COLTS NECK TOWNSHIP
TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES
FEBRUARY 6, 2023, 5:30 P.M.
VIRTUAL

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1. Mayor Fitzpatrick called the meeting to order at 5:30 p.m.

2. Mayor Fitzpatrick asked everyone to join her in the salute to the flag.

3. Township Administrator Capristo read the following Sunshine Statement: "The notice requirements of the New Jersey Public Meetings Law have been satisfied by noticing the Asbury Park Press on February 3, 2023, stating that a special meeting of the Township Committee would be held on February 6, 2023, at 5:30 p.m., 1 Veterans Way, Colts Neck, NJ 07722, Town Hall. The notice provided stated that this meeting would be held virtually with log-in information and telephonic numbers for call-in being provided via the Township's website. A copy is on file in the office of the Township Clerk."

4. Roll call by Administrator Capristo indicated the following:

Present:	Mayor Sue Fitzpatrick, Deputy Mayor Frank Rizzuto, Committeewoman Tara Torchia Buss, Committeeman Michael Viola, and Committeeman J.P. Bartolomeo
Also Present:	Kathleen Capristo, Township Administrator
Absent:	Trina Lindsey, Municipal Clerk

5. **Resolution 2023-43:** Executive Session

   Mayor Fitzpatrick called for comments. Hearing none, Mayor Fitzpatrick called for a motion to approve. On a motion by Committeeman Viola, seconded by Committeeman Bartolomeo and a unanimous roll call vote, the resolution was adopted.

RECORD OF VOTE					
	M S	Yes	No	NV	Ab
Mayor Fitzpatrick		X			
Deputy Mayor Rizzuto		X			
Torchia Buss		X			
Viola	M	X			
Bartolomeo	S	X			
M - Moved S - Seconded X - indicates vote NV - Not Voting Ab - Absent					

6. **Public Comment:**
   Mayor Fitzpatrick called for a motion to open public comment. On a motion by Committeeman Bartolomeo, seconded by Committeeman Viola and a unanimous voice vote, public comment was opened.

   As there were no comments and/or questions from the public, Mayor Fitzpatrick called for a motion to close public comment. On a motion by Committeeman Viola, seconded by Committeeman Bartolomeo and a unanimous voice vote, public comment was closed.

7. **Discussion of Public Comment:**
   None

8. **Adjournment:**
   As there was no further business, Mayor Fitzpatrick called for a motion to adjourn. On a motion by Committeeman Bartolomeo, seconded by Deputy Mayor Rizzuto and a unanimous voice vote, the meeting adjourned at 6:53 p.m.

Kathleen Capristo
Deputy Clerk

APPROVED: 02/22/23