

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 June 18, 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: Ayes: Fiore, Hibell, Perry, Settembrino  
Absent: Mayor Murray

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, CFO Colleen Lapp, Director of Public Works and Engineer Ted Maloney, Acting Deputy Clerk Kaaren Sena 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 freedom and way of life.

### **PRESENTATIONS:**

Deputy Mayor Settembrino presented Senator Kyrillos with a key to the Township and a Proclamation declaring June 18, 2018 Joseph M. Kyrillos day in Middletown Township. Deputy Mayor Settembrino commended Senator Kyrillos on his many accomplishments during his time in office.

### **Certificate of Appreciation/Proclamation Senator Joseph M. Kyrillos**

## Proclamation

Office of the Mayor

**Joseph M. Kyrillos Jr.**  
**New Jersey Senator**

**WHEREAS:** Joseph M. Kyrillos Jr., a long-time Middletown resident, began his legislative tenure in 1988 at the age of 27, making him the second youngest person elected since the 1947 Constitutional Convention. He served four years as a member of the New Jersey Assembly, followed by 26 years as a New Jersey Senator; and

**WHEREAS:** Throughout his legislative career, Kyrillos has made a tremendous impact in the area of economic development. He sponsored the legislation which created the Business Employment Incentive Program and was the prime co-sponsor of the “Grow New Jersey” bill, which is the state’s current business incentive program. Kyrillos was also the driving force behind New Jersey’s sports betting lawsuit which resulted in a favorable U.S. Supreme Court ruling; and

**WHEREAS:** Kyrillos has been pivotal in dealing with education policy reforms. He was the prime sponsor of a constitutional amendment in 1992 that would have guaranteed substantial state education aid to suburban New Jersey school districts, while ensuring that urban school districts were sufficiently funded; and

**WHEREAS:** In 2001, Kyrillos was elected New Jersey GOP chair. He was respected within the inner councils of the administration of President George W. Bush and by other state GOP party chairs throughout the nation; and

**WHEREAS:** New Jersey has been extremely fortunate to have such a formidable yet unselfish legislative leader. Kyrilos lead the early fight for clean ocean and beach legislation and pushed green acres and open space efforts. He also played a crucial bipartisan role in the passage of landmark legislation such as the market-based auto insurance reforms; and

**WHEREAS:** **The Middletown Township Committee wishes to honor and thank Senator Joe Kyrilos** for his decades of distinguished public service. We appreciate his tireless efforts to help us rebuild in the aftermath of Superstorm Sandy. His loyalty, statesmanship, and genuine compassion for his constituents and the state of New Jersey is unparalleled. **Now,**

**THEREFORE:** I, Mayor Stephanie C. Murray and the Middletown Township Committee do hereby proclaim Monday, June 18, 2018 as *Senator Joe Kyrillos Day* in Middletown. While you have completed your thirty-year legislative career, we know that our community will continue to benefit from your economic insight, integrity, and strong leadership.

**Proclamation Declaring June 17-23 as Youth Week in Middletown**

**PROCLAMATION  
OFFICE OF THE MAYOR  
National Youth Week 2018**

**WHEREAS:** The Benevolent and Protective Order of Elks has designated the third week of June as Youth Week to honor America's junior citizens for their accomplishments and to give fitting recognition of their services to community, state and nation; and

**WHEREAS:** Middletown Elks Lodge No. 2179 sponsors an observance week in tribute to junior citizens of the Township of Middletown; and

**WHEREAS:** No event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

**WHEREAS:** Our youth need guidance, inspiration and encouragement, which we alone can give, in order to help develop those qualities of character essential for future leadership; and

**WHEREAS:** To achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations, and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship. Now,

**THEREFORE:** I, Stephanie C. Murray, Mayor of the Township of Middletown, and the Middletown Township Committee hereby proclaim June 17-23, 2018 as National Youth Week in Middletown Township, and urge all departments of government; civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in its observance.

### PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

**2018-3224 – Bond Ordinance Providing An Appropriation Of \$369,250 For Various Park Acquisitions And Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$276,937.50 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation**

Deputy Mayor Settembrino Opened the meeting for public comments.

Don Watson, 5 Collinson Drive, Middletown asked what parks would be improved? Township Administrator Anthony Mercantante discussed the Phase I improvements multi-year project.

Resident, 5 Westminster Lane, requested the information for the dog park on Tindall Road. Township Administrator Anthony Mercantante said no trees will be taken down just brush.

Leo Christofili, Cranberry Court, discussed the loan being sought after by this ordinance.

Hearing no further comments from the public, it was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore to close the public hearing and carried to adopt this ordinance on second and final reading.

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

### INTRODUCTION OF PROPOSED ORDINANCES

**2018-3225- Ordinance Amending § 465-96 Of The Code Of The Township Of Middletown Adding Parking Restrictions Along Latham Avenue**

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3226 - Ordinance Authorizing Enforcement Of Traffic Regulations Upon The Private Or Semi-Public Roadways And Parking Areas Upon Block 615, Lot 94 (1287 Highway 35)**

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3227 Bond Ordinance Providing An Appropriation Of \$5,209,500 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$4,070,275 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation**

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3228 - Bond Ordinance Reappropriating \$358,352.71 Proceeds Of Obligations Not Needed For Their Original Purposes For The Acquisition Of Various Improvements By The Township Of Middletown, New Jersey**

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

Roll Call Vote: Ayes: Fiore, Hibell, Perry, Deputy Mayor Settembrino

Nays: None

Abstention: None

Absent: Mayor Murray

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3229 - Bond Ordinance Providing An Appropriation Of \$400,000 For The Acquisition Of Property Located At 480 State Highway 36 By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$380,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation**

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

Roll Call Vote: Ayes: Fiore, Hibell, Perry, Deputy Mayor Settembrino

Nays: None

Abstention: None

Absent: Mayor Murray

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3230 - Bond Ordinance Amending Bond Ordinance Number 2015-3141  
Finally Adopted By The Township Committee Of The Township Of  
Middletown, New Jersey On June 15, 2015**

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

**2018-3231 - Bond Ordinance Amending Bond Ordinance Number 2018-3219  
Finally Adopted by The Township Committee of the Township of  
Middletown, New Jersey On April 16, 2018**

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on July 16, 2018.

**CONSENT AGENDA**

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 18-163 through 18-179 and Bingo and Raffle Applications.

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

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

**Resolution 18-163 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2018 Budget – “FY 2018 Clean Communities Program” Grant**

**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 \$143,355.25 grant from the NJ Dept. of Environmental Protection Clean Communities Program 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 \$143,355.25 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 Environmental Protection  
“Clean Communities Program”

**BE IT FURTHER RESOLVED** that a sum of \$143,355.25 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Environmental Protection  
“Clean Communities Program”

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

**Resolution 18-164 - Resolution Authorizing 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>
339	9	Beverly Parker	107 Burlington Ave	21,564

**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

**Resolution 18-165 - Resolution Authorizing Payment of Bills for June 18, 2018.**

The Township Committee hereby approves a Resolution for payment of bills for June 18, 2018 in the amount of \$19,696,185.26

**Resolution 18-166 - Resolution Releasing The Performance Guarantee For Coventry Estates (Block 1049, Lots 71.01 – 71.04)**

**WHEREAS**, the developer of the site known as Coventry Estates (Block 1049, Lots 71.01 – 71.04) had posted with the Township a Performance Guarantee in the form of a Bond Safeguard in the amount of \$258,615.00 and 10% cash Bond in the amount of \$28,735.00; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of June 6, 2018, indicates he has inspected the premises and has recommended that the performance guarantees in the form of a Surety Bond in the amount of \$258,615.00 and a cash bond in the amount of \$28,735.00 be released upon submission of a Maintenance Guarantee in the amount of \$35,918.44; and

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the performance guarantee be released.

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

- a. T&M Associates
- b. Planning  
Martelli Development Group, LLC  
716 Newman Springs Road  
Lincroft, NJ 07738

**Resolution 18-167 - Resolution Reducing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 1**

**WHEREAS**, the developer of the Site known as Four Ponds had posted with the Township a Reduced Performance Guarantee in the form of a Surety Bond issued by Lexon Insurance Company, Performance Bond No 1134436 in the amount of \$1,473,723.45 and 10% cash Bond in the amount of \$163,747.05; and

**WHEREAS**, the developer has requested a reduction of said Performance Guarantee; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 18, 2018, indicates he has inspected the premises and has recommended that the performance guarantee in the form of surety bond in the amount of \$1,473,723.45 and 10% Cash bond in the amount of \$163,747.05 be reduced as follows:

<b>Reduced Performance Guarantee</b>	<b>\$1,193,291.40</b>
Reduced Bond Amount	\$1,073,962.26
Cash to Remain on Deposit	\$119,329.14

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the Performance Guarantee be reduced.

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

- a. T&M Associates
- b. Planning
- c. Heidi Brunt, Township Clerk  
Township of Middletown  
One Kings Highway  
Middletown, NJ 07748-2085
- d. Craig Sullivan, K. Hovnanian Homes, 110 Fieldcrest Ave., Edison, NJ 08837, 5<sup>th</sup> Floor

**Resolution 18-168 - Resolution Releasing The Performance Guarantee For Investors Bank (Block 605, Lot 64)**

**WHEREAS**, the developer of the site known as Investors Bank (Block 605, Lot 64) had posted with the Township a Performance Guarantee in the form of a Bond Safeguard in the amount of \$292,547.00 and 10% cash Bond in the amount of \$29,254.70; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 24, 2018, indicates he has inspected the premises and has recommended that the performance guarantees in the form of a Surety Bond in the amount of \$263,292.30 and a cash bond in the amount of \$29,254.70 be released upon submission of a Maintenance Guarantee in the amount of \$36,568.39; and

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the performance guarantee be released.

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

- a. T&M Associates
- b. Planning  
Investor's Bank  
101 JFK Parkway  
Short Hills, NJ 07078

**Resolution 18-169 - Resolution Reducing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 3**

**WHEREAS**, the developer of the Site known as Four Ponds had posted with the Township a Performance Guarantee in the form of a Surety Bond issued by Lexon Insurance Company, Performance Bond No 1145697 in the amount of \$960,018.75 and 10% cash Bond in the amount of \$106,668.75; and

**WHEREAS**, the developer has requested a reduction of said Performance Guarantee; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 18, 2018, indicates he has inspected the premises and has recommended that the performance guarantee in the form of surety bond in the amount of \$960,018.75 and 10% Cash bond in the amount of \$106,668.75 be reduced as follows:

<b>Reduced Performance Guarantee</b>	<b>\$618,691.50</b>
Reduced Bond Amount	\$556,822.35
Cash to Remain on Deposit	\$61,869.15

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the Performance Guarantee be reduced.

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

- a. T&M Associates
- b. Planning
- c. Heidi Brunt, Township Clerk  
Township of Middletown  
One Kings Highway  
Middletown, NJ 07748-2085
- d. Craig Sullivan, K. Hovnanian Homes, 110 Fieldcrest Ave., Edison, NJ 08837,  
5<sup>th</sup> Floor

**Resolution 18-170 - Resolution Reducing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 2**

**WHEREAS**, the developer of the Site known as Four Ponds had posted with the Township a Performance Guarantee in the form of a Surety Bond issued by Lexon Insurance Company, Performance Bond No 1145696 in the amount of \$1,229,153.40 and 10% cash Bond in the amount of \$136,572.60; and

**WHEREAS**, the developer has requested a reduction of said Performance Guarantee; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 18, 2018, indicates he has inspected the premises and has recommended that the performance guarantee in the form of surety bond in the amount of \$1,229,153.40 and 10% Cash bond in the amount of \$136,572.60 be reduced as follows:

<b>Reduced Performance Guarantee</b>	<b>\$732,969.00</b>
Reduced Bond Amount	\$659,672.10
Cash to Remain on Deposit	\$73,296.90

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the Performance Guarantee be reduced.

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

- a. T&M Associates
- b. Planning
- c. Heidi Brunt, Township Clerk  
Township of Middletown  
One Kings Highway  
Middletown, NJ 07748-2085
- d. Craig Sullivan, K. Hovnanian Homes, 110 Fieldcrest Ave., Edison, NJ 08837,  
5<sup>th</sup> Floor

**Resolution 18-171 - Resolution Reducing The Performance Guarantee For Tanglewood Estates (Block 825, Lot 2)**

**WHEREAS**, the developer of the Site known as Tanglewood Estates had posted with the Township a Reduced Performance Guarantee in the form of a Surety Bond issued by Lockton Companies, LLC Performance Bond No 116290 in the amount of \$563,492.70 and 10% cash Bond in the amount of \$62,610.30; and

**WHEREAS**, the developer has requested a reduction of said Performance Guarantee; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 18, 2018, indicates he has inspected the premises and has recommended that the performance guarantee in the form of surety bond in the amount of \$563,492.70 and 10% Cash bond in the amount of \$62,610.30 be reduced as follows:

<b>Reduced Performance Guarantee</b>	<b>\$345,000.60</b>
Reduced Bond Amount	\$310,500.54
Cash to Remain on Deposit	\$34,500.06

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the Performance Guarantee be reduced.

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

- a. T&M Associates
- b. Planning
- c. Heidi Brunt, Township Clerk  
Township of Middletown  
One Kings Highway  
Middletown, NJ 07748-2085

**Resolution 18-172 - Resolution Releasing The Maintenance Guarantee For LaSalle Lincroft, Inc., Phase IIIB (Block 1063, Lot 67.01)**

**WHEREAS**, the developer of the subject property known as LaSalle Lincroft, Inc., Phase IIIB (Block 1063 Lot 67.01) had posted with the Township a Maintenance Guarantee in the form of a Cash Bond in the amount of \$8,039.07;

**WHEREAS**, the developer had requested a release of said Maintenance Guarantee; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of May 4, 2018, indicates he has inspected the premises and has recommended that the Maintenance Guarantee be released; and

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the Maintenance Guarantee be released.

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

- a. T&M Associates
- b. Planning
- c. LaSalle Lincroft, Inc.  
850 Newman Springs Road  
Lincroft, NJ 07738

**Resolution 18-173 - Resolution Releasing The Performance Guarantee For Kimber Petroleum Corporation (Block 297, Lot 3.01)**

**WHEREAS**, the developer of the site known as Kimber Petroleum Corporation (Block 297, Lot 3.01) had posted with the Township a Performance Guarantee in the form of a Bond Safeguard in the amount of \$230,629.95 and 10% cash Bond in the amount of \$25,625.55; and

**WHEREAS**, the Consulting Engineer, as set forth in his letter of June 8, 2018, indicates he has inspected the premises and has recommended that the performance guarantees in the form of a Surety Bond in the amount of \$230,629.95 and a cash bond in the amount of \$25,625.55 be released; and

**WHEREAS**, the Township Committee agrees with said recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Middletown Township Committee that the performance guarantee be released.

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

- a. T&M Associates
  - b. Planning

Lehigh Gas Corporation  
(Kimber Petroleum Corporation)  
702 W. Hamilton Street, Suite 203  
Allentown, PA 08101

**Resolution 18-174 - Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, c 72**

**WHEREAS**, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the tax bills on a timely basis;

**WHEREAS**, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED** BY THE GOVERNING BODY OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH AND THE STATE OF NEW JERSEY on this 18<sup>th</sup> day of June 2018 as follows:

1. The Municipal Tax collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2018 is hereby set at \$234,967,765.60.
3. In Accordance with law the third installment of 2018 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

**Resolution 18-175 - Resolution Authorizing The Execution Of A Discharge Of Repayment Mortgage In Connection With The Resale Of An Affordable Housing Unit Located At Block 795, Lot 11.03, Commonly Known As 142 Ironwood Court**

**WHEREAS**, pursuant to the Fair Housing Act, the Township of Middletown (“Middletown”) has adopted a Housing Element and Fair Share Plan (“Plan”) for the administration of affordable housing units within its borders to protect the Township from builder’s remedy litigation; and

**WHEREAS**, the Initial Owner and Middletown entered into an Affordable Housing Agreement, and Declaration of Covenants, Conditions and Restriction (“AH Agreement”) dated October 14, 2003, recorded March 9, 2004 in the Office of the Monmouth County Clerk in Deed Book 8337, Page 7370 relating to certain real property located at Block 795, Lot 11.03 on the official tax maps of Middletown, (“Property”); and

**WHEREAS**, the AH Agreement contained certain covenants, conditions and restrictions relating to the Property pursuant to which the Property was to remain affordable to low and moderate income eligible households (“Deed Restrictions and Controls on Affordability”) for a period of no less than thirty (30) years (the “Control Period”); and

**WHEREAS**, in conjunction with the AH Agreement, the Initial Owner executed a certain Repayment Mortgage in favor of Middletown dated October 14, 2003, recorded on March 9, 2004, in the Office of the Monmouth County Clerk in Deed Book 8337, Page 7374 to secure compliance with the Deed Restrictions and Controls on Affordability relating to the Property; and

**WHEREAS**, on or about October 20, 2016, the Property was conveyed through a foreclosure NYC REO, LLC; and

**WHEREAS**, pursuant to the Plan, if any property that is subject to Deed Restrictions and Controls on Affordability is sold during the Control Period, Middletown is responsible for extinguishing the affordability controls with the Initial Owner and re-establishing such controls with a prospective purchaser by providing the closing agent with the appropriate legal instruments; and

**WHEREAS**, the Property is now being sold to a prospective purchaser that has been certified by Middletown as a household which meets the income eligibility requirements and which consents to purchasing the Property subject to Deed Restrictions and Controls on Affordability (“Prospective Purchaser”); and

**WHEREAS**, in order to effectuate the sale of the Property (“Resale”) to the Prospective Purchaser, their closing agent has requested that Middletown execute and deliver a discharge of Repayment Mortgage attached hereto as Exhibit A (the “Discharge”) so as to extinguish the affordability controls with the Initial Owner; and

**WHEREAS**, to secure continued compliance with the Deed Restrictions and Controls on Affordability, the Prospective Purchaser will be executing a repayment mortgage in favor of Middletown in substantially the same form as annexed hereto in Exhibit B (“Replacement Repayment Mortgage and Note”); and

**WHEREAS**, it is the recommendation of the Township's Director of Planning to permit the Resale of the Property, and accept the Replacement Repayment Mortgage and Note from the Prospective Purchaser and to execute and deliver the Discharge in compliance with Middletown's Plan.

**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's Administrative Agent is hereby authorized to take all necessary actions required for the Resale of the Property in accordance with N.J.A.C. 5:80-26.5.

**BE IT FURTHER RESOLVED** that the Mayor, Township Clerk and Township Attorney are authorized to accept the Replacement Repayment Mortgage and Note and execute and deliver the Discharge and all documents necessary to effectuate the Resale of the Property as set forth herein.

**BE IT FURTHER RESOLVED** that if any sentence, paragraph or section of this resolution, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action an sentence, paragraph or section of this resolution shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this resolution.

**BE IT FURTHER RESOLVED** that this resolution shall be effective immediately upon passage according to law.

**Resolution 18-176 - Resolution Authorizing Execution Of New Qualified Private Community Service Agreement With Laurel Green Condominium Association, Inc.**

**WHEREAS**, the Laurel Green Condominium Association, Inc. (“Laurel Green”) and the Township had previously entered at Municipal Services Agreement under the Municipal Services Act (N.J.S.A. 40:67-23.2) in 2005; and

**WHEREAS**, the 2005 Municipal Services Agreement was determined to no longer be reflective of the current municipal services provided to all Township residents, therefore, requiring it to be renegotiated and updated to reflect current conditions, including the new Township-wide garbage and recycling collection system; and

**WHEREAS**, the Township and Laurel Green have negotiated a new Municipal Services Agreement, which shall supersede and replace the 2005 Municipal Services Agreement in its entirety.

**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 to execute the attached Qualified Private Community Service Agreement between the Township of Middletown and the Laurel Green Condominium Association, Inc.

**BE IT FURTHER RESOLVED** that the Township Clerk, Mayor, Township Attorney and all other appropriate Municipal officials are hereby authorized to execute such documents and to effectuate such acts as are necessary to effectuate the purposes of this Resolution.

**Resolution 18-177 - Resolution Ratifying Memorandum Of Agreement (“MOA”) With PBA Local 124**

**WHEREAS**, the Township of Middletown (“the Township”) and PBA Local 124 (“the Union”) were parties to a Collective Bargaining Agreement (“CBA”) covering the period of January 1, 2015 through December 31, 2017; and

**WHEREAS**, the Township and the Union have been engaged in good faith negotiations for the purpose of reaching terms and conditions for a successor CBA; and

**WHEREAS**, the Township’s and the Union’s negotiating teams have recommended ratification of an MOA establishing new CBA terms and conditions covering the period of January 1, 2018 through December 31, 2020, and the Union having already ratified 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 the MOA amending and supplementing the CBA with PBA Local 124 for the period of January 1, 2018 through December 31, 2020 is hereby ratified by the Township pursuant to the terms and conditions of the MOA annexed hereto and made part hereof.

**BE IT FURTHER 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 the ratified MOA annexed hereto and made part hereof on behalf of the Township along with revisions to the CBA reflecting the same.

**Resolution 18-178 - Resolution Authorizing Award Of Contract For Grind And Mulch Operations**

**WHEREAS**, bids were received on June 6, 2018; and

**WHEREAS**, four (4) bids were picked up by vendors and three (3) responsive bids were received as follows:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>COST</u>
MAZZA MULCH INC. 3230A SHAFTO ROA TINTON FALLS, NJ 07753	GRIND/MULCH PURCHASE DISPOSAL	\$ 2.17 CU YD \$ N/B CU YD \$ 2.17 CU YD
ATLANTIC TREE SERVICE P.O. BOX 207 HOLMDEL, NJ 07733	GRIND/MULCH PURCHASE DISPOSAL	\$ 2.39 CU YD \$ N/B CU YD \$ 2.00 CU YD
BRITTON INDUSTRIES, INC. 227 BAKERS BASIN ROAD LAWRENCEVILLE, NJ 08648	GRIND/MULCH PURCHASE DISPOSAL	\$ 5.50 CU YD \$ N/B CU YD \$ 1.00 CU YD*
		*PRICE ONLY IF VENDOR IS LOW BIDDER

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

MAZZA MULCH, INC., 3230A SHAFTO ROAD, TINTON FALLS, NJ 07753 shall provide the following services for a twenty-four (24) month period. The Township guarantees a minimum of 50,000 cubic yards over the same twenty-four (24) month period as per Bid Proposal & Specifications and Covenants thereof dated June 6, 2018 said being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>COST</u>	<u>TOTAL</u>
GRIND/MULCH WITH A GUARANTEE Of 50,000 C.Y. OVER 24 MONTH PERIOD	\$2.17 CU YD	\$ 108,500.00

This has been bid as an open ended contract with an estimated maximum quantity of up to 160,000 cubic yards over a twenty-four (24) month period. The Township of Middletown has Guaranteed a minimum of 50,000 cubic yards over the same twenty-four month period. This contract has an option for two (2) one-year contract extensions at the end of the twenty-four (24) month contract period. NO AWARD IS MADE FOR THE ALTERNATE ITEMS.

**WHEREAS**, bids have been reviewed by the Ted Maloney, Director of Public Works and the Purchasing Agent, and it is their recommendation that the contract be awarded to

MAZZA MULCH INC., 3230A SHAFTO ROAD, TINTON FALLS, NJ 07753, in the amount of \$108,500.00 for the contract year 2018-2019 and \$108,500.00 for contract year 2019-2020. Funds will be encumbered in an appropriate manner for contract year 2018-2019 by individual purchase orders as services are rendered.

**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 Grind and Mulch Operations with a guarantee of 50,000 Cubic Yards of Miscellaneous Material for a twenty-four (24) month period to Mazza Mulch Inc., 3230A Shafto Road, Tinton Falls, N.J. 07753 for a total of \$108,500.00 for contract year 2018-2019 and \$108,500.00 for contract year 2019-2020. NO AWARD IS BEING MADE FOR THE ALTERNATE ITEMS.

**BE IT FURTHER RESOLVED**, this contract is open-ended pursuant to N.J.A.C. 5:34-5-2 (B). Funds will be certified and encumbered by individual purchase order prior to each request for service from budget account 8-01-26-305-100-810.

**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.

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 18-179 - Resolution Authorizing The Submission Of 2018 Action Plan Pursuant To The Requirements Of Federal Regulation 24-Cfr Part 91**

**WHEREAS**, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants (CDBG); and

**WHEREAS**, the Township of Middletown is an Entitlement Community as defined under said Act and is entitled to financial assistance; and

**WHEREAS**, federal regulations at 24 CFR Part 91 require that the Township prepare and submit an Annual Action Plan as a prerequisite to receipt of entitlement Community Development Block Grant funds; and

**WHEREAS**, consistent with the Township's CDBG Citizen Participation Plan, a public meeting and public comment period was conducted in 2018 for the purpose of considering and obtaining views of the citizens of Middletown Township on community development and housing needs, and for the purpose of providing the citizens with an opportunity to participate in the development of the Middletown Township 2018 Annual Action Plan element of the Monmouth County Consortium's Consolidated Plan; and

**WHEREAS**, said Consolidated Plan and Annual Action Plan element for federal assistance requires certain certifications to be submitted along with and as part of said plan; and

**WHEREAS**, Township of Middletown is a participant of the HOME Investment Partnerships Program Consortium in which the County of Monmouth is the lead participant; and

**WHEREAS**, federal regulations require that the Township participate in the Consortium's Annual Action Plan preparation and submit the Annual Action Plan element for inclusion in the Consortium's Annual Action Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown, in the County of Monmouth, New Jersey that the Mayor be and is authorized and directed to submit the Township of Middletown's 2018 Annual Action Plan to the US Department of Housing and Urban Development as required by federal regulations 24 CFR Part 91, including all understandings and certifications contained therein, to act as the authorized representative of the Township of Middletown, and to provide such additional information as may be required.

**BE IT FURTHER RESOLVED** that the Township of Middletown's 2018 Annual Action Plan shall request funding to the fullest extent of funding allowed and determined by the United States Department of Housing and Urban Development, under Title I of the Housing and Community Development Act of 1974, as amended.

**BE IT FURTHER RESOLVED** that the Department of Community Development staff are hereby authorized and directed to respond to all citizens comments received regarding the Township of Middletown 2018 Annual Action Plan and make such revisions or modifications to the Annual Action Plan as may be necessary or appropriate based on such comments.

**BE IT FURTHER RESOLVED** that the Mayor and other authorized appropriate and responsible officials 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 the US Department of Housing and Urban Development.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be sent to the US Department of Housing and Urban Development

#### **BINGO AND RAFFLE APPLICATIONS**

Harmony School PTO	18-107
Harmony School PTO	18-108
Harmony School PTO	18-109
Westminister Presbyterian Church	18-81A
Navesink Hook & Ladder Co. #1	18-110
Navesink Hook & Ladder Co. #1	18-111

Navesink Hook & Ladder Co. #1	18-112
Brevent Park & Leonardo Fire Co.	18-113
Mental Health Association of Monmouth County	18-114
Red Bank Rotary	18-115
Red Bank Rotary	18-116

**TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

Township Clerk Heidi Brunt requested a motion to adopt resolutions 18-180 through 18-184 for renewal of liquor license for the 2018-2019 licensing period.

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore and carried to adopt resolutions 18-180 through 18-184.

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

Township Clerk Heidi Brunt stated the motion carried to adopt resolution 18-180 through 18-184.

**Resolution No. 18-180 - Resolution Of The Township Committee Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Authorizing Renewal Of Plenary Retail Distribution Licenses (44)**

**WHEREAS**, applications have been made to the Middletown Township Committee for PLENARY RETAIL DISTRIBUTION LICENSES for the year beginning July 1, 2018 and ending June 30, 2019 accompanied by the statutory fee of \$1,382.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-44-019-009	Jalaraam, Inc. 3 Swimming River Road Lincroft, NJ 07738	Lincroft Wine and Liquors
2. 1331-44-012-004	Whole Foods Market Group, Inc. 471 State Route Highway 35 Red Bank, NJ 07701	Whole Foods Market

3. 1331-44-031-004	Keshina, Inc. 281 Highway 35 Red Bank, NJ 07701	Trezza Liquors
4. 1331-44-043-003	Middletown Bottle King, Inc. Bottle King Discount 1060 RT 35 South Middletown, NJ 07748	Wine & Spirits

**WHEREAS**, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the applications are in due form and that all legal formalities have been met.

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**Resolution 18-181 - Resolution Of The Township Committee Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Authorizing Renewal Of Limited Plenary Retail Distribution Licenses (43)**

**WHEREAS**, application has been made to the Middletown Township Committee for LIMITED RETAIL DISTRIBUTION LICENSES for the year beginning July 1, 2018 and ending June 30, 2019, accompanied by a statutory fee of \$63.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-43-006-005	Kathco Corporation Inc.	Shop Rite Liquors

**WHEREAS**, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown and it appearing that the applications are in due form and that all legal formalities have been met.

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**RESOLUTION No. 18-182 Resolution Of The Township Committee Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Authorizing Renewal Of Hotel Licenses (36)**

**WHEREAS**, an application has been made to the Middletown Township Committee for a HOTEL/MOTEL LICENSE for the year beginning July 1, 2018 and ending June 30, 2019 accompanied by the statutory fee of \$1,900.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-36-042-002	Courtyard Management Corp. 245 Half Mile Road Lincroft, NJ 07701	Courtyard by Marriott

**WHEREAS**, the premises where the license is sought has been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the application is in due form and that all legal formalities have been met.

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**Resolution 18-183 - Resolution Of The Township Committee Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Authorizing Renewal Of Club Licenses (31)**

**WHEREAS**, application has been made to the Middletown Township Committee at the Township of Middletown for CLUB LICENSES for the year beginning July 1, 2018 and ending June 30, 2019, accompanied by the statutory fee of \$188.00.

<u>NUMBER</u>	<u>LICENSEE</u>
1. 1331-31-035-001	American Legion Leonardo Memorial Post #338 Highway 36, P.O. Box 131 Leonardo, NJ 07737

2. 1331-31-036-001 Bayshore Columbian Club  
12 Highway 36  
Middletown, NJ 07748
3. 1331-31-037-001 Beacon Hill Country Club  
8 Beacon Hill  
Atlantic Highlands, NJ 07716
4. 1331-31-038-002 Middletown Elks #2179 BPOE  
251 Church Street  
Belford, NJ 07718
5. 1331-31-039-002 Navesink Country Club  
50 Luffburrow Lane (Box 100)  
Middletown, NJ 07748
6. 1331-31-040-001 Middletown Township Post #2179 VFW  
One Veterans Lane  
Port Monmouth, NJ 07758
7. 1331-31-044-001 New Jersey Junior Titans Hockey Club Inc  
214 Harmony Rd  
Middletown, NJ 07748

**WHEREAS**, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the applications are in due form and that all legal formalities have been met.

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**Resolution No. 18-184A - Resolution Of The Township Committee Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Authorizing Renewal Of Plenary Retail Consumption Licenses (32 & 33)**

**WHEREAS**, applications have been made to the Middletown Township Committee for PLENARY RETAIL CONSUMPTION LICENSES for the year beginning July 1, 2018 and ending June 30, 2019 accompanied by a statutory fee of \$2,280.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-33-002-004	Devino Group, LLC 369 State Highway 36 Port Monmouth, NJ 07758	Inactive
2. 1331-33-010-009	S & A Route 35, Inc. 1285 Route 35 North Middletown, NJ 07748	Crown Palace
3. 1331-33-011-005	Apple Food Service of Middletown LLC 1183 Route 35 Middletown, NJ 07748	Applebee's Neighborhood Bar & Grill
4. 1331-33-014-006	Markmart LLC 1018 Highway 36 Navesink, NJ 07752	Gateway Bar & Liquors
5. 1331-33-15-006	C. Ciccone, Inc 1211 HIGHWAY 35 MIDDLETOWN, NJ 07748	Olde Village Pub
6. 1331-33-017-004	Middletown Harmony Lounge, LLC. 1815 Route 35 Middletown, NJ 07748	Middletown Harmony , Lounge LLC
7. 1331-33-018-006	Thomas Stavola 620 Tinton Avenue Tinton Falls, NJ 07724	Inactive

8. 1331-33-021-007	MJ's Middletown, LLC 2517 Highway 35 Suite 204 Building Manasquan, NJ 08736-1921	MJ's Middletown
9. 1331-33-022-005	Lincroft Tavern Inc.	Inactive
10. 1331-33-023-006	Jersey Shore Restaurant Associates Inc. 123 Coulter Ave, Suite 200 Ardmore, PA 19003	Inactive
11. 1331-33-024-004 Grill	Bone Fish Grill 2202 N West Shore Blvd Tampa, FL 33607	Bone Fish
12. 1331-33-026-002	Standard Hedge 2958 RT 35 Hazlet, NJ 07730	Inactive
13. 1331-33-027-016	Carrabbas Italian Grill, LLC	Inactive
14. 1331-33-029-008	House of Chong Middletown, Inc. 500 Highway 35 Red Bank, NJ 07701	House of Chong Middletown
15. 1331-33-030-011	DARON LLC. PO Box 75 TENNENT, NJ 07763	Inactive
16. 1331-33-034-002	Outback Mid-Atlantic I Limited Partnership	Inactive
17. 1331-33-041-006	Grand Cru, LLC 160 Highway 35 Red Bank, NJ 07701	Restaurant Nicholas
18. 1331-32-003-007	Ted LB., Inc. 908 Main Street Belford, NJ 07718	Junction Bar & Liquors

19. 1331-32-004-003

Jacques Reception Center, LLC  
500 Palmer Avenue  
Middletown, NJ 07748

Jacques  
Reception  
Center, LLC.

20. 1331-32-005-004

Circus Liquors Inc  
Highway 35  
Middletown, NJ 07748

Spirits Liquors

**WHEREAS**, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the applications are in due form and that all legal formalities have been met.

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Perry, congratulated the Pre K graduations attendees. He discussed the great turnout for relay for life and commended survivors and those who have passed. He mentioned that every Saturday should be small business Saturday in Middletown. He also mentioned the Public Information Office boating safety tips.

Committeeman Hibell, mentioned the great turnout for the Memorial Day Parade and Firefighter graduation. He offered condolences to the family of Bill Kenelly former Middletown Fire Chief and Police Officer.

Committeeman Fiore, stated it was a great honor to give the Key to the Township and Proclamation to former Senator Kyrillos. He mentioned that the Police MOA was ratified tonight and thanked the PBA for all they do with professionalism, they are a truly a great Police Department. Congratulations to the Middletown HS North and South graduates, have a great summer and be safe.

Deputy Mayor Settembrino, congratulated former Senator Kyrillos on his great service to the community and congratulated him on his retirement. He attended the relay for life and mentioned Middletown raised the most donations for their cause. He also attended the Eagle Scout ceremony and offered his congratulations.

**PUBLIC COMMENTS:**

Adam Colfer, Police Officer, thanked the Township Committee for the PBA contract.

Elizabeth Polmaroy, resident, discussed the sustainable pledge and NJ accreditation is desired. Deputy Mayor Settembrino discussed the microgrid was a feasibility study. Township Administrator confirmed accreditation and are bronze and now will be silver.

Jeff Thompson, Brandywine Way, discussed the Town Hall complex may include PAD sites. What is the plan? Also asked for information on the Village 35 traffic plan. He objects to traffic exiting into a residential neighborhood. Deputy Mayor Settembrino said we are in the process of reviewing and have not made any decisions on PAD sites. Regarding Village 35 he said there are no exits into residential neighborhoods.

Joe Monaco, Woodland Drive, inquired if this street was included in the ordinance tonight. He said the street is in very poor condition. Township Engineer Ted Maloney stated the road design and milling and paving will be done by the end of the summer.

Nicole DeLesio, Brandywine Way, discussed the paths to school. She said crosswalks and stripping needed at New Monmouth Road and Kings Highway. Deputy Mayor Settembrino stated he will reach out to Monmouth County Engineer and review the crosswalk.

Denise Harrigan, 8 Crest Road, said she objects to the PAL boxing ring not being included in the complex. Deputy Mayor Settembrino said they are looking to find a location in town or in other towns. Township Administrator Anthony Mercantante discussed the history of the PAL and their need for free space.

Leo Cristifuli, Cranberry Court, discussed the tax bill and the confusion with it.

Barbara Lombardi, Crest Road, commented on the Village 35 article.

John Spinelli, Resident commented on a vacant property in town that will be developed and the township should consider acquiring it.

Resident, 114 Kings Highway commented on small business Saturday, not small businesses especially with the Town Center proposals. Township Administrator Anthony Mercantante stated it is now  $\frac{1}{4}$  the size of the original proposal.

Monica Manning, 36 Spruce Drive, discussed the affordable housing units. Township Attorney Brian Nelson responded the units have been weaned down to 1,026 units.

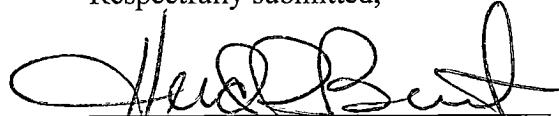
**ADJOURNMENT**

It was moved by Deputy Mayor Settembrino, seconded by Committeeman Fiore and carried to adjourn at 10:45 p.m.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,



Heidi Brunt  
Township Clerk

Approved:



\_\_\_\_\_  
Kevin M. Settembrino, Mayor