

Workshop Meeting

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 June 4, 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, Hibell, Perry, Settembrino, Mayor Murray
Absent: None

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Township Clerk Heidi Brunt, CFO Colleen Lapp, Township Engineer Ted Maloney 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.

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

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

Mayor Murray opened the meeting for public comments.

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

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

Township Clerk Brunt stated motion carried to adopt this ordinance on second and final reading.

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Township Clerk Heidi Brunt read the following ordinance by title:

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

Mayor Murray opened the meeting for public comments.

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

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

Nays: None

Abstention: None

Absent: None

Township Clerk Brunt stated motion carried to adopt this ordinance on second and final reading.

Township Clerk Heidi Brunt read the following ordinance by title:

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

Mayor Murray opened the meeting for public comments.

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

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

Nays: None

Abstention: None

Absent: None

Township Clerk Brunt stated motion carried to adopt this ordinance on second and final reading.

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title.

Ordinance 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

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Issuance Of \$276,937.50 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

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

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

Township Clerk Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held June 18, 2018.

CONSENT AGENDA

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 18-161 through 18-162.

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

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

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

RESOLUTION 18-161- Authorizing Award Of Contract To Vendor(S) With State Contracts For 2018 Police Vehicles

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

1. In accordance with the requirements of the Local Public Contract Law N.J.S.A. 40:11-12 et seq., and the regulations promulgated thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved:

ITEM # 1

VENDOR

**WINNER FORD
250 HADDONFIELD BERLIN ROAD
CHERRY HILL, NJ 08034**

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STATE CONTRACT: # 88728

AMOUNT: \$260,276.00

DESCRIPTION

**NINE (9) 2018 MODEL YEAR
FORD POLICE INTERCEPTOR
UTILITY VEHICLES FOR THE
MIDDLETOWN POLICE DEPARTMENT**

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 numbers **8-01-44-915-200-**. A copy of the said certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to line item no. **800**. 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.

8-01-44-915-200-800 - \$260,276.00

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) Chief of Police

Resolution 18-162 – Resolution Authorizing the Payment of Bills for June 4, 2018

The Township Committee hereby approves a Resolution for payment of bills for June 4, 2018 in the amount of \$2,865,182.28

REGULAR MEETING AGENDA ITEMS FOR JUNE 18, 2018

- Certificate of Appreciation and Proclamations
- Approval of Minutes
- Public Hearing of Proposed Ordinances
- Introduction of Proposed Ordinances

DISCUSSION ITEMS FOR June 4, 2018

- a. Field User Fees
- b. FY 2018 Annual Action Plan for Middletown CDBG
- c. Bid on June 6, 2018 for Grind and Mulch Operations
- d. Reduction of Performance Bonds

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- e. Title 39 Enforcement Ordinance for Block 615 Lot 94 (1287 Highway 35)
- f. Parking Restrictions – Latham Avenue
- g. Liquor License Renewals

TOWNSHIP COMMITTEE COMMENTS:

None

PUBLIC COMMENTS:

None

ADJOURNMENT

It was moved by Mayor Murray, seconded by Deputy Mayor Settembrino and carried to adjourn at 8:13 pm.

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

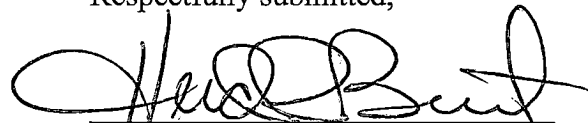
Nays: None

Abstention: None

Absent: None

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,



Heidi R Brunt
Township Clerk

Approved:



Kevin M Settembrino, Mayor
Township of Middletown