

Regular Meeting

A Regular Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey at 8:00 p.m. on January 19, 2016.

Township Clerk Heidi Brunt called the meeting to order and read the following notice:

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 7, 2016.

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Absent: Fiore

Also present were Township Administrator Anthony Mercantante, Assistant Administrator Jim VanNest, Township Attorney Brian Nelson, Township Engineer and Director of Public Works Ted Maloney and Township Clerk Heidi Brunt.

PLEDGE OF ALLEGIANCE

Township Clerk Heidi Brunt led the assembly in the Pledge of Allegiance.

Township Clerk Heidi Brunt requested a moment of silence to honor the troops serving worldwide defending our freedoms and way of life.

ADMINISTRATION OF OATH OF OFFICE

Promotion of Police Officers

Police Officer Carl Roth to Sergeant

Mayor Scharfenberger invited Carl Roth to the podium to be administered the following oath of office:

I, Carl Roth, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the rank of Sergeant according to the best of my ability. So help me God.

Mayor Scharfenberger congratulated Sergeant Roth on his promotion.

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Police Officer Kimberly Best to Sergeant

Mayor Scharfenberger invited Kimberly Best to the podium to be administered the following oath of office:

I, Kimberly Best, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the rank of Sergeant according to the best of my ability. So help me God.

Mayor Scharfenberger congratulated Sergeant Best on her promotion.

Appointment of New Police Officers Eric Van Schaack and Nicholas Zubkow, Jr.

Mayor Scharfenberger invited Eric Van Schaack and Nicholas Zumkow, Jr. to the podium to be administered the following oath of office, respectively.

I, (state name) do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the rank of Middletown Township Police Officer according to the best of my ability. So help me God.

Mayor Scharfenberger congratulated Mr. Van Schaack and Mr. Zubkow on their appointment.

Police Chief Craig Weber thanked the Township Committee for their continued support and congratulated the officers on their respective promotions and appointments.

CERTIFICATE OF APPRECIATION/PROCLAMATION

Recognition Of Holiday House Lighting Decorating Contest Winners

Township Clerk Heidi Brunt invited Recreation Director Janet Dellett, and Recreation Advisory Board member Veronica Miller along with Holiday House Lighting Contestant Winners to come forward.

Recreation Director Janet Dellett stated that the Recreation Advisory Board decided to hold the Holiday Lighting Contest and invited contestants to upload photos of their lighting displays to the Middletown Township website where viewers were able to cast their votes. The Recreation Advisory Board Members and members of the Recreation Department visited all of the contestants displays. Ms. Dellett announced the winners and presented each with an award basket.

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Holiday Lighting Contest Winners:

- Committee's Choice – Scott Coakely, 99 Leonard Avenue
- 3rd Place – Matthew Cimino, 67 Natalie Way
- 2nd Place - John Urbine, 99 Church Street
- 1st Place - Lisa Brandenburg, 300 Twilight Avenue

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

2016-3159 An Ordinance Of The Township Committee Of The Township Of Middletown, County Of Monmouth Amending Chapter 16, Planning And Development Regulations - Exempt Development

Mayor Scharfenberger opened the meeting for public comments.

Hearing no comments from the public, it was moved by Mayor Scharfenberger, seconded by Committeewoman Murray to close the public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Nays: None
Abstention: None
Absent: Fiore

Township Clerk Brunt stated motion carried to pass this ordinance

INTRODUCTION OF PROPOSED ORDINANCES:

Township Clerk Heidi Brunt read the following ordinance by title

2016-3160 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish A Cap Bank

It was moved by Mayor Scharfenberger, seconded by Committeeman Massell to pass this ordinance on first reading:

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Nays: None
Abstention: None
Absent: Fiore

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held February 1, 2016.

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Resolution 16-65 Payment of Bills:

Payment of Bills for January 19, 2016 in the amount of \$19,219,826.59.

Township Clerk Heidi Brunt requested a motion to adopt Resolution #16-65.

It was moved by Mayor Scharfenberger, seconded by Committeewoman Murray and carried to adopt the resolution.

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Nays: None
Abstention: None
Absent: Fiore

Township Clerk Heidi Brunt stated the motion carried to adopt resolution 16-65.

CONSENT AGENDA

Township Clerk Heidi Brunt requested a motion to adopt a consent agenda including resolutions 16-66 through 16-77 including Bingo and Raffle Applications and Fire Fighter Applications.

It was moved by Mayor Scharfenberger, seconded by Committeewoman Murray and carried to adopt the consent agenda:

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Nays: None
Abstention: None
Absent: Fiore

Township Clerk Heidi Brunt stated the motion carried to adopt the consent agenda.

Resolution 16-66 Resolution Authorizing Renewal of Agreement with the Monmouth County SPCA for Housing of Stray Animals

WHEREAS, the Monmouth County SPCA, a nonprofit organization, provides housing, adoption and related services for stray animals for the Township of Middletown (“Township”); and

WHEREAS, there are limited facilities for the housing of stray animals in the County of Monmouth at this time; and

WHEREAS, the estimated cost of renewing this Agreement for 2016 is estimated to be \$45,000, which shall be subject to the certification of availability of funds provided by the Township’s Chief Financial Officer; and

WHEREAS, the Township Committee believes it is in the best interest of the taxpayers of the Township to enter into such an Agreement for such services with the Monmouth County SPCA to help ensure the humane disposition of stray dogs and cats.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized to execute an Agreement with the Monmouth County SPCA for the provision of housing, adoption and related services for stray animals pursuant to the terms of the Agreement attached hereto with a copy of the Agreement being maintained for public review during regular business hours at the Township Clerk's Office.

Resolution 16-67 Resolution Authorizing Appointments to Planning Board

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Middletown Planning Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

JOSEPH E. CAUDA, JR.
CLASS I/MAYOR'S DESIGNEE

SEAT I
Expiring 12/31/2016

MARK DAVIS
ALTERNATE I

SEAT IX
Expiring 12/31/2016

JOHN J. LITTLE, JR.
ALTERNATE II

SEAT V
Expiring 12/13/2017

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Planning Board

Resolution 16-68 Resolution Authorizing Renewal of Deer Carcass Removal Agreement with Kelly Winthrop LLC

WHEREAS, in 2006, the State of New Jersey ceased providing deer carcass removal services on local roadways and the New Jersey Council on Local Mandates held that while local governments do not need to provide such services, neither does the State; and

WHEREAS, the County of Monmouth has availed municipalities of the opportunity to

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participate in a countywide contract awarded to Kelly Winthrop LLC to pick-up deer carcasses, upon request by Township officials, at a greatly reduced rate of \$39.50 per carcass; and

WHEREAS, the Township's Health Director recommends the renewal of this Agreement through the county contract; and

WHEREAS, the estimated cost of renewing this Agreement for 2016 is estimated to be \$3,500, which shall be subject to the certification of availability of funds provided by the Township's Chief Financial Officer; and

WHEREAS, the Township Committee believes it is in the best interests of the taxpayers of the Township of Middletown to renew this Agreement for 2016 to ensure the health and safety of Middletown residents and motorists.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Clerk are hereby authorized to execute an Agreement with Kelly Winthrop LLC for the provision of deer carcass removal services pursuant to the terms of the Agreement attached hereto with a copy of the Agreement being maintained for public review during regular business hours at the Township Clerk's Office.

Resolution 16-69 Resolution Authorizing State Contracts

WHEREAS, the Township of Middletown desires to purchase various goods and services from authorized vendors under the State of New Jersey Cooperative Pricing Program 1-NJCP as authorized by N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-77.15; and

WHEREAS, the Township Purchasing Agent has reviews and recommends the utilization of these contracts on the grounds that they represent the best available; and

WHEREAS, a list of vendors has been attached hereto showing state contract vendors, state contract numbers and maximum amounts from which purchases may be made during the calendar year 2015.

NOW THEREFORE BE RESOLVED by the Township Committee that the Purchasing Agent on behalf of the Mayor and the Township Administrator as Contracting Agent is hereby authorized to process purchase orders with vendors on the attached list in accordance with the terms of the State Contracts as indicated in amounts not to exceed amount listed for each; and

BE IT FURTHER RESOLVED that no certification of funds from the Chief Financial Officer has been attached because these contracts are open-ended pursuant to N.J.A.C. 5:30-11-10 individual purchase orders will be processed prior to release of the order to the vendor.

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VENDOR	CONTRACT #	CATEGORY	AMOUNT
A.E. Stone	A82251	Asphaltic Concrete Cold Patch	\$ 75,000.00
Accses of NJ CNA	A77110	Janitorial Services	\$ 1 40,000.00
Allcom	A83902	Radio Equipment	\$ 25,000.00
Allied Oil	A81399	Heating Oil	\$ 10,000.00
CDW	A89849	Software License Maintenance, Support	\$ 60,000.00
Crown Tires	A82527	Tires	\$ 35,000.00
Custom Bandag	A82527/A82528	Tires	\$ 90,000.00
Dell Computer	A89967	Computer Equipment	\$ 60,000.00
Downs Ford	A79163	Auto Parts/Access.	\$ 40,000.00
Eagle Point Gun Co.	A81296	Ammunition	\$ 40,000.00
East Coast Lighting	A81338	Police & Sec. Equip/Supp.	\$ 40,000.00
Freehold Ford	A86005	Non-OEM Parts & Acces.	\$ 20,000.00
Gold Type Business	A83904/14 +	Radio Comm. Equip & Access.	\$ 35,000.00
Goodyear	A82527	Tires	\$ 50,000.00
Harter Equip.	A76919	Parts & Repairs Grounds Equip.	\$ 60,000.00
J. Swanton Fuel	A81394	Heating Oil	\$ 25,000.00
Kaldor Emergency	A81333/81334	Police Equipment	\$ 100,000.00
Lawson	A85850/76910	Parts/Repairs	\$ 50,000.00
Motorola	A83909	Radio Equipment	\$ 150,000.00
Municipal Equip.	A81332	Police & Homeland Sec. Equip & Supplies	\$ 60,000.00
NJ Fire Equip.	A80945/80954/53 80961/65	Protective Clothing/Equip	\$ 160,000.00

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National Parts Supply Co.	A85993	Non-OEM Auto Parts Light Duty Vehicles	\$ 60,000.00
Old Dominion Brush	A85861	Parts/Repairs/Road Maint. Equipment	\$ 15,000.00
Pedroni Fuel	A80910 /A81391	Gasoline / Diesel Fuel	\$ 900,000.00
Rachles/Michele’s Oil	A81398	Heating Oil	\$ 300,000.00
Storr Tractor	A76921	Parts/Repair Equip.	\$ 40,000.00
Stratic Systems	A51465	Ricoh copier/maintenance Per copy charges	\$ 20,000.00
Suburban Propane	A79926	Propane Gas	\$ 30,000.00
Swanton Fuel Oil	A81394	Fuel Oil-Heating	\$ 50,000.00
Taylor Oil Co.	A82765	Diesel & Biodiesel Fuel	\$ 35,000.00
Groff Tractor	A76917	Heavy Equip. Parts	\$ 60,000.00
WB Mason	A88839	Office Supplies	\$ 60,000.00
WW Grainger	A79875	Industrial Supplies/Equip	\$ 30,000.00

Resolution 16-70 Resolution Authorizing Award of Contract for Professional Services Contract for GIS Consulting Services

WHEREAS, there exists a need for the Township to retain the services of a Professional GIS Consultant to provide GIS Asset Management consulting services to work with the Middletown Township MIS Department; and

WHEREAS, the Township sought competitive proposals from qualified GIS Professionals pursuant to the fair and open process as per N.J.S.A. 19:44A-20.5 for a contract for the providing of GIS system maintenance and hosting services, including providing support for the sites, providing updates to the Township GIS program; and

WHEREAS, the contract was solicited for a one year term with the option to the Township for additional one year extensions up to a total term of seven years as permissible per N.J.S.A. 40A:11-15(5) for data-related services;

WHEREAS, Maser Consulting, P.A. is a recognized engineering and GIS consulting firm with an expertise in preparing and maintaining GIS databases and Internet based hosting and the servicing same. The award of the contract to this firm will permit the Township to

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continue to make appropriate property and tax information more readily available to appropriate Township employees, and the public as appropriate; and

WHEREAS, subject to the certification of availability of funds by the Chief Financial Officer, Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red bank, New Jersey 07701 is qualified and has agreed to provide professional GIS consulting services pursuant to the rate schedules provided for in the proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Maser Consulting P.A. is hereby awarded a professional services contract to serve as the Township's Professional GIS Consultant for 2016.

BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2(B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

BE IT FURTHER RESOLVED, That the rate schedule will be reviewed after each calendar year of service with a maximum accumulative rate table change of 3% and a maximum rate change of \$5.00 per rate title. These changes will be a mutual agreement between the selected consultant and the Township of Middletown at the end of each calendar year.

BE IT FURTHER RESOLVED that the Mayor and Clerk hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the clerk and advertised in the Township's official newspaper pursuant to law.

Resolution 16-71 Resolution Authorizing Green Acres Enabling Resolution

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Middletown ("the Township") has previously obtained a loan of \$0.00 and/or a grant of \$5,912,500 from the State to fund the following project(s):

#1332-00-022 Middletown Township Planning Incentive

WHEREAS, the State and the Township intend to increase Green Acres funding by \$825,000; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey:

1. That Mayor Gerard P. Scharfenberger, or the successor to the office of Mayor, of the above named governing body is hereby authorized to execute an agreement and any amendment thereto with the State known as Middletown Planning Incentive Grant.
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$825,000.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

Resolution 16-72 Appointment of Special Law Enforcement Officer - Class I

WHEREAS, the Township Administrator and Chief of Police have previously recommended that the structure of the Police Department be adjusted to include allowing the appointment of certain Special Law Enforcement Officers (Class I and Class II); and

WHEREAS, § 44-7B of the Code of the Township of Middletown (1996) was amended and supplemented by Ordinance No. 2015-3136; and

WHEREAS, the Chief of Police has complied with the provisions of N.J.S.A.40A:14-146.1 regarding the appointment of Special Law Enforcement Officers and represents that the applicant named below meets all of the requirements set forth by statute and recommends the appointment.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individual is hereby appointed as a Special Law Enforcement Officer – Class I in the Middletown Township Police Department for the calendar year of 2016.

**ROBERT POSS, JR.
JASON STEVENSON**

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

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- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Police Department

Resolution 16-73 Resolution Authorizing Execution of Rights-Of-Way Use Agreement With Cross River Fiber, LLC

WHEREAS, Cross River Fiber, LLC (“Cross River”) is a public utility and telecommunications carrier as defined by N.J.S.A 48:2-13 with offices located at 461 Headquarters Plaza, Morristown, NJ 07960; and

WHEREAS, Cross River is authorized to provide services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public of Utilities in Docket No. TE12040297 dated June 18, 2012; and

WHEREAS, Cross River has requested the consent of the Township for permission to construct, install, operate, repair and maintain telecommunications facilities on utility poles or within underground conduits located in the public rights-of-way in the Township of Middletown (“the Township”) in order to provide telecommunications services to the public; and

WHEREAS, N.J.S.A 48:17-10 through 48:17-12 permits municipalities to enter into a Rights-of-Way Use Agreement with a telecommunications carrier; and

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, Cross River desires to enter into a Rights-of-Way Use Agreement with the Township that sets forth the terms of use, occupancy and manner in which Cross River will utilize the municipal Rights-of-Way (“Use Agreement”); and

WHEREAS, the Use Agreement shall be effective for an initial ten (10) year term and contain three (3) additional renewable ten (10) year terms.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that:

1. It hereby authorizes a Use Agreement attached hereto and made part hereof for the non-exclusive right of Cross River to occupy municipal rights-of-way within the Township for the purpose of constructing, installing, operating, maintaining and replacing a telecommunications system for an initial ten (10) year term and up to three (3) additional ten (10) year terms.

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2. The within granted permission is conditioned upon Cross River entering into the attached Rights-of-Way Use Agreement with the Township, providing liability and property damage insurance coverage and subject to local ordinances governing work conducted by public utilities in the Township.
3. The Mayor and the Municipal Clerk be and hereby are authorized and directed to execute the annexed Rights-of-Way Use Agreement between the Township and Cross River Fiber, LLC.
4. A copy of this Resolution and the executed Rights-of-Way Use Agreement shall kept on file in the Office of the Municipal Clerk.

Resolution 16-74 Resolution Authorizing Award of Contract for Professional Services Contract for GPS Tracking Services

WHEREAS, there exists a need for the Township to retain the services of a Professional GPS Tracking Services to work with the Middletown Township MIS and DPW Department; and

WHEREAS, the Township sought competitive proposals from qualified GPS Tracking Professionals pursuant to the fair and open process as per N.J.S.A. 19:44A-20.5 for a contract for the providing of GPS Tracking services, including providing support for the sites, providing updates to the Township GPS program; and

WHEREAS, the contract was solicited for a one year term with the option to the Township for additional one year extensions up to a total term of 7 years as permissible per N.J.S.A. 40A:11-15(5) for data-related services;

WHEREAS, Vehicle Tracking Solutions, LLC is a recognized GPS Tracking firm with an expertise with software products that track and report vehicles for the township. The award of the contract to this firm will permit the Township to continue to make appropriate property and tax information more readily available to appropriate Township employees, and the public as appropriate; and

WHEREAS, subject to the certification of availability of funds by the Vehicle tracking Solutions, LLC, 10 E. 5th Street Deer Park, NY 11729-7300 is qualified and has agreed to provide professional GPS services pursuant to the rate schedules provided for in the proposal for 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Vehicle Tracking Solutions LLC, is hereby awarded a professional services contract to serve as the Township's GPS Tracking and Management firm for 2016.

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BE IT FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2(B) with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

BE IT FURTHER RESOLVED that the Mayor and Clerk hereby authorized and directed to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the clerk and advertised in the Township's official newspaper pursuant to law.

Resolution 16-75 Resolution Authorizing Award of Fair and Open Contract for Payroll Processing and Data Administration Services to Primepoint LLC

WHEREAS, the Township of Middletown ("the Township") publicly advertised for Payroll Processing and Data Administration Services pursuant to the Fair and Open Process and N.J.S.A. 40A:11-15(5); and

WHEREAS, two responsive bids were received for such services; and

WHEREAS, PrimePoint LLC was the lowest responsive bidder and the Township's Chief Financial Officer has recommended awarding the Township's Payroll Processing and Data Administration Services contract to PrimePoint; and

WHEREAS, it is estimated that these services will not exceed \$75,000 annually, and the Chief Financial Officer has certified that there are sufficient funds available for these services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized and directed to execute a contract for Payroll Processing and Data Administration Services with PrimePoint LLC, 2 Springside Road, Mt. Holly, NJ 08060 for a term of one (1) year with four (4) one (1) year renewal options, for an amount estimated not to exceed \$75,000 per year pursuant to the terms and conditions of the contract documents attached hereto and made part hereof.

Resolution 16-76 Resolution Authorizing Deputy Mayor to Solemnize Marriages or Civil Unions

WHEREAS, pursuant to N.J.S.A. 37:1-13a, the Deputy Mayor may be authorized to solemnize marriages or civil unions when authorized by the Mayor or Chairman of the Township Committee; and

WHEREAS, the Mayor who serves as Chairman of the Township Committee wishes to permit the Deputy Mayor to solemnize marriages or civil unions.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that pursuant to N.J.S.A. 37:1-13a, the Deputy Mayor is hereby authorized to solemnize marriages or civil unions between such persons as may lawfully enter into a matrimonial relationship or civil union under New Jersey law.

Resolution 16-77 Resolution for Temporary Emergency Appropriation

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2016 temporary budget for the aforesaid purposes, and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2016 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$15,463,732.22 for the Current Fund, and \$892,500.00 for the Solid Waste District, and

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members of the Township Committee of the Township of Middletown, New Jersey affirmatively concurring) that in accordance with the provisions of NJS 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

2016 Temporary Budget Worksheet		
Account Number	Description	1/19/2016 Amount
Current Fund		
6-01-20-110-100-208	Township Committee Other Expenses	600.00
6-01-25-240-100-200	Police O&E	75,000.00
6-01-41-700-208-525	Recycling Tonnage Grant	118,916.82
	TOTAL	\$194,516.82

2. That said emergency temporary appropriations will be provided for in the 2016 budget under the appropriate titles.
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

BINGO AND RAFFLE APPLICATIONS

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Monmouth County SPCA	16-01
PTA Port Monmouth	16-02
PTA Port Monmouth	16-03
Christian Brothers Academy	16-04
Christian Brothers Academy	16-05
PTA New Monmouth	16-06
PTA New Monmouth	16-07
PTA New Monmouth	16-08
PTA Navesink Elementary School	16-09
Saint Leo the Great Church	16-10
Saint Leo the Great Church	16-11
St. Catherine's Church	16-12
Atlantic Highlands Arts Council Inc.	16-13
Atlantic Highlands Arts Council Inc.	16-14

VOLUNTEER FIRE FIGHTER APPLICATIONS

Timothy N. Lawrence, River Plaza Fire Company
Andrew K. Dougherty, Navesink Hook and Ladder Fire Company
Harold J. Nolan, Navesink Hook and Ladder Fire Company

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Settembrino congratulated the Police Officers on their promotions and stated that they bring a wealth of experience to the Township. He also welcomed the new Police Officers sworn into office this evening.. Committeeman Settembrino congratulated the winners of the Holiday Lighting Contest.

Committeeman Massell – None

Committeewoman Murray encouraged residents to sign up for alerts on the Township website for information regarding the impending storm.

Mayor Scharfenberger discussed the recent events he attended which included an event at Middletown High School North which was geared to high school students interacting with special needs children and the Municipal Alliance fundraiser breakfast at Applebees. He spoke about the impending storm and encouraged everyone to keep abreast of the town alerts.

PUBLIC COMMENTS:

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Don Watson, 1 Collinson Drive, Middletown commented on the Planning Board appointment made this evening. He commented on the slide gate on Wilson Avenue not operating which caused flooding on Monmouth Avenue in a recent rain event. Township Engineer Ted Maloney stated that it is operating now.

ADJOURNMENT

It was moved by Mayor Scharfenberger, seconded by Committeeman Massell and carried to adjourn at 8:40 p.m.

Roll Call Vote: Ayes: Massell, Murray, Settembrino, Mayor Scharfenberger
Nays: None
Abstention: None
Absent: Fiore

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

Heidi Brunt, RMC, CMC, CMR
Township Clerk

Approved:

Gerard P. Scharfenberger, Mayor
Township of Middletown