



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

[Townclerk@middletownnj.org](mailto:Townclerk@middletownnj.org) or 732-615-2014

## **FEBRUARY 5, 2018 WORKSHOP MEETING**

### 1. 7:00 P.M. EXECUTIVE SESSION

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 18, 2018.

### **ROLL CALL:**

Committeeman Fiore \_\_\_\_\_ Committeeman Perry \_\_\_\_\_  
Committeeman Scharfenbrger \_\_\_\_\_ Deputy Mayor Settembrino \_\_\_\_\_  
Mayor Murray \_\_\_\_\_

#### a. 02-05-18 Resolution For Executive Session\*

Documents:

[02-05-18 EXEC SESSION RESOLUTION.PDF](#)

### 2. 8:00 P.M. PUBLIC MEETING OPENS

#### 3. PLEDGE OF ALLEGIANCE

Moment of Silence to Honor the Troops Serving World Wide Defending our  
Freedoms, Constitutions, and Way of Life

### 4. KNOWN ACTION ITEMS

#### a. PUBLIC HEARING OF PROPOSED ORDINANCES

##### i. 2018-3214 2018 Salary Ordinance\*

Documents:

[2018-3214 SALARY ORDINANCE 2018.PDF](#)

#### b. 18-84 Resolution For Temporary Emergency Appropriation\*

Documents:

[02-05-2018 RESOLUTION FOR TEMPORARY EMERGENCY  
APPROPRIATION.PDF](#)

- c. 18-85 Resolution Authorizing Payment Of Bills For February 5, 2018\*

Documents:

[BILL LIST AS OF FEBRUARY 5, 2018.PDF](#)

- d. 18-86 Resolution Authorizing Ideal Beach Contract Change Order No. 3\*

Documents:

[02-05-18 18-86 RESOLUTION CHANGE ORDER 3 IDEAL BEACH.PDF](#)  
[2018-02-05 3R PAINTING CHANGE ORDER NO. 3.PDF](#)

- e. 18-87 Resolution Authorizing Execution Of The Monmouth County Office On Aging 2018 Grant Agreement 13-014 For Senior Services\*

Documents:

[18-87 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2018 GRANT AGREEMENT 13-014 SENIOR CENTER.PDF](#)

- f. 18-88 Resolution Authorizing Contract For Solid Waste & Recycling Consultant Services\*

Documents:

[02-05-18 18-88 RESOLUTION AWARDING RECYCLING COORDINATOR CONTRACT.PDF](#)

- g. 18-89 Resolution Authorizing The Extension Of Traffic Line Striping And Lettering For 2018\*

Documents:

[02-05-18 18-89 RESOL. 12 MONTH EXTENSION OF TRAFFIC LINE STRIPING 2018.PDF](#)

5. 18-90 Resolution Authorizing Aerial Spraying By The Monmouth County Mosquito Control Division\*

Documents:

[02-05-18 18-90 RESOLUTION AUTHORIZING AERIAL SPRAYING BY THE MONMOUTH COUNTY MOSQUITO CONTROL DIVISION.PDF](#)

## 6. REGULAR MEETING AGENDA ITEMS FOR DECEMBER 18, 2017

- Certificate of Appreciation and Proclamations
- Approval of Minutes
- Public Hearing of Proposed Ordinances
- Introduction of Proposed Ordinances

## 7. DISCUSSION ITEMS

- a. Agenda Memo - COLA Ordinance\*  
Finance

- b. Discover NJ History License Plate Grant Application: Navesink Village\*  
For discussion. No formal action required.
- c. Enabling Green Acres Project #1332-17-029 Multi Park Improvements\*  
Recreation Department/ Administration
- d. Purchasing Agenda And Documents For The Work Shop Meeting\*
  - i. Bid For Recreation Bus Trips\*
- e. Master Plan Reexamination\*
- f. Shared Service Agreement- Animal Control\*  
Administration
- g. No-Knock Registration\*  
Township Committee
- h. Proposed Parking Restrictions - Various Streets\*  
For Discussion
- i. Opposing Legalization Of Recreational Marijuana Use\*  
Township Committee
- j. Memorandum To Township Committee - Revised Floodplain Ordinance\*
- k. Train Station Parking Lot Lights – LED Replacements\*

#### 8. COMMENTS

- TOWNSHIP COMMITTEE COMMENTS
- PUBLIC COMMENTS
- EXECUTIVE SESSION
- ADJOURNMENT