



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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**TOWNSHIP COMMITTEE**  
**MAY 7, 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 Hibell\_\_\_\_\_

Committeeman Perry\_\_\_\_\_ Deputy Mayor Settembrino\_\_\_\_\_

Mayor Murray\_\_\_\_\_

a. 05-07-18 Executive Session Resolution

Documents:

[\*\*05-07-18 RESULTION EXECUTIVE SESSION.PDF\*\*](#)

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

a. PLEDGE OF ALLEGIANCE

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

3. KNOWN ACTION ITEMS

a. PUBLIC HEARING OF PROPOSED ORDINANCES

b. INTRODUCTION OF PROPOSED ORDINANCES

i. 2018-3220 Ordinance Providing Funding For Various Preliminary Expenses In Connection With The Municipal Complex For The Township Of Middletown Appropriating \$250,000 For Such Purpose\*

ii. 2018-3221 Ordinance Amending Chapter 540, Planning And Development Regulations To Revise The Floodplain Ordinance\*  
Revision to the Floodplain ordinance as per the FEMA map revisions for Monmouth County. Adoption of the new maps are mandated by FEMA to remain a

participant in the National Flood Insurance Program.

- iii. 2018-3222 Ordinance Amending § 465-107 Of The Code Of The Township Of Middletown Designating Intersections As Stop Intersections.\*
- iv. 2018-3223 Ordinance Amending § 465-98 Of The Code Of The Township Of Middletown Adding Time Limit Parking Restrictions Along Thompson Ave And Viola Avenue, Leonardo And Schulz Dive, Lincroft\*
- v. 2018-3224 Ordinance Amending § 465-96 Of The Code Of The Township Of Middletown Adding Parking Restrictions Along Latham Avenue\*

c. CONSENT AGENDA

- i. 18-135 Resolution Of The Township Committee Of The Township Of Middletown, Monmouth County, New Jersey, Authorizing The Official Filing Of The 2017 Municipal And Solid Waste Audits\*

Documents:

[05-07-18 18-135 RESOLUTION AUTHORIZING THE OFFICIAL FILING OF THE 2017 MUNICIPAL AND SOLID WASTE AUDITS.PDF](#)

- ii. 18-136 Enabling Resolution For State Of New Jersey Department Of Environmental Protection Green Acres Program\*

Documents:

[05-07-18 18-136 GREEN ACRES MULTI-PARK IMPROVEMENT ENABLING RESOLUTION-C.PDF](#)

- iii. 18-138 Resolution Rejecting All Bids Received For The Alterations To The Animal Shelter\*

Documents:

[05-07-18 18-138 RESOLUTION REJECTING ALL BIDS FOR ALTERATIONS TO THE ANIMAL SHELTER.PDF](#)

- iv. 18-139 Resolution Awarding Contract For Base Bid For Gordon & Greeley Park Basketball Court Improvements\*

Documents:

[05-07-18 18-139 BASKETBALL COURT IMPROVEMENTS.PDF](#)

- v. 18-140 Resolution Authorizing The Award Of Contract For Electrical Repair And Maintenance For The Township Of Middletown

Documents:

[LETTER TO ADMIN - ELECTRICAL REPAIR AND MAINTENANCE BID 2018.DOC](#)  
[05-07-18 18-140 RESOLUTION AWARDING ELECTRICAL AND PLUMBING.PDF](#)

- vi. 18-141 Resolution Requesting Support From New Jersey Transit Regarding Judge Gail Cookson's Decision On The So-Called JCP&L Reliability Project\*

Documents:

[05-07-18 18-141 RESOLUTION MCRP.PDF](#)

vii. 18-142 Resolution Authorizing Award Of Contract For Plumbing Repair And Maintenance \*

Documents:

[05-07-18 18-142 RESOLUTION AWARDING PLUMBING.PDF](#)

viii. 18-143 Resolution Authorizing The Acquisition Of Three (3) New 2018 Ford Escape SE 4WD Vehicles Through The Educational Services Commission Of New Jersey Cooperative Pricing System \*

Documents:

[05-07-18 18-143 RESOLUTION FOR VEHICLE PURCHASE.PDF](#)

ix. 18-144 Resolution - Unclaimed Redemption Monies\*

Documents:

[05-07-18 18-144 RESOLUTION - UNCLAIMED REDEMPTION MONIES.PDF](#)

x. 18-145 Resolution Authorizing Execution Of K9 Grant Agreement With Monmouth County\*

Documents:

[05-07-18 18-145 RESOLUTION K9 GRANT.DOCX](#)

xi. 18-146 Resolution Authorizing A Chapter 159 Additional Item Of Funding In The 2018 Budget - 2018 Distracted Driving Crackdown. U Drive. U Text. U Pay.\*

Documents:

[CHAPTER 159 RESOLUTION 2018 DISTRACTED DRIVING CRACKDOWN U DRIVE. U TEXT. U PAY..PDF](#)

xii. 18-147 Resolution To Cancel Capital Appropriation Balance Of Project Listed Below\*

Documents:

[2018 RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE.PDF](#)

#### 4. AGENDA ITEMS FOR NEXT REGULAR MEETING

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

#### 5. DISCUSSION ITEMS

- a. AARP Community Challenge Fund Grant Application\*
- b. Bid For The Grind And Chip Operations\*
- c. Discussion - Renewal Of Shared Service Contract Providing Animal Control Services To Holmdel Twp\*
- d. Resolution For Approval Of Fireworks Display Beacon Hill Country Club\*  
For discussion on 5/07/2018
- e. Resolution For Approval Of Fireworks Display Riverview Medical Ctr Foundation\*  
For discussion on 5/07/2018
- f. Resolution For Approval Of Fireworks Displays Navesink Country Club\*
- g. Proclamation Recognizing June 9, 2018 As Relay For Life Day In The Township Of Middletown \*  
This proclamation is For the Record.

Documents:

[RELAY FOR LIFE PROC 2018\\_FI NAL.DOC](#)

- h. Resolution Ideal Beach Phase 1 Project Close Out\*

## 6. COMMENTS

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