



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

Townclerk@middletownnj.org or 732-615-2014

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 AWARDED 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_FINAL.DOC](#)

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

6. COMMENTS

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

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION TO ENTER EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act provides that the Township Committee may go into executive session to discuss matters that may be confidential or listed pursuant to N.J.S.A. 10:4-12; and

WHEREAS, it is recommended by the Township Attorney and Administrator that the Township Committee go into executive session to discuss matters set forth hereinafter which are permissible for discussion in executive session.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Committee shall go into executive session to discuss the following items:

1) Potential Property Acquisitions or Sales – N.J.S.A. 10:4-12(b)(5)

Potential Property Sales/Acquisitions (June 2018)

2) Personnel Matters – N.J.S.A. 10:4-12(b)(8)

None

3) Contract Negotiations – N.J.S.A. 10:4-12(b)(4) or (b)(7)

Town Hall Redevelopment (ATOD June 2018)
Police Contracts (ATOD July 2018)
Crossing Guard Contracts (ATOD July 2018)
Shared Service Agreements (ATOD June 2018)

4) Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

In Re Affordable Housing Dec Action (June 2018)
OKeefe v. Middletown (ATOD May 2018)

RESOLUTION No. 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**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - AA local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Middletown, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 18-136

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**ENABLING RESOLUTION FOR STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Middletown desires to further the public interest by obtaining a loan of \$276,937.50 and a grant of \$92,312.50 from the State to fund the following project(s):

#1332-17-029 Multi-Park Improvements

WHEREAS, the governing body would like to authorize and direct Stephanie P. Murray, or the successor to the office of Mayor to:

- (a) make application for such a loan and/or such a grant;
- (b) provide additional application information and furnish such documents as may be required;
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that:

1. The Mayor of the Township of Middletown is hereby authorized to execute an agreement and any amendment thereto with the State known as #1332-17-029 Multi-Park Improvements.
2. The applicant has its matching share of the project, if a match is required.

3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

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Green Acres Mission

To achieve, in partnership with others, a system of interconnected open space whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment.

RESOLUTION NO. 18-137

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

RESOLUTION REJECTING ALL BIDS FOR ALTERATIONS TO THE ANIMAL SHELTER

WHEREAS, the Township of Middletown authorized the receipt of bids for Alterations to its Animal Shelter; and

WHEREAS, bids were received on January 11, 2018 and February 21, 2018, and on both occasions were over the cost estimate of the Township; and

WHEREAS, N.J.S.A. 40A:11-13.2 states said rejection is just cause to reject all bids received for the Animal Shelter Alterations; and

WHEREAS, it is the desire of the Township to reject all bids received on February 21, 2018 for exceeding the cost estimate and authorize the revision of the specifications for rebid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that:

1. It hereby rejects all bids received for its Animal Shelter Alterations for the reasons set forth in this Resolution.

2. It hereby authorizes the revision of the specifications for the Animal Shelter Alterations and authorizes the Township's Qualified Purchasing Agent to determine the time, date and place for the receipt of bids.

3. It requires certified copies of this Resolution be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Comptroller
- C) All rejected bidders as follows:

- 1. Fine Construction Inc.
1404 Oak Tree Road
Suite #203
Iselin, NJ 08830
- 2. Helios Construction Inc.
1315 Allenhurst Avenue

Ocean, NJ 07712

3. Mixalia Enterprises, LLC
420 Sycamore Avenue
Shrewsbury, NJ 07702
4. Salazar & Associates
625 Rahway Avenue
Union, NJ 07083
5. Pelcon Construction, Inc.
34 Cromwell Court
Clark, NJ 07066
6. Paley Construction Co.
105A Fleming Street
Piscataway, NJ 08854

RESOLUTION NO. 18-139

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AWARDING CONTRACT FOR BASE BID FOR
GORDON & GREELEY PARK BASKETBALL COURT IMPROVEMENTS**

WHEREAS, on April 19, 2018, the Township of Middletown received five bids for the Gordon & Greeley Park Basketball Court Improvements project, three bids being within the engineering estimate; and

WHEREAS, the Township's consulting engineer, CME Associates, has reviewed all five bids and determined that Shore Top Construction is the lowest responsive bidder and recommended an award to the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby awards the contract for the base bid for the Gordon & Greeley Park Basketball Court Improvements to Shore Top Construction, 207 Squakum Road, Farmingdale, NJ 07727 in an amount not to exceed \$122,407.50.

TOWNSHIP OF MIDDLETOWN
MIDDLETOWN, NJ 07748

INTER-OFFICE MEMORANDUM

TO: Anthony Mercantante, Administrator

FROM: Lynn Mattei, Purchasing

DATE: April 25, 2018

SUBJECT: Electrical Repair and Maintenance Bid

The Township of Middletown has received bids for Electrical Repair and Maintenance on Tuesday, April 24, 2018 for the Public Works Department. Bids have been reviewed and a recommendation has made by the Director of Public Works, I have prepared a resolution. The bids are open-ended and will be certified by individual purchase orders.

If you require any additional information, please contact me.

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
ELECTRICAL REPAIR AND MAINTENANCE**

WHEREAS, bids were received on April 24, 2018; and

WHEREAS, three (3) bids were picked up by vendors, and one (1)

Responsive Bid was received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. SODON ELECTRIC, INC. 25 WEST HIGHLAND AVENUE ATLANTIC HIGHLANDS, N.J. 07716	 \$49,953.00 PER YEAR

Bids were advertised as per N.J. State Statutes and affidavit of Publication is on file in the Office of the Township Clerk.

SODON ELECTRIC, INC., 25 WEST HIGHLAND AVENUE, ATLANTIC HIGHLANDS, N.J. 07716. shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated APRIL 24, 2018. said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE ELECTRICAL REPAIR AND MAINTENANCE FOR THE TOWNSHIP'S FACILITIES AND PARKS FOR A TWENTY FOUR (24) MONTH PERIOD WITH THE OPTION FOR (2) TWO-1 YEAR EXTENSIONS	SODON ELECTRIC 25 WEST HIGHLAND AVENUE ATLANTIC HIGHLANDS, N.J. 07716

Whereas, bids have been reviewed by the Purchasing Agent and it is her recommendation that the contract be awarded to SODON ELECTRIC, INC., 25 WEST HIGHLAND AVENUE, ATLANTIC HIGHLANDS, N.J. 07716. in the

amount of: \$49,953.00 for contract year 2018/2019 and for contract year 2019/2020.

NOW THEREFORE BE IT RESOLVED, Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for “Electrical Repair and Maintenance” to Sodon Electric, Inc., 25 West Highland Avenue, Atlantic Highlands, N.J. 07716 at a rate of: \$ 49,953.00 for contract year 2018/2019 and for contract year 2019/2020.

BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

2. BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2 (B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service from budget accounts 8-01-26-310-100-201 and 8-01-26- 290-102-303.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent**
- B) Chief Financial Officer**
- C) Ted Maloney, Director of Public Works**
- D) All of the above Bidders**

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee at their meeting held on _____ 2018.

Witness my hand and seal of the Township Clerk of Middletown this _____ day of _____ 2018.

**HEIDI R. BRUNT
TOWNSHIP CLERK**

RESOLUTION NO. 18-141

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION REQUESTING SUPPORT FROM NEW JERSEY TRANSIT REGARDING JUDGE
GAIL COOKSON'S DECISION ON THE SO-CALLED JCP&L RELIABILITY PROJECT**

WHEREAS, Jersey Central Power & Light Company ("JCP&L") announced plans for a 230,000 kilovolt transmission line with 140+ foot high monopoles along the New Jersey Transit right-of-way running through the Township of Middletown; and

WHEREAS, a similar project was proposed by JCP&L in 1989, but was withdrawn in the face of overwhelming opposition and lack of need; and

WHEREAS, the Township Committee of Middletown has serious concerns related to the health, safety and aesthetics of JCP&L's recent plan; and

WHEREAS, it is the ruling by Judge Gail Cookson that JCP&L has not met its burden of proof to show the need for the project; and

WHEREAS, the utility also failed to give much more than "little or no consideration" to alternative corridors and ignored non-transmission solutions entirely.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby formally requests the full support from New Jersey Transit to abide by Judge Cookson's decision.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Executive Director of New Jersey Transit, urging New Jersey Transit to not grant an easement to JCP&L for the proposed project.

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR:
PLUMBING REPAIR AND MAINTENANCE**

WHEREAS, bids were received on April 24, 2018; and

WHEREAS, two (2) bids were picked up by a vendor and two (2)

Responsive Bids were received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. GEORGE B. TREVETT PLUMBING & HEATING, LLC 336 HIGHWAY 36 PORT MONMOUTH, N.J. 07758	\$29,862.50 PER YEAR
2. MAGIC TOUCH CONSTRUCTION CO., INC. 59 W. FRONT STREET KEYPORT, NJ 07735	\$47,073.50 PER YEAR

Bids were advertised as per N.J. State Statutes and affidavit of Publication is on file in the Office of the Township Clerk.

GEORGE B. TREVETT PLUMBING & HEATING, LLC, 336 HIGHWAY 36, PORT MONMOUTH, N.J. 07758, shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated April 24, 2018. said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE PLUMBING REPAIR AND MAINTENANCE FOR THE TOWNSHIP'S FACILITIES AND PARKS FOR A TWENTY FOUR (24) MONTH PERIOD WITH THE OPTION FOR (2) TWO-1 YEAR EXTENSIONS	GEORGE B. TREVETT PLUMBING & HEATING, LLC. 336 HIGHWAY 36 PORT MONMOUTH, N.J. 07758

Whereas, bids have been reviewed by the Director of Public Works and the Purchasing Agent and it is their recommendation that the contract be awarded to GEORGE B. TREVETT PLUMBING & HEATING, LLC, 336 HIGHWAY 36, PORT MONMOUTH, N.J. 07758 in the amount of: \$29,862.50 for the 2018/2019 contract year and 2019/2020 contract year as stated in the proposal.

NOW THEREFORE BE IT RESOLVED, Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for “Plumbing Repair and Maintenance” to George B. Trevett Plumbing & Heating, LLC at a rate of: \$ 29,862.50 for contract year 2018/2019 and for contract year 2019/2020.

BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

2. BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2 (B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service from budget account 8-01-26-310-100-201.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Chief Financial Officer
- C) Ted Maloney, Director of Public Works
- D) All above Vendors

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown hereby certify the foregoing to be a true copy of a resolution adopted by the Township Committee at their meeting held on _____ 2018.

Witness my hand and seal of the Township Clerk of Middletown this _____ day of _____ 2018.

**HEIDI R. BRUNT
TOWNSHIP CLERK**

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

WHEREAS, the Township of Middletown is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

WHEREAS, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

WHEREAS, the Township is in need of acquiring Three (3) New 2018 Ford Escape SE 4WD vehicles for the general automobile pool for the Township of Middletown Public Works Department, and

WHEREAS, the Educational Services Commission of New Jersey Cooperative Pricing System has awarded a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07936 for the acquisition of Three (3) new 2018 Ford Escape SE 4WD (U9G) (Contract #ESCNJ 17/18-21) and

WHEREAS, the Chief Financial Officer of the Township of Middletown has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget no. see below.- A copy of the said certification is attached hereto and made part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Township Clerk. The Township Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

8-01-26-315-100-205 - \$69,916.65

BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Beyer Ford, 170

Ridgedale Avenue, Morristown, NJ 07936 for the acquisition of three (3) New 2018 Ford Escape SE 4WD (U9G) at the price of \$69,916.65.

1. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following

- A) Purchasing Agent
- B) Comptroller
- C) Director of Public Works
- D) Vendor

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held _____2018.

WITNESS, my hand and the seal of the Township of Middletown this _____day of _____2018.

HEIDI R. BRUNT
TOWNSHIP CLERK

RESOLUTION NO. 18-144

**TOWNSHIP OF MIDDLETOWN
COUNTY OF MONMOUTH**

**RESOLUTION AUTHORIZING TAX COLLECTOR TO
TRANSFER UNCLAIMED REDEMPTION MONIES
TO GENERAL FUND**

WHEREAS, there exists various unclaimed redemption monies in the Tax Collector's Redemption Account going back to 1999 through 2010; and

WHEREAS, the Tax Collector has investigated and sent numerous notices to the address of record to lien holders whose Tax Sale Certificates have been redeemed; and

WHEREAS, N.J.S.A. 54:5-57.1 allows if the owner of a tax lien shall fail to surrender a Tax Sale Certificate within five years of being notified of redemption pursuant to R.S. 54:5-57, the unclaimed redemption monies shall escheat to the Township.

WHEREAS, the Tax Collector of the Township of Middletown wishes to transfer the following unclaimed redemption monies from the Township of Middletown Redemption Account to the General Fund of the Township of Middletown;

Block: 3	Lot: 17	Tax Sale Cert. #63-1989	\$ 290.31
Block: 721	Lot: 4	Tax Sale Cert. #104-1989	68.75
Block: 721	Lot: 5	Tax Sale Cert. #105-1989	96.62
Block: 721	Lot: 6	Tax Sale Cert. #106-1989	67.60
Block: 721	Lot: 7	Tax Sale Cert. #107-1989	192.59
Block: 256	Lot: 1	Tax Sale Cert. #93-1992	580.01
		Tax Sale Cert. #930097	602.07
		Tax Sale Cert. #950096	651.50
Block: 290	Lot: 2	Tax Sale Cert. #S65-1979	290.77
		Tax Sale Cert. #71S-1980	538.79
Block: 825	Lot: 66	Tax Sale Cert. #980173	1,527.16
		Tax Sale Cert. #990259	680.73
Block: 825	Lot: 68	Tax Sale Cert. #980174	1,526.24
Block: 825	Lot: 68	Tax Sale Cert. #990260	680.62
Block: 705	Lot: 5	Tax Sale Cert. #20060177	<u>374.33</u>
			\$8,168.09

BE IT FURTHER RESOLVED by the Municipal Committee of the Township of Middletown that these funds shall be made available to the Township Treasurer.

RESOLUTION NO. 18-XXX

TOWNSHIP OF MIDDLETOWN

COUNTY OF MONMOUTH

**RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT
BETWEEN THE COUNTY OF MONMOUTH AND THE TOWNSHIP OF
MIDDLETOWN FOR THE PRUCHASE OF AN EXPLOSION DETECTION DOG (K9)**

WHEREAS, the Middletown Township Police Department has acquired an Explosion Detection Dog to serve the residents of Middletown Township and Monmouth County, and;

WHEREAS, Funds are available through a 2016 Homeland Security Grant awarded to Monmouth County and the acquisition is an allowable expense as outlined in the Authorized Equipment list, and;

WHEREAS the County of Monmouth will reimburse the Township of Middletown the sum of \$7,500.00 upon execution of this resolution, grant agreement, and submission of proof of completed acquisition and costs, and;

WHEREAS, the Middletown Township Police Department has numerous sites that are identified as Critical Infrastructure within its jurisdiction and provides support to other Monmouth County municipalities.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Township Committee hereby authorizes and directs the Mayor and Chief of Police to execute the GRANT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE TOWNSHIP OF MIDDLETOWN FOR THE PRUCHASE OF AN EXPLOSION DETECTION DOG, the terms and conditions of the Agreement attached hereto and made part hereof.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor Murray				
Deputy Mayor Settembrino				
A. Fiore				
T. Perry				
R. Hibell				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held _____, 2018.

Witness, my hand and the seal of the Township of Middletown this ____ day of _____, 2018.

HEIDI R. BRUNT
TOWNSHIP CLERK

**Resolution No. 18-
Resolution Authorizing a Chapter 159 Additional
Item of Funding in the 2018 Budget – 2018 Distracted Driving Crackdown. U Drive. U Text. U
Pay.**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$6,600.00 grant from the NJ Dept. of Law and Public Safety, Division of Highway Traffic Safety and wishes to amend its 2018 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED, that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 budget in the sum of \$6,600.00 which is now available as revenue under Special Item of Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept. of Law and Public Safety, Division of Highway Safety
“2018 Distracted Driving Crackdown. U Drive. U Text. U Pay.”

BE IT FURTHER RESOLVED that a sum of \$6,600.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Law and Public Safety, Division of Highway Safety
“2018 Distracted Driving Crackdown. U Drive. U Text. U Pay.”

BE IT FURTHER RESOLVED, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

MIDDLETOWN TOWNSHIP COMMITTEE

Committee Member	Approved	Opposed	Abstain	Absent
Mayor S. Murray				
A. Fiore				
R. Hibell				
A. Perry				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held May 7, 2018.

WITNESS, my hand and the seal of the Township of Middletown this 7th day of May, 2018.

HEIDI R. BRUNT, TOWNSHIP CLERK

RESOLUTION NO. 18-

RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCE OF PROJECT LISTED BELOW

WHEREAS, a General Capital Improvement appropriation balance remains dedicated for a project now completed; and

WHEREAS, it is necessary to formally cancel said unexpended balance; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, if appropriate;

NOW THEREFORE BE IT RESOLVED By the Township Committee of the Township of Middletown, of the County of Monmouth, that the following unexpended and dedicated balance of General Capital Appropriation be cancelled:

Resolution Number	Date Authorized	Project Description	Amount Cancelled	
			Funded	Unfunded
2008-052	01/22/2008	Preliminary Expense for ADA Transition Plan	\$11,700.00	

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Committee Member	Approved	Opposed	Abstain	Absent
Mayor S. Murray				
A. Fiore				
R. Hibell				
A. Perry				
K. Settembrino				

CERTIFICATION

I, Heidi R. Brunt, Township Clerk of the Township of Middletown, hereby certify the foregoing to be a true copy of a resolution adopted by the Middletown Township Committee at their meeting held May 7, 2018.

WITNESS, my hand and the seal of the Township of Middletown this 7th day of May, 2018.

HEIDI R. BRUNT
TOWNSHIP CLERK



PROCLAMATION

OFFICE OF THE MAYOR



June 9, 2018

WHEREAS: The American Cancer Society is a nationwide, community-based volunteer health organization dedicated to eliminating cancer as a major health problem through research, education, advocacy and service; and

WHEREAS: **Relay For Life** is the American Cancer Society's nationwide signature activity and a Celebration of Life where they Celebrate, Remember and Fight Back; and

WHEREAS: **Relay For Life** is a community event that celebrates survivors, remembers those who have lost their battle with cancer, and unites our community to fight against a disease that has taken too much from too many; and

WHEREAS: Because cancer never sleeps, **Relay For Life** teams spend the night camping out,
enjoying music and engaging in family activities together while team members walk around a track relay-style for the duration of this event; and

WHEREAS: **Relay For Life of Middletown** will be held June 9, 2018 at Middletown High School North. Now

THEREFORE: I, Stephanie C. Murray and the Middletown Township Committee do hereby proclaim June 9, 2018 as **Relay For Life Day** in the Township of Middletown and call upon all residents to support Middletown's Relay for Life. We also encourage the community to support the American Cancer Society in their efforts to help everyone who has been touched by cancer.

Mayor Stephanie C. Murray