



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

**TOWNSHIP COMMITTEE**  
**APRIL 2, 2016 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 Hibell\_\_\_\_\_

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

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

a. 04-02-18 Executive Session Resolution\*

Documents:

[04-02-18 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. KNOWN ACTION ITEMS

a. PUBLIC HEARING OF PROPOSED ORDINANCES

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

Documents:

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

ii. 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](#)

b. INTRODUCTION OF PROPOSED ORDINANCES

- i. 2018-3219 A Bond Ordinance Restating Bond Ordinance No 2017-3188 To Provide An Appropriation Of \$3,172,050 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,013,447 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation\*
- ii. 2018-3220 Capital Ordinance Authorizing Preliminary Expenses For The Town Hall Project Funded By The Capital Improvement Fund Without Issuance Of Debt In The Amount Is \$259,000.00\*
- c. 18-119 Resolution Authorizing The Acquisition Of A Kenworth T880 Cab And Chassis And 75hHD American Roll-Off Through The ESCNJ, Letter To Administrator And Certification Of Funds \*

Documents:

[RESOL THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP FOR CAB AND CHASSIS AND ROLL OFF DPW 2018.DOC](#)

- d. 18-120 Resolution Re-Authorizing Contract For GIS Consulting Services For 2018 And Certification Of Funds\*

Documents:

[CERT OF FUNDS GIS SERVICES MASER 2018.DOC](#)  
[04-02-18 18-120 RESOLUTION FOR AWARD OF CONTRACT GIS.PDF](#)

- e. 18-121 Resolution Authorizing Award Of Negotiated Contract For The Pavilion Structure With Green Roof At Poricy Park, Letter To Administrator, Certification Of Funds\*

Documents:

[04-02-18 18-121 RESOLUTION AWARD PORICY PARK GREEN ROOK PAVILION.PDF](#)

- f. 18-122 Governing Body Certification Of Compliance With The United States Equal Employment Opportunity Commission's "Enforcement Guidance On The Consideration Of Arrest And Conviction Records In Employment Decisions Under Title VII Of The Civil Rights Act Of 1964"\*

Documents:

[04-02-18 18-122 RESOLUTION CERTIYING EEOC P.L. 2017 C.183 FOR THE BUDGET.PDF](#)

- g. 18-123 Resolution For Temporary Emergency Appropriation\*

Documents:

[04-02-18 18-123 RESOLUTION AUTHORIZINGTEMPORARY](#)

[\*\*APPROPRIATIONS.PDF\*\*](#)

h. 18-124 Resolution Authorizing Payment Of Bills For APRIL 2, 2018\*

Documents:

[\*\*BILL LIST AS OF APRIL 2, 2018.PDF\*\*](#)

i. 18-125 Resolution Authorizing Memorandum Of Understanding For Affiliation Service Agreement Between Township Of Middletown And Affordable Housing Alliance For Social Services Assistance For Housing To Prevent Homelessness\*  
Resolution Health Dept/Social Services authorizing MOU with Affordable Housing Alliance

Documents:

[\*\*04-02-18 18-125 RESOLUTION AUTHORIZING MOU WITH HELTH DEPARTMENT FOR AFFORDABLE HOUSING ALLIANCE.PDF\*\*](#)

j. Raffle Application #18-85\*  
k. Proclamation Declaring May 14-18, 2018 Police Week In Middletown  
This proclamation is for the record.

Documents:

[\*\*2018 POLICE WEEK PROC\\_FINAL.DOCX\*\*](#)

i. Proclamation Recognizing April 2018 As National Volunteer Month  
This proclamation is for the record.

Documents:

[\*\*2018 NATIONAL VOLUNTEER MONTH PROC\\_FINAL.DOCX\*\*](#)

**4. DISCUSSION ITEMS**

**5. COMMENTS**

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