



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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## **JANUARY 23, 2018 REGULAR MEETING**

1. 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
2. CERTIFICATE OF APPRECIATION/PROCLAMATION
  - a. Life Saving Award Presentation To Anthony Citarella\*
  - b. Life Saving Award Presentation To Officer Nicholas Manochio\*
3. INTRODUCTION OF PROPOSED ORDINANCES
  - a. 2018-3214 Salary Ordinance 2018\*
4. APPROVAL OF MINUTES
  - a. December 4, 2017 Executive Session\*
  - b. December 4, 2017 Workshop Meeting\*
5. CONSENT AGENDA
  - a. 18-66 Resolution Authorizing Renewal Of Agreement For Deer Carcass Removal  
Services\*  
  
Documents:  
  
[01-23-18 18-66 RESOLUTION AUTHORIZING CONTRACT FOR DEER  
CARCASS REMOVAL.PDF](#)
  - b. 18-67 Resolution Authorizing Renewal Of Agreement With Monmouth County SPCA For  
Housing Stray Animals\*  
  
Documents:  
  
[01-23-18 18-67 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT  
WITH MONMOUTH COUNTY SPCA FOR HOUSING STRAY ANIMALS.PDF](#)
  - c. 18-68 Resolution Authorizing Shared Service Contract For Use Of A Lead Analyzer\*  
  
Documents:

[01-23-18 18-68 RESOLUTION AUTHORIZING SUPPLEMENTARY SHARED SERVICE AGREEMENT WITH MCRH FOR LEAD ANALYZER.PDF](#)

- d. 18-69 Resolution Authorizing Shared Services Contract With Hazlet Providing Animal Control Services\*

Documents:

[01-23-18 18-69 RESOLUTION AUTHORIZING SHARED SERVICE CONTRACT WITH HAZLET PROVIDING ANIMAL CONTROL SERVICES.PDF](#)

- e. 18-70 Resolution Authorizing Execution Of The 2018 Food Shopping Agreement With The County Of Monmouth (SCAT)\*

Documents:

[01-23-18 18-70 RESOLUTION AUTHORIZING EXECUTION OF FOOD SHOPPING AGREEMENT \(SCAT\).PDF](#)

- f. 18-71 Resolution Authorizing The Award Of Contract To Vendors With State Contracts For Tablets, License Plate Readers, Car Radios And Portable Radios\*

Documents:

[01-23-18 18-71 RESOLUTION AWARDING BID FOR POLICE RADIO EQUIPMENT.PDF](#)

- g. 18-72 Resolution Rejecting Bids For The Alterarions Of The Animal Shelter\*

Documents:

[01-23-18 18-72 RESOLUTION AUTHORIZING REJECTION OF BIDS FOR ALTERATIONS TO THE ANIMAL SHELTER.PDF](#)

- h. 18-73 Resolution Authorizing Execution Of 2018 Equitable Sharing Agreement With The USDOJ\*

Resolution to execute equitable sharing agreement with US DOJ for forfeiture of assets from criminal investigations.

Documents:

[01-23-18 18-73 RESOLUTION AUTHORIZING EXECUTION OF EQUITABLE SHARING AGREEMENT WITH USDOJ.PDF](#)

- i. 18-74 Resolution For Temporary Emergency Appropriation\*

Documents:

[01-23-18 18-74 RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION.PDF](#)

- j. 18-75 Resolution Authorizing Emergency Management Performance Grant – Emergency Management Agency Assistance (EMAA) Subaward Program\*

Documents:

[01-23-18 18-75 RESOLUTION AUTHORIZING GRANT APPLICATION FOR](#)

EMERGENCY MANAGE PERFORMANCE GRANT - EMAA.PDF

- k. 18-76 Resolution Authorizing Award Of Excess Liability Coverage\*  
Authorizes our healthcare excess coverage with Symetra Insurance

Documents:

[01-23-18 18-76 RESOLUTION AUTHORIZING EXCESS LIABILITY COVERAGE POLICY.PDF](#)

- l. 18-77 Resolution Authorizing New Deferred Compensation Plan\*

Documents:

[01-23-18 18-77 RESOLUTION AUTHORIZING NEW DEFERRED COMP PLAN.PDF](#)

- m. 18-78 Resolution For Redevelopment Investigation Part Of Block 1088 Lots 1 And 3 And Block 1086 Lots 29 And 30\*

Documents:

[01-23-18 18-78 RESOLUTION FOR REDEVELOPMENT INVESTIGATION PART OF BLOCK 1088, LOTS 1 AND 3 AND BLOCK 1086 LOTS 29 AND 30.PDF](#)

- n. 18-79 Resolution Authorizing Right Of Way Agreement For Stevenson Park\*

Documents:

[01-23-18 18-79 RESOLUTION AUTHORIZING RIGHT OF WAY AGREEMENT FOR STEVENSON PARK.PDF](#)

- o. 18-80 Resolution Authorizing Renewal Of Contract For GPS Tracking Services - DPW

Documents:

[01-23-18 18-80 RESOLUTION AUTHORIZING RENEWAL OF CONTRACT FOR GPS TRACKING SERVICES - DPW.PDF](#)

- p. 18-81 Resolution Authorizing Payment Of Bills For January 23, 2018\*

Documents:

[BILL LIST AS OF JANUARY 23, 2018.PDF](#)

- q. Bingo And Raffle Applications\*

6. TOWNSHIP COMMITTEE ACTING AS ABC ISSUING AUTHORITY

- a. 18-82 Resolution Authorizing Transfer Of Liquor License 1331-33-023-005 From Hard Dock Liquor LLC To Jersey Shore Restaurant Associates, Inc.\*

Documents:

[01-23-18 18-82 RESOLUTION AUTHORIZING TRANSFER OF LIQUOR LICENSE 1331-33-023-005 FROM HARD DOCK LIQUOR LLC.PDF](#)

- b. 18-83 Resolution Authorizing Approval Of Inactive Liquor License 1331-44-007-002 -  
Tramitz And DeFilippo\*

Documents:

[01-23-18 18-83 RESOLUTION APPROVING RENEWAL OF INACTIVE  
LIQUOR LICENSE 1331-44-007-002 TRAMITZ AND DEFILIPPO.PDF](#)

#### 7. COMMENTS

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

***\*\*Items on the Township Committee Agenda are subject to change at any time prior and during this meeting.***