

**COLTS NECK TOWNSHIP
REORGANIZATION MEETING –TOWNSHIP COMMITTEE
JANUARY 4, 2020, 4:00 P.M.
COURTHOUSE**

The Reorganization meeting of the Colts Neck Township Committee was called to order at 4:00 p.m. by Mayor Thomas Orgo followed by a salute to the flag. The following statement was read by Municipal Clerk, Trina Lindsey: The notice requirements of the New Jersey Public Meetings Law have been satisfied by noticing the News Transcript on December 11, 2019 stating the Reorganization Meeting of the Colts Neck Township Committee would be held on January 4, 2020 at 4:00 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. Lindsey indicated the following:

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

Also Present: Municipal Clerk Trina Lindsey; and Township Counsel Meghan Bennett, Esq.

Absent: Administrator Kathleen Capristo

1. **WELCOME BY MAYOR THOMAS ORGO:** Mayor Orgo welcomed all in attendance today and thanked everyone for being there. Mayor Orgo recognized the elected officials, the Freeholders, County Clerk, the various volunteer organizations and the Township employees.
2. **INVOCATION:** Reverend Scott D. Brown of the Colts Neck Reformed Church provided a thoughtful and reflective Invocation.
3. **PRESENTATION TO COMMITTEEMAN RUSSEL MACNOW**
Freeholder Lillian Burry presented Committeeman Macnow with a commemorative plaque for his years of service on the Colts Neck Township Committee. Mayor Orgo also presented Committeeman Macnow with a commemorative plaque for his dedicated years of service to Colts Neck Township.

Mr. Macnow thanked Ms. Burry and Mayor Orgo as well as his fellow Committee members and all of those present. Mr. Macnow briefly spoke about his nine-year term on the Township Committee and thanked the residents for his opportunity to serve Colts Neck Township.

4. **REMARKS BY MAYOR THOMAS ORGO**
Mayor Orgo read the following statement outlining various things that were accomplished in 2019:
 - Adopted 194 Resolutions and 20 Ordinances;
 - Adopted a \$12.8 million budget with no increase to the municipal purpose tax rate;
 - Successfully completed the construction of a pole storage barn at Bucks Mill Park to house public works and park maintenance equipment and materials;
 - In collaboration with the State and the County successfully purchased the development rights to the Druesne Farm and the DeGroot Farm which resulted in the preservation of approximately 60 acres farmland;
 - Approved and endorsed the potential acquisition of development rights for the Mosely farm which would preserve an additional 26 acres of farmland;
 - Successfully acquired approximately 7 acres of land known as the DeAngelis property situated at Five Points Park which will allow for future expansion of recreation facilities and parking;
 - Advanced the New Municipal Building project including the coordination of temporary police operations and a shared services agreement for our municipal court;

- Facilitated road re-paving and improvements for 14,465 linear feet of roads and 525 linear feet of curb replacement;
- Successfully applied for and was granted a total of \$620,000 from the NJ Department of Transportation 2019/2020 Municipal Aid Program for improvements to Bucks Mill and Heulitt Roads, these grants will cover approximately 63% of the estimated costs, work to begin in Spring of 2020;
- Implemented a reorganization plan for the Department of Public Works resulting reduced costs and significantly improved services to the community;
- Amended the Township’s “Property Maintenance” ordinance establishing a landscaper registration process to help ensure compliance with the Township’s policies and schedules related to snow removal and leaf and brush;
- Amended the Township’s “Peddlers, Canvassers and Solicitors” code establishing a “No Knock” Registry;
- Amended the Township’s “Peace and Good Order” ordinance providing clarification of the Township’s policies related to loitering in public places;
- In an effort to address the overpopulation of deer in the community, amended the Township’s code prohibiting the feeding of white-tail deer and updated the Township’s No Discharge of Firearms Area Map.
- Established a new chapter of the code of Colts Neck prohibiting smoking of tobacco products and the use of electronic smoking devices at all indoor public places, work places and Township properties and buildings;
- Established a new chapter of the code of Colts Neck to clarify permissible activities associated with mobile retail food establishments (food trucks) in order strike a balance of uses among the food truck industry and “brick and mortar” restaurants;
- Continued to work diligently with the Township’s team of legal professionals and experts to vigorously defend the Township’s zoning laws from forced high density development;

5. **SWEARING IN OF ELECTED COMMITTEEWOMAN, SUE FITZPATRICK:**
 Committeewoman Fitzpatrick was sworn in by County Clerk Christine Giordano Hanlon. Ms. Fitzpatrick thanked everyone in attendance, thanked the Colts Neck residents for their vote of confidence in her and thanked her family for their support. Ms. Fitzpatrick took her place on the dais, as Russell Macnow stepped down.

6. **OPEN NOMINATIONS FOR 2020 MAYOR**
 Committeeman Viola opened the nominations for Mayor and made a motion to nominate Frank Rizzuto, seconded by Committeeman Bartolomeo and unanimously carried. Mr. Frank Rizzuto was confirmed as Mayor 2020.

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

7. **SWEARING IN OF MAYOR RIZZUTO:**
 Mayor Frank Rizzuto was sworn in to a one-year term of office by Sheriff Shaun Golden.

8. **PRESENTATION OF GAVELS:**
 Mayor Rizzuto was presented with a 2020 Mayor’s gavel by former Mayor Orgo. Mayor Rizzuto then presented the 2019 Mayor’s gavel to former Mayor Orgo.

9. **REMARKS OF MAYOR RIZZUTO:** Mayor Rizzuto individually recognized many of those present such as Captain Fuller, Commander of Naval Weapons Station Earle, Colts

Neck Clergy Reverend Scott Brown and Pastor Chris Durkin, the Monmouth County Freeholders, County Clerk Christine Giordano Hanlon, Sheriff Shaun Golden and several others. Mayor Rizzuto thanked all for attending today's meeting. Throughout his speech Mayor Rizzuto thanked former Mayor Orgo for his years of dedicated service to Colts Neck Township noting that Mr. Orgo is a descendant from a family that has been in Colts Neck for many years. Mayor Rizzuto also noted Mr. Orgo's continuous efforts on preserving land in Colts Neck. Mayor Rizzuto thanked former Committeeman Macnow who has completed his nine-year term on the Township Committee. Mayor Rizzuto thanked Mr. Macnow for his long-term involvement with emergency service during his time as Committee liaison to the Colts Neck Police Department and the First Aid Squad. Mayor Rizzuto thanked several others such as the Colts Neck Township Department Heads, Administrator Kathleen Capristo, Municipal Clerk Trina Lindsey, Public Works Director Lou Bader as well as the various volunteer agencies, boards, committees and commissions. Mayor Rizzuto also thanked his fellow Committeemen and Committeewoman for their vote of confidence. Mayor Rizzuto welcomed everyone to join him at the Colts Neck Fire Company #2 immediately following the meeting for light refreshments.

10. OPEN NOMINATIONS FOR 2020 DEPUTY MAYOR

Mayor Rizzuto opened the nominations for Deputy Mayor. Committeeman Bartolomeo opened the nominations for 2020 Deputy Mayor and nominated Mr. Michael Viola, seconded by Committeewoman Fitzpatrick and unanimously carried. Mr. Michael Viola was confirmed as Deputy Mayor 2020.

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

10. SWEARING IN OF DEPUTY MAYOR VIOLA:

Mr. Viola was sworn in to a one-year term as Deputy Mayor by Freeholder Director Thomas Arnone.

12. REMARKS OF DEPUTY MAYOR VIOLA:

Mr. Viola briefly thanked everyone in attendance, thanking Mr. Arnone for doing the honor of swearing him into office. Mr. Viola also thanked the Monmouth County Freeholders, the County Clerk, and various volunteer agencies.

13. TOWNSHIP COMMITTEE LIAISON ASSIGNMENTS:

Mayor Rizzuto announced the Township Committee Liaison assignments for 2020 as follows:

MAYOR RIZZUTO

Police
 Historical Preservation Committee
 The Grande Association
 Colts Neck Website
 Affordable Housing
 First Aid

DEPUTY MAYOR VIOLA

Planning Board, Class I
 Affordable Housing
 Finance Committee
 Senior Citizens
 Fire Department
 Litigation
 Steering Committee

COMMITTEEMAN ORGO

Long Range Planning
 Farmland and Open Space Committee

Public Works/Buildings and Grounds
Recycling
Wildlife Committee
Personnel Committee
Emergency Planning Committee

COMMITTEEMAN BARTOLOMEO

Planning Board – Class III
Long Range Planning
Local/Regional Schools
Recreation Committee
Personnel Committee
Business Association
Naval Weapons Station Earle
County/State Government

COMMITTEEWOMAN FITZPATRICK

Architectural Review Committee
Friends of the Library
Drug Alliance
Shade Tree Commission
Environmental Commission
Board of Health
Local/Regional Schools
Wildlife Committee

14. **MAYOR'S APPOINTMENTS:** Mayor Orgo announced the following appointments stating that all members that are appointed today will be sworn in at the end of the meeting as a group.

PLANNING BOARD

CLASS I- MICHAEL VIOLA	TERM EXPIRES 12/31/20
CLASS II – LOUIS BADER	TERM EXPIRES 12/31/20
CLASS III – J.P. BARTOLOMEO	TERM EXPIRES 12/31/20
CLASS IV – DAVID KOSTKA ENV. COM.	TERM EXPIRES 12/31/22
ALTERNATE 1 – VITO VIOLA	TERM EXPIRES 12/31/21

BOARD OF ADJUSTMENT

KRIS LUKOWITZ	TERM EXPIRES 12/31/23
STEVE DNISTRAN	TERM EXPIRES 12/31/23
JUSTINE BUZZETTA	TERM EXPIRES 12/31/20
ROBERT MAHONEY	TERM EXPIRES 12/31/20
ALTERNATE 1 – DINO NOCOLETTA	TERM EXPIRES 12/31/21
ALTERNATE 2 – JOHN MAGUIRE	TERM EXPIRES 12/31/20

BOARD OF HEALTH

SUE FITZPATRICK, LIAISON	TERM EXPIRES 12/31/20
ALTERNATE 1 – LINDA STAGLIANO	TERM EXPIRES 12/31/21

SHADE TREE COMMISSION

SUE FITZPATRICK, LIAISON	TERM EXPIRES 12/31/20
EILEEN STIVALA	TERM EXPIRES 12/31/24
ALTERNATE 2 – ANN SHERWOOD	TERM EXPIRES 12/31/24

ENVIRONMENTAL COMMISSION

MAYOR APPOINTS DAVID KOSTKA AS CHAIR FOR 2020

SUE FITZPATRICK, LIAISON	TERM EXPIRES 12/31/20
DAVID KOSTKA	TERM EXPIRES 12/31/22
THOMAS E. HENNESSY, JR.	TERM EXPIRES 12/31/22

RECREATION COMMITTEE

JP BARTOLOMEO, LIAISON TERM EXPIRES 12/31/20
JOHN KILICK TERM EXPIRES 12/31/21
JACLYN KRONSTEDT TERM EXPIRES 12/31/22

FARMLAND AND OPEN SPACE COMMITTEE

THOMAS ORGO, LIAISON TERM EXPIRES 12/31/20
KEVIN WALSH TERM EXPIRES 12/31/22
ABBEY FEILER TERM EXPIRES 12/31/22
THOMAS MORIN TERM EXPIRES 12/31/22
ALTERNATE 1 – MARY PAHIRA TERM EXPIRES 12/31/21

ARCHITECTURAL REVIEW COMMITTEE

SUE FITZPATRICK, LIAISON TERM EXPIRES 12/31/20
CHRISTINE VISCI TERM EXPIRES 12/31/22

ECONOMIC DEVELOPMENT COMMITTEE

SUE FITZPATRICK, LIAISON TERM EXPIRES 12/31/20
SEAT 3 – LISA ALDRIDGE TERM EXPIRES 12/31/22
SEAT 4 – DON NORKUS TERM EXPIRES 12/31/22

HISTORICAL PRESERVATION COMMITTEE

FRANK RIZZUTO, LIAISON TERM EXPIRES 12/31/20
PATRICIA EASTMAN TERM EXPIRES 12/31/22
MAGGIE OSMULSKI TERM EXPIRES 12/31/22
JANINE PINUELO TERM EXPIRES 12/31/22
JOANNA CONNELLY TERM EXPIRES 12/31/22
JAMES SCHATZLE TERM EXPIRES 12/31/22

LOCAL EMERGENCY PLANNING COMMITTEE

THOMAS ORGO, LIAISON TERM EXPIRES 12/31/20
KEVIN WALSH TERM EXPIRES 12/31/22

15. RESOLUTION 2019-1: CONFIRMING APPOINTMENT OF TOWNSHIP PROFESSIONALS PURSUANT TO N.J.S.A. 40A:11-5

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

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

16. RESOLUTION 2019-2: CONFIRMING APPOINTMENTS TO THE PLANNING BOARD

CLASS I- MICHAEL VIOLA TERM EXPIRES 12/31/20
CLASS II – LOUIS BADER TERM EXPIRES 12/31/20
CLASS III – J.P. BARTOLOMEO TERM EXPIRES 12/31/20
CLASS IV – DAVID KOSTKA ENV. COM. TERM EXPIRES 12/31/22
ALTERNATE 1 – VITO VIOLA TERM EXPIRES 12/31/21

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

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

17. **RESOLUTION 2019-3: CONFIRMING APPOINTMENTS TO THE BOARD OF ADJUSTMENT.**

KRIS LUKOWITZ	TERM EXPIRES 12/31/23
STEVE DNISTRAN	TERM EXPIRES 12/31/23
JUSTINE BUZZETTA	TERM EXPIRES 12/31/20
ALTERNATE 1 – DINO NICOLETTA	TERM EXPIRES 12/31/21
ALTERNATE 2 – ROBERT MAHONEY	TERM EXPIRES 12/31/20

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

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

18. **RESOLUTION 2019-4: CONFIRMING APPOINTMENTS TO THE BOARD OF HEALTH**

ALTERNATE 1 – LINDA STAGLIANO	TERM EXPIRES 12/31/21
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Hearing no comments, Mayor Rizzuto called for a motion. Deputy Mayor Viola made a motion to approve, seconded by Committeeman Bartolomeo and unanimously carried.

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

19. **RESOLUTION 2019-5 – CONFIRMING APPOINTMENTS TO THE SHADE TREE COMMISSION**

EILEEN STIVALA	TERM EXPIRES 12/31/24
ALTERNATE 2 – ANN SHERWOOD	TERM EXPIRES 12/31/24

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

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

20. **RESOLUTION 2019-6** – CONFIRMING APPOINTMENTS TO THE ENVIRONMENTAL COMMISSION

DAVID KOSTKA
THOMAS E. HENNESSY, JR.

TERM EXPIRES 12/31/22
TERM EXPIRES 12/31/22

Mayor Rizzuto appoints David Kostka as Chairman of the Environmental Commission for 2020. Hearing no comments, Mayor Rizzuto called for a motion. Deputy Mayor Viola made a motion to approve, seconded by Committeeman Bartolomeo and unanimously carried.

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

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

JOHN KILLICK
JACLYN KRONSTEDT

TERM EXPIRES 12/31/21
TERM EXPIRES 12/31/22

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

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

22. **RESOLUTION 2019-8:** CONFIRMING APPOINTMENTS TO THE FARMLAND AND OPEN SPACE COMMITTEE

KEVIN WALSH
ABBEY FEILER
THOMAS MORIN
ALTERNATE 1 – MARY PAHIRA

TERM EXPIRES 12/31/22
TERM EXPIRES 12/31/22
TERM EXPIRES 12/31/22
TERM EXPIRES 12/31/21

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

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

23. **RESOLUTION 2019-9: CONFIRMING APPOINTMENTS TO THE ARCHITECTURAL REVIEW COMMITTEE**

CHRISTINE VISCI

TERM EXPIRES 12/31/22

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

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

24. **RESOLUTION 2019-10: CONFIRMING APPOINTMENT TO THE ECONOMIC DEVELOPMENT COMMITTEE**

SEAT 3 – LISA ALDRIDGE

TERM EXPIRES 12/31/22

SEAT 4 – DON NORKUS

TERM EXPIRES 12/31/22

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

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

25. **RESOLUTION 2020-11: CONFIRMING APPOINTMENTS TO THE HISTORICAL PRESERVATION COMMITTEE**

PATRICIA EASTMAN

TERM EXPIRES 12/31/22

MAGGIE OSMULSKI

TERM EXPIRES 12/31/22

JANINE PINUELO

TERM EXPIRES 12/31/22

JOANNA CONNELLY

TERM EXPIRES 12/31/22

JAMES SCHATZLE

TERM EXPIRES 12/31/22

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

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

26. **RESOLUTION 2020-12: CONFIRMING APPOINTMENTS TO THE LOCAL EMERGENCY PLANNING COMMITTEE**

MICHAEL ROMANO
ERIC DEITRICH

TERM EXPIRES 12/31/22
TERM EXPIRES 12/31/22

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

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

27. **RECOGNITION OF COLTS NECK VOLUNTEER FIRST AID CAPTAIN, ALEX PRIDMORE, AND PRESIDENT, MARTH LEONHARDT**

28. **RECOGNITION OF COLTS NECK VOLUNTEER FIRE CHIEF, ALEX WILK AND DEPUTY FIRE CHIEF, MICHAEL ROMANO**

29. **RECOGNITION OF COLTS NECK FIRE POLICE CAPTAIN, RAY SHEBELL**

30. **OATHES OF OFFICE FOR COLTS NECK VOLUNTEER FIRST AID, COLTS VOLUNTEER FIRE AND COLTS NECK FIRE POLICE**

ALEX PRIDMORE
ALEX WILK
RAY SHEBELL
MICHAEL ROMANO

Mayor Rizzuto thanked the above volunteers for their service and dedication. Deputy Mayor Viola swore them in.

31. **MOTION TO ADOPT A CONSENT AGENDA:** Mayor Rizzuto 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 2020-13: CONFIRMING DESIGNATION OF MUNICIPAL DEPOSITORIES**

***RESOLUTION 2020-14: AUTHORIZING ADOPTION OF 2020 TEMPORARY BUDGET**

***RESOLUTION 2020-15:** AUTHORIZING ESTABLISHMENT OF FEES, PENALTIES AND INTEREST RATES FOR 2020

***RESOLUTION 2020-16:** AUTHORIZING PRE-PAYMENT OF CERTAIN ITEMS

***RESOLUTION 2020-17:** AUTHORIZING COLTS NECK TOWNSHIP CASH MANAGEMENT PLAN

***RESOLUTION 2020-18:** CONFIRMING APPOINTMENT OF COMMUNITY DEVELOPMENT REPRESENTATIVE, KATHLEEN CAPRISTO

***RESOLUTION 2020-19:** CONFIRMING DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER P.A.C.O., KATHLEEN CAPRISTO

***RESOLUTION 2020-20:** CONFIRMING APPOINTMENT OF MID JERSEY JOINT INSURANCE FUND COMMISSIONER, KATHLEEN CAPRISTO

***RESOLUTION 2020-21** – CONFIRMING APPOINTMENT OF RECYCLING COORDINATOR, JEANIE ROSETI

***RESOLUTION 2020-22** - APPROVING USE OF ROBERT’S RULES OF ORDER FOR TOWNSHIP COMMITTEE MEETINGS

***RESOLUTION 2020-23** – DESIGNATION OF OFFICIAL TOWNSHIP NEWSPAPERS: THE STAR LEDGER, ASBURY PARK PRESS, AND NEWS TRANSCRIPT

***RESOLUTION 2020-24:** REQUIRING DIRECT DEPOSIT OF PAYROLL CHECKS

***RESOLUTION 2020-25:** AUTHORIZING CANCELLATION OF 2020 TAX DEBIT AND CREDIT BALANCES OF LESS THAN \$5.00

***RESOLUTION 2020-26:** PAYMENT OF CLAIMS, CLAIMANTS SIGNATURE FOR PAYMENT

COMMENTS
MOTION TO APPROVE
ROLL CALL

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

RECORD OF VOTE						
Committeeman	M	S	Yes	No	NV	Ab
Rizzuto			X			
Viola			X			
Bartolomeo		S	X			
Fitzpatrick			X			
Orgo	M		X			

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

32. GROUP SWEARING IN OF DULY APPOINTED VOLUNTEERS AND MEMBERS

Mayor Rizzuto called all members appointed to stand together at the front of the room where Committeeman Bartolomeo administered the Oath of Office to all present.

33. FINAL COMMENTS BY MAYOR THOMAS ORGO:

Mayor Rizzuto thanked everyone for coming today and asked that they join him at Colts Neck Fire Company #1 immediately following this meeting for light refreshments.

34. BENEDICTION:

Reverend Scott Brown provided an ending benediction.

32. **MOTION TO ADJOURN:**

Mayor Rizzuto called for a motion to adjourn. Committeeman Bartolomeo made a motion, seconded by Deputy Mayor Viola and unanimously carried by voice vote.

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

Mayor Rizzuto announced the next regular meeting of the Township Committee will be held on January 8, 2020, 7:30 p.m., Town Hall,

Meeting adjourned at 5:03 p.m.



Trina Lindsey, RMC
Municipal Clerk

APPROVED: 01/29/2020