

**TOWNSHIP OF COLTS NECK
SPECIAL MEETING OF THE TOWNSHIP COMMITTEE MEETING
DECEMBER 27, 2017, 7:00 P.M.
TOWN HALL**

The special meeting of the Colts Neck Township Committee was called to order at 7:00 p.m. by Mayor Macnow. The following statement was read by Municipal Clerk, Ms. Kara: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by noticing the News Transcript on December 20, 2017 stating that a special meeting of the Colts Neck Township Committee would be held December 27, 2017 at 7:00 p.m., Colts Neck Town Hall, 124 Cedar Drive, Colts Neck, New Jersey. The notice requirements have been posted on the Township website and a copy is on file in the Office of the Township Clerk."

Roll call by Ms. Kara indicated the following:

Present: Mayor Russell Macnow, Deputy Mayor J. P. Bartolomeo, Committeemen Edward Eastman, Jr., Thomas Orgo, and Frank Rizzuto

Also Present: Beth Kara, Municipal Clerk; John Antonides, Chief Financial Officer; and Township Counsel Meghan Bennett Clark, Esq.

Absent: Kathleen Capristo, Administrator/Deputy Clerk

1. **RESOLUTION 2107-159:** EXECUTIVE SESSION was read by title by Mayor Macnow. Hearing no comments, Mayor Macnow called for a motion. Mr. Bartolomeo 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 Macnow | | | X | | | |
| Deputy Mayor Bartolomeo | M | | X | | | |
| Eastman | | | X | | | |
| Orgo | | S | X | | | |
| Rizzuto | | | X | | | |
| M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent | | | | | | |

With the concurrence of Counsel, at 7:31 p.m. Mayor Macnow called for a motion to adjourn Executive Session and reconvene in Executive Session at the conclusion of tonight's regular meeting. Mr. Orgo made a motion to adjourn, seconded by Mr. Rizzuto and unanimously carried.

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

Special meeting adjourned at 7:32 p.m.


Beth Kara, RMC/CMC
Municipal Clerk