

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
NOVEMBER 30, 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 November 30, 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., Michael Fitzgerald and Russell Macnow

Also Present: Administrator/Municipal Clerk Robert Bowden, Deputy Municipal Clerk Beth Kara, Township Counsel John O. Bennett, III, Esq.

Absent: None

1. **APPROVAL OF MINUTES OF NOVEMBER 9, 2011:** Mr. Fitzgerald made a motion to approve, seconded by Mr. Engel and unanimously carried,

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

2. **BOND ORDINANCE 2011-9:** BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT APPROPRIATING \$3,121,255 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,772,441 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE TOWNSHIP OF COLTS NECK, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY was read by title at second reading by Mayor Schatzle. Hearing no comments from the Governing Body, Mayor Schatzle opened the meeting to public comment.

Ms. Elaine Mann, a resident, questioned what is being bonded. Mayor Schatzle responded noting this bond ordinance includes funding for road paving and reconstruction, a Fire pumper truck, Public Works equipment, buildings and grounds improvements, and the Police base station.

Mr. Fulton Wilcox, a resident, questioned the process to issue bonds and the amortization schedule. Counsel Bennett responded the bond ordinance authorizes the Township to enter into contracts to obtain money when money is needed. Initially funding would be obtained through short term financing of Bond Anticipation Notes (BANs), which is funding for one year that can be renewed annually five times. Counsel Bennett stated the first few years BANs are interest only, and short term debt can then be rolled into long term financing. Mr. Wilcox questioned if there is a business plan to follow this list.

Mayor Schatzle responded every step has been planned out by each Department Head. Mr. Wilcox questioned if all projects are timed on a spreadsheet. Mr. Bowden responded the down payment is funded and will have zero impact on next year's budget. Mr. Bowden stated Township debt is pooled with the Monmouth County Improvement Authority (MCIA), which results in obtaining a lower rate. Mr. Bowden stated long term funding decisions may be made next year.

Ms. Carol Donahue, a resident, questioned if the curbing location was determined. Mr. Bowden stated curbing locations were not decided. The Township Engineer and DPW Director will provide input on the neighborhoods that need replacement. Ms. Donahue questioned if curbing funds may be used for other projects. Mr. Bowden stated the ordinance delineates the use.

Mr. Bruno Stanziale, a resident, stated the roadway in front of his property on Tulip Lane is in poor shape with ruts in the pavement and water accumulation, which leads to freezing conditions in the winter. Mayor Schatzle agreed that Township roads are in need of paving and noted the largest portion of the bond ordinance is road paving. Mayor Schatzle stated Tulip Lane will be reviewed by the DPW Director and Township Engineer during the evaluation process.

Hearing no further comment, Mayor Schatzle closed the meeting.

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 Schatzle			X			
Deputy Mayor Engel			X			
Eastman			X			
Fitzgerald	M		X			
Macnow	S		X			
X - indicates vote    NV - Not Voting    Ab - Absent    M - Moved    S - Seconded						

Mr. Eastman recused himself and left the meeting.

- 3. ORDINANCE 2011-10: AN ORDINANCE AMENDING CHAPTER 102, DEVELOPMENT REGULATIONS OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY** was read by title at second reading by Mayor Schatzle. Mr. Bowden stated there was a large presentation on this ordinance at a previous Township Committee meeting. Mr. Bowden stated this ordinance would permit group homes to be an option to satisfy the Township's affordable housing obligation. The Governing Body had no comment. Mayor Schatzle opened the meeting to public comment.

Mr. Vince Scanelli, a resident, stated he was very pleased this ordinance was presented for adoption this evening.

Hearing no further comments, Mayor Schatzle closed the meeting to public comment. Mr. Engel made a motion to approve, seconded by Mr. Macnow and carried by Messrs. Schatzle, Engel, Fitzgerald and Macnow; Mr. Eastman was absent.

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						

Mr. Eastman returned to the meeting.

4. **ORDINANCE 2011-11:** AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF COLTS NECK, NEW JERSEY, TO CABLEVISION OF MONMOUTH COUNTY, LLC was read by title at second reading by Mayor Schatzle. Mr. Fitzgerald stated this renews the exclusive agreement with Cablevision for the next ten years. Mr. Fitzgerald stated the School Board was involved in this lengthy review and negotiation process, which resulted in obtaining funding for a cable television station within the Cedar Drive School. Mr. Fitzgerald thanked all who participated with him as a member of the Cablevision Renewal Committee, i.e., Mr. Robert Bowden; Counsel John O. Bennett, III, Esq.; Mr. Robert Sayko, and Mr. Don Viapree of Cablevision, who is present this evening. Mr. Fitzgerald noted the agreement provides funding of \$1,200 per year to be passed on to the Local School Board for the operation of the cable television station. Mr. Bowden stated Mr. Sayko was most knowledgeable and was a great asset on the Committee and worked well with the Local School Board and the Committee members. Hearing no further comment from the Governing Body, Mayor Schatzle opened the meeting to public comment.

Mr. John Walsh, a resident and President of Colts Neck Senior Citizens, asked if Colts Neck would have its own television channel. Mr. Don Viapree responded yes. Mr. Wash questioned if public meetings could be televised. Mr. Fitzgerald responded the necessary equipment is cost prohibitive at this point.

Mayor Schatzle requested Cablevision provide the much needed internet "hot spots" around Town, especially around Town Hall.

Hearing no further comments, Mayor Schatzle closed the meeting. Mr. Fitzgerald 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		M	X			
Macnow			X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

5. **ORDINANCE 2011-12:** AN ORDINANCE AMENDING CHAPTER 41, MISCELLANEOUS FEES, OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, was read by title at second reading by Mayor Schatzle. Counsel Bennett noted concern from Messrs. Eastman and Macnow about the broad scope of the film permit, as described in Section L of this ordinance. To remedy this deficiency, Counsel Bennett recommended amending the ordinance to delete Section L, Film Permit, from this ordinance, and addressing it next year. Counsel Bennett stated a vote is needed to amend Ordinance 2011-12,

deleting Section L, Film Permit. Mr. Eastman made a motion to approve, seconded by Mr. Macnow and unanimously carried by voice vote.

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

**ORDINANCE 2011-12A:** AN ORDINANCE AMENDING CHAPTER 41, MISCELLANEOUS FEES, OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, was read by title at first reading by Mayor Schatzle. This ordinance includes changes in per copy charges to reflect State law; includes copy charges for large engineering or architectural drawings; increases copy charges for certified copies of marriage, birth and death certificates; increases the vital statistic search fee; and establishes a fee for formal bid packages. Mr. Eastman made a motion to approve, seconded by Mr. Engel and unanimously carried by voice vote. Mayor Schatzle set the public hearing December 14, 2011.

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						

6. **ORDINANCE 2011-13:** AN ORDINANCE AMENDING CHAPTER 73, ALCOHOLIC BEVERAGES, OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY was read by title at second reading by Mayor Schatzle. Mr. Bowden stated this ordinance raises the fees for both plenary retail consumption licenses and plenary retail distribution licenses within the Township to \$2,500.00 annually, the maximum allowed by State statute. Hearing no comment from the Governing Body, Mayor Schatzle opened the meeting.

Hearing no comment, Mayor Schatzle closed the meeting. Mr. Fitzgerald 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	M		X			
Macnow			X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

7. **ORDINANCE 2011-15:** AN ORDINANCE REPEALING CHAPTER §177-42.B., OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING FIXED FEES FOR THE RECREATION PROGRAMS IN THE TOWNSHIP OF COLTS NECK was read by title at second reading by Mayor Schatzle. Mr. Bowden stated current Code includes Recreation Department fees set in 1998. This ordinance eliminates reference to individual fees in the Code, and fees would

then be set by resolution of the Township Committee at the recommendation of the Recreation Director, a two-part process. Mr. Bowden stated if this ordinance is adopted tonight, a resolution setting fees for 2012 would be on the next meeting agenda. Hearing no comment from the Governing Body, Mayor Schatzle opened the meeting.

Hearing no comment, Mayor Schatzle closed the meeting. Mr. Engel made a motion to approve, seconded by Mr. Fitzgerald and unanimously carried.

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

8. **ORDINANCE 2011-16:** AN ORDINANCE AMENDING CHAPTER 198, STREETS AND SIDEWALKS, OF THE CODE OF THE TOWNSHIP OF COLTS NECK, COUNTY OF MONMOUTH, STATE OF NEW JERSEY was read by title at second reading by Mayor Schatzle. Mr. Bowden stated the permit fee is being raised from \$50 to \$100 to cover the costs of the permit. Mr. Macnow questioned the penalty for opening a road without a permit, to which Counsel Bennett replied the Municipal Court Judge has discretion to fine up to \$2,000 for committing acts in conflict with ordinances. Counsel Bennett stated the Street Opening permit is a method to avoid recently paved streets from being opened without repercussion. Mayor Schatzle noted the utility companies have done a bad job in restoring some of the opened streets. Mr. Bowden stated each permit is reviewed on a case-by-case basis with main or heavily traveled streets requiring infrared restoration. Discussion ensued. Consensus of the Governing Body was to have infrared restoration required on all street openings. With no further comment from the Governing Body, Mayor Schatzle opened the meeting.

Mr. Fulton Wilcox, a resident, spoke of a gas line on Clover Hill Road that resulted in digging up a large section of homeowner property. Mr. Fitzgerald responded noting the utility companies can dig in the Township's right of way and noted the Township easement may be from the former location of Clover Hill Road. Mr. Bowden stated the tax map should be consulted to determine the Township's right of way.

Ms. Susan Wilcox, a resident, questioned if the street opening has to be brought to the original condition, to which Mayor Schatzle responded yes.

Hearing no further comment, Mayor Schatzle closed the meeting. Mr. Fitzgerald 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	M		X			
Macnow			X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

9. **RESOLUTION 2011-142:** RESOLUTION AUTHORIZING FORMAL TRANSFER OF FUNDS – 2011 MUNICIPAL BUDGET was read by Mayor Schatzle. This resolution transfers a total of \$25,000 from Streets and Road Maintenance, Salaries and Wages (\$15,000) and Snow Removal, Other Expenses (\$10,000); to cover additional expenses in Legal Services, Other Expenses (\$15,000) and Employee Group Health (\$10,000). Mr. Fitzgerald 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	M		X			
Macnow			X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

10. **MOTION TO ADOPT CONSENT AGENDA:**
11. **\*RESOLUTION 2011-143:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, DIVISION OF CRIMINAL JUSTICE, BODY ARMOR GRANT
12. **\*RESOLUTION 2011-144:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT FOR 2011
13. **\*RESOLUTION 2011-145:** RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEES, PLANING BOARD APPLICATION NO. 673A (SPENCER)
14. **\*RESOLUTION 2011-146:** RESOLUTION AUTHORIZING RELEASE OF APPLICATION AND INSPECTION FEES, PLANNING BOARD APPLICATION NO. 343 (KG PROPERTIES)
15. **\*RESOLUTION 2011-147:** RESOLUTION AUTHORIZING RELEASE OF APPLICATION FEES, PLANNING BOARD APPLICATION NO. 513 AND ZONING BOARD APPLICATION NO. 510 (PEGASUS)
16. **\*RESOLUTION 2011-148:** RESOLUTION AUTHORIZING ACCEPTANCE OF PERFORMANCE GUARANTEES, PLANNING BOARD APPPLICATION NO. 696 (ST. MARY'S CHURCH)

Mr. Fitzgerald requested Mr. Bowden check to ensure the purchase of the body armor is not from a company that was shown to have faulty products that fail when exposed to sunlight (reference Agenda Item No. 11). 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 Schatzle			X			
Deputy Mayor Engel			X			
Eastman			X			
Fitzgerald	M		X			
Macnow		S	X			
X - indicates vote NV - Not Voting Ab - Absent M - Moved S - Seconded						

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

18. **MOTION TO APPROVE VOUCHERS:** Mayor Schatzle stated he reviewed the vouchers and would like to include one payment not reflected on the bills list in the amount of \$2,177.94 payable to Ms. Bonita Ambrosia for reimbursement of damage to her vehicle by a DPW vehicle, and recommends approval as follows:

911	\$1,170.23
Animal Control	\$165.55
Capital Fund	\$42.03
Construction Trust	\$21,017.32
Current Fund	\$1,802,099.70
Escrow	\$40,102.48
Farmland Preservation Trust	\$6,085.00
Grant Fund	\$2,400.00
Trust Fund	<u>\$16,119.83</u>
TOTAL APPROVED:	\$1,889,202.14

Mr. Fitzgerald made a motion to approve, as amended, seconded by Mr. Engel and carried by Messrs. Schatzle, Engel, Eastman and Fitzgerald. Mr. Macnow approved all but payments to T&M Engineering and Mazzara Trucking, for which he abstained.

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

19. **TOWNSHIP COMMITTEE REPORTS**

Mr. Fitzgerald noted the Friends of the Library will be holding the annual Fine Art Show and Sale starting December 3 through December 11, 2011 and urged all to attend.

Mr. Fitzgerald noted the Colts Neck Librarian, Mr. Matthew Ragucci, is a great Township resource and can assist with finding many Library resources available including job or genealogy searches.

Mr. Fitzgerald reported Ms. Judy Laufer, a resident, advised him Marpal reduced collection rates for senior citizens. Marpal will still collect twice per week; however, instead of the \$130 cartage fee, it charges seniors a reduced fee of \$70. Mr. Fitzgerald urged senior residents to contact their cartage companies to discuss rate reductions for which they might qualify.

Mr. Fitzgerald questioned if the Township has an ordinance prohibiting modular homes. Mr. Bowden stated he will research and advise. Mr. Fitzgerald stated a modular home presentation was made to the Architectural Review Committee that was magnificent.

Mr. Eastman had no report this evening.

Mr. Engel reported four out of five of the Township's baseball teams participated in the championships and won. Mr. Engel reported the cheerleaders will be competing nationally in Florida next week.

Mr. Engel noted the annual Holiday event will take place Sunday, December 4, 2011 at the Town Hall complex and will include a concert, dance presentations, refreshments, and a visit from Santa.

Mr. Macnow reported the Alliance meeting addressed the increase in pharming, which is abuse of prescription drugs by juveniles through adult. It was suggested that prescription drugs should be secured when showing one's home. Mr. Macnow noted modifications to State grants are difficult to obtain in a timely manner and are impacting program offerings. A request for modification was submitted in August, approval was received in November and the funds must be spent before December 31. Mr. Macnow contacted the State representative to determine if help in expediting the process can be obtained.

Mayor Schatzle stated this year has been challenging in dealing with brush and leaf collection given the unfortunate layoffs earlier this year of DPW staff. Mayor Schatzle stated work is underway to rebuild DPW, hopefully before the snow arrives. Mayor Schatzle stated brush collection is completed for 2011. If brush is curbside, residents have the option of paying private vendors to have it removed, or placing it on their property for collection in 2012. Mayor Schatzle is working with Mr. Bowden to explore the possibility of dropping off brush at a central location within the Township. Mayor Schatzle noted the leaf crews are in the process of collection and will continue to do so, weather permitting. Mayor Schatzle noted there are no shared service agreements for leaf collection. Quotes from private contractors for leaf collection were cost prohibitive. Mayor Schatzle stated he is confident the Township is ready for snow plowing utilizing DPW and private contractor staff.

**20. COMMENTS FROM THE PUBLIC**

Mayor Schatzle opened the meeting to public comment.

Mr. Vince Domidion, a resident, stated a home opposite St. Mary's Church is a modular home brought in by flatbed years ago. Mr. Domidion questioned the omission of one ordinance not discussed this evening pertaining to peddlers/solicitors. Mr. Bowden responded noting this ordinance is under review and should be on an agenda in January. Mr. Domidion provided data from the County regarding certificates of occupancy, 2010 County abstract ratables (total number of Classes 2 and 3A), and the decline in school enrollments. Mr. Domidion stated the ultimate question for Colts Neck going forward is: Are we a growing community or a stabilized community? Mr. Domidion stated if we are stable, Long Range Planning should give consideration for schools and recreation and have shared service agreements with the schools. Mr. Domidion stated the State Plan Map, which dates back to the Mt. Laurel decisions, is being done away with. Mr. Domidion noted if there is no map, there might be an increase in builders remedy litigation, as the precision of an actual map is eliminated. Mr. Domidion requested this issue be raised with the League of Municipalities. Mayor Schatzle responded noting he co-sponsored a bill to have State legislation requiring municipalities with well/septic systems restored first during power outages. Currently, restoration is based on population. Mayor Schatzle stated this issue will be followed in 2012.

Ms. Carol Donahue, a resident, stated she will let her neighbors know about leaf and brush collection. Ms. Donahue is concerned that leaves are collected from the properties on North Crine Road. Mr. Bowden stated a leaf collection schedule was not published this year, as it was uncertain how long each section would take given staffing cutbacks. Ms. Donahue noted her daughter's town in Upstate New York allows residents to borrow its dump truck for the weekend for leaf and brush collection.

Mr. Arthur Alfaro, a resident, spoke of the trash constantly found on his property, as his home is located on a well used feeder road. Mr. Alfaro noted littering fines within the Township are at the discretion of the Judge;

however, in New Hampshire littering results in high fines. Mr. Alfaro wants to see a plan to stem the discarded trash continually found on his property which he stated comes from the wind, High School, pizza boxes tossed from a bus, workers refuse, and WAWA trash. Mr. Alfaro wants signage placed on Five Point Road showing fines for littering to discourage littering. Counsel Bennett stated he knows of no summons written for littering, noting it is very difficult to apprehend perpetrators. Mr. Bowden was asked to advise the Police Chief there should be no verbal warnings for littering; tickets should be written. Ms. Mann was asked to research if pre-made littering signs were available. Ms. Mann noted the High School dance team completed Five Point Road within 24 hours, it was trash strewn. Mayor Schatzle requested Clean Communities draft a letter to the High School advising all of fines for littering. Mayor Schatzle is seeking local press coverage for this issue.

Hearing no further comment, Mayor Schatzle closed the meeting.

21. **RESOLUTION 2011-149:** EXECUTIVE SESSION was read by title by Mayor Schatzle. Mr. Fitzgerald made a motion to approve, seconded by Mr. Macnow and unanimously carried by voice vote.

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

Mr. Bowden stated the Governing Body does not anticipate returning to public session this evening. Meeting adjourned at 8:55 p.m.

Mr. Eastman left the meeting for the evening.

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

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						

22. **MOTION TO ADJOURN:** Motion by Mr. Macnow, seconded by Mr. Fitzgerald and unanimously carried to adjourn meeting.

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

Meeting adjourned at 10:20 p.m.

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

Robert Bowden, Administrator/Municipal Clerk