

**COLTS NECK TOWNSHIP
REORGANIZATION MEETING –TOWNSHIP COMMITTEE
JANUARY 6, 2019, 1:00 P.M.
COURTHOUSE**

The Reorganization meeting of the Colts Neck Township Committee was called to order 1:00 p.m. by Mayor Bartolomeo followed by a salute to the flag led by Monmouth County Sheriff, Shaun Golden. 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 13, 2018 stating the Reorganization Meeting of the Colts Neck Township Committee would be held on January 6, 2019 at 1:00 P.M., Courthouse. 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 J. P. Bartolomeo, Deputy Mayor Thomas Orgo, 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

1. **WELCOME BY MAYOR J.P. BARTOLOMEO:** Mayor Bartolomeo welcomed all in attendance today and thanked everyone for taking time from their busy schedules to be here. Mayor Bartolomeo recognized the elected officials, the Township Department Heads, and the families and friends gathered this afternoon.
2. **INVOCATION:** Reverend Scott D. Brown of the Colts Neck Reformed Church provided a thoughtful and reflective Invocation.
3. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, J.P. BARTOLOMEO**
Committeeman J.P. Bartolomeo was sworn in to a three-year term of office by Monmouth County Sheriff Shaun Golden, while his wife held the bible. Committeeman Bartolomeo received a round of applause and photographs were taken.
4. **REMARKS BY J.P. BARTOLOMEO:** Mayor Bartolomeo reflected on all that had transpired within the Township during the past year, and reviewed his year-end remarks of the many accomplishments of 2018 made during the December 12, 2018 meeting. He spoke of the teamwork of the Township Committeemembers, especially Mr. Macnow, in achieving so much within one year. Mayor Bartolomeo recognized Township Leadership and Department Heads, Freeholder Director Arnone, Sheriff Golden, Clerk Hanlon. In closing he gave special thanks to his wife and family for their support throughout this year.
5. **SWEARING IN OF RE-ELECTED COMMITTEEMAN, FRANK RIZZUTO**
Committeeman Frank Rizzuto was sworn in to a three-year term of office by Republican Committee Vice-Chair John Cantalupo, while his son held the bible. Committeeman Rizzuto received a round of applause and photographs were taken.
6. **OPEN NOMINATIONS FOR MAYOR 2019**

Mr. Bartolomeo opened the nominations for Mayor and made a motion to nominate Thomas Orgo, seconded by Mr. Viola and unanimously carried. Mr. Thomas Orgo was confirmed as Mayor 2019.

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

7. **SWEARING IN OF MAYOR ORGO:** Mayor Thomas Orgo was sworn in to a one-year term of office by Sen. John O. Bennett, III, Esq., while his grandchildren held the bible and daughter observed. Mayor Orgo received a round of applause and photographs were taken.

8. **PRESENTATION OF GAVELS**

Mayor Orgo was presented with a 2019 Mayor’s gavel by former Mayor Bartolomeo. Mayor Orgo then presented the 2018 Mayor’s gavel to former Mayor Bartolomeo.

9. **REMARKS OF MAYOR ORGO:** Mayor Orgo individually recognized many of those present and thanked all for attending today’s meeting noting he is honored to be serving as Mayor as he enters his eighth year of office as Committeeman. Mr. Orgo thanked each Committeeman and commented the biggest challenges ahead are COAH and keeping the tax rate steady in the face of rising costs. Mayor Orgo stated the Committee made tough decisions in 2018 and will continue to do so in 2019 with the goal of improving, protecting and maintaining the way of life within the community. Mayor Orgo thanked previous leadership on the Township Committee. In closing, he thanked his family for their support and thanked those in Colts Neck Township, and remarked he is looking forward to a great year.

10. **OPEN NOMINATIONS FOR DEPUTY MAYOR 2019**

Mayor Orgo opened the nominations for Deputy Mayor. Mr. Viola nominated Mr. Frank Rizzuto, seconded by Mr. Bartolomeo and unanimously carried. Mr. Frank Rizzuto was confirmed as Deputy Mayor 2019.

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

11. **SWEARING IN OF DEPUTY MAYOR RIZZUTO:** Mr. Rizzuto was sworn in to a one-year term as Deputy Mayor by Freeholder Director Thomas Arnone while his daughter held the bible. Deputy Mayor Rizzuto received a round of applause and photographs were taken.

12. **REMARKS OF DEPUTY MAYOR RIZZUTO** Mr. Rizzuto thanked everyone for taking the time to be here today. He spoke of the unique and wonderful place Colts Neck is to live, a result of the long and stable succession of conservative municipal governments. Mr. Rizzuto spoke of the long-standing emphasis on conserving open space, development in the business districts, keeping taxes low, and keeping government small, all of which is the continuing emphasis on good and responsible government.

13. **TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS:** Mayor Orgo announced the Township Committee Liaison assignments for 2019 as follows:

- MAYOR ORGO**
 Long Range Planning
 Fire Department
 Farmland and Open Space Committee
 Public Works/Buildings and Grounds
 Recycling
 Wildlife Committee
 Personnel Committee

DEPUTY MAYOR RIZZUTO

Planning Board, Class I
Police
Architectural Review Committee
Historical Preservation Committee
The Grande Association
Friends of the Library
Colts Neck Website
Student Government Day

COMMITTEEMAN VIOLA

Shade Tree Commission
Colts Neck Business Association
Affordable Housing
Wildlife Committee
Board of Health
Environmental Commission
Drug and Alcohol Alliance
Economic Development Committee
Finance Committee

COMMITTEEMAN MACNOW

Affordable Housing
Litigation Steering Committee
NWS Earle
Local/Regional Schools
County/State Government
Local Emergency Planning Committee
First Aid

COMMITTEEMAN BARTOLOMEO

Planning Board – Class III
Long Range Planning
Senior Citizens
Local/Regional Schools
Recreation Committee
Personnel Committee

Mayor Orgo then announced all members appointed today will be sworn in together at the end of the confirmation process.

14. **MAYOR’S APPOINTMENTS:** Mayor Orgo announced the following appointments:

PLANNING BOARD

CLASS I -- FRANK RIZZUTO	TERM EXPIRES 12/31/19
CLASS II – LOUIS BADER	TERM EXPIRES 12/31/19
CLASS III – J.P. BARTOLOMEO	TERM EXPIRES 12/31/19
CLASS IV – ANDREA D’ELETTO	TERM EXPIRES 12/31/22
CLASS IV – JOHN TOBIA	TERM EXPIRES 12/31/22
ALTERNATE 1 – VITO VIOLA	TERM EXPIRES 12/31/19
ALTERNATE 2 – SCOTT STANFORD	TERM EXPIRES 12/31/20

BOARD OF ADJUSTMENT

MICHAEL TAESCHLER	TERM EXPIRES 12/31/22
JEFFREY REISINGER	TERM EXPIRES 12/31/22
ALTERNATE 1 - KRIS LUKOWITZ	TERM EXPIRES 12/31/19
ALTERNATE 2 – STEVE DNISTRAN	TERM EXPIRES 12/31/20

ENVIRONMENTAL COMMISSION

THOMAS FITZSIMMONS
MARY MASSEY

TERM EXPIRES 12/31/21
TERM EXPIRES 12/31/21

Mayor Orgo appointed Thomas Pacheco as chair for 2019.

SHADE TREE COMMISSION

DR. GORDON BOAK
PATRICIA EASTMAN
HENRY HAMMOND

TERM EXPIRES 12/31/23
TERM EXPIRES 12/31/23
TERM EXPIRES 12/31/23

15. **RESOLUTION 2019-1:** CONFIRMING APPOINTMENT OF CLASS III PLANNING BOARD MEMBER, J.P. BARTOLOMEO Hearing no comments, Mayor Orgo 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 Orgo		X			
Deputy Mayor Rizzuto		X			
Viola	S	X			
Macnow	M	X			
Bartolomeo		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

16. **RESOLUTION 2019-2:** CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5. Hearing no comments, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Viola and unanimously carried.

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

17. **RESOLUTION 2019-3:** CONFIRMING APPOINTMENT OF MUNICIPAL JUDGE, HONORABLE NICOLE SONNENBLICK. Hearing no comments, Mayor Orgo called for a motion. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

18. **RESOLUTION 2019-4: CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE**
 DANIELLE ALPUGH TERM EXPIRES 12/31/21
 ALISON DENOIA TERM EXPIRES 12/31/21
 PARKER THOMPSON TERM EXPIRES 12/31/21
 ALTERNATE 1 – MARY PAHIRA TERM EXPIRES 12/31/19
 ALTERNATE 2 – JOSEPH ANANIA TERM EXPIRES 12/31/20

Hearing no comments, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Viola and unanimously carried.

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

19. **RESOLUTION 2019-5 – CONFIRMING APPOINTMENTS TO THE RECREATION COMMITTEE**
 SUE FITZPATRICK TERM EXPIRES 12/31/19
 JUDITH LAUFER TERM EXPIRES 12/31/21
 JOHN MAGUIRE TERM EXPIRES 12/31/21
 JOSEPH MANCINO, JR. TERM EXPIRES 12/31/21
 BRIAN MCNALLY TERM EXPIRES 12/31/21
 HEATHER TORMEY TERM EXPIRES 12/31/21

Mayor Orgo recommended John Cantalupo as chairman for 2019. Hearing no comments, Mayor Orgo called for a motion. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

20. **RESOLUTION 2019-6 – CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE**
 SUE FITZPATRICK TERM EXPIRES 12/31/21
 MARILYN GENTILE TERM EXPIRES 12/31/21
 ERIC OBERER TERM EXPIRES 12/31/21

Hearing no comments, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Rizzuto and unanimously carried.

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

21. **RESOLUTION 2019-7** – CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE

LILLIAN G. BURRY	TERM EXPIRES 12/31/21
PATRICIA MITCHELL	TERM EXPIRES 12/31/21
ANTOINETTE MORELLO	TERM EXPIRES 12/31/21
MARY PAHIRA	TERM EXPIRES 12/31/21
JESSICA TOBIA	TERM EXPIRES 12/31/21

Hearing no comments, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Viola and unanimously carried.

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

22. **RESOLUTION 2019-8:** CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH

ANNEMARIE DELLE DONNE	TERM EXPIRES 12/31/22
ELIZABETH IACONO	TERM EXPIRES 12/31/22
JEFFREY REISINGER	TERM EXPIRES 12/31/22
JOHN ROCCO	TERM EXPIRES 12/31/22
ALTERNATE 1 - LINDA STAGLIANO	TERM EXPIRES 12/31/19
ALTERNATE 2 - TARA BUSS	TERM EXPIRES 12/31/20

Hearing no comments, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Viola and unanimously carried.

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

23. **RESOLUTION 2019-9:** CONFIRMING APPOINTMENTS TO THE OFFICE OF EMERGENCY MANAGEMENT

OEM COORDINATOR - MICHAEL BURKE	TERM EXPIRES 12/31/20
DEPUTY OEM COORDINATOR - DAVID STATTEL	TERM EXPIRES 12/31/20

Hearing no comments, Mayor Orgo 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 Orgo		X			
Deputy Mayor Rizzuto		X			
Viola	S	X			
Macnow	M	X			
Bartolomeo		X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

24. **RESOLUTION 2019-10: CONFIRMING APPOINTMENT TO THE LOCAL EMERGENCY PLANNING COMMITTEE**
 DAVID STATTEL TERM EXPIRES 12/31/21

Hearing no comments, Mayor Orgo called for a motion. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

25. **RECOGNITION OF EMERGENCY SERVICES VOLUNTEER ORGANIZATIONS:** Mayor Orgo then called for the recognition of the members of the volunteer emergency service organizations, and specifically recognized:

- Colts Neck Volunteer First Aid Captain, Alex Pridmore, and President, Martha Leonhardt
- Colts Neck Volunteer Fire Chief, Tyler Badaracco, And Deputy Fire Chief, Alex Wilk
- Colts Neck Fire Police Captain, Ray Shebell

Mayor Orgo then called for a moment of silence for Mr. Vince Cerullo, a founding member of the Colts Neck Fire Police and active member within the Colts Neck community.

26. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Orgo then 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 2019-11:** CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES

***RESOLUTION 2019-12:** AUTHORIZING ADOPTION OF 2019 TEMPORARY BUDGET

***RESOLUTION 2019-13:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2019

***RESOLUTION 2019-14:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

***RESOLUTION 2019-15:** AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN

***RESOLUTION 2019-16:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE, KATHLEEN CAPRISTO

***RESOLUTION 2019-17:** CONFIRMING DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER P.A.C.O., KATHLEEN CAPRISTO

***RESOLUTION 2019-18:** CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER, KATHLEEN CAPRISTO

***RESOLUTION 2019-19 – CONFIRMING APPOINTMENT OF RECYCLING COORDINATOR, JEANIE ROSETI**

***RESOLUTION 2019-20 - APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS**

***RESOLUTION 2019-21 – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPERS: THE STAR LEDGER, ASBURY PARK PRESS, AND NEWS TRANSCRIPT**

Hearing no comments, Mayor Orgo called for a motion. Mr. Macnow made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried.

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

- 27. **FINAL COMMENTS BY MAYOR THOMAS ORGO:** Mayor Orgo thanked everyone for coming today and asked that they join him at Huddy’s immediately following this meeting for light refreshments.
- 28. **BENEDICTION:** Reverend Scott Brown asked Pastor Chris Durkin and Father Jeffrey Lee to join him and provided an ending benediction.
- 29. **GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS** Mayor Orgo called all members appointed to stand together at the front of the room where Township Counsel Meghan Bennett Clark administered the Oath of Office to all present.
- 32. **MOTION TO ADJOURN:** Mayor Orgo called for a motion to adjourn. Mr. Bartolomeo made a motion, seconded by Mr. Viola and unanimously carried by voice vote.

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

Mayor Orgo announced the next regular meeting of the Township Committee will be held on January 9, 2019, 7:30 p.m., Town Hall,

Meeting adjourned at 2:00 p.m.


 Beth Kara, RMC/CMC
 Municipal Clerk