



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

## **MAY 21, 2018 REGULAR MEETING**

### 1. 7:30 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 and May 16, 2018.

#### **ROLL CALL:**

Committeeman Fiore \_\_\_\_\_ Committeeman Hibell \_\_\_\_\_

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

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

#### a. 05-21-18 Executive Session Resolution

Documents:

[05-21-18 EXEC 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. PRESENTATIONS

#### a. Mayor For A Day Presentations\*

### 4. APPROVAL OF MINUTES

### 5. PUBLIC HEARING OF PROPOSED ORDINANCES

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

Documents:

6. INTRODUCTION OF PROPOSED ORDINANCES

7. CONSENT AGENDA

- a. 18-150 Resolution Authorizing Payment Of Bills For May 21, 2018

Documents:

[BILL LIST AS OF MAY 21, 2018.PDF](#)

- b. 18-151 Resolution Authorizing Acceptance Of Deed Of Covenants Block 707 Lot 1\*

Documents:

[05-21-18 18-151 RESOLUTION AUTHORIZING ACCEPTANCE OF DEED OF COVENANTS.PDF](#)

- c. 18-152 Resolution Authorizing The Chief Financial Officer To Transfer Trust Account Balances To Current Fund Surplus \*

Documents:

[2018 RESOLUTION TO CANCEL TRUST ACCOUNT BALANCES AND TRAFNER FUNDS TO THE CURRENT FUND.PDF](#)

- d. 18-153 Resolution For Approval Of Fireworks Display Beacon Hill Country Club\*

Documents:

[BEACON HILL CC - RESOLUTION - JULY 3RD 2018.PDF](#)

- e. 18-154 Resolution For Approval Of Fireworks Displays Navesink Country Club\*

Documents:

[NAVESINK CC - RESOLUTION - MAY 27TH AND JULY 3RD 2018.PDF](#)

- f. 18-155 Resolution For Approval Of Fireworks Display Riverview Medical Ctr Foundation\*

Documents:

[RIVERVIEW FOUNDATION - RESOLUTION - JULY 3RD 2018.PDF](#)

- g. 18-156 Resolution For Holmdel Animal Control Shared Service Contract Extension\*

Documents:

[05-21 18-156 RESOLUTION ANIMAL CONTROL SHARED SERVICE.PDF](#)

- h. 15-157 Resolution Project Completion For Ideal Beach, Phase 1- Closing Statement\*

Documents:

MUN RESOLUTION - CLOSING STATEMENT.PDF

i. 15-158 Resolution Ratifying Collective Bargaining Agreement With Crossing Guards\*

Documents:

MEMORANDUM OF AGREEMENT - CROSSING GUARDS - MAY 2018 -  
SIGNED.PDF  
05-21-18 18-158 RESOLUTION CROSSING GUARD MOA.PDF

j. 18-159 Resolution Authorizing Appointment To Environmental Commission\*

Documents:

05-21-18 18-159 RESOLUTION APPOINTMENT TO ENVIRONMENTAL  
COMMITTEE.PDF

k. 18-160 Resolution Requesting Extension For NJDOT Municipal Aid Grant For Plan  
Modifications For Thompson Avenue Improvements

Documents:

05-21-18 18- RESOLUTION FOR NJDOT EXTENSION FOR THOMPSON AVE-  
C.PDF

l. Bingo And Raffle Applications

m. Firefighter Applications

8. COMMENTS

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