



Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

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## **JANUARY 23, 2018 REGULAR MEETING**

1. 8:00 P.M. PUBLIC MEETING OPENS

a. 6:30 PM EXECUTIVE SESSION

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 18, 2018.

### **ROLL CALL:**

Committeeman Fiore \_\_\_\_\_ Committeeman Perry \_\_\_\_\_  
Committeeman Scharfenbrger \_\_\_\_\_ Deputy Mayor Settembrino \_\_\_\_\_

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

i. Executive Session Resolution\*

Documents:

[01-23-18 EXECUTIVE SESSION RESOLUTION.PDF](#)

b. PLEDGE OF ALLEGIANCE

Moment of Silence to Honor the Troops Serving World Wide Defending our  
Freedoms, Constitutions, and Way of Life

2. CERTIFICATE OF APPRECIATION/PROCLAMATION

a. Life Saving Award Presentation To Anthony Citarella\*

b. Life Saving Award Presentation To Officer Nicholas Manochio\*

3. INTRODUCTION OF PROPOSED ORDINANCES

a. 2018-3214 Salary Ordinance 2018\*

4. APPROVAL OF MINUTES

a. December 4, 2017 Executive Session\*

b. December 4, 2017 Workshop Meeting\*

5. CONSENT AGENDA

- a. 18-66 Resolution Authorizing Renewal Of Agreement For Deer Carcass Removal Services\*

Documents:

[01-23-18 18-66 RESOLUTION AUTHORIZING CONTRACT FOR DEER CARCASS REMOVAL.PDF](#)

- b. 18-67 Resolution Authorizing Renewal Of Agreement With Monmouth County SPCA For Housing Stray Animals\*

Documents:

[01-23-18 18-67 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MONMOUTH COUNTY SPCA FOR HOUSING STRAY ANIMALS.PDF](#)

- c. 18-68 Resolution Authorizing Shared Service Contract For Use Of A Lead Analyzer\*

Documents:

[01-23-18 18-68 RESOLUTION AUTHORIZING SUPPLEMENTARY SHARED SERVICE AGREEMENT WITH MCRH FOR LEAD ANALYZER.PDF](#)

- d. 18-69 Resolution Authorizing Shared Services Contract With Hazlet Providing Animal Control Services\*

Documents:

[01-23-18 18-69 RESOLUTION AUTHORIZING SHARED SERVICE CONTRACT WITH HAZLET PROVIDING ANIMAL CONTROL SERVICES.PDF](#)

- e. 18-70 Resolution Authorizing Execution Of The 2018 Food Shopping Agreement With The County Of Monmouth (SCAT)\*

Documents:

[01-23-18 18-70 RESOLUTION AUTHORIZING EXECUTION OF FOOD SHOPPING AGREEMENT \(SCAT\).PDF](#)

- f. 18-71 Resolution Authorizing The Award Of Contract To Vendors With State Contracts For Tablets, License Plate Readers, Car Radios And Portable Radios\*

Documents:

[01-23-18 18-71 RESOLUTION AWARDED BID FOR POLICE RADIO EQUIPMENT.PDF](#)

- g. 18-72 Resolution Rejecting Bids For The Alterations Of The Animal Shelter\*

Documents:

[01-23-18 18-72 RESOLUTION AUTHORIZING REJECTION OF BIDS FOR ALTERATIONS TO THE ANIMAL SHELTER.PDF](#)

- h. 18-73 Resolution Authorizing Execution Of 2018 Equitable Sharing Agreement With The

USDOJ\*

Resolution to execute equitable sharing agreement with US DOJ for forfeiture of assets from criminal investigations.

Documents:

[01-23-18 18-73 RESOLUTION AUTHORIZING EXECUTION OF EQUITABLE SHARING AGREEMENT WITH USDOJ.PDF](#)

i. 18-74 Resolution For Temporary Emergency Appropriation\*

Documents:

[01-23-18 18-74 RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION.PDF](#)

j. 18-75 Resolution Authorizing Emergency Management Performance Grant – Emergency Management Agency Assistance (EMAA) Subaward Program\*

Documents:

[01-23-18 18-75 RESOLUTION AUTHORIZING GRANT APPLICATION FOR EMERGENCY MANAGE PERFORMANCE GRANT - EMMA.PDF](#)

k. 18-76 Resolution Authorizing Award Of Excess Liability Coverage\*  
Authorizes our healthcare excess coverage with Symetra Insurance

Documents:

[01-23-18 18-76 RESOLUTION AUTHORIZING EXCESS LIABILITY COVERAGE POLICY.PDF](#)

l. 18-77 Resolution Authorizing New Deferred Compensation Plan\*

Documents:

[01-23-18 18-77 RESOLUTION AUTHORIZING NEW DEFERRED COMP PLAN.PDF](#)

m. 18-78 Resolution For Redevelopment Investigation Part Of Block 1088 Lots 1 And 3 And Block 1086 Lots 29 And 30\*

Documents:

[01-23-18 18-78 RESOLUTION FOR REDEVELOPMENT INVESTIGATION PART OF BLOCK 1088, LOTS 1 AND 3 AND BLOCK 1086 LOTS 29 AND 30.PDF](#)

n. 18-79 Resolution Authorizing Right Of Way Agreement For Stevenson Park\*

Documents:

[01-23-18 18-79 RESOLUTION AUTHORIZING RIGHT OF WAY AGREEMENT FOR STEVENSON PARK.PDF](#)

o. 18-80 Resolution Authorizing Renewal Of Contract For GPS Tracking Services - DPW

Documents:

[01-23-18 18-80 RESOLUTION AUTHORIZING RENEWAL OF CONTRACT FOR GPS TRACKING SERVICES - DPW.PDF](#)

- p. 18-81 Resolution Authorizing Payment Of Bills For January 23, 2018\*

Documents:

[BILL LIST AS OF JANUARY 23, 2018.PDF](#)

- q. Bingo And Raffle Applications\*

6. TOWNSHIP COMMITTEE ACTING AS ABC ISSUING AUTHORITY

- a. 18-82 Resolution Authorizing Transfer Of Liquor License 1331-33-023-005 From Hard Dock Liquor LLC To Jersey Shore Restaurant Associates, Inc.\*

Documents:

[01-23-18 18-82 RESOLUTION AUTHORIZING TRANSFER OF LIQUOR LICENSE 1331-33-023-005 FROM HARD DOCK LIQUOR LLC.PDF](#)

- b. 18-83 Resolution Authorizing Approval Of Inactive Liquor License 1331-44-007-002 - Tramitz And DeFilippo\*

Documents:

[01-23-18 18-83 RESOLUTION APPROVING RENEWAL OF INACTIVE LIQUOR LICENSE 1331-44-007-002 TRAMITZ AND DEFILIPPO.PDF](#)

7. COMMENTS

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

***\*\*Items on the Township Committee Agenda are subject to change at any time prior and during this meeting.***