



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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## **JANUARY 7, 2017 REORGANIZATION MEETING**

1. SWEARING IN OF COMMITTEE MEMBER - ANTHONY P. FIORE
2. SWEARING IN OF COMMITTEE MEMBER - STEPHANIE C. MURRAY
3. MEETING OPENS AT 12:00 PM - MEETING STATEMENT READ

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 5, 2017.

### **ROLL CALL:**

Committeeman Fiore \_\_\_\_\_ Committeewoman Murray \_\_\_\_\_  
Committeeman Perry \_\_\_\_\_ Committeeman Scharfenberger \_\_\_\_\_  
Committeeman Settembrino \_\_\_\_\_

4. PLEDGE OF ALLEGIANCE AND INVOCATION  
Moment of Silence to Honor the Troops Serving World Wide Defending our Freedoms,  
Constitutions and Way of Life
5. PRESENTATION OF 2017 MAYORS OUTGOING ADDRESS
6. APPOINTMENT OF TOWNSHIP ATTORNEY AND GENERAL SPECIAL COUNSEL
  - a. 18-01 Resolution Appointing Township Attorney\*  
  
Documents:  
  
[01 RESOLUTION APPOINTING TOWNSHIP ATTORNEY.PDF](#)
  - b. 18-02 Resolution Appointing General Special Counsel\*  
  
Documents:  
  
[02 RESOLUTION APPOINTING GENERAL SPECIAL COUNSEL.PDF](#)
7. ELECTION OF MAYOR AND ADMINISTRATION OF OATH
8. ELECTION OF DEPUTY MAYOR AND ADMINISTRATION OF OATH

9. PRESENTATION OF MAYOR'S ADDRESS FOR 2018
10. PRESENTATION OF DEPUTY MAYOR'S ADDRESS FOR 2018
11. SWEARING IN OF MIDDLETOWN TOWNSHIP FIRE DEPARTMENT OFFICERS

Documents:

[03 RESOLUTION FIRE DEPARTMENT OFFICERS.PDF](#)

12. SWEARING IN OF MIDDLETOWN TOWNSHIP EMERGENCY MEDICAL SERVICES OFFICERS

Documents:

[04 RESOLUTION EMS DEPARTMENT OFFICERS.PDF](#)

13. 5 Minute Recess

14. CONSENT AGENDA

- a. 18-05 Resolution Appointing Prosecutors\*

Documents:

[05 RESOLUTION APPOINTING MUNICIPAL PROSECUTORS.PDF](#)

- b. 18-06 Resolution Appointing Municipal Public Defender\*

Documents:

[06 RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER.PDF](#)

- c. 18-07 Resolution Appointing Member To The Bayshore Senior Citizen Housing Corporation\*

Documents:

[07 RESOLUTION BAYSHORE SENIOR CITIZEN HOUSING CORPORATION.PDF](#)

- d. 18-08 Resolution Appointing Members To The Clean Communities Advisory Committee\*

Documents:

[08 RESOLUTION CLEAN COMMUNITIES ADVISORY BOARD.PDF](#)

- e. 18-09 Resolution Appointing Members To The Community Affairs Council\*

Documents:

[09 RESOLUTION COMMUNITY AFFAIRS.PDF](#)

- f. 18-10 Resolution Appointing Members To The Economic Development Committee\*

Documents:

[10 RESOLUTION ECONOMIC DEVELOPMENT COMMITTEE.PDF](#)

- g. 18-11 Resolution Appointing Members To The Environmental Commission\*

Documents:

[11 RESOLUTION ENVIRONMENTAL COMMISSION.PDF](#)

- h. 18-12 Resolution Appointing Member To The Green Team Advisory Committee\*

Documents:

[12 RESOLUTION GREEN TEAM ADVISORY COMMITTEE.PDF](#)

- i. 18-13 Resolution Appointing Members To The Historic Preservation Commission\*

Documents:

[13 RESOLUTION HISTORIC PRESERVATION COMMITTEE.PDF](#)

- j. 18-14 Resolution Appointing Members To The Joint Shared Service Committee\*

Documents:

[14 RESOLUTION JOINT SHARED SERVICES COMMITTEE - COPY.PDF](#)

- k. 18-15 Resolution Appointing Members To The Landmarks Commission\*

Documents:

[15 RESOLUTION LANDMARKS COMMISSION.PDF](#)

- l. 18-16 Resolution Appointing Members To The Library Board\*

Documents:

[16 RESOLUTION LIBRARY BOARD.PDF](#)

- m. 18-17 Resolution Appointing Members To The Lincroft Senior Housing Corporation\*

Documents:

[17 RESOLUTION LINCROFT SENIOR HOUSING CORP REV.PDF](#)

- n. 18-18 Resolution Appointing Member To The Middletown Arts Council\*

Documents:

[18 RESOLUTION MIDDLETOWN ARTS COUNCIL.PDF](#)

- o. 18-19 Resolution Appointing Members To The Middletown Housing Authority\*

Documents:

[19 RESOLUTION MIDDLETOWN HOUSING AUTHORITY.PDF](#)

- p. 18-20 Resolution Appointing Members To The Municipal Alliance To Prevent Alcoholism And Drug Abuse\*

Documents:

[20 RESOLUTION MUNICIPAL ALLIANCE DRUG AND ALCOHOL PREVENTION.PDF](#)

- q. 18-21 Resolution Appointing Members To The Open Space Preservation Committee\*

Documents:

[21 RESOLUTION OPEN SPACE COMMITTEE.PDF](#)

- r. 18-22 Resolution Appointing Members To The Planning Board\*

Documents:

[22 RESOLUTION PLANNING BOARD.PDF](#)

- s. 18-23 Resolution Appointing Members To The Poricy Park Conservancy\*

Documents:

[23 RESOLUTION PORICY PARK CONSERVANCY.PDF](#)

- t. 18-24 Resolution Appointing Members To The Recreation Advisory Board\*

Documents:

[24 RESOLUTION RECREATION ADVISORY BOARD.PDF](#)

- u. 18-25 Resolution Appointing Members To The Safety Council\*

Documents:

[25 RESOLUTION SAFETY COUNCIL.PDF](#)

- v. 18-26 Resolution Appointing Members To The Sewerage Authority\*

Documents:

[26 RESOLUTION SEWERAGE AUTHORITY.PDF](#)

- w. 18-27 Resolution Appointing Member To The Veteran's Affairs Committee\*

Documents:

[27 RESOLUTION VETERANS AFFAIRS COMMITTEE.PDF](#)

- x. 18-28 Resolution Appointing Members To The Volunteer Corps Advisory Committee\*

Documents:

[28 RESOLUTION VOLUNTEER CORP.PDF](#)

- y. 18-29 Resolution Appointing Members To The Youth Advisory Board\*

Documents:

[29 YOUTH ADVISORY BOARD.PDF](#)

- z. 18-30 Resolution Appointing Members To The Zoning Board Of Adjustment\*

Documents:

[30 RESOLUTION ZONING BOARD OF ADJUSTMENT.PDF](#)

- aa. 18-31 Resolution Appointing Police Chaplains\*

Documents:

[31 RESOLUTION POLICE CHAPLAINS.PDF](#)

- bb. 18-32 Resolution Appointing Police Physicians\*

Documents:

[32 RESOLUTION POLICE PHYSICIANS.PDF](#)

- cc. 18-33 Resolution Appointing Special Law Enforcement Officers And Crossing Guards\*

Documents:

[33 RESOLUTION SPECIAL LAW ENFORCEMENT OFFICERS AND CROSSING GUARDS.PDF](#)

- dd. 18-34 Resolution Appointing Township Auditor\*

Documents:

[34 RESOLUTION APPOINTING TOWNSHIP AUDITOR.PDF](#)

- ee. 18-35 Resolution Appointing Redevelopment Planners\*

Documents:

[35 RESOLUTION APPOINTING REDEVELOPMENT PLANNERS.PDF](#)

- ff. 18-36 Resolution Appointing Bond Counsel\*

Documents:

[36 RESOLUTION APPOINTING BOND COUNSEL.PDF](#)

- gg. 18-37 Resolution Appointing Special Conflicts Counsel\*

Documents:

[37 RESOLUTION APPOINTING SPECIAL CONFLICTS COUNSEL.PDF](#)

- hh. 18-38 Resolution Appointing Consulting Engineers\*

Documents:

[38 RESOLUTION APPOINTING CONSULTING ENGINEERS.PDF](#)

- ii. 18-39 Resolution Appointing Worker's Compensation Counsel \*

Documents:

[39 RESOLUTION APPOINTING WORKERS COMPENSATION COUNSEL.PDF](#)

- jj. 18-40 Resolution Appointing Tax Appeals And Foreclosure Counsel\*

Documents:

[40 RESOLUTION APPOINTING TAX APPEALS AND FORECLOSURE COUNSEL.PDF](#)

- kk. 18-41 Resolution Awarding Contract For Special Labor Counsel\*

Documents:

[41 RESOLUTION AWARDING CONTRACT FOR SPECIAL LABOR COUNSEL.PDF](#)

- ll. 18-42 Resolution Awarding Contract For Employee Assistance Provider\*

Documents:

[42 RESOLUTION AWARDING CONTRACT FOR EMPLOYEE ASSISTANCE PROVIDER.PDF](#)

- mm. 18-43 Resolution Appointing Risk Management Consultant\*

Documents:

[43 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT.PDF](#)

- nn. 18-44 Resolution Appointing Special Legal Counsel For Monmouth County Reliability Project\*

Documents:

[44 RESOLUTION APPOINTING SPECIAL LEGAL COUNSEL FOR MONMOUTH COUNTY RELIABILITY PROJECT.PDF](#)

- oo. 18-45 Resolution Appointing Grant Writing Consultant\*

Documents:

[45 RESOLUTION APPOINTING GRANT WRITING CONSULTANT.PDF](#)

- pp. 18-46 Resolution Appointment Of Official Depositories\*

Documents:

[46 RESOLUTION BANK OFFICIAL DEPOSITORIES.PDF](#)

- qq. 18-47 Resolution Appointing Director Of Emergency Management\*

Documents:

[47 RESOLUTION APPT OF THE OEM DIRECTOR.PDF](#)

rr. 18-48 Resolution Appointing Official Searcher\*

Documents:

[48 RESOLUTION OFFICIAL SEARCHER.PDF](#)

ss. 18-49 Resolution Appointing Tax Searcher\*

Documents:

[49 RESOLUTION TAX SEARCHER.PDF](#)

tt. 18-50 Resolution 2018 Annual Meeting Notice\*

Documents:

[50 RESOLUTION ANNUAL NOTICE 2018.PDF](#)

uu. 18-51 Resolution Authorizing Official Newspapers\*

Documents:

[51 RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS.PDF](#)

w. 18-52 Resolution Establishing Roberts Rules Of Order For Conduct Of Business For The Township Committee\*

Documents:

[52 RESOLUTION PARLIAMENTARY PROCEDURE.PDF](#)

ww. 18-53 Resolution Establishing Standing Rules For Township Meetings\*

Documents:

[53 RESOLUTION STANDING RULES.PDF](#)

xx. 18-54 Resolution Authorizing A Temporary Budget For 2018\*

Documents:

[54 RESOLUTION AUTHORIZING TEMPORARY BUDGET FOR 2018.PDF](#)

yy. 18-55 Resolution Awarding Contract For Dental Administrative And Network Services\*

Documents:

[55 RESOLUTION AWARDING CONTRACT FOR DENTAL ADMINISTRATIVE AND NETWORK SERVICES.PDF](#)

zz. 18-56 Resolution Awarding Contract For Prescription Administration Services\*

Documents:

[56 RESOLUTION AWARDING CONTRACT FOR PRESCRIPTION  
ADMINISTRATION SERVICES.PDF](#)

- aaa. 18-57 Resolution Awarding Contract For Third Party Health Care Claims Services\*

Documents:

[57 RESOLUTION AWARDING CONTRACT FOR THIRD PARTY HEALTH  
CARE CLAIMS SERVICES.PDF](#)

- bbb. 18-58 Resolution Awarding Contract For Third Party Workers Comp, Auto, And General Liability Claims\*

Documents:

[58 RESOLUTION AWARDING CONTRACT FOR THIRD PARTY WORKERS  
COMP, AUTO AND GENERAL LIABILILTY CLAIMS.PDF](#)

- ccc. 18-59 Resolution Awarding Contract For Insurance Coverage For Fire And First Aid Squad Members\*

Documents:

[59 RESOLUTION AWARDING CONTRACT FOR INSURANCE COVERAGE  
FOR FIRE AND FIRST AID SQUAD MEMBERS.PDF](#)

- ddd. 18-60 Resolution Authorizing Mayor To Execute Cancellations Of Municipal Tax Sale Certificate\*

Documents:

[60 RESOLUTION CANCELLATION OF MUNICIPAL TAX SALE  
CERTIFICATES.PDF](#)

- eee. 18-61 Resolution Authorizing An Accelerated Tax Sale\*

Documents:

[61 2018 RESOLUTION ACCELERATED TAX SALE REV.PDF](#)

- fff. 18-62 Resolution Setting Grace Period And Interest Rates For Taxes For CY 2018\*

Documents:

[62 RESOLUTION SETTING GRACE PERIOD-INTEREST RATES.PDF](#)

- ggg. 18-63 Resolution Authorizing Pre-Payment Of Certain Bills For 2018\*

Documents:

[63 RESOLUTION AUTHORIZING PRE-PAYMENT OF CERTAIN BILLS FOR  
2018.PDF](#)

- hhh. 18-64 Resolution Authorizing Alternate Municipal Prosecutors\*

Documents:



64 RESOLUTION AUTHORIZING ALTERNATE MUNICIPAL  
PROSECUTORS.PDF

iii. 18-65 Resolution Appointing Worker's Compensation Counsel\*

Documents:

65 RESOLUTION APPOINTING WORKERS COMPENSATION  
COUNSEL.PDF

15. SWEARING IN OF NEW APPOINTMENTS
16. TOWNSHIP COMMITTEE COMMENTS
17. PUBLIC COMMENTS
18. ADJOURNMENT