



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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## **MARCH 5, 2018 WORKSHOP MEETING** **TOWNSHIP COMMITTEE**

### 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 Hibell\_\_\_\_\_

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

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

### 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. KNOWN ACTION ITEMS

#### a. PUBLIC HEARING OF PROPOSED ORDINANCES

- i. 2018-3216 Ordinance Amending And Supplementing Chapter 362 Of The Code Of The Township Of Middletown Establishing A No Knock Registry

Documents:

[2018-3216 NO KNOCK ORDINANCE.PDF](#)

- ii. 2018-3217 Ordinance To Exceed The Municipal Budget Appropriation Limits & To Establish A CAP Bank

Documents:

[2018-3217 COLA ORDINANCE.PDF](#)

#### b. INTRODUCTION OF PROPOSED ORDINANCES

- i. 2018-3218 Ordinance Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Property Located In The Township Of Middletown Designated As Block 276, Lot 48 (Compton Street) By Purchase Or Eminent Domain

Documents:

[2018-3218 ORDINANCE AUTHORIZING PURCHASE OR ED.PDF](#)

- c. 18-102 Resolution Authorizing Tax Collector To Transfer Prior Year Premium Credits To General Fund

Documents:

[03-05-18 18-102 RESOLUTION- PREMIUMS ESCEATED TO THE MUNICIPALITY \(5 YEARS\).PDF](#)

- i. Memo-Resolution- Tax Collector Transfer Of Tax Sale Premiums To The Township

Documents:

[MEMO-RESOLUTION TAX COLLECTOR TRANSFERRING PREMIUM FUNDS TO TOWNSHIP.DOCX](#)

- d. 18-103 Resolution Authorizing The Extension Of Contract For Road Materials For The Department Of Public Works

Documents:

[03-05-18 18-103 RESOLUTION.PDF](#)

- e. 18-104 Resolution Authorizing The Purchase Of Three New Kubota Zero Turn Mowers Through The Educational Services Commission Of NJ Co-Op And Letter To Administrator

Documents:

[RESOL THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP FOR 3 KUBOTA MOWERS FOR DPW 2018.DOC](#)  
[LETTER TO ADMIN - PURCHASE OF KUBOTA MOWERS ESCNJ 2018.DOCX](#)

- f. 18-105 Resolution Authorizing A Transfer Of 2017 Appropriation Reserves

Documents:

[MEMO FOR 3.5.18 TRANSFER OF 2017 APPROPRIATION RESERVE - DPW.PDF](#)  
[03-05-18 18-105 RESOLUTION BUDGET TRANSFER.PDF](#)

- g. 18-106 Resolution For Temporary Emergency Appropriation

Documents:

[MEMO FOR 3.5.18 TEMPORARY EMERGENCY RESOLUTION - DPW.PDF](#)  
[MEMO FOR 3.5.18 TEMPORARY EMERGENCY RESOLUTION.DOC](#)  
[03-05-18 18-106 RESOLUTION EMERGENCY APPROPRIATION.PDF](#)

h. 18-107 Resolution Authorizing Cancellation Of Community Development Mortgage

4. DISCUSSION ITEMS

- a. Green Acres Park Improvements  
Discussion item

Documents:

[GREENACRESMEMO\\_22718\\_REVESTIMATE.PDF](#)

- b. McLeod - Rice House Update
- c. Army Corps Flood Mitigation Project For Leonardo
- d. Purchasing Agenda

Documents:

[AGENDA FEB 16 FOR MAR 5 2018.DOCX](#)

- i. Letter To Administrator Regarding A Bid For Program Instructors For The Middletown Recreation Department

Documents:

[LETTER TO ADMIN 2018 RECREATION PROGRAM INSTRUCTORS BID.DOCX](#)

- ii. Letter To Administrator Regarding The Sale Of Approximately 10,000 C.Y. Of Compost Through An On-Line Auction

Documents:

[LETTER TO ADMIN - ON-LINE AUCTION FOR THE SALE OF COMPOST 2018.DOCX](#)

5. COMMENTS

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