



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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

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. 2018-3216 Ordinance Amending And Supplementing Chapter 362 Of The Code Of The Township Of Middletown Establishing A No Knock Registry*
- c. 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](#)

k. 18-101 Resolution Making Appointment To Fill Vacancy On The Township Committee For The Unexpired Term Of Gerard P. Scharfenberger *

Documents:

[02-20-18 18-101 RESOLUTION MAKING APPOINTMENT TO FILL VACANCY ON THE TOWNSHIP COMMITTEE.PDF](#)

8. COMMENTS

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