

A Workshop Meeting of the Township Committee of Middletown Township was held in the Conference Room at Town Hall, One Kings Highway, Middletown, New Jersey at 8:00 p.m. on May 7, 2018.

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 18, 2018.

Roll Call Vote: Present: Fiore, Perry, Settembrino,  
Absent: Hibell, Mayor Murray

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Township Clerk Heidi Brunt, CFO Colleen Lapp and Assistant Administrator Jim VanNest.

### **PLEDGE OF ALLEGIANCE**

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

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

### **KNOWN ACTION ITEMS**

### **PUBLIC HEARING OF PROPOSED ORDINANCES**

None

### **INTRODUCTION OF PROPOSED ORDINANCES**

Township Clerk Heidi Brunt read the following ordinance by title.

### **Ordinance 2018-3220- Ordinance Providing Funding For Various Preliminary Expenses In Connection With The Municipal Complex For The Township Of Middletown And Appropriating \$250,000 For Such Purpose**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore to pass this ordinance on first reading

Workshop Meeting

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held May 21, 2018.

**Ordinance 2018-3221 – Ordinance Of The Township Committee Of The Township Of Middletown, Monmouth County Amending Chapter 540, Planning And Development Regulations To Revise The Floodplain Ordinance**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Perry to pass this ordinance on first reading

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held May 21, 2018

**Ordinance 2018-3222 - Ordinance Amending § 465-107 Of The Code Of The Township Of Middletown Designating Intersections As Stop Intersections**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore to pass this ordinance on first reading

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held May 21, 2018

**Ordinance 2018-3223 - Ordinance Amending § 465-98 Of The Code Of The Township Of Middletown Adding Time Limit Parking Restrictions Along Thompson Ave And Viola Avenue, Leonardo And Schulz Dive, Lincroft**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Perry to pass this ordinance on first reading

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held May 21, 2018

### **CONSENT AGENDA**

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 18-135 through 18-149.

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore and carried to adopt the consent agenda:

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

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

### **Resolution 18-135 - Resolution Of The Township Committee Of The Township Of Middletown, Monmouth County, New Jersey, Authorizing The Official Filing Of The 2017 Municipal And Solid Waste Audits**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - AA local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Middletown, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution 18-136 - Enabling Resolution For State Of New Jersey Department Of Environmental Protection Green Acres Program**

**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 desires to further the public interest by obtaining a loan of \$276,937.50 and a grant of \$92,312.50 from the State to fund the following project(s):

### #1332-17-029 Multi-Park Improvements

**WHEREAS**, the governing body would like to authorize and direct Stephanie P. Murray, or the successor to the office of Mayor to:

- (a) make application for such a loan and/or such a grant;
- (b) provide additional application information and furnish such documents as may be required;
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; 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.

**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. The Mayor of the Township of Middletown is hereby authorized to execute an agreement and any amendment thereto with the State known as #1332-17-029 Multi-Park Improvements.
2. The applicant has its matching share of the project, if a match is required.
3. 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. This resolution shall take effect immediately.

### **Resolution 18-137 – Resolution Authorizing the Payment of Bills for May 7, 2018**

The Township Committee hereby approves a Resolution for Payment of Bills for May 7, 2018 in the amount of \$ 10,083,627.71

**Resolution 18-138 - Resolution Rejecting All Bids For Alterations To The Animal Shelter**

**WHEREAS**, the Township of Middletown authorized the receipt of bids for Alterations to its Animal Shelter; and

**WHEREAS**, bids were received on January 11, 2018 and February 21, 2018, and on both occasions were over the cost estimate of the Township; and

**WHEREAS**, N.J.S.A. 40A:11-13.2 states said rejection is just cause to reject all bids received for the Animal Shelter Alterations; and

**WHEREAS**, it is the desire of the Township to reject all bids received on February 21, 2018 for exceeding the cost estimate and authorize the revision of the specifications for rebid.

**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 rejects all bids received for its Animal Shelter Alterations for the reasons set forth in this Resolution.
2. It hereby authorizes the revision of the specifications for the Animal Shelter Alterations and authorizes the Township's Qualified Purchasing Agent to determine the time, date and place for the receipt of bids.
3. It requires certified copies of this Resolution be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Comptroller
- C) All rejected bidders as follows:

1. Fine Construction Inc.  
1404 Oak Tree Road  
Suite #203  
Iselin, NJ 08830
2. Helios Construction Inc.  
1315 Allenhurst Avenue  
Ocean, NJ 07712
3. Mixalia Enterprises, LLC  
420 Sycamore Avenue  
Shrewsbury, NJ 07702

4. Salazar & Associates  
625 Rahway Avenue  
Union, NJ 07083
5. Pelcon Construction, Inc.  
34 Cromwell Court  
Clark, NJ 07066
6. Paley Construction Co.  
105A Fleming Street  
Piscataway, NJ 08854

**Resolution 18-139 - Resolution Awarding Contract For Base Bid For Gordon & Greeley Park Basketball Court Improvements**

**WHEREAS**, on April 19, 2018, the Township of Middletown received five bids for the Gordon & Greeley Park Basketball Court Improvements project, three bids being within the engineering estimate; and

**WHEREAS**, the Township's consulting engineer, CME Associates, has reviewed all five bids and determined that Shore Top Construction is the lowest responsive bidder and recommended an award to the same.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby awards the contract for the base bid for the Gordon & Greeley Park Basketball Court Improvements to Shore Top Construction, 207 Squakum Road, Farmingdale, NJ 07727 in an amount not to exceed \$122,407.50.

**Resolution 18-140 - Resolution Authorizing Award Of Contract For Electrical Repair And Maintenance**

WHEREAS, bids were received on April 24, 2018; and

WHEREAS, three (3) bids were picked up by vendors, and one (1) Responsive Bid was received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. SODON ELECTRIC, INC. 25 WEST HIGHLAND AVENUE ATLANTIC HIGHLANDS, N.J. 07716	\$49,953.00 PER YEAR

Bids were advertised as per N.J. State Statutes and affidavit of Publication is on file in the Office of the Township Clerk.

SODON ELECTRIC, INC., 25 WEST HIGHLAND AVENUE, ATLANTIC

HIGHLANDS, N.J. 07716. shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated APRIL 24, 2018. said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE ELECTRICAL REPAIR AND MAINTENANCE FOR THE TOWNSHIP'S FACILITIES AND PARKS FOR A TWENTY FOUR (24) MONTH PERIOD WITH THE OPTION FOR (2) TWO-1 YEAR EXTENSIONS	SODON ELECTRIC 25 WEST HIGHLAND AVENUE ATLANTIC HIGHLANDS, N.J. 07716

**WHEREAS**, bids have been reviewed by the Purchasing Agent and it is her recommendation that the contract be awarded to SODON ELECTRIC, INC., 25 WEST HIGHLAND AVENUE, ATLANTIC HIGHLANDS, N.J. 07716. in the amount of: \$49,953.00 for contract year 2018/2019 and for contract year 2019/2020.

**NOW THEREFORE BE IT RESOLVED**, Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows: It hereby awards the contract for "Electrical Repair and Maintenance" to Sodon Electric, Inc., 25 West Highland Avenue, Atlantic Highlands, N.J. 07716 at a rate of: \$ 49,953.00 for contract year 2018/2019 and for contract year 2019/2020.

**BE IT FURTHER RESOLVED**, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

**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 from budget accounts 8-01-26-310-100-201 and 8-01-26- 290-102-303.

A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Chief Financial Officer
- C) Ted Maloney, Director of Public Works
- D) All of the above Bidders

**Resolution 18-141 - Resolution Requesting Support From New Jersey Transit Regarding Judge Gail Cookson's Decision On The So-Called JCP&L Reliability Project**

**WHEREAS**, Jersey Central Power & Light Company ("JCP&L") announced plans for a 230,000 kilovolt transmission line with 140+ foot high monopoles along the New Jersey Transit right-of-way running through the Township of Middletown; and

**WHEREAS**, a similar project was proposed by JCP&L in 1989, but was withdrawn in the face of overwhelming opposition and lack of need; and

**WHEREAS**, the Township Committee of Middletown has serious concerns related to the health, safety and aesthetics of JCP&L's recent plan; and

**WHEREAS**, it is the ruling by Judge Gail Cookson that JCP&L has not met its burden of proof to show the need for the project; and

**WHEREAS**, the utility also failed to give much more than "little or no consideration" to alternative corridors and ignored non-transmission solutions entirely.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby formally requests the full support from New Jersey Transit to abide by Judge Cookson's decision.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to the Executive Director of New Jersey Transit, urging New Jersey Transit to not grant an easement to JCP&L for the proposed project.

**Resolution 18-142 - Resolution Authorizing Award Of Contract For Plumbing Repair And Maintenance**

**WHEREAS**, bids were received on April 24, 2018; and

**WHEREAS**, two (2) bids were picked up by a vendor and two (2) Responsive Bids were received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. GEORGE B. TREVETT PLUMBING & HEATING, LLC 336 HIGHWAY 36 PORT MONMOUTH, N.J. 07758	\$29,862.50 PER YEAR

2. MAGIC TOUCH CONSTRUCTION CO., INC.  
59 W. FRONT STREET  
KEYPORT, NJ 07735

\$47,073.50 PER YEAR

Bids were advertised as per N.J. State Statutes and affidavit of Publication is on file in the Office of the Township Clerk.

GEORGE B. TREVETT PLUMBING & HEATING, LLC, 336 HIGHWAY 36, PORT MONMOUTH, N.J. 07758, shall Furnish and Deliver the following as per Bid Proposal & Specifications & Covenants thereof dated April 24, 2018, said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
PROVIDE ALL INCLUSIVE PLUMBING REPAIR AND MAINTENANCE FOR THE TOWNSHIP'S FACILITIES AND PARKS FOR A TWENTY FOUR (24) MONTH PERIOD WITH THE OPTION FOR (2) TWO-1 YEAR EXTENSIONS	GEORGE B. TREVETT PLUMBING & HEATING, LLC. 336 HIGHWAY 36 PORT MONMOUTH, N.J. 07758

**WHEREAS**, bids have been reviewed by the Director of Public Works and the Purchasing Agent and it is their recommendation that the contract be awarded to GEORGE B. TREVETT PLUMBING & HEATING, LLC, 336 HIGHWAY 36, PORT MONMOUTH, N.J. 07758 in the amount of: \$29,862.50 for the 2018/2019 contract year and 2019/2020 contract year as stated in the proposal.

**NOW THEREFORE BE IT RESOLVED**, Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey as follows:

1. It hereby awards the contract for "Plumbing Repair and Maintenance" to George B. Trevett Plumbing & Heating, LLC at a rate of: \$ 29,862.50 for contract year 2018/2019 and for contract year 2019/2020.

**BE IT FURTHER RESOLVED**, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20-5 et seq.

2. **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 from budget account 8-01-26-310-100-201.

3. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Chief Financial Officer
- C) Ted Maloney, Director of Public Works
- D) All above Vendors

**Resolution 18-143 - Authorizing The Acquisition Of Three (3) New 2018 Ford Escape Se 4wd Vehicles Through The Educational Services Commission Of New Jersey Cooperative Pricing System**

**WHEREAS**, the Township of Middletown is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

**WHEREAS**, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

**WHEREAS**, the Township is in need of acquiring Three (3) New 2018 Ford Escape SE 4WD vehicles for the general automobile pool for the Township of Middletown Public Works Department, and

**WHEREAS**, the Educational Services Commission of New Jersey Cooperative Pricing System has awarded a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07936 for the acquisition of Three (3) new 2018 Ford Escape SE 4WD (U9G) (Contract #ESCNJ 17/18-21) and

**WHEREAS**, the Chief Financial Officer of the Township of Middletown has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget no. see below.- A copy of the said certification is attached hereto and made part hereof and the funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Township Clerk. The Township Attorney is satisfied that the availability of funds has been provided and a copy of the within resolution shall be made a part of the file concerning said resolution and appointment.

8-01-26-315-100-205 - \$69,916.65

**BE IT RESOLVED**, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936 for the acquisition of three (3) New 2018 Ford Escape SE 4WD (U9G) at the price of \$69,916.65.

1. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following

- A) Purchasing Agent
- B) Comptroller
- C) Director of Public Works
- D) Vendor
- E)

**Resolution 18-144 - Resolution Authorizing Tax Collector To Transfer Unclaimed Redemption Monies To General Fund**

**WHEREAS**, there exists various unclaimed redemption monies in the Tax Collector's Redemption Account going back to 1999 through 2010; and

**WHEREAS**, the Tax Collector has investigated and sent numerous notices to the address of record to lien holders whose Tax Sale Certificates have been redeemed; and

**WHEREAS**, N.J.S.A. 54:5-57.1 allows if the owner of a tax lien shall fail to surrender a Tax Sale Certificate within five years of being notified of redemption pursuant to R.S. 54:5-57, the unclaimed redemption monies shall escheat to the Township.

**WHEREAS**, the Tax Collector of the Township of Middletown wishes to transfer the following unclaimed redemption monies from the Township of Middletown Redemption Account to the General Fund of the Township of Middletown;

Block: 3	Lot: 17	Tax Sale Cert. #63-1989	\$ 290.31
Block: 721	Lot: 4	Tax Sale Cert. #104-1989	68.75
Block: 721	Lot: 5	Tax Sale Cert. #105-1989	96.62
Block: 721	Lot: 6	Tax Sale Cert. #106-1989	67.60
Block: 721	Lot: 7	Tax Sale Cert. #107-1989	192.59
Block: 256	Lot: 1	Tax Sale Cert. #93-1992	580.01
		Tax Sale Cert. #930097	602.07
		Tax Sale Cert. #950096	651.50
Block: 290	Lot: 2	Tax Sale Cert. #S65-1979	290.77
		Tax Sale Cert. #71S-1980	538.79
Block: 825	Lot: 66	Tax Sale Cert. #980173	1,527.16
		Tax Sale Cert. #990259	680.73
Block: 825	Lot: 68	Tax Sale Cert. #980174	1,526.24
Block: 825	Lot: 68	Tax Sale Cert. #990260	680.62
Block: 705	Lot: 5	Tax Sale Cert. #20060177	<u>374.33</u>
			\$8,168.09

**BE IT FURTHER RESOLVED** by the Municipal Committee of the Township of Middletown that these funds shall be made available to the Township Treasurer.

**Resolution 18-145 - Resolution Authorizing The Execution Of A Grant Agreement Between The County Of Monmouth And The Township Of Middletown For The Purchase Of An Explosion Detection Dog (K9)**

**WHEREAS**, the Middletown Township Police Department has acquired an Explosion Detection Dog to serve the residents of Middletown Township and Monmouth County, and;

**WHEREAS**, Funds are available through a 2016 Homeland Security Grant awarded to Monmouth County and the acquisition is an allowable expense as outlined in the Authorized Equipment list, and;

**WHEREAS** the County of Monmouth will reimburse the Township of Middletown the sum of \$7,500.00 upon execution of this resolution, grant agreement, and submission of proof of completed acquisition and costs, and;

**WHEREAS**, the Middletown Township Police Department has numerous sites that are identified as Critical Infrastructure within its jurisdiction and provides support to other Monmouth County municipalities.

**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 Township Committee hereby authorizes and directs the Mayor and Chief of Police to execute the **GRANT AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND THE TOWNSHIP OF MIDDLETOWN FOR THE PRUCHASE OF AN EXPLOSION DETECTION DOG**, the terms and conditions of the Agreement attached hereto and made part hereof

**Resolution 18-146 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2018 Budget – 2018 Distracted Driving Crackdown U Drive. U Text. U Pay.**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**WHEREAS**, the Township of Middletown has received a \$6,600.00 grant from the NJ Dept. of Law and Public Safety, Division of Highway Traffic Safety and wishes to amend its 2018 budget to include this amount as revenue, and

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2018 budget in the sum of \$6,600.00 which is now available as revenue under Special Item of Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept. of Law and Public Safety, Division of Highway Safety

“2018 Distracted Driving Crackdown. U Drive. U Text. U Pay.”

**BE IT FURTHER RESOLVED** that a sum of \$6,600.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Law and Public Safety, Division of Highway Safety

“2018 Distracted Driving Crackdown. U Drive. U Text. U Pay.”

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

**Resolution 18-147 - Resolution To Cancel Capital Appropriation Balance Of Project – Ada Transition Plan**

**WHEREAS**, a General Capital Improvement appropriation balance remains dedicated for a project now completed; and

**WHEREAS**, it is necessary to formally cancel said unexpended balance; and

**WHEREAS**, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, if appropriate;

**NOW THEREFORE BE IT RESOLVED** By the Township Committee of the Township of Middletown, of the County of Monmouth, that the following unexpended and dedicated balance of General Capital Appropriation be cancelled:

Resolution Number	Date Authorized	Project Description	Amount Cancelled
			Funded
			Unfunded
2008-052	01/22/2008	Preliminary Expense for ADA Transition Plan	\$11,700.00

**BE IT FURTHER RESOLVED**, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

**Resolution 18-148 – Resolution for the Payment of Bills for May 7, 2018**

***DUPLICATE OF RESOLUTION 18-137***

**Resolution 18-149 - Cancellation of Community Development Mortgages**

**BE IT RESOLVED** by the Township Committee of the Township of Middletown that the mortgages of the Township securing the Community Development and Neighborhood Preservation Program loan/grants in connection with the following properties be and hereby are authorized to be canceled because these mortgages have been repaid, expired or otherwise satisfied.

<u>Block</u>	<u>Lot</u>	<u>Borrower</u>	<u>Address</u>	<u>Amount</u>
868	98	Emily Conway	352 Rutledge Drive	16,335.00

**BE IT FURTHER RESOLVED** that the Mayor and other authorized appropriate and responsible officials including the Township Administrator, the Director of Planning, the Community Development Director, or Township Attorney be and they are hereby authorized and directed to execute on behalf of the Township of Middletown such certifications and other documentation as may be required by the Monmouth County Clerk.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided by the Office of the Township Clerk to the following:

A. Community Development

**BINGO AND RAFFLE APPLICATIONS**

Community Fire Company 18-104

**DISCUSSION ITEMS FOR May 7, 2018**

- a. Purchasing Agenda
- b. AARP Community Challenge Fund Grant Application
- c. Letter to Administrator regarding going out for bid for the Grind & Chip Operations
- d. Discussion for renewal of Shared Service Contract providing Animal Control Services to Holmdel Township.
- e. Discussion of Resolution of Approval of Fireworks display at Beacon Hill Country Club
- f. Discussion of Resolution of Approval of Fireworks display at Riverview

Medical Center

- g. Discussion of Resolution of Approval of Fireworks display at Navesink Country Club
- h. Proclamation Recognizing June 9, 2018 As Relay For Life Day in the Township of Middletown. This proclamation is for the record.
- i. Resolution Ideal Beach Phase 1 Project Close Out.
- j. Resolution Parking Restrictions Latham Avenue Monmouth Avenue
- k. Resolution Easement, Site Plans, Title 39 Ordinance for Value City Site.

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Perry, Offered his congratulations to the Eagle Scouts.

Committeeman Fiore, Discussed passed legislation on charitable donations for property taxes. Administration is going to request determination letter from the IRS in legality.

Committeeman Settembrino - None

**PUBLIC COMMENTS:**

William Brunt, 47 Kings Highway, discussed the dune paving, every year the town scrapes the dunes. He objects to cutting the dunes.

Leo Cristofili – Mentioned an article that discussed the charitable taxing. He objects to designation of the property taxes as charitable. He said charity is voluntary. He discussed the Special 3's in schools and the funding. The schools have \$455,000 for security for Class 3 Specials that are not school resource officers. Committeeman Fiore stated they should be armed.

Don Watson, 1 Collinson Drive, discussed the line of site intersections and requested enforcement. Harmony and White Street are potential problems.

Rachael Konopka – Thanked the Township for support and success with the JCP&L Monmouth County Reliability Project objections.

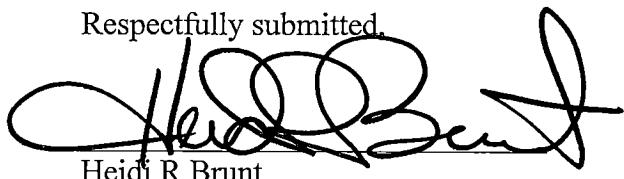
**ADJOURNMENT**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Perry and carried to adjourn at 8:30 pm.

Roll Call Vote: Ayes: Fiore, Perry, Settembrino  
Nays: None  
Abstention: None  
Absent: Hibell, Mayor Murray

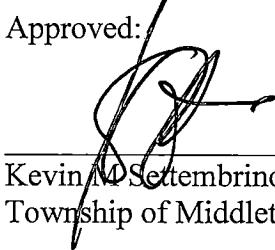
Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,



Heidi R Brunt  
Township Clerk

Approved:

  
\_\_\_\_\_  
Kevin M. Settembrino, Mayor  
Township of Middletown