

Township of Middletown, County of Monmouth, NJ

Town Hall, One Kings Highway, Middletown, NJ 07748

Townclerk@middletownnj.org or 732-615-2014

## **APRIL 16, 2018 REGULAR MEETING**

1. 7:00 P.M. 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 Hibell
Committeeman Perry	Deputy Mayor Settembrino
Mayor Murray	
a. 04-16-18 Executive Session Resolution*	
Documents:	

## 04-16-18 EXECUTIVE SESSION.PDF

- 8:00 P.M. PUBLIC MEETING OPENS
  - a. PLEDGE OF ALLEGIANCE
     Moment of Silence to Honor the Troops Serving World Wide Defending our
     Freedoms, Constitutions, and Way of Life
- 3. PRESENTATIONS
  - a. Ceremonial Swearing In Of MTPD K-9 Titan
     Police K-9 Titan will be sworn in with his handler, Patrolman Mike Heaton, standing by his side.
  - b. Proclamation Declaring May 2018 As Buddy Poppy Month This proclamation is For the Record.

Documents:

#### 2018 BUDDY POPPY MONTH PROC.DOCX

c. Proclamation Recognizing May 2018 As Older Americans Month This proclamation is For the Record.

Documents:

#### 2018 OLDER AMERICANS MONTH PROC.DOCX

 d. Proclamation Designating May 6-12, 2018 As Municipal Clerks Week In Middletown Township

This proclamation is For the Record.

Documents:

#### 2018 MUNICIPAL CLERKS WEEK PROC.DOCX

- 4. APPROVAL OF MINUTES
  - Various Minutes For Approval\*
     February 5, 2018 Workshop Meeting
     February 20, 2018 Regular Meeting

Documents:

MINUTES 2018-0205 WORKSHOP MEETING DRAFT.PDF
MINUTES 2018-0220 REGULAR MEETING, ON FOR 02-20-18 DRAFT.PDF

- 5. PUBLIC HEARING OF PROPOSED ORDINANCES
  - a. 2018-3219 A Bond Ordinance Restating Bond Ordinance No 2017-3188 To Provide An Appropriation Of \$3,172,050 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,013,447 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation\*

Documents:

INTRO 2018-3219 RESTATED BOND ORDINANCE 3172050 BOND ORDINANCE FOR VARIOUS CAPITAL IMPROVEMENTS.PDF

- 6. INTRODUCTION OF PROPOSED ORDINANCES
- 7. PUBLIC HEARING AND ADOPTION OF THE MUNICIPAL BUDGET 2018 18-127 2018 Municipal Budget for Adoption \*

Documents:

2018 MUNICIPAL BUDGET FOR ADOPTION (SUBMITTED CIVICSPLUS FOR 4.16.18 MEETING).PDF

- 8. CONSENT AGENDA
  - a. 18-128 Resolution To Change Petty Cash Custodian For The Municipal Court\*

Documents:

# 2018 RESOLUTION TO CHANGE PETTY CASH CUSTODIAN FOR THE MUNICIPAL COURT.PDF

 b. 18-129 Resolution Authorizing The Increase In The Change Fund For The Municipal Court\*

Documents:

2018 RESOLUTION AUTHORIZING THE INCREASE IN THE CHANGE FUND FOR THE MUNICIPAL COURT.PDF

c. 18-130 Resolution Authorizing The Township Of Middletown For Self-Examination Of Budget And Certification Of Approved Budget \*

Documents:

RESOLUTION AUTHORIZING SELF-EXAMINATION OF 2018 BUDGET AND CERTIFICATION OF APPROVED BUDGET.PDF

 d. 18-131 Resolution Authorizing The Award Of Contract For Tree Trimming Services, Letter To Administrator Regarding Tree Trimming Bid\*

Documents:

04-16-18 18-127 RESOLUTION.PDF

e. 18-132 Resolution Authorizing Lease Agreement For Certain Agricultural Use Of A Portion Of Block 36, Lot 1 (Stevenson Park) With Oasis Therapeutic Life Centers, Inc., A Not For Profit Organization, Serving Autistic Individuals\*

Documents:

04-16-18 18-132 RESOLUTION AUTHORIZING LEASE AGREEMENT FOR CERTAIN AGRICULTURAL.PDF

f. 18-133 Resolution For Payment Of Bills April 16, 2018\*

Documents:

BILL LIST AS OF APRIL 16, 2018.PDF

- g. Bingo And Raffle Applications
- h. Firefighter Application\*
- 9. TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY
  - a. 18-134 Resolution Authorizing Renewal Of Liquor License 1331-44-008-009 Middletown Liquors LLC\*

Documents:

04-16-18 18- RESOLUTION AUTHORIZING RENEWAL OF LIQUOR LICENSE 1331-44-008-009 MIDDLETOWN LIQUORS LLC.PDF

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