

**TOWNSHIP OF COLTS NECK  
TOWNSHIP COMMITTEE MEETING  
SEPTEMBER 26, 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 led by Alan Ryan. 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 January 10, 2018 stating that a regular meeting of the Colts Neck Township Committee would be held on September 26, 2018 at 7:30 p.m. Town Hall. The notice was 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 J. P. Bartolomeo, Deputy Mayor Thomas Orgo, and Committeemen Frank Rizzuto, Michael Viola and Russell Macnow

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

**Absent:** None

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1. **MOMENT OF SILENCE:** IN MEMORY OF BENJAMIN T. FORESTER. Mayor Bartolomeo requested a moment of silence in memory Benjamin Forester, who gave his time and talents for the benefit of the Colts Neck Community. Mr. Forester served as a Township Committeeman for nine years, and during that time, served as Mayor twice. He was a member of the Colts Neck Board of Adjustment for over 20 years; together with his wife, he actively participated in the building of the new Library, was an active member of the Sports Foundation and was a Cub Master and Committee Chair in the Cub Scouts. Mayor Bartolomeo thanked Mr. Forester for all he has done for the Colts Neck Community, a place he called home.
  
2. **APPROVAL OF MINUTES:** MEETING OF SEPTEMBER 5, 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. Rizzuto and carried by Messrs. Bartolomeo, Orgo, Rizzuto and Viola; Mr. Macnow abstained.

<b>RECORD OF VOTE</b>						
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						

3. **MAYOR'S PROCLAMATIONS:**
  - PROCLAIMING OCTOBER 2018 BREAST CANCER AWARENESS MONTH;
  - PROCLAIMING OCTOBER 2018 AS DOMESTIC VIOLENCE AWARENESS MONTH;
  - PROCLAIMING OCTOBER 6, 2018 AS KNOCK OUT OPIATE ABUSE DAY;
  - PROCLAIMING OCTOBER 7-13, 2018 AS MENTAL ILLNESS AWARENESS WEEK; AND
  - PROCLAIMING OCTOBER 23-31, 2018 AS RED RIBBON WEEK.

Mayor Bartolomeo read all Proclamations in full, and presented the Proclamations to Ms. Dedalis, co-chair of the Colts Neck Alliance for Alcohol and Substance Abuse, and member of the Colts Neck Woman's Club.

4. **DISCUSSION:** AMENDMENT TO CHAPTER 102-16, GUARANTEES AND INSPECTIONS. Mr. Anfuso advised the Governor signed A1425/S3233, which limits municipalities from requiring performance guarantees for private improvements in a development effective immediately. The draft ordinance makes Township Code consistent with State Law. The Planning Board Attorney and Township Engineer have reviewed the draft ordinance and approved same in terms of form and content. Township Committee unanimously agreed with draft ordinance and its introduction this evening. Mayor Bartolomeo then read the following by title at first reading:

**ORDINANCE NO. 2018-19**, AN ORDINANCE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 102, ARTICLE IV, SUBSECTION 102-16, "GUARANTEES AND INSPECTIONS", OF THE CODE OF COLTS NECK TOWNSHIP. Mr. Macnow made a motion to approve, seconded by Mr. Rizzuto and unanimously carried. Mayor Bartolomeo set the public hearing December 12, 2018.

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						

5. **ORDINANCE 2018-18:** AN ORDINANCE AUTHORIZING THE VACATION OF EASEMENT BY THE TOWNSHIP COMMITTEE OF COLTS NECK TOWNSHIP, COUNTY OF MONMOUTH, STATE OF NEW JERSEY (BLOCK 46, LOT 17.13) was read by title at first reading by Mayor Bartolomeo. Mr. Anfuso stated Source Brewing appeared before the Township Committee during the May 30, 2018 meeting requesting permission to vacate the existing highway Access Easement on their property. The purpose of this easement is moot, since the Zoning Board approval for application ZB983 relocated the Highway Access Easement from the northern property boundary to the southern boundary. The applicant has prepared a new Deed of Easement for the relocated Highway Access Easement, which will be recorded in the County Clerk's Office. The proposed Ordinance and Terminating of Access Easement documents have been reviewed and approved by the Zoning Board Attorney and Township Engineer. Hearing no comments, Mayor Bartolomeo called for a motion. Mr. Macnow made a motion, seconded by Mr. Orgo and unanimously carried. Mayor Bartolomeo set the public hearing October 10, 2018.

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						

Mr. Anfuso left the meeting in progress at 7:49 p.m.

6. **DISCUSSION: CEDAR DRIVE SHOULDER.** Ms. Capristo spoke of the possibility of widening the road surface to create a shoulder on the south side of Cedar Drive east of Bucks Mill, which would provide a consistent shoulder on Cedar Drive from Heyers Mill to Bucks Mill Road. The County quoted a price of \$31,185.75 to ready the area for the contractor, and the Township Engineer provided an estimate of \$33,000 for a change order for the contractor to mill/pave during the Cedar Drive paving project, for a total sum of \$64,185.75. Committeeman Macnow asked why this was being considered as he does not remember any complaints about this area of roadway. Ms. Capristo advised the Recreation Committee indicated the shoulder would connect the Core Site walking path with Bucks Mill Park, and while not a necessity, since Cedar Drive is being paved, it was worth a discussion. Mr. Macnow commented it was a lot of money for not a lot of benefit and he is opposed. Messrs. Rizzuto and Viola commented there were not in favor of this proposal at this time. Township Committee in favor: Bartolomeo and Orgo; opposed Rizzuto, Viola, Macnow (2 for to 3opposed); no action will be taken.
7. **PRESENTATION: WILDLIFE COMMITTEE REPORT.** Mr. Robert Mahoney, Wildlife Committee Chair, presented a background on the deer incidents from the period beginning 2012/13 to present. The observations presented were as follows: Weather during the 2016/17 hunting season was mild and deer were mobile in search of food sources. The number of increased hunting opportunities due to the ordinance changes remain difficult to quantify, as is the resulting impact of deer harvests. Motor vehicle incidents remain under-reported and require consistent communication with and from the public. The Wildlife Committee recommends the following: (1) Implement an ordinance prohibiting the supplemental feeding of white tail deer on public/private land within Colts Neck, with the exception of legal baiting used to attract white tail deer for hunting, as allowed by NJ Fish and Wildlife. Discussion ensued, and enforcement on private property was seen as an issue. (2) Implement language to Township-owned leased property for lessee to provide a wildlife management plan to aid in the management of white tail deer. (3) Review other municipal-owned open space to evaluate the potential of implementing a controlled deer management hunt. Township Committee in unanimous agreement to send this to Long Range Planning and have Mr. Anfusio review other municipalities handling of this issue.
8. **ORDINANCE 2018-17: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 177 OF THE TOWNSHIP CODE ENTITLED, "RECREATION AREAS, PARKS AND NATURE PRESERVES"** was read by title at second reading by Mayor Bartolomeo. This ordinance deals with the "catch and release" of fish and wildlife in Township-owned parks. Hearing no comments, Mayor Bartolomeo called for a motion to open the public hearing. Mr. Viola made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote. Hearing no comments, Mayor Bartolomeo called for a motion to close the public hearing. Mr. Viola made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote. Hearing no comments, Mayor Bartolomeo called for a motion. Mr. Rizzuto 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	M	X			
Viola		X			
Macnow		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

9. **RESOLUTION 2018-130:** RESOLUTION TO AFFIRM CIVIL RIGHTS POLICY OF COLTS NECK TOWNSHIP WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS was read by title by Mayor Bartolomeo. Ms. Capristo advised this and the two following resolutions are part of the annual workplace certifications required by the Township's insurer. Hearing no 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					

10. **RESOLUTION 2018-131:** GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964" was read by title by Mayor Bartolomeo. The group affidavit is an annual certification that hiring practices comply with the referenced enforcement guidance, and it was signed by each member of the Governing Body at this point of the public meeting. Hearing no comments, Mayor Bartolomeo called for a motion. 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					

11. **RESOLUTION 2018-132:** RESOLUTION ADOPTING THE COLTS NECK TOWNSHIP PERSONNEL POLICIES AND PROCEDURES MANUAL was read by title by Mayor Bartolomeo. Mayor Bartolomeo commented Ms. Capristo has worked hard on this update; and thanked her for her diligence. Ms. Capristo advised there will be a separate manual provided to the volunteers. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Rizzuto 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	M	X			
Viola		X			
Macnow		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

12. **RESOLUTION 2018-133:** RESOLUTION AUTHORIZING THE EXECUTION OF A MUNICIPAL ASSISTANCE/SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF HOWELL AND COLTS NECK TOWNSHIP was read by title by Mayor Bartolomeo. Mayor Bartolomeo commented this is similar to the agreement established with Monmouth County, and if needed, the Township would be able to utilize the services provided by a neighboring municipality. Ms. Capristo advised Mr. Bader has been instrumental in fostering good relations with neighboring municipalities. 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					

13. **RESOLUTION 2018-134:** APPROVAL TO SUBMIT A GRANT APPLICATION TO EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE 2019 NJDOT MUNICIPAL AID AND ROAD PROGRAM, IMPROVEMENTS TO BUCKS MILL ROAD, PHASE II was read by title by Mayor Bartolomeo. This application is for a grant to offset the costs of paving the section of Bucks Mill Road from the mill bridge to Cedar Drive South (3,010 l.f.). Mr. Orgo advised if awarded, this grant would assist in funding the remainder of paving Bucks Mill Road with the NJDOT paying half. Mayor Bartolomeo commented he prefers the complete paving of a road rather than a band-aid approach. Hearing no further comments, Mayor Bartolomeo called for a motion. 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. **MOTION TO ADOPT A CONSENT AGENDA:**

Mayor Bartolomeo read the following:

“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 2018-135:** RESOLUTION ACCEPTING THE PERFORMANCE GUARANTEES, ZONING BOARD APPLICATION NO. 983, BLOCK 46, LOT 17.13 (300 ROUTE 34)

**\*RESOLUTION 2018-136:** RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE ON DELINQUENT PROPERTY TAXES

**\*RESOLUTION 2018-137:** RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT FOR 2017 (\$2,724.26)

**\*RESOLUTION 2018-138:** RESOLUTION AUTHORIZING PERMIT FEE REFUND (\$158.40)

**\*RESOLUTION 2018-139:** RESOLUTION APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1309-33-006-003, FIVE KIDS VENTURE, LLC, FOR THE 2018/2019 LICENSE YEAR

**\*RESOLUTION 2018-140:** RESOLUTION ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE, CAROL MAURO

Ms. Capristo commented on Resolution 2018-140, noting on behalf of the Finance Department and the Township, she would like to recognize Ms. Mauro's 20 plus years of service to the Township. Hearing no further comments, Mayor Bartolomeo called for a motion. Mr. Viola made a motion to approve, seconded by Mr. Rizzuto and unanimously carried. Mr. Macnow abstained on Resolution No. 2018-139\*.

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*		X*	X
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

**15. ADMINISTRATOR'S REPORT**

Ms. Capristo advised the New Jersey Soap Box Racing Association has approached the Township requesting a portion of Asbury Avenue (past the entrance to the Reclamation Center) be closed on two days in October to accommodate the Soap Box Derby. Discussion ensued and unanimous approval was granted contingent upon Tinton Falls Borough's approval to close their portion of Asbury Avenue and upon receipt of a Certificate of Insurance issued to Colts Neck Township as Certificate Holder and Additional Insured.

Ms. Capristo advised the Colts Neck PTO has requested Township Committee approval for the serving of alcohol at their annual Fall Parent Social to be held at the Bucks Mill Community Center. The PTO has applied to the State for a Social Affairs Permit and will provide the Township with a Certificate of Insurance with Liquor Liability coverage naming Colts Neck Township as Certificate Holder and Additional Insured. Discussion ensued and Township Committee unanimously approved this request; however, ending time of the event is 10:30 p.m. to ensure all attendees are out of the Park by 11:00 p.m., when Police lock the gates.

Ms. Capristo advised brush collection is completed until Spring 2019. Leaf collection will commence in Zone 1 the last week in October. The leaf collection schedule is on the Township website and at the front counter at Town Hall.

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

Animal Control	\$159.23
Capital Fund	\$811,414.35
Construction Trust	\$24,301.59
Current Fund	\$2,860,317.43
Escrow	\$2,350.00
Grant Fund	\$22,162.97
Trust Fund	\$28,342.40
<b>TOTAL</b>	<b><u>\$3,749,047.97</u></b>

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

- Mayor Bartolomeo      \*Adams Buchan and Paolo;
- Mr. Rizzuto              \*Fire Department Expenditures; and
- Mr. Macnow              \*Sakoutis Brothers Disposal, Inc.

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

**17. TOWNSHIP COMMITTEE REPORTS:**

Mr. Viola reported the Township will be returning to Freehold next month for the fourth COAH session.

Mr. Viola reported the CNBA is holding a card exchange at Laterem on October 2, and plans are underway for the holiday window decorating contest with the winners to be announced at the tree lighting ceremony at Town Hall Park in Sunday, December 2.

Mr. Viola advised the Shade Tree Commission is seeking ordinances from other municipalities relating to maintaining the canopy within the Township.

Mr. Viola reported the next issue of the Prevention Press has been issued and will be on the Alliance section of the Township's website, and paper copy on the information shelf at the street level entrance to the Library.

Mr. Viola commented he lives in the Clover Hill section of Town, where leaves fall early. By placing leaves curbside earlier than one week prior to leaf collection, leaves have the potential to block catch basins, streets to flood, and contribute to the premature aging of roadways and infrastructure. Residents are urged to follow collection schedules for brush and leaf collection posted on the Township's website.

Mr. Orgo reported the All Purpose Field is coming along nicely and should be completed soon.

Mr. Rizzuto reported resident, Ms. Gretchen Von Thausen, has volunteered to take care of the Community Garden at the Library. Mr. Rizzuto noted the annual Art Show and Sale opens October 5, and runs the entire weekend and the following weekend. Mr. Rizzuto urged all to attend and see and support the work of local artists and the Friends of the Library. Mr. Rizzuto advised Library programs

include live animals on October 10, and the Fire Truck on October 24. Mr. Rizzuto thanked DPW for overseeing the cleaning of all rugs in the Library.

Mr. Rizzuto advised the Architectural Review Committee met and reviewed six standard applications.

Mr. Macnow advised he hopes to hold a community-wide meeting soon to update the residents on the impact of COAH in this community. Mr. Macnow will advise when this meeting will be held.

Mr. Macnow advised he and Mr. Orgo have been working on the restructuring of Bucks Mill Park, which will temporarily house the Police Department when their building undergoes reconstruction next spring. The Bucks Mill facility will be utilized by the Recreation Department and to house DPW equipment long term. No final decisions have been made on the new Police building within the Core Site.

Mayor Bartolomeo spoke of a letter received in the Township from residents on Lakeside Avenue, who took the time to send photos of their street “before” and “after” and thanked the DPW staff for their assistance.

Mayor Bartolomeo commented on this year’s programs in the park – two movies and two concerts in the Park. Mayor Bartolomeo looks forward to continuing programs in the park next year.

Mayor Bartolomeo expressed his pleasure at the new all purpose field currently in final stages of completion. He noted this is the way of the future, as surrounding municipalities have multiple all purpose fields. Mayor Bartolomeo will be working on setting the date for an official ribbon cutting ceremony once the field is completed.

Mayor Bartolomeo urged residents, if you see something, say something by going to the portal “Report a Concern” on the Township’s home page of the website. This program tracks issues within the Township.

Mr. Orgo advised the detour signs on Heyers Mill Road have been changed and the entrance to Heyers Mill Road from CR 537 will be closed to thru access shortly.

Mayor Bartolomeo reported the First Aid Squad is seeking volunteers of all ages. Those interested should contact the First Aid Squad directly.

Mayor Bartolomeo announced the Sports Foundation will be hosting its first Wall of Fame at Battleground Country Club this Friday. The first inductee is Jim Nance.

## 18. COMMENTS FROM THE PUBLIC

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

Mr. Josh Goldfarb, resident, commented on DPW collecting brush with large equipment. He questioned if leaf collection will occur earlier than scheduled now that brush collection is complete. Ms. Capristo advised the Township is adhering to the set schedules; however, leaves may be placed curbside one week prior to the collection date. Discussion ensued regarding the cost of collection when DPW returns to a completed zone. It takes five workers to collect brush or leaves, and is a costly use of time and resources for a few not adhering to collection schedules.

Mr. Robert Sayko, resident, stated he wants the Police to enforce driving while impaired, now that the marijuana law has been enacted by the Governor. Mr. Sayko advised he received new curbing and is concerned about damage to the curbing when snow is moved by private contractors across his street and onto his

property. Mr. Orgo suggested Mr. Sayko "Report A Concern" if that occurs, as the placement of snow in the roadway is a violation of Municipal Code.

Mr. Robert Mahoney, resident, spoke of the issue he has on Water Street with the constant dumping of dirt on a property. When the dumping ceases, the piles of dirt remain, then graded, then more dirt is dumped and the process begins again. Counsel Bennett Clark stated she will speak with Mr. Shafer, Code Enforcement, regarding this issue.

Mr. David Mann, resident, questioned if three quotes were obtained for the construction of the Police building, and the cost of construction. Mr. Mann was advised the building is in the discussion stages; however, it must comply with current regulations. Mr. Mann questioned why the Alliance billboard is located in Howell and was advised there are no billboards in Colts Neck. The billboard ad was funded by a State grant and is located near the Colts Neck border facing traffic entering Colts Neck.

Ms. Elaine Mann, resident, questioned the use of the trailer as the Police Department at Bucks Mill Park. Ms. Mann was advised the trailer is currently used as a locker room. Ms. Mann questioned a vendor payment and was advised a pump failed during normal operations. Ms. Mann questioned the cost of COAH, and was advised the Township does not have an option as it is responding to a Court Order and working toward an acceptable resolution. Ms. Mann questioned the use of a Township vehicle. Ms. Capristo stated she will review.

Mr. Alan Ryan, resident, stated the Fire Department displayed the new tanker truck at the Fire Department convention held in Wildwood. Mr. Ryan questioned where he could find the zones for leaf collection and was advised this information is in the DPW section of the Township's website.

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.

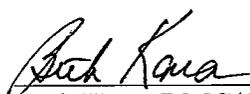
11. **RESOLUTION 2018-141: EXECUTIVE SESSION.** Mayor Bartolomeo called for a motion. Mr. Macnow made a motion, seconded by Mr. Orgo and unanimously carried by voice vote. Mayor Bartolomeo stated the Township Committee would not be returning to take action this evening.

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						

Meeting adjourned at 9:10 p.m.

Motion by Mr. Rizzuto, seconded by Mr. Viola and unanimously carried to adjourn Closed Session. Motion by Mr. Viola, seconded by Mr. Rizzuto and unanimously carried to reconvene in public session and adjourn meeting.

Meeting adjourned at 9:58 p.m.



Beth Kara, RMC/CMC  
Municipal Clerk