

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
JUNE 27, 2018, 7:30 P.M.  
TOWN HALL**

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The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Bartolomeo followed by a salute to the flag. The following statement was read by Deputy Municipal Clerk, Ms. Capristo. "The notice requirements of the New Jersey Public Meetings Law have been satisfied by noticing the News Transcript on January 10, 2018 stating that a regular meeting of the Colts Neck Township Committee would be held June 27, 2018 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 website and a copy is on file in the Office of the Township Clerk."

Roll call by Ms. Capristo indicated the following:

**Present:** Mayor J. P. Bartolomeo, Deputy Mayor Thomas Orgo, and Committeemen Frank Rizzuto and Michael Viola

**Also Present:** Township Administrator/Deputy Municipal Clerk Kathleen Capristo; Municipal Clerk Beth Kara (arriving late); and Township Counsel Meghan Bennett Clark, Esq.

**Absent:** Committeeman Russell Macnow

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- 1. APPROVAL OF MINUTES:** MEETING OF JUNE 13, 2018: Mayor Bartolomeo called for comments and/or revisions. Hearing none, Mayor Bartolomeo called for a motion. Mr. Orgo made a motion to approve, seconded by Mr. Viola and unanimously carried.

<b>RECORD OF VOTE</b>						
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						

- 2. MAYOR'S PROCLAMATION:** IN RECOGNITION OF MS. ELAINE MANN. Mayor Bartolomeo introduced the Proclamation, which recognizes, commends and thanks Ms. Mann for her 25 years of service in the Clean Communities Program, and proclaims June 28, 2018 as Elaine Mann Appreciation Day throughout the Township of Colts Neck. Ms. Mann declined accepting the Proclamation, which, at Ms. Mann's request was unread.

- 3. RESOLUTION 2018-81:** GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT. This resolution certifies the Governing Body members have received a copy of the 2017 Annual Audit, and have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled, "Comments and Recommendations". Mayor Bartolomeo called for a motion. Mr. Viola made a motion to approve, seconded by Mr. Orgo and unanimously carried.

<b>RECORD OF VOTE</b>						
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						

Each member of the Governing Body signed the Certification, which will be filed in Trenton.

Mr. John Antonides, Chief Financial Officer, presented a summary of the 2017 Annual Audit, a synopsis of which was published in the June 20, 2018 edition of the Asbury Park Press. The fund balance increased \$357,182.71. The Township utilized \$1,316,000.00 to balance the budget this year and returned \$1,673,182.71 during the year. The total fund balance as of December 31, 2017 is \$2,333,447.57, which makes up approximately 20 percent of the Township's budget. Mr. Antonides advised the current fund cash increased \$7,948,777.04 from the prior year to \$21,136,556.51 resulting from the increase in prepaid taxes, which increased \$6,428,816.37 to a year-end balance of \$6,978,952.39. Mr. Antonides spoke of the various components of the surplus returned including recreation fees, interest on cost and taxes, overall budgeted revenues, taxes (both delinquent and current), lease fees, lapsed appropriations and appropriation reserves. Mayor Bartolomeo thanked Mr. Antonides on behalf of the Township Committee.

4. **ORDINANCE 2018-13:** AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 102, "DEVELOPMENT REGULATIONS" OF THE CODE OF THE TOWNSHIP OF COLTS NECK BANNING BUSINESSES SELLING MARIJUANA AND/OR PARAPHERNALIA FACILITATING THE USE OF MARIJUANA AND FARMING OR MANUFACTURING OF MARIJUANA was read by title at first reading by Mayor Bartolomeo. This ordinance had been discussed during the previous meeting. It prohibits the growing of marijuana or cannabis, the manufacturing of natural or synthetic marijuana, cannabis or THC, and the sale of medical or recreational marijuana, cannabis, THC (natural or synthetic) or paraphernalia that facilitates its use in all zones. Mr. Orgo made a motion to approve, seconded by Mr. Viola and unanimously carried. Mayor Bartolomeo set the public hearing July 19, 2018.

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					

5. **ORDINANCE 2018-14:** AN ORDINANCE OF THE TOWNSHIP OF COLTS NECK IN MONMOUTH COUNTY, NEW JERSEY, AUTHORIZING THE CONTINUATION OF THE GOVERNMENT ENERGY AGGREGATION PROGRAM was read by title at first reading by Mayor Bartolomeo. This program has been effective since inception, and the ordinance provides for a three year renewal of the program. Mayor Bartolomeo called for a motion. Mr. Viola made a motion to approve, seconded by Mr. Rizzuto and unanimously carried. Mayor Bartolomeo set the public hearing July 19, 2018.

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

6. **ORDINANCE 2018-15:** AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE NO. 2017-9 (WHICH REAPPROPRIATED FUNDS TO PROVIDE FOR VARIOUS IMPROVEMENTS) HERETOFORE FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF COLTS NECK IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON APRIL 26, 2017 TO AMEND THE DESCRIPTION SET FORTH THERIN was read by title at first reading by Mayor Bartolomeo. The ordinance provides for the reappropriation of funds in the aggregate amount of \$179,973.00 to be used for various capital improvements including but not limited to capital repairs or improvements to Township Buildings, facilities or properties, including but not limited to roof improvements to the Township Courthouse/Police Building as well as acquisition of a non-passenger vehicle, radios or any other equipment for the Township Fire Department and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto, which project is an improvement for which bonds may be issued. Mayor Bartolomeo called for a motion. Mr. Orgo made a motion to approve, seconded by Mr. Rizzuto and unanimously carried. Mayor Bartolomeo set the public hearing July 19, 2018.

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

7. **RESOLUTION 2018-82:** RESOLUTION CONFIRMING PURCHASE OF SYNTHETIC TURF FIELD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM #65MCESCCPS was read by title by Mayor Bartolomeo. This resolution approves and confirms the purchase of a Synthetic Turf Field through the Educational Services Commission of New Jersey Cooperative Pricing System from Shaw Sports Turf of Calhoun, Georgia, in the amount of \$505,939.00. Mayor Bartolomeo called for a motion. Mr. Rizzuto 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	M	X			
Viola	S	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

At 7:50 p.m., Ms. Kara joined the meeting in progress.

8. **RESOLUTION 2018-83:** RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSES FOR THE 2018/2019 LICENSE YEAR was read by title by Mayor Bartolomeo. Mr. Orgo questioned why one license was omitted from the resolution. Ms. Kara advised the licensee was required to obtain a Special Ruling, which is a State requirement of all pocket (inactive) licenses with pocket status before June 30, 2016 having completed two license renewals. Ms. Kara stated she has been in contact with the licensee, who has complied with all other renewal requirements and awaits the Special Ruling from the Director, Alcoholic Beverage

Control. Once received, a resolution to approve the renewal of that license will be placed on a Township Committee meeting agenda. Ms. Kara stated the licensees listed have complied with all requirements for license renewal for the term commencing July 1, 2018 through June 30, 2019. Mayor Bartolomeo called for a motion. Mr. Rizzuto 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	M	X			
Viola	S	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

9. **RESOLUTION 2018-84:** RESOLUTION AUTHORIZING AWARD OF BID, FY 2017 NJDOT MUNICIPAL AID ROAD PROGRAM, PHASE II, IMPROVEMENTS TO FIVE POINT ROAD (COLT-00739), MECO, INC. (\$420,420.00) was read by title by Mayor Bartolomeo. Mr. Orgo advised this resolution awards the bid to Meco, Inc., Millstone, New Jersey, in the amount of \$420,420.00, pending NJDOT approval, for the paving of Five Point Road from Route 537 to the Route 18 bridge. Mr. Orgo noted the Township is receiving \$210,000.00 from the State for this work. Mr. Orgo expressed concern about vehicles exceeding the 4-ton weight limit utilizing Five Point Road, and suggested increased enforcement to ensure the roadway remains intact for its projected useful life. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Orgo 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	M	X			
Rizzuto	S	X			
Viola		X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

10. **RESOLUTION 2018-85:** RESOLUTION AUTHORIZING PROFESSIONAL APPRAISAL OF BLOCK 20, LOT 2.01 PURSUANT TO STATE AND COUNTY REQUIREMENTS FOR DEVELOPMENT EASEMENT ACQUISITIONS (CURINI APPRAISAL COMPANY, INC.) was read by title by Mayor Bartolomeo. This resolution authorizes Curini Appraisal Company, Inc., Hamilton, New Jersey to perform the subject appraisal for the amount bid of \$2,895.00. Ms. Capristo advised two appraisals are required, and the second resolution follows. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Viola 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	M	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

11. **RESOLUTION 2018-86:** RESOLUTION AUTHORIZING PROFESSIONAL APPRAISAL OF BLOCK 20, LOT 2.01 PURSUANT TO STATE AND COUNTY REQUIREMENTS FOR DEVELOPMENT EASEMENT ACQUISITIONS (BETTINA DURMASKIN SHOLK REAL ESTATE) was read by title by Mayor Bartolomeo. Hearing no comments, Mayor Bartolomeo called for a motion. Mr. Viola 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	M	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

12. **RESOLUTION 2018-87:** RESOLUTION CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONAL PURSUANT TO N.J.S.A. 40A:11-5 AND AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES PURSUANT TO N.J.S.A. 19:44A-20.5 WITH AN ESTIMATED VALUE THAT MAY EXCEED \$17,500 was read by title by Mayor Bartolomeo. Ms. Capristo advised this resolution appoints Mr. Eliot Goldstein for Architectural and Planning Services. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Rizzuto 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	M	X			
Viola	S	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

13. **RESOLUTION 2018-88:** RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND THE FREEHOLD REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION (SPECIAL LAW ENFORCEMENT OFFICER III) was read by title by Mayor Bartolomeo. Counsel Bennett Clark advised this is an agreement between the Township and the FRHSD for a SLEO III for the period through June 2019. Counsel Bennett Clark advised the agreement is not subject to OPRA. Mr. Rizzuto and Mayor Bartolomeo expressed their appreciation of the work done by Counsel Bennett Clark and Administrator Capristo with this agreement. Mayor Bartolomeo advised this is a 50/50 cost share between the Township and the FRHSD. Ms. Bennett Clark advised the agreement is subject to approval by the FRHSD at their upcoming meeting. Hearing no further comments, Mayor Bartolomeo called for a motion. 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					

14. **RESOLUTION 2018-89:** RESOLUTION CONFIRMING APPOINTMENT OF SLEO III POLICE OFFICER (KEVIN WALSH) was read by title by Mayor Bartolomeo. This one-year appointment is contingent upon the FRHSD adoption of the Shared Services Agreement, and expires no later than June 27, 2019. Mr. Orgo commented Mr. Walsh is a former Officer in the Colts Neck Police Department. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Viola 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	M	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

15. **RESOLUTION 2018-90:** RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT FOR THE PROVISION OF SECURITY MONITORS BETWEEN THE COLTS NECK TOWNSHIP AND COLTS NECK SCHOOL DISTRICT was read by title by Mayor Bartolomeo. Ms. Capristo advised this issue surfaced during the SLEO III agreement discussions and authorizes the provision of security monitoring services for the summer recreation program through September 1, 2018. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Orgo 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	M	X			
Rizzuto		X			
Viola	S	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

16. **RESOLUTION 2018-91:** RESOLUTION ESTABLISHING 2018 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS was read by title by Mayor Bartolomeo. Ms. Capristo advised this resolution is routine in nature and lists the 2018 salaries for incumbents; Rice Notices are not required. Hearing no comments, Mayor Bartolomeo called for a motion. Mr. Orgo 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	M	X			
Rizzuto	S	X			
Viola		X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

17. **RESOLUTION 2018-92:** RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF COLTS NECK AND THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION FOR THE PROVISION OF CHILDHOOD LEAD EXPOSURE PREVENTION SERVICES was read by title by Mayor Bartolomeo. The agreement was reviewed by the Health Officer and the Township Administrator, and provides for childhood lead exposure prevention services with funding provided by a grant administered through the Monmouth County Health Department. Hearing no comments, Mayor Bartolomeo called for a motion. Mr. Orgo 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	M	X			
Rizzuto		X			
Viola	S	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

18. **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 2018-93:** RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL PERFORMANCE GUARANTEE FOR STREET OPENING PERMIT, BLOCK 10, LOT 34 (16 PARTRIDGE WAY)

**\*RESOLUTION 2018-94:** RESOLUTION AUTHORIZING ACCEPTANCE OF SPECIAL PERFORMANCE GUARANTEE FOR STREET OPENING PERMIT, BLOCK 41, LOT 4.05 (5 KATHLEEN DRIVE)

**\*RESOLUTION 2018-95:** RESOLUTION MEMORIALIZING MAYORAL APPOINTMENTS TO THE SHADE TREE COMMISSION

Mayor Bartolomeo called for a motion. Mr. Viola 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	M	X			
Macnow					X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

19. **ADMINISTRATOR'S REPORT**

Ms. Capristo advised the Association of the United States Army (AUSA) is hosting a fund raising event in Bucks Mill Park Saturday, August 4, 2018, and is seeking to serve alcohol to those of legal age at the paid-ticket event with an anticipated group of 200 to 300 attendees. Township Committee approval is requested. The Township Committee unanimously approved alcohol at this event contingent upon receiving the required Certificate of Insurance. Ms. Kara will reach out to the organizer to advise of the Township Committee's conditional approval and request the Certificate of Insurance.

Ms. Capristo reported brush collection is completed and will resume in September.

Ms. Capristo advised intersection paving was done at 537 and Bucks Mill Road and 537 and Crusius Place today. Weather permitting, paving at the intersection of 537 and Montrose Road will take place tomorrow. This is a joint effort between the Township and Monmouth County.

Ms. Capristo noted the Township is sponsoring a free Community Shred Event on September 13, 9:00 a.m. to 1:00 p.m. at the Town Hall parking lot for Township residents.

Ms. Capristo advised the three stop signs reported missing have been replaced.

Ms. Capristo noted JCP&L is out tree trimming near their wires in over 100 locations and will continue through the fall.

Ms. Capristo reported the 2018 Road Improvement Project bids will be opened July 3, 2018 for the first phase to perform approximately 6,000 linear feet of curb work.

20. **MOTION TO APPROVE VOUCHERS:** Mr. Rizzuto stated he reviewed the vouchers and recommends approval of the following:

Animal Control	\$1,308.55
Capital Fund	\$33,659.92
COAH	\$391.66
Construction Trust	\$10,322.35
Current Fund	\$2,732,261.37
Escrow	\$783.34
Grant Fund	\$9,641.67
Trust Fund	\$8,437.08

TOTAL \$2,796,805.94

Mr. Rizzuto made a motion to approve, seconded by Mr. Viola and unanimously carried with the following abstentions for approving bills from:

- Mayor Bartolomeo Adams Buchan and Paolo; and
- Mr. Rizzuto Fire Department expenditures.

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

21. **TOWNSHIP COMMITTEE REPORTS:**

Mr. Rizzuto reported he attended Library's pony ride program today at the Core Site. This event was well attended with over 50 children participating, and Mr. Rizzuto thanked the Fire Police for ensuring the safety of all participants.

Mr. Rizzuto advised the "Sundays with the Mayor" program will continue throughout the summer with a change to "Walking briskly with the Committeemen". All are encouraged to attend, and the Mayor plans to return in September.

Mr. Rizzuto thanked Mr. Hennessy for another successful Fishing Derby held this year at Bucks Mill Park on Father's Day.

Mr. Viola reported the Wildlife Committee met and are putting together a proposal on goose resistant plantings. In addition the results of the Dorbrook hunt show an increase from last year of 28 to 39 this year. Mr. Viola advised the Town Hall pond will be stocked in the fall, with dates to be determined.

Mr. Viola reported the CNBA-sponsored Fireworks are scheduled for July 3 in Bucks Mill Park and include Grandma Charlotte's Apple Pie Contest, a performance by the Colts Neck Community Band, the CNHS ROTC, food and refreshments provided by the Fire Department and various food trucks, and fireworks at dusk.

Mr. Orgo reported the County is working with the Township on milling and paving and has done the intersection of Willowbrook and Cross Roads, as well as the intersections of Bucks Mill Road, Crusius Place and Montrose Road on Route 537.

Mayor Bartolomeo reported the Fishing Derby and the Movie in the Park programs on Father's Day brought many positive comments from participants. In addition, the Home Run Derby at Laird Road was well attended and raised approximately \$3,000.00.

Mayor Bartolomeo advised the new signage around Town Hall has a reflective finish and does not require evening illumination. The signs are part of the beautification project around Town Hall. Mayor Bartolomeo is considering a fundraising initiative for a jungle gym near the Winthrop Road and Cedar Drive entrance to Town Hall Park, noting adults attending the pony rides and other events at Town Hall Park with young children are looking for a nearby play gym.

Mayor Bartolomeo advised during the summer, meetings will be "dress down" business casual for the Township Committee members.

Mayor Bartolomeo reported the new Township logo is official and was modeled after the horse in the roundabout at Crine, Dutch and Heulitt. The logo date was researched by Frank Rizzuto, "Incorporated 1847", and Mayor Bartolomeo thanked Sue Fitzpatrick for her assistance in working with the Township Committee these many months.

22. **COMMENTS FROM THE PUBLIC**

Hearing no further comments, Mayor Bartolomeo called for a motion to open the meeting to public comments. Mr. Viola made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote.

Ms. Sue Fitzpatrick, resident and CNBA Officer, noted the CNBA membership is very excited about the upcoming fireworks and thanked the Township for their support and assistance in making the process another smooth one readying for the much anticipated event. Ms. Fitzpatrick advised there will be cart rides with Tom Sullivan's donkey and face painting. Ms. Fitzpatrick noted the CNBA also sponsored the recent Home Run Derby at Laird Road Park.

Ms. Elaine Mann, resident, spoke of her displeasure in being replaced as Clean Communities Program Coordinator. Counsel Bennett Clark cautioned Ms. Mann about the use of certain terms as they have legal implications and remedies. Ms. Mann then spoke of T-shirts at a recent event, the cost of which were donated, and questioned the difference in secretarial meeting pay. Ms. Mann requested the minutes (sic agenda) be corrected to reflect the poster contest awardees from Conover Road School, not Cedar Drive School.

Mr. Fulton Wilcox, resident, spoke of his meeting with Administrator Capristo and Counsel Bennett Clark to discuss the NJDOT response to his OPRA request pertaining to the left turn on southbound SH 34 across the median into Public Works Way. Mr. Wilcox was advised the ordinance requested by NJDOT was not being reversed by the Township, and if he pursues the matter further, he should make it clear he is representing himself as a resident and not speaking on behalf of the Township. Discussion ensued, and Mr. Wilcox was advised by Counsel Bennett Clark the Township had to secure the ability for bus and Township vehicles to continue to utilize the median access to Public Works Way, and to do so, the NJDOT required passage of the ordinance. Mr. Wilcox noted things are looking good to have this reversed.

Mr. David Mann, resident, spoke of potholes he is hitting while driving Fire Department equipment, and questioned the status of filling the list of potholes he provided to the Foreman at DPW. Mr. Mann was asked to provide this information to either the Administrator or through the "Report a Concern" portal on the website. Mayor Bartolomeo commented pothole progress has been made. Mr. Mann questioned why Clean Up Day is no longer held at DPW. Mr. Orgo responded the DPW is not a certified transfer station. By Statute, items must go directly into a dumpster from an off-loading vehicle; they cannot be placed on the ground. Clean up Day was moved to a certified transfer station to comply with State regulations and still provide this opportunity for residents to dispose of their unwanted items free of charge.

Mr. Alan Ryan, resident, questioned Resolution 2018-81, asking if 62% of the surplus was used, to which Counsel Bennett Clark responded, yes, only 62% of the surplus. Mr. Ryan questioned Ordinance 2018-13, and use of farmland preserved land. Mr. Orgo responded the Township does not own farmland preserved land, only the rights restricting development of the land. Mr. Ryan expressed his satisfaction at the Energy Aggregation Program renewal and the appointment of Keven Walsh this evening.

Ms. Judy Laufer, resident, commended the Fire Police for their excellent traffic control on Phalanx Road when work was needed on a utility pole recently. Ms. Laufer spoke of Verizon and AT&T capping poles, to which Counsel Bennet Clark advised Little Silver recently drafted an ordinance the Township may want to review which regulates the additions that can be made to utility poles.

Mr. Chuck Camarata questioned if the State budget fails, will it affect Colts Neck? He was advised, no since the Township does not have any State Parks within its borders.

Hearing no further comments, Mayor Bartolomeo called for a motion to close the meeting to public comments. Mr. Viola made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote.

11. **MOTION TO ADJOURN.** Mayor Bartolomeo stated there would be no Executive Session this evening and called for a motion. Mr. Viola made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote.

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

Meeting adjourned at 8:45 p.m.

  
 Kathleen Capristo, RMC/CMR  
 Deputy Municipal Clerk

  
 Beth Kara, RMC/CMC  
 Municipal Clerk