



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

## **FEBRUARY 20, 2018 REGULAR 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 Perry \_\_\_\_\_  
Committee Member \_\_\_\_\_ Deputy Mayor Settembrino \_\_\_\_\_  
Mayor Murray \_\_\_\_\_

#### a. 02-20-2018 Resolution Authorizing Executive Session

Documents:

**02-20-18 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. PRESENTATIONS

#### a. Administration Of Oath Of Office For New Police Officers\*

Officer Joseph Pesany  
Officer Filipe Caamano  
Officer Donald Porter  
Officer Joshua Revette

#### b. Township Committee Presentation - Freeholder Gerry Scharfenberger, PhD\*

### 4. APPROVAL OF MINUTES

#### a. December 18, 2017 Executive Session Minutes\*

#### b. December 18, 2017 Regular Meeting Minutes\*

#### c. January 7, 2018 Reorganization Meeting\*

5. PUBLIC HEARING OF PROPOSED ORDINANCES

6. INTRODUCTION OF PROPOSED ORDINANCES

- a. 2018-3215 Ordinance Prohibiting Certain Business Uses Associated With The Growth, Production And Sale Of Recreational Marijuana Within The Township Of Middletown And Establishing Minimal Conditional Use Standards For Medical Marijuana Related Facilities\*
- b. 2018-3217 Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish A CAP Bank \*

7. CONSENT AGENDA

- a. 18-91 Resolution Authorizing Release Of Performance Bond For Memorial Sloan Kettering \*

Documents:

[02-20-18 18-91 MIPB-R7821\\_DRAFT-RESOLUTION FOR RELEASE OF PERFORMANCE BOND - MSKCC PROPERTIES.PDF](#)

- b. 18-92 Resolution Authorizing Award Of Contract For Recreation Bus Trips For Various Events For The Middletown Recreation Department And Letter To Administrator\*

Documents:

[02-20-18 18-92 RESOLUTION AUTHORIZING CONTRACT FOR BUS TRIPS.PDF](#)

- c. 18-93 Resolution Authorizing A Shared Services Agreement With Highlands NJ For Animal Control Services\*

Documents:

[02-20-18 18-93 RESOLUTION FOR ANIMAL CONTROL SHARED SERVICES AGREEMENT FOR HIGHLANDS.PDF](#)

- d. 18-94 Resolution For Temporary Emergency Appropriation\*

Documents:

[02-20-18 18-94 TEMPORARY EMERGENCY APPROPRIATION.PDF](#)

- e. 18-95 Resolution Authorizing Revised Ideal Beach Change Order No. 3\*

Documents:

[02-20-18 18-95 IDEAL BEACH CHANGE ORDER NO 3 REVISED FROM 02-05-2018.PDF](#)

- f. 18-96 Resolution Authorizing The Extension Of The Contract For Nutrient Program Services For 2018\*

Documents:

[02-20-18 18-96 RESOLUTION AUTHORIZING CONTRACT.PDF](#)

g. 18-97 Resolution For Vendors With State Contracts For 2018\*

Documents:

[02-20-18 18-97 RESOLUTION AUTHORIZING VENDORS WITH STATE CONTRACTS.PDF](#)

h. 18-98 Resolution Conditionally Designating Re-Developer For The Town Hall Complex Public-Private Partnership Project And Authorizing Negotiation Of Redevelopment Agreement\*

Documents:

[02-20-18 18-98 RESOLUTION CONDITIONALLY AWARDING CONTRACT FOR TOWN HALL COMPLEX.PDF](#)

i. 18-99 Resolution Directing And Authorizing The Planning Board To Conduct The Reexamination Of The Master Plan \*

This resolution is as per the February 5th discussion item and memo.

Documents:

[02-20-18 18-99 RESOLUTION AUTHORIZING PLANNING BOARD MASTER PLAN REVIEW.PDF](#)

j. 18-100 Resolution Authorizing Payment Of Bills For February 20, 2018\*

Documents:

[02-20-18 18-100 RESOLUTION AUTHORIZING PAYMENT OF BILLS.PDF](#)

8. COMMENTS

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