

**TOWNSHIP OF COLTS NECK
EMERGENCY TOWNSHIP COMMITTEE MEETING
DECEMBER 6, 2012
2:30 P.M. AT TOWN HALL**

The emergency meeting of the Colts Neck Township Committee was called to order at 2:30 p.m. by Mayor Engel, followed by a salute to the flag. The following statement was read by Township Clerk, Mr. Bowden: "The Township Committee of the Township of Colts Neck have determined it is necessary to hold an emergency meeting, which is consistent with the provision of the Open Public Meetings Act, N.J.S.A. 10:4-9(b)(1), for holding an emergency meeting.

Roll call by Mr. Bowden indicated the following:

Present: Mayor Jarrett Engel, Deputy Mayor Michael Fitzgerald, Committeemen Russell Macnow and James Schatzle; Thomas Orgo

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

Absent: None

1. **RESOLUTION 2012-137:** RESOLUTION AUTHORIZING EMERGENCY TOWNSHIP COMMITTEE MEETING was read by title by Mayor Engel. As noted by resolution, this emergency meeting is to deal with a certain matter of such urgency and importance surrounding the damage caused as a result of Superstorm Sandy and delay for the purpose of providing adequate public notice would likely result in substantial harm to the public interest. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried.

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

2. **RESOLUTION 2012-138:** RESOLUTION CANCELLING RESOLUTION NO. 2012-122 PERTAINING TO THE AUTHORIZATION OF SPECIAL EMERGENCY NOTES IN THE AMOUNT OF \$750,000 FOR SUPERSTORM SANDY was read by title by Mayor Engel. Mr. Fitzgerald made a motion to approve, seconded by Mr. Schatzle and carried by Messrs. Engel, Fitzgerald, Schatzle and Orgo; Mr. Macnow abstained.

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						

3. **RESOLUTION 2012-139:** RESOLUTION AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-54 TO PROVIDE FUNDS FOR RESPONSE TO THE EXTRAORDINARY EXPENSES RESULTING FROM DAMAGE CAUSED BY SUPERSTORM SANDY AND FURTHER AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO FUND SUCH SPECIAL EMERGENCY APPROPRIATION was read by title by Mayor Engel. Mr. Bowden stated the resolution passed at the last Township Committee meeting authorizing special emergency notes in the amount of \$750,000 was cancelled, and this resolution authorizes special emergency notes in the amount of \$1,500,000. Mr. Orgo questioned if \$1.5 million is authorized and only \$1.1 million is utilized, what happens? Mr. Antonides, CFO, advised the balance would be cancelled. Mr. Orgo questioned the financing duration, to which Mr. Bowden responded the term initially is one year; which can be repaid over five years. Mr. Antonides advised any FEMA money received would pay down the note. Mr. Fitzgerald stated he wants the resolution to include a statement that any FEMA money received for Superstorm Sandy would go towards repayment. Mr. Bowden stated Chief Sauter, Township OEM Coordinator; Mr. Antonides, CFO; and he will be meeting with FEMA at a kick off meeting Monday, December 10, during which the Township will raise the issue of up-front funding. Mr. Orgo questioned the timing of funding once this resolution is passed. Mr. Antonides responded funding can be arranged by the end of December or in early January, and a determination will be made after Monday's meeting with FEMA. Mr. Orgo 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			X			
Macnow			X			
Schatzle		S	X			
Orgo	M		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

4. **RESOLUTION 2012-140:** RESOLUTION AUTHORIZING THE VEGETATIVE STORM DEBRIS REMOVAL SERVICES OF BERGERON EMERGENCY SERVICES IN CONNECTION WITH RECOVERY EFFORTS RESULTING FROM DAMAGES CAUSED BY SUPERSTORM SANDY IN THE TOWNSHIP OF COLTS NECK was read by title by Mayor Engel. Mr. Fitzgerald stated prior to the arrival of Bergeron, daily brush pick up was between 400 and 600 cubic yards. Bergeron's equipment, two dumpster trucks with crane, has increased brush collection significantly beyond using three private contractors and DPW staff. Using six Bergeron trucks, 3,060 cubic yards of brush was collected Wednesday. Bergeron signed a five-day agreement, at a cost of \$1,170 per cubic yard, which runs through Monday, December 10. Mr. Fitzgerald stated with the passage of this resolution, if Bergeron continues to perform, they will continue brush collection; DPW staff will pick up leaves. Discussion ensued on the monitoring and reporting process of brush collection by Bergeron. Questions raised by Mr. Orgo regarding the equipment capacities, collection tickets and daily reports were answered by Bergeron staff present. Mr. Fitzgerald stated there is approximately 60,000 cubic yards of brush on the streets, which at Bergeron's collection rate of 3,000 cubic yards per day would take 20 days to collect all Township brush. Mr. Fitzgerald stated the current tub grinder can process 1200 to 1400 cubic yards per day, and to keep up with the daily collection, a second tub grinder to be located at the DPW yard is recommended. Discussion ensued and Deputy Mayor Fitzgerald; Committeeman Schatzle and DPW Director, Ed Thompson, were appointed as the Clean-up and Restoration Sub-Committee formed to monitor Bergeron or other contractors. Motion by Mr. Fitzgerald, seconded by Mr. Schatzle and carried by Messrs. Engel, Fitzgerald, Schatzle and Orgo; Mr. Macnow abstained.

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						

5. **COMMENTS FROM THE PUBLIC**

Mayor Engel opened the meeting to public comment.

Hearing none, Mayor Engel closed the meeting.

6. **MOTION TO ADJOURN:** Mr. Schatzle made a motion to approve, seconded by Mr. Orgo and unanimously carried by voice vote.

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						

Meeting adjourned 3:00 p.m.



Robert Bowden, RMC
Administrator/Municipal Clerk