



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

Townclerk@middletownnj.org or 732-615-2014

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 Alterations 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.***