

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE REORGANIZATION MEETING
JANUARY 6, 2018, 4:00 P.M.
COURT HOUSE**

The meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Macnow followed by a salute to the flag led by Shaun Golden, Monmouth County Sheriff, and Joseph, Anthony and Luke Bartolomeo. 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 29, 2017 stating that the Reorganization meeting of the Colts Neck Township Committee would be held January 6, 2018 at 4:00 p.m., Colts Neck Court House, 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 Thomas Orgo and Frank Rizzuto

Also Present: Township Administrator Kathleen Capristo; Municipal Clerk Beth Kara; and Township Counsel Meghan Bennett Clark, Esq.

Absent: None

1. **WELCOME BY MAYOR RUSSELL MACNOW:** Mayor Macnow welcomed all present including State and County elected officials; the families and friends of the Township Committee members, the employees, the many volunteers who give of their time in this community, and the residents who all work to make this town the great place it is to live. Mayor Macnow thanked all those gathered today.

2. **INVOCATION:** The Reverend Scott Brown, Colts Neck Reformed Church, provided the invocation.

3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, THOMAS ORGO.** Mr. Thomas Orgo was sworn in by Sen. John O. Bennett, III, who spoke of the long-standing connection between the Orgo, Flock, Campbell and Bennett families. Committeeman Orgo's granddaughter held the bible as he was sworn in to a three-year term of office. Mr. Orgo received a round of applause and photographs were taken.

Mr. Orgo thanked his family, the Township Committee and the leadership of the Republican Party for their support as well as former Committeeman and Mayor Michael Fitzgerald, whose unexpired term he filled. Mr. Orgo stated he would be running again this November.

4. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, FRANK RIZZUTO.** Mr. Frank Rizzuto was sworn in to the one-year unexpired term of Mr. Fitzgerald by Freeholder Deputy Director Lillian G. Burry, while his wife, Julie, held the bible and daughters, Belle and Viv, observed. Mr. Rizzuto received a round of applause and photographs were taken.

Mr. Rizzuto thanked his family, the Township Committee and the leadership of the Republican Party for their support as well as former Committeeman and Mayor Michael Fitzgerald, whose unexpired term he filled. Mr. Rizzuto stated he would be running again this November.

5. **SWEARING IN OF NEWLY ELECTED COMMITTEEMAN, MICHAEL VIOLA.** Mr. Viola was sworn in to a three-year term of office by Freeholder Director Thomas A. Arnone, while his wife, Jenny, held the bible. Mr. Viola received a round of applause and photographs were taken.

Mr. Viola thanked his family and everyone for their support. Mr. Viola reflected on the unique character of this Township and commented he would do everything he can to keep Colts Neck the best town in New Jersey in which to live.

6. **OPEN NOMINATIONS FOR MAYOR 2018:** Ms. Kara opened the nominations for Mayor 2018. Mr. Orgo stated he was proud to nominate Mr. J. P. Bartolomeo as Mayor 2018; Mr. Rizzuto seconded. Hearing no additional nominations, Ms. Kara closed nominations and proceeded with the roll call vote. By unanimous consent, Mr. J. P. Bartolomeo was confirmed as Mayor 2018.

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

Mr. J.P. Bartolomeo was sworn in as Mayor 2018 by Monmouth County Sheriff Shaun Golden, as his wife, Kristen, held the bible and sons Joseph, Anthony and Luke observed. Mayor Bartolomeo received a round of applause and photographs were taken.

Mayor Bartolomeo thanked and recognized the honored guests, members of County and State governments and Township staff present today. He spoke of his love of this Town, the significant core site and Town Hall improvements made in 2016 under Mayor Orgo. Mayor Bartolomeo spoke of the plans for a multipurpose field made possible by a generous donation to the Township and the paved path around the core site that was funded in part by a Monmouth County Open Space Grant awarded by the Freeholders during Mayor Macnow's time in 2017. Mayor Bartolomeo spoke of his focus on a multi-year initiative to update the Department of Public Works to 2018 standards. Mayor Bartolomeo plans to continue paving and curbing improvement projects. Mayor Bartolomeo spoke of recreational initiatives planned for 2018 including recreational events in and around the core site throughout the year beginning with a Sunday run/walk/stroll around the core site path at 7:45 a.m. with the Mayor. Mayor Bartolomeo thanked his family for their support.

7. **PRESENTATION OF GAVELS**

Former Mayor Macnow presented the 2018 Mayor's gavel to Mayor Bartolomeo, commenting J.P. became a Committeeman because of his love of this town, he is always out and about, and he is always going to do the right thing for the town. Mr. Macnow noted the population in the town is getting younger, and Mayor Bartolomeo is the right person to have at the helm.

Mayor Bartolomeo spoke of the many accomplishments during Mayor Macnow's term including the miles of road repaving, receiving County Open Space grant funds, installing the core site walking path, and joining Congressman Smith, Sen. Beck, Freeholder Director Burry, and the Under Secretary of the Navy and staff to negotiate the end of the proposal to open NWS Earle housing to civilians. Mayor Bartolomeo thanked Mayor Macnow for his hard work and dedication.

8. **OPEN NOMINATIONS FOR DEPUTY MAYOR, 2018:** Mayor Bartolomeo opened nominations for Deputy Mayor 2018. Mr. Rizzuto nominated Mr. Thomas Orgo as Deputy Mayor 2018, Mr. Macnow seconded. Hearing no additional nominations, Mayor Bartolomeo closed nominations and asked for roll call vote. By unanimous consent, Thomas Orgo was confirmed as Deputy Mayor 2017.

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

9. **SWEARING IN OF DEPUTY MAYOR, THOMAS ORGO:** Mr. Orgo was sworn in as Deputy Mayor by Sen. John O. Bennett, III, as his granddaughter held the bible. Mr. Orgo received a round of applause and photographs were taken.

Mr. Orgo thanked everyone for braving the cold today to be here. Mr. Orgo noted in 2012 he was first sworn in as a Committeeman, and reflected this is the beginning of his last three-year term of office. Mr. Orgo noted many of the improvements made to the town these past six years have already been mentioned today, and he is looking forward to the coming year as Deputy Mayor. Mr. Orgo spoke of his love for this town and thanked all present.

10. **REMARKS BY FREEHOLDER DEPUTY DIRECTOR LILLIAN BURRY:**

Mrs. Burry presented former Mayor Macnow with a Proclamation from the Monmouth County Board of Chosen Freeholders, which highlights the many accomplishments of Mr. Macnow since joining the Township Committee in 2011. Mrs. Burry noted it is a pleasure to recognize Russell Macnow today for his exemplary service and for being a valued member of the community. In commemoration, January 6, 2018 was proclaimed as "Russell Macnow Day" throughout Monmouth County by the Board of Chosen Freeholders. Mayor Macnow thanked Mrs. Burry and the Freeholders, received a round of applause and photographs were taken.

Mrs. Burry spoke about the many things within Colts Neck that makes it so special including a resident who went through the Colts Neck public school system and is now a Rhodes Scholar, Colts Neck residents adopting Union Beach to help restore this storm ravaged town, the ROTC receiving national recognition, the excellence of performance of the Colts Neck Community Band, the Lions Club current initiative to partner with the Monmouth County Parks System to build a playground for special needs children within Dorbrook Park, the Grown in Monmouth initiative and Eastmont Orchard's major participation, and the five exceptional golf courses within its borders. Mrs. Burry received a round of applause and photographs were taken.

11. **LIAISON ASSIGNMENTS** – Mayor Bartolomeo announced the Liaison assignments for 2018 are included in today's agenda and will be reflected in the minutes.

MAYOR BARTOLOMEO

Planning Board, Class I
Senior Citizens
Local/Regional Schools
Recreation Committee
Personnel Committee

DEPUTY MAYOR ORGO

Planning Board – Class III
Long Range Planning
Fire Department
Farmland/Open Space Committee
Public Works/Buildings and Grounds
Recycling
Wildlife Committee
Personnel Committee

COMMITTEEMAN RIZZUTO

Architectural Review Committee
Historical Preservation Committee
The Grande Association
Friends of the Library
Colts Neck Website
Finance Committee
Student Government Day

COMMITTEEMAN VIOLA

Shade Tree Commission
Colts Neck Business Association
Affordable Housing
Wildlife Committee
Board of Health
Environmental Commission
Drug/Alcohol Alliance

COMMITTEEMAN MACNOW

Long Range Planning
Affordable Housing
Litigation Steering Committee
NWS Earle
Local/Regional Schools
Economic Development Committee
County/State Government
Local Emergency Planning Committee
Police
First Aid

Mayor Bartolomeo noted all members appointed today will be sworn in together at the conclusion of the confirmation process.

12. **MAYOR'S APPOINTMENTS:** Mayor Bartolomeo announced the following appointments:

PLANNING BOARD

CLASS I – J.P. BARTOLOMEO (TERM EXPIRES 12/31/18)
CLASS II – LOUIS BADER (TERM EXPIRES 12/31/18)
CLASS III – THOMAS ORGO (TERM EXPIRES 12/31/18)
CLASS IV – GEORGE CORSI (TERM EXPIRES 12/31/21)
ALTERNATE NO. 1 – LISA SINGER-FITZPATRICK (TERM EXPIRES 12/31/19)

BOARD OF ADJUSTMENT

ROBERT FARRELL (TERM EXPIRES 12/31/21)
CANDICE BURKE (TERM EXPIRES 12/31/20)
ALTERNATE NO. 1 – JEFFREY REISINGER (TERM EXPIRES 12/31/19)

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIRMAN FOR 2018

THOMAS FITZSIMMONS (TERM EXPIRES 12/31/18)
THOMAS PACHECO (TERM EXPIRES 12/31/20)
STEPHEN DNISTRAN (TERM EXPIRES 12/31/20)

SHADE TREE COMMISSION

LAURA RILEY (TERM EXPIRES 12/31/22)
ANITA O'MALLEY (TERM EXPIRES 12/31/22)
ALTERNATE 1 - MELINDA NEAL MARTIN (TERM EXPIRES 12/31/20)

13. **RESOLUTION 2018-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER (DEPUTY MAYOR, THOMAS ORGO) was read by title by Mayor Bartolomeo. Mr Macnow made a motion to approve, seconded by Mr. Rizzuto and unanimously carried.

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

14. **RESOLUTION 2018-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5 was read by title by Mayor Bartolomeo. Mayor Bartolomeo announced the following professional appointments for 2018:

1. Meghan Bennett Clark, Esq., GluckWalrath, LLP; Township Attorney;
2. John M. Cantalupo, Archer & Greiner, PC, Bond Counsel;
3. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Alternate Bond Counsel;
4. Meghan Bennett Clark, Esq., GluckWalrath, LLP, Prosecutor;
5. Glenn R. Gerken, P.E., P.P., T&M Associates, Township Engineer;
6. Robert W. Allison, Holman, Frenia, Allison, PC, Auditor;
7. Christopher D. Adams, Esq., Public Defender;
8. Kevin P. Wigenton, Esq., Wigenton Law Firm, Conflict Public Defender;
9. Darren M. Gelber, Esq., Wilentz, Goldman & Spitzer, PA, Labor Litigation;
10. Matthew J. Giacobbe, Esq., Cleary, Giacobbe, Alfieri, Jacobs, LLC, Labor Counsel;
11. Michael B. Steib, Esq., Michael B. Steib PA, Special Counsel;
12. Brian J. Molloy, Esq.; Wilentz, Goldman & Spitzer, PA; Special Counsel, NWS Earle;
13. Roger J. McLaughlin, Esq., McLaughlin Stauffer & Shaklee, PC, Special Counsel;
14. Ronald L. Israel, Esq., Chiesa Shahinian & Giantomasi PC, Special Counsel, Affordable Housing and Special Counsel for Litigation;
15. Dominick M. Manco, Esq., Special Counsel, Affordable Housing;
16. Elizabeth McManus, PP, AICP; Clarke Caton Hintz, PC; Planning, Affordable Housing;
17. Thomas A. Thomas, PP, AICP, Thomas Planning Associates, LLC; Planner, Affordable Housing;
18. David Puchalski, P.E., NewFields Companies, LLC; Professional Engineer, Affordable Housing;
19. Provident Design Engineering, Traffic Impact Study, Affordable Housing;
20. 4ward Planning, Inc., Fiscal and Economic Impact Analysis Services, Affordable Housing;
21. Nassau Capital Advisors, LLC; Real Estate and Financial Advisory Services, Affordable Housing;
22. Visiting Nurse Association Health Group, Inc., Home Health Services;
23. Associated Humane Societies, Inc., Animal Control Services; and
24. Valley Health Medical Group – Random Drug/Alcohol Testing.

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

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

15. **RESOLUTION 2018-3: CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE**

MICHAEL STIVALA (TERM EXPIRES 12/31/20)
 ALBERT D. YODAKIS (TERM EXPIRES 12/31/20)
 ALTERNATE NO. 1 – JANINE PINGUELO (TERM EXPIRES 12/31/19)

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

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

16. **RESOLUTION 2018-4 – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE**

FRANK BAKER (TERM EXPIRES 12/31/20)
 MICHAEL TORMEY (TERM EXPIRES 12/31/18)
 PHILIP MAIDA (TERM EXPIRES 12/31/20)
 JOHN CANTALUPO (TERM EXPIRES 12/31/20)
 VERONICA SULLIVAN (TERM EXPIRES 12/31/20)

MAYOR RECOMMENDED CHRISTOPHER ADAMS AS CHAIRMAN FOR 2018.

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

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

17. **RESOLUTION 2018-5 – CONFIRMING APPOINTMENT TO THE ARCHITECTURAL REVIEW COMMITTEE**

JOAN NORKUS (TERM EXPIRES 12/31/20)
 JANICE M. ANANIA (TERM EXPIRES 12/31/20)
 MICHAEL TAESCHLER (TERM EXPIRES 12/31/20)

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

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

18. **RESOLUTION 2018-6** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE

MARY FOURNIER (TERM EXPIRES 12/31/20)
 DALTON HAMLIN (TERM EXPIRES 12/31/20)
 SHIRLEY MILLER (TERM EXPIRES 12/31/20)
 ANN RIPPA (TERM EXPIRES 12/31/20)

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

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

19. **RESOLUTION 2018-7:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

DR. GORDON BOAK (TERM EXPIRES 12/31/21)
 PAM SOKOLER (TERM EXPIRES 12/31/21)
 ALTERNATE NO. 1 – JOHN ROCCO (TERM EXPIRES 12/31/19)

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

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

20. **RESOLUTION 2018-8:** CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE

KRISTIN BARTOLOMEO (TERM EXPIRES 12/31/20)
 ERIC DETRICH (TERM EXPIRES 12/31/19)
 JAMES C. SCHATZLE (TERM EXPIRES 12/31/20)

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

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

21. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, ALEXANDRA PRIDMORE, AND PRESIDENT, MARTHA LEONHARDT**
22. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, TYLER BADARACCO, AND DEPUTY FIRE CHIEF, ALEX WILK**
23. **RECOGNITION OF COLTS NECK FIRE POLICE, CAPTAIN, FRANK RIZZUTO; EXECUTIVE OFFICER, VINCENT CERRULLO**

Mayor Bartolomeo made a combined recognition to those named above and their volunteer organizations, and asked those present to rise while these volunteers remain seated and give a round of applause. All rose and applauded the seated emergency services volunteers.

24. **MOTION TO ADOPT A CONSENT AGENDA**

All items listed on the "Consent Agenda" are considered routine by the Township and are adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. If discussion is desired on any item, it is considered separately.

***RESOLUTION 2018-9** – CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

***RESOLUTION 2018-10** – AUTHORIZING ADOPTION OF 2018 TEMPORARY BUDGET

***RESOLUTION 2018-11** – AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2018

***RESOLUTION 2018-12** - AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

***RESOLUTION 2018-13** – AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN

***RESOLUTION 2018-14** – CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE (KATHLEEN CAPRISTO)

***RESOLUTION 2018-15** – CONFIRMING DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) (KATHLEEN CAPRISTO)

***RESOLUTION 2018-16** – CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER (KATHLEEN CAPRISTO)

***RESOLUTION 2018-17** – CONFIRMING APPOINTMENT OF RECYCLING COORDINATOR (JEANIE ROSETI)

***RESOLUTION 2018-18** – APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

***RESOLUTION 2018-19** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPERS (THE STAR LEDGER, ASBURY PARK PRESS, NEWS TRANSCRIPT)

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

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

25. **FINAL COMMENTS BY MAYOR J.P. BARTOLOMEO.** Mayor Bartolomeo thanked all present today and invited everyone to the Colts Neck Inn for light refreshments. Mayor Bartolomeo announced the next regular meeting of the Township Committee will be held on January 10, 2018, 7:30 p.m., Town Hall, 124 Cedar Drive.
26. **BENEDICTION:** REVEREND CHRIS DURKIN, COLTS NECK COMMUNITY CHURCH. Rev. Durkin provided the benediction.
27. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS:** Freeholder Deputy Director Burry administered the Oath of Office in a group swearing in of those present today. Mayor Bartolomeo noted those not present today will have their Oath of Office at Town Hall.
28. **MOTION FOR ADJOURNMENT:** Mr. Orgo made a motion to adjourn, seconded by Mr. Viola and unanimously carried by voice vote.

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

Meeting adjourned at 4:50 p.m.



Beth Kara, RMC/CMC
Municipal Clerk