and discussed in detail. The property owner has complied with all requirements of the NJDEP and the Township Committee. Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried.

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Mayor Schatzle			X			
Deputy Mayor Engel	M		X			
Eastman			X			
Fitzgerald						X
Macnow		S	X			

X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded

4. **RESOLUTION 2011-111:** RESOLUTION AUTHORIZING AN EMERGENCY APPROPRIATION OF \$80,000 FOR HURRICANE IRENE was read by title by Mayor Schatzle. Mayor Schatzle stated the costs associated with Hurricane Irene involved Brush Removal, Tub Grinder; Brush Removal, labor/overtime; Greenway trees on private property, Town Hall repairs; Road Materials and miscellaneous expenses. Mr. Bowden recommended increasing the resolution amount to \$80,000.00 to cover additional hurricane damage costs. Mr. Eastman questioned if this carries forward to the next year, to which Mr. Bowden replied this must be repaid in the next budget year. Mr. Bowden stated he is looking into an insurance claim and FEMA reimbursement to offset the cost of the hurricane. Mr. Eastman made a motion to approve, amending the amount to \$80,000, seconded by Mr. Engel and unanimously carried.

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

5. **RESOLUTION 2011-112:** APPROVAL TO SUBMIT A GRANT APPLICATION TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2012 NJDOT MUNICIPAL AID ROAD PROGRAM, IMPROVEMENTS TO STONE HILL ROAD was read by title by Mayor Schatzle. Mayor Schatzle stated each year the Township applies for a NJDOT grant. The 2010 grant award provided funding for the repaving of Heyers Mill Road from Route 537 to Flock Road. The Township Committee chose Stone Hill Road from Five Point Road to the Freehold Township border for this year's grant application. Mr. Macnow made a motion to approve, seconded by Mr. Eastman and unanimously carried.

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

6. **RESOLUTION 2011-113:** RESOLUTION OPPOSING WATER RATE INCREASE, S.B. WATER COMPANY was read by title by Mayor Schatzle. Mayor Schatzle stated The Grande section of town has utility water. This year, S.B. Water Company has requested an increase of 5.724%, which will increase annual revenue to \$9,756.00. The proposed rate increase would cost the average homeowner \$30.00 per year and the average condominium owner an additional \$12.00 per year. Mr. Macnow stated the Board of Public Utilities held a formal public hearing in the Township Library regarding this rate increase. Mr. Macnow stated this is a unique situation since the Township has no Water Authority, and S.B. Water received a price increase from Freehold Township and wants to pass along this increase to its Colts Neck customers.

At the mention of Freehold Township, Mr. Eastman left the meeting, recusing himself from the discussion and voting.

Mr. Macnow stated The Grande is home to a number of affordable housing units, and residents who are already paying approximately \$1,200.00 annually for sewer and water utilities. Mr. Macnow stated in these difficult economic times, any price increase will have a significant impact on those households, and Mr. Macnow urged support of this resolution. Mr. Macnow made a motion to approve, seconded by Mr. Engel and carried by Messrs. Schatzle, Engel and Macnow; Mr. Eastman recused.

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

Mr. Eastman returned to the meeting.

7. **RESOLUTION 2011-114:** RESOLUTION AUTHORIZING AWARD OF BID, LEAF DISPOSAL SERVICES was read by title by Mayor Schatzle. Mr. Bowden stated there are three leaf recycling facilities within the Township. The lowest bid was received from Robert Squillare for \$2.15 per cubic yard, which is \$.20 per cubic yard lower than the current contract price. Estimated volume is 18,000 cubic yards, which equates to \$38,700.00. The duration of the award is two years (2011/2012 to 2012/2013). Mayor Schatzle noted the Township is paying to recycle leaves collected within the Township. Mr. Engel made a motion to approve, seconded by Mr. Macnow and carried by Messrs. Schatzle, Engel and Macnow; Mr. Eastman abstained.

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

8. **MOTION TO ADOPT CONSENT AGENDA:**
9. ***RESOLUTION 2011-115:** RESOLUTION AUTHORIZING RELEASE OF SPECIAL PERFORMANCE GUARANTEE (STREET OPENING), BLOCK 21.10, LOT 1 (100 RICHDALE ROAD)
10. ***RESOLUTION 2011-116:** RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL GRANT APPROPRIATION RESERVES AGAINST GRANTS RECEIVABLE
11. ***RESOLUTION 2011-117:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, SOLID WASTE ADMINISTRATION, RECYCLING GRANT

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

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

12. **DISCUSSION:** AMENDMENT TO CHAPTER 102 OF THE TOWNSHIP CODE PERTAINING TO PLACES OF WORSHIP. Mayor Schatzle stated the Township currently has different standards for churches located within different zones, and Long Range Planning recommends adopting the amendment to provide uniform standards for places of worship, which include:

- Definitions for “places of worship” and “parish house”.
- A standard lot size of ten acres.
- The side and rear setbacks change to 75 feet and 100 feet from 40 feet and 50 feet, respectively.
- The height of a decorative architectural rooftop feature increase from 25% to 50% above the maximum height permitted in the zone.
- A new provision added requiring places of worship to have access from major collector secondary, arterial and primary arterial streets.
- Clarification that administrative offices, parish houses, classrooms for religious education, child care centers and meeting rooms for various community civic activities are permitted accessory uses to a place of worship. (The current ordinance does not address these activities.)

Mr. Macnow advised this code change is sought to ensure consistency between zones for these purposes. Mr. Engel inquired if the draft ordinance was shared with the houses of worship within the Township; Mr. Bowden stated he will do so. Mr. Bowden stated he will discuss this ordinance with Mr. Anfuso, and the Township Committee may see this on a future agenda.

13. **ADMINISTRATIVE REPORT:** Mr. Bowden stated he had nothing to add to his report.

14. **MOTION TO APPROVE VOUCHERS:** Mayor Schatzle stated he reviewed the vouchers and this bill list includes the school tax pass-through payments. Mayor Schatzle recommends approval as follows:

Animal Control	\$191.94
Capital Fund	\$32,596.36
Construction Trust	\$25,221.70
Current Fund	\$7,548,218.80
Escrow	\$10,257.21
Farmland Preservation Trust	\$380,674.50
Grant Fund	\$15,216.46
Law	\$1,367.49
Trust Fund	<u>\$8,650.59</u>
TOTAL APPROVED:	\$8,022,395.05

Mr. Engel made a motion to approve, seconded by Mr. Macnow and unanimously carried. Mr. Macnow approved all but payments to the Township Engineer (T&M Associates), for which he abstained.

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

15. TOWNSHIP COMMITTEE REPORTS

Mr. Eastman had no report this evening.

Mr. Macnow reported he attended the Business Association meeting this morning, and they have a new map of businesses located within the business district. Mr. Macnow urged all to take a copy of the map and to patronize Township businesses.

Mr. Engel reported the Colts Neck Sports Foundation (CNSF) opening day is scheduled this Saturday. Mr. Engel reported the CNSF purchased eight soccer goals to be assembled by its volunteers in time for opening day. Mr. Engel stated a great job was done to ready the fields for play for the fall season after the recent hurricane.

Mayor Schatzle reported Delicious Orchards is celebrating 100 years of operation this weekend with an apple festival. Mayor Schatzle noted today's article in the Star Ledger, about the history of Delicious Orchards. Mayor Schatzle stated he is proud to attend the 100 year celebration and provide Delicious Orchards with a Proclamation.

Mayor Schatzle reported the traffic lights within the Township have motion detectors installed to expedite the flow of traffic.

Mayor Schatzle reported the Police Department installed the license plate reader, which alerts Patrol Officers to the particulars of passing vehicles, which will enhance enforcement capabilities.

Mayor Schatzle spoke about the extent of the Township's emergency preparedness prior to, during, and after the recent hurricane. Mayor Schatzle stated he met with Department Heads prior to the arrival of the hurricane to discuss emergency operations. The Township's communications center at the Police Department was staffed from 8:00 a.m. to 8:00 p.m. daily. The Health Officer assisted at the County's hurricane shelter at Colts Neck High School, which is the first time in history this facility was utilized as such. Mayor Schatzle noted 830 persons were sheltered at this facility, which did experience a power outage. Mayor Schatzle stated security at the shelter was a priority, and it was manned by staff from the Corrections Department, County Sheriff's Office, National Guard and undercover Officers; there were no instances requiring Police action, nor any deaths. Mayor Schatzle reported comfort stations were organized at the First Aid Station and both Fire Houses, after the hurricane passed, which were well attended by residents without power. Mayor Schatzle thanked the volunteers manning the comfort stations, two of whom from the First Aid Squad were present tonight, Ms. Ruth Bender, and Ms. Debbie Evankow. Mayor Schatzle noted full power was restored to the Township by 6:00 p.m. Friday. Mayor Schatzle noted the Swiftreach 911 emergency telephone notification system was used during the emergency, and stated during this challenging time, he witnessed numerous instances of neighbors helping neighbors. Mayor Schatzle urged residents to sign up for the 911 emergency alert system, which can be done through the Township's website or in person at the Police Department.

Mayor Schatzle stated the September 11th commemoration ceremony was attended by 150 to 200 people. Three families of the five men who perished from Colts Neck were present; the remaining two families were at the Ground Zero ceremony in Manhattan. Mayor Schatzle thanked all who readied the grounds for this ceremony, and thanked those volunteering that day. Mayor Schatzle stated the Town Hall grounds today are vastly different than that of one month ago, and those who volunteered their time and talents achieved results beyond expectations. Mayor Schatzle noted he

is seeking volunteers to maintain what has been achieved and anyone interested should contact him through Town Hall.

Mayor Schatzle noted the Public Works staff did a great job keeping the roads open for emergency vehicles during the recent hurricane. Mayor Schatzle reported brush collection is now in progress, which will be the last collection until Spring 2012.

16. **COMMENTS FROM THE PUBLIC**

Mayor Schatzle opened the meeting to public comment.

Mr. Ron Samson, a resident, brought a propane cannon and discussed the use of this type device to deter birds from damaging crops. Mr. Samson stated two farm cannons are used on a farmed property on Phalanx Road for 12 hour periods each day beginning in July through September. Mr. Samson stated this year the farm cannons began in June, and he could not stay in his house. The property is owned by one individual and farmed by Mr. Samaha, who as a farmer, has a NJDEP permit for use of up to three farm cannons. In 2002 through 2006, Mr. Samson sought relief from the farm cannon from the Monmouth County Agricultural Development Board, State Agricultural Development Board, Administrative Law Office and the Appellate Division of Superior Court. Mr. Samson did not prevail at any level, as the use of the farm cannon was found to be an approved Agricultural Management Practice and consistent with the State Right to Farm Act.

Mr. Joseph Mayrose, a resident, stated he cannot sit in his back yard all summer due to the farm cannon. Mr. Mayrose stated he loves Colts Neck for its quiet, but anyone living along the reservoir is adversely impacted by the continuous noise of this farm cannon.

Mr. Boris Belfer, a resident, stated he loved Colts Neck in the winter and was not aware of the farm cannon's use until summer. Mr. Belfer stated he would like to rest on the weekends and enjoy his guests; however, he cannot due to the continuous use of the farm cannon. Mr. Belfer stated the farmer utilizing the cannon is not a resident, but a farmer, who is also a school teacher, who sets the cannon to fire and then leaves town.

Mr. Ronald Bird, a resident, stated he has lived in Colts Neck for 35 years and his property backs onto the reservoir. While Colts Neck is very peaceful, the cannon make it very difficult to enjoy the outdoors in the summer months. He stated the farm cannon's constant booming is very annoying.

Mr. Peter and Ms. Mary Ellen Griffin, residents, stated they have lived in Colts Neck for 30 years and relocated to the area where the farm cannon is utilized for the past 14 years. Mr. Griffin stated they would like to spend time in their yard, but cannot due to the farm cannon. He stated even when the cannon isn't booming, the mind starts anticipating its boom. Mr. Griffin stated he used to work in New York City and looked forward to the serenity and quiet enjoyment of Colts Neck. Ms. Griffin stated the cannon does not seem to have an effect on the birds anymore, and she is seeking quiet time spent with their guests.

Mr. Kevin and Ms. Lisa McNery, residents, stated they live adjacent to the property. Ms. McNery stated they have a very skittish dog that suffers tremendously at the constant boom of the farm cannon. Ms. McNery stated the farmer utilizing the cannon does not even live in town and does not experience its full effect.

Ms. Fazzolari, a resident, stated she called the Police at the sound of the cannon. Her children, ages 6 and 9, are startled and confused by the cannon, thinking it is gunfire. Ms. Fazzolari stated she has lived in Colts Neck 21 years, and the cannon is very intrusive.

Mr. Tony and Ms. Robin DeTullio, residents, stated they moved to Colts Neck in 1996, and the cannon is abusive and loud. Mr. DeTullio stated he has called the Police; however, he was advised it is a permitted use. Mr. DeTullio stated this year with the permit expiring, it may be possible to change this. Ms. DeTullio stated she doesn't open the windows in their home, and can hear the cannon with the television on. Ms. DeTullio stated it seems unfair to have the cannon constantly booming. Ms. DeTullio stated many residents have spent money improving their land and cannot enjoy their outdoor property during the summer months due to the cannon. Ms. DeTullio stated there must be an alternative.

Mr. Macnow spoke of the Appellate Division's opinion and noted the use of the cannon is to be a last resort. Mr. Macnow questioned what other methods were used by Mr. Samaha to deter the birds. Mr. Samson stated persons are hired to blow trumpets walking through the fields and a fireworks sounding mechanism is also utilized, but these alternatives are not used every day. Two to three cannons are utilized each day booming every minute for 12 hours from July 4th through September. Mr. Samson stated Mr. Bowden's personal observations in Colts Neck brought him to the conclusion that the farm cannon has little, if any, beneficial effect. Mr. Samson stated the State of California has determined the use of a propane cannon is not an effective deterrent. Mr. Macnow questioned how a resolution from this Governing Body would stop the use of the farm cannon. Mr. Samson believes if the Township Committee adopts a resolution stating the farm cannon is creating an undue hardship, the NJDEP may not issue a permit for the farm cannon next year.

Mr. Eastman stated he is astounded this group lasted this long before coming before the Governing Body for relief. Mr. Samson stated the original petition had 40 signatures, and the previous Ag Board blew him off. Mr. Samson stated while the law governs the use of the farm cannon, it is not an acceptable practice bringing the desired results. Mr. Eastman stated he is a farmer and although he can spread manure on the land near his neighbor's swimming pool, he doesn't.

Mr. Bowden stated if the Governing Body were to pass a resolution, this is no guarantee the permit to use the farm cannon would not be issued. Mayor Schatzle questioned if a resolution has been adopted in other towns and challenged. Mr. Samson stated he will sue and he will not go away until the use of the farm cannon ends.

Mr. Engel stated he empathized with the residents here tonight, noting there was a farm cannon in use on the north side of the Township that was used from September to November for six years. Mr. Engel stated thankfully, it stopped.

Mr. Samson thanked the Governing Body for their time and service to the Township. Mayor Schatzle stated he will follow-up with Mr. Samson after discussing this issue with Counsel and a discussion with the farmer. Mayor Schatzle thanked Mr. Samson and the residents for the presentation this evening.

Mr. Vince Scotti, a resident, questioned if the Township should find out what other methods were attempted before using the cannon. Mr. Macnow stated he had the same question. Mr. Samson stated farmers can use lasers, and things that spin in the air among other items. Mr. Eastman questioned if

Mr. Samson needed a license to purchase the farm cannon, to which Mr. Samson replied, no, he purchased it on line.

Mr. Vince Domidion, a resident, stated the use of the farm cannon hinges on Rutgers determination that this is an acceptable practice. Mr. Domidion stated if California has determined this is not an acceptable practice, perhaps Rutgers would change its position.

At 8:40 p.m. Mayor Schatzle called a two minute recess.

At 8:42 p.m. Mayor Schatzle reconvened the meeting.

Mr. Domidion stated he provided census data to the local Board of Education in support of his article in the Colts Neck Calendar. Mr. Domidion provided a copy of this data to the Governing Body.

Mr. Vince Scotti thanked everyone for pulling together during the hurricane. Mr. Scotti suggested planning for future outages, especially those residents who lose power and lose their telephone service. Mr. Scotti suggested residents have a back up telephone number added to the emergency 911 alerting system. Mr. Scotti suggested running an electric line from the Police Department to Town Hall to power the sump pumps in power outages.

Ms. Virginia Amend, editor of the Colts Neck Calendar and a resident, stated Hurricane Irene provided the opportunity to test the two inch emergency manuals. Ms. Amend suggested placing a woman on the Emergency Management Team and recommended Carol Barnett.

Mr. Tom Orgo, resident, stated individuals can change their 911 emergency alert system contact telephone numbers on the Township website. Mr. Macnow stated an update to the 911 emergency alert system software is forthcoming which will forward the message to the next contact number listed in the event the first number is not answered.

Ms. Debbie Evankow, a resident, commended Mayor Schatzle for establishing the comfort stations during the Hurricane Irene emergency. She stated residents without power were able to shower and relax at the First Aid facility during the stressful time of coping without power.

Ms. Diana Piotrowski, a resident, suggested a "live wires" sign be placed at barricades, since she observed vehicles passing through barricades into the paths of downed wires. Ms. Piotrowski stated if motorists choose to pass the marked barricades, that's their problem. Mr. Macnow stated there were many downed wires throughout the Township. Mr. Engel stated the streets were flooded and the four foot cones were too short in this instance.

Mr. Fulton Wilcox, a resident, stated the storm was not powerful enough to knock down trees. He stated even through the Township did not sustain extensive damage, more JCP&L resources were needed, and their response was inexcusable. Mr. Wilcox questioned whether the increase in residential natural gas generators installed would deplete the natural gas supply and shift the problem from JCP&L to the gas company.

Mayor Schatzle stated he attended the Mayor's Summit at the Governor's residence and all 21 Counties are eligible for FEMA funding. Mayor Schatzle stated the information to file claims with FEMA is on the Township website, and he urged all residents to file a claim. Mayor Schatzle reported there will be BPU hearings at two locations, one of which is the Monmouth County Library Main Branch during the last week in September. Mayor Schatzle stated at least one Township Committee member will attend the hearing to pressure JCP&L to do more preventive maintenance.

Mr. Phil Walch, a resident, stated he has an old style, line telephone that works during outages while his cordless telephones don't.

Ms. Judy Laufer, a resident, stated in the aftermath of the storm she is hearing of price gouging seniors to repair their properties. In one instance someone was quoted a price of \$200 to re-attach a gutter guard.

Ms. Amend stated previous Mayor Rose Ann Scotti pressured JCP&L to decrease the number of tree branches. Mr. Domidion stated JCP&L changed their policy from aggressive cutting to arborist-type cutting. He questioned how you balance this.

Mr. Walch stated he was advised JCP&L will begin to trim trees in his neighborhood tomorrow (Tulip Lane), and questioned if the Township was aware. Mr. Bowden responded in the affirmative, noting there will be Shade Tree Commission oversight.

Mr. Chuck Camarata, a resident, stated he returned to his home today to find a backhoe in his yard. He stated he then came to Town Hall and found out this was part of the paving of Heyers Mill Road that was beginning. Mr. Camarata questioned why he did not receive prior notice. Mr. Bowden stated he will have the Township Engineer personally speak with Mr. Camarata tomorrow.

Mr. Vince Scotti questioned if the Township would be seeking FEMA funding. Mayor Schatzle responded stating each Department Head is keeping track of storm related damages/expenditures, which would be filed as a FEMA claim. Mayor Schatzle urged residents to contact Mr. Bowden if they sustained storm related damage from Township property.

Mr. Chuck Camarata questioned the status of the Trump water diversion. Counsel Ackerman stated documents were filed and the Township awaits a determination.

Mr. Fulton Wilcox requested a presentation on the open space referendum on the November ballot. Mr. Wilcox stated the voters need to know how this all fits into a plan of the money the Township will invest and the money the Sports Foundation will invest. Mr. Wilcox stated this information is owed to the voters so they may judge the trade offs.

Ms. Elaine Mann, a resident, stated based on the Recreation Committee Meeting minutes of February 2, 2011, Mr. Hennessy stated he was \$20,000 over budget and questioned why can't he live within the budget? Mayor Schatzle stated he was not sure of the context. Ms. Mann stated she wants a copy of the fee schedule on the use of the parks and fields.

Hearing no further comment, Mayor Schatzle closed the meeting.

17. **RESOLUTION 2011-118: EXECUTIVE SESSION** was read by title by Mayor Schatzle. Mr. Macnow made a motion to approve, seconded by Mr. Engel and unanimously carried by voice vote.

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

Mr. Bowden stated the Governing Body was not anticipated to return into Public Session this evening. Meeting adjourned at 9:10 p.m.

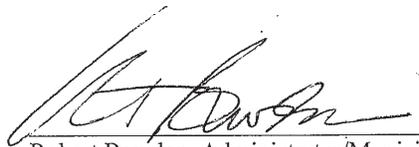
Motion by Mr. Engel, seconded by Mr. Macnow, and unanimously carried to adjourn closed session and reconvene in public session.

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

Motion by Mr. Engel, seconded by Mr. Macnow and unanimously carried to adjourn meeting.

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

Meeting adjourned at 9:40 p.m.


Robert Bowden, Administrator/Municipal Clerk