

**TOWNSHIP OF COLTS NECK
TOWNSHIP COMMITTEE MEETING
JUNE 12, 2019, 7:30 P.M.
TOWN HALL**

The meeting of the Colts Neck Township Committee was called to order at 7:30 p.m. by Mayor Orgo, who requested Ms. Tara Buss lead the Salute to the Flag. 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 that a regular meeting of the Colts Neck Township Committee would be held on June 12, 2019 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 Thomas Orgo, Deputy Mayor Frank Rizzuto; Committeemen Michael Viola, Russell Macnow and J.P. Bartolomeo

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

Absent: None

- APPROVAL OF MINUTES:** MEETINGS OF MAY 8, 2019 AND MAY 29, 2019. Mayor Orgo called for comments. Hearing none, Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve both sets of meeting minutes, 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						

- MAYOR'S PROCLAMATION:** COLTS NECK HIGH SCHOOL MOCK TRIAL TEAM – At Mayor Orgo's request, Mr. Macnow spoke of the Mock Trial competitions and the benefit to those who participate to speak publicly and to think on one's feet and how this relates to a career as an Attorney as well as in all aspects of life. Mr. Macnow then read the Proclamation in full, which recognizes Coaches Holly Lucarelli, Teacher; and William Visone, Attorney and past member of the Colts Neck High School Team; and team members Nicholas Fischer, Brooke Lumer, Ghadeer Lamah, Dylan Cohen, Dennis Abate, Brian Perlstein, Ty Blitstein, Alexandria Henderson, Chloe McAloon and Cassandra Dalton. The Proclamation recognized the Mock Trial Team achievement of winning the 37th Annual Vincent J. Apruzzese High School Mock Trial Competition in a field of 216 high school teams that led to representing the State of New Jersey at the National Championship in Athens, Georgia, where they finished 31 out of 46, winning two out of four rounds. By this Proclamation, Friday, June 14, 2019 is officially recognized as Colts Neck High School Mock Trial Team Day within Colts Neck Township. Mr. Macnow presented the Proclamation to Principal Dr. Brian Donahue and photographs were taken after the members of the Mock Trial Team received a standing ovation.

3. **DISCUSSION:** (FOR POSSIBLE INTRODUCTION) AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY, ESTABLISHING A NEW CHAPTER OF THE CODE OF COLTS NECK TOWNSHIP ENTITLED "SMOKING PROHIBITED". Mr. Bartolomeo advised this ordinance brings Township Code into conformance with State law and this has been vetted by Long Range Planning and Legal Counsel. At the unanimous consent of the Township Committee, Mayor Orgo read this ordinance by title at first reading as Ordinance No. 2019-14. Mayor Orgo called for a motion. Mayor Orgo made a motion to approve, seconded by Mr. Bartolomeo and unanimously carried. Mayor Orgo set the public hearing June 26, 2019.

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

4. **ORDINANCE 2019-11:** AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING ORDINANCE 2019-8, AN ORDINANCE SETTING THE SALARY AND WAGE RANGES FOR TOWNSHIP EMPLOYEES was read by title at second reading by Mayor Orgo. Ms. Capristo advised the amendment is required due to an expansion to the salary range. Hearing no comments, Mayor Orgo called for a motion to open the public hearing. Mr. Macnow made a motion, seconded by Mr. Bartolomeo and unanimously carried by voice vote. Hearing no comments, Mayor Orgo called for a motion to close the public hearing. Mr. Bartolomeo made a motion, seconded by Mr. Macnow and unanimously carried by voice vote. 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					

5. **ORDINANCE 2019-12:** AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY, AMENDING CHAPTER 168, "PEDDLERS, CANVASSERS AND SOLICITORS", OF THE CODE OF COLTS NECK TOWNSHIP was read by title at second reading by Mayor Orgo. Ms. Capristo advised this ordinance updates the standard language and improves the "no knock" process. Hearing no comments, Mayor Orgo called for a motion to open the public hearing. Mr. Bartolomeo made a motion, seconded by Mr. Viola and unanimously carried by voice vote.

Mr. Fulton Wilcox questioned if there is an age limit within the ordinance. He was advised yes, those under 16 years of age are not included.

Hearing no further comments, Mayor Orgo called for a motion to close the public hearing. Mr. Macnow made a motion, seconded by Mr. Rizzuto and unanimously

carried by voice vote. 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					

6. **ORDINANCE 2019-13:** AN ORDINANCE OF COLTS NECK TOWNSHIP IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 164, PEACE AND GOOD ORDER, ARTICLE I, SUBSECTION 9, ENTITLED, "LOITERING" OF THE CODE OF COLTS NECK TOWNSHIP was read at second reading by Mayor Orgo. Counsel Bennett advised the current Code was too ambiguous and was unenforceable. Hearing no comments, Mayor Orgo called for a motion to open the public hearing. Mr. Bartolomeo made a motion, seconded by Mr. Viola and unanimously carried by voice vote. Hearing no comments, Mayor Orgo called for a motion to close the public hearing. Mr. Rizzuto made a motion, seconded by Mr. Macnow and unanimously carried by voice vote. Mayor Orgo called for a motion. Mr. Macnow made a motion, seconded by Mr. Rizzuto and unanimously carried. Mr. Rizzuto commented this ordinance is one of the better ordinances he has seen and commended Long Range Planning for their work.

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

7. **RESOLUTION 2019-99:** RESOLUTION AUTHORIZING AWARD OF CONTRACT, BUCKS MILL PARK POLE STORAGE BUILDING was read by title Mayor Orgo. Mayor Orgo advised the bid for the Pole Storage Building was publicly advertised and opened. The bid submitted by the low bidder, Dutchman Contracting, LLC, of Reinholds, Pennsylvania has been reviewed by Legal Counsel and found to be acceptable for award. This resolution authorizes the award of contract in the amount of \$117,180.00. 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					

8. **RESOLUTION 2019-100:** RESOLUTION AMENDING RESOLUTION 2019-76, "ESTABLISHING 2019 SALARIES AND WAGES FOR NON-UNION TOWNSHIP POSITIONS", was read by title by Mayor Orgo. This resolution establishes the 2019 salary for the Technical Assistant to the Construction Officer Assistant, Ms. Linda Stagliano, effective May 1, 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						

9. **RESOLUTION 2019-101:** RESOLUTION CONFIRMING AND CERTIFYING LENGTH OF SERVICE AWARD PROGRAM (LOSAP) CREDITS FOR 2018 FOR COLTS NECK FIRST AID SQUAD was read by title by Mayor Orgo. Hearing no comments, Mayor Orgo 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 Orgo			X			
Deputy Mayor Rizzuto		S	X			
Viola			X			
Macnow	M		X			
Bartolomeo			X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent						

10. **MOTION TO ADOPT A CONSENT AGENDA:**

Mayor Orgo 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 2019-102:** RESOLUTION AUTHORIZING REFUND OF PROPERTY TAX OVERPAYMENT, BLOCK 38, LOT 15.01 (\$1,667.17)

***RESOLUTION 2019-103:** RESOLUTION AMENDING RESOLUTION 2019-91, "AUTHORIZING THE PURCHASE OF SHARP COPIER PRINTER NETWORK SCANNERS"

***RESOLUTION 2019-104:** RESOLUTION APPROVING INSERTION OF SPECIAL ITEM OF REVENUE, CLEAN COMMUNITIES GRANT (\$38,763.78)

***RESOLUTION 2019-105:** RESOLUTION ACCEPTING THE RESIGNATION OF TOWNSHIP EMPLOYEE, RONALD GOODSPEED

Mayor Orgo called for a motion. Mr. Bartolomeo made a motion to approve, seconded by Mr. Viola and unanimously carried. Township Committee in unanimous agreement regretting the departure of Officer Goodspeed noting he has served the Township well these many years.

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						

11. **ADMINISTRATOR'S REPORT**

Ms. Capristo reported JCP&L, through their contractor, Davy Tree Service is conducting tree trimming and overhead removal in the Township, beginning June 3 and continuing throughout the summer months. Streets where work is being performed are listed on the home page of the Township's website.

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

Animal Control	\$15.00
Capital Fund	\$12,660.64
COAH	\$26.40
Construction Trust	\$12,309.63
Current Fund	\$2,598,896.46
Escrow	\$2,500.00
Grant Fund	\$19,024.42
Trust Fund	\$271,950.48
TOTAL	<u>\$2,917,383.03</u>

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

- Mr. Macnow Sakoutis Brothers Disposal; and
- Mr. Rizzuto Fire Department Expenditures.

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

13. **TOWNSHIP COMMITTEE REPORTS:**

Mr. Macnow had no report this evening.

Mr. Viola reported on June 18, pharmacies throughout New Jersey are distributing Naloxone free of charge, no prescription or insurance information required. Details have been posted on the Township's website.

Mr. Viola advised the CNBA met today, and now have 212 members. The CNBA sponsored Fireworks are scheduled for July 3 at Bucks Mill Park, and there will be a card exchange on August 20 at Trump National Golf Club. On August 23, the

CNBA will hold their annual Day at the Races at Monmouth Park. Details on these events are on the CNBA website (www.ColtsNeckBusiness.org).

Mr. Viola reported the Environmental Commission reviewed land use applications at their last meeting.

Mr. Bartolomeo will be working with the Seniors trip organizers to work out parking locations within the Town Hall parking lot for use by Seniors who are participating in the bus trips. The goal is to free up handicapped parking spaces for use by handicapped individuals who need to conduct business at the Town Hall complex.

Mr. Bartolomeo reported the all purpose field is being heavily utilized and gave kudos to Duncan Thecker for making this possible. Directional signage is being placed at this location.

Mr. Bartolomeo reported the subdivision located across from Due Process is going into the farmland preservation program.

Mr. Bartolomeo advised the movie in the park this Friday evening will be "Mary Poppins Returns" and urged all residents to come to the pond side of Town Hall and enjoy the evening.

Mr. Bartolomeo advised the Fishing Derby will be held at Bucks Mill Park on Sunday, June 16, from 10 a.m. to 12 noon. It is hoped that the Fishing Derby can return to Town Hall next year. Mr. Bartolomeo noted Colts Neck is a "catch and release" fishing community.

Mr. Rizzuto reported he met with The Grande Association, and they are concerned about the condition of the pavement on Colts Neck Boulevard. They are working on installing security cameras at the dumpsters to stop illegal dumping, and they are revisiting the issue of their water bills.

Mr. Rizzuto noted the Planning Board meeting went well.

Mr. Rizzuto reminded everyone the Sundays with the Committeemen begins at 7:45 a.m. each week from Town Hall Park. This is a non-competitive event and all levels of ability are welcomed to participate.

Mr. Rizzuto reported the Library program with the pony carts is scheduled for June 19 at the Town Hall parking lot.

Mr. Rizzuto advised interviews are being conducted to fill vacancies within the Police Department.

Mayor Orgo stated if anyone has issues with the Department of Public Works, they should call Town Hall. Zone 2 brush collection was completed. Brush should be placed curbside one week prior to the scheduled collection. Mr. Macnow advised he has used the brush drop off at the DPW yard, as they are open on Saturdays.

Mayor Orgo advised all roads scheduled to be paved have been completed, and striping will occur today.

Mayor Orgo advised the NJDOT grant application for roads is due July 19. The Township Engineer has recommended three options: finish Cedar Drive, Clover Hill Road, or Heulitt Road. Discussion ensued. The remainder of Cedar Drive is in better shape than Heulitt Road, and Clover Hill Road is a pass through to avoid the light. Unanimous consent that Heulitt Road should be the road submitted in the grant application, as it is more heavily used, is a pass through from school to school, and the condition of the roadway from the circle to Magnolia is bad. Ms. Capristo will advise Mr. Gerken to prepare the necessary documents for grant submission.

Mr. Rizzuto advised that thanks to the suggestion of resident, Ms. Elaine Mann, the Township is researching the portrait restoration of George Washington which has been on display in the Town Hall meeting room for many years. Mr. Rizzuto noted resident George Dittmar donated this piece, and experts will be providing the Township with recommendations for its restoration and preservation.

14. COMMENTS FROM THE PUBLIC

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

Mr. Fulton Wilcox, resident, questioned if the bid for the repurposing of the building at Bucks Mill Park was issued, to which he was advised, yes. Mr. Wilcox questioned the utilities at the site and was advised JCP&L was visiting the site tomorrow to assess. Mr. Wilcox questioned the septic system, and was advised quotes are being solicited.

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

- 15. RESOLUTION 2019-106:** EXECUTIVE SESSION was read by title by Mayor Orgo, who then called for a motion. Mr. Macnow made a motion, seconded by Mr. Rizzuto and unanimously carried by voice vote. Mayor Orgo advised the next Township Committee Meeting is scheduled for June 26, 2019, 7:30 p.m. in Town Hall, and the Township Committee would not be returning this evening to take action.

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

Meeting adjourned at 8:20 p.m.

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

Motion by Mr. Viola to adjourn meeting, seconded by Mr. Rizzuto and unanimously carried by voice vote.

Meeting adjourned 8:55 p.m.



Beth Kara, RMC/CMC
Municipal Clerk

