

Regular Meeting

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 July 16, 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, Acting Mayor Settembrino, Vacant
Absent: None

Also present were Township Administrator Anthony Mercantante, Assistant Township Attorney Kira Dabby, Assistant Township Attorney Michael Collins, Chief Financial Officer 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.

ADOPTION OF RESOLUTION TO FILL A VACANCY ON THE TOWNSHIP COMMITTEE

Township Clerk Heidi Brunt read Resolution 18-184 in its entirety and requested a motion to adopt.

It was moved by Acting Mayor Settembrino to appoint Patricia Snell to fill the vacancy on the Township Committee, seconded by Committeeman Fiore.

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

Regular Meeting

Township Clerk Heidi Brunt stated the motion carried to adopt Resolution 18-184

Resolution 18-184 - Resolution Making Appointment of Temporary Successor to Fill Vacancy on the Township Committee Until Certification of General Election For Unexpired Term of Stephanie Murray

WHEREAS, effective June 22, 2018, Stephanie Murray resigned from the Township Committee; and

WHEREAS, Stephanie Murray was a Republican officeholder, pursuant to N.J.S.A. 40A:16-11, the Republican Executive Committee of the Township of Middletown convened a meeting and selected three names to submit to the Township Committee for consideration to fill the vacancy; and

WHEREAS, the Republican Executive Committee submitted the names of Greta Siwiec, Patricia Snell, and Christopher Aveta for the Township Committee's consideration, which now must be acted upon by the Township Committee by selection one of these three names to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby selects Patricia Snell to serve on the Township Committee to be sworn immediately to serve until the certification of the next general election for the unexpired term of Stephanie Murray.

SWEARING IN OF COMMITTEE MEMBER PATRICIA SNELL

Acting Mayor Settembrino administered the following oath:

I, Patricia Snell, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the government established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the office of Township Committeewoman, according to the best of my ability. So help me God.

Regular Meeting

ADMINISTRATION OF OATH OF OFFICE

Mayor

Freeholder Director Thomas A. Arnone administered the following oath:

I, Kevin Settembrino, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the government established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the office of Mayor, according to the best of my ability. So help me God.

Freeholder Director Thomas A. Arnone administered the following oath:

Deputy Mayor

I, Anthony Fiore, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and to the government established in the United States and in this State, under the authority of the people, and I do swear to faithfully, impartially and justly perform all the duties of the office of Deputy Mayor, according to the best of my ability. So help me God.

Promotion of Police Officer Brian McGrogan to Sergeant

Chief Weber spoke and Mayor Settembrino administered the oath of office to Sergeant McGrogan.

CERTIFICATE OF APPRECIATION/PROCLAMATION

Freeholder Director Thomas A. Arnone presented the County flag to the Township Committee.

Proclamation August 7, 2018 Police National Night Out August 7, 2018

WHEREAS: The National Association of Town Watch (NATW) sponsors an annual police-community building campaign entitled “National Night Out”; and

WHEREAS: The 35th Annual “National Night Out” provides an opportunity for Middletown to join over 38 million neighbors across approximately 16 thousand communities from all 50 states, U.S. territories and military bases worldwide to promote neighborhood safety and unity; and

WHEREAS: Middletown’s 2nd “National Night Out,” which will be co-sponsored by the Middletown Township Police Department and Recreation Department on Tuesday, August 7th at the Middletown Arts Center, will bring neighborhoods together for safety demonstrations, seminars, food, games and activities to help foster the relationship between the community and emergency personnel; and

WHEREAS: It is important for all neighborhoods in Middletown to join forces with the Police Department and work together to help keep our community as one of the safest places to live in the country. We all need be aware of the effectiveness of crime and drug prevention and be mindful of what is going on in our neighborhoods.
Now,

THEREFORE: I, Mayor Kevin M Settembrino and the Middletown Township Committee, do hereby proclaim Tuesday, August 7, 2018 as “National Night Out” in Middletown. We call upon all of our residents to support the activities planned to help build our local police-community partnerships as well as fight for a safer nation.

Regular Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

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

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

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

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)

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

Township Clerk 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:

2018-3227- 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.

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

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

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

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

Township Clerk 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:

2018-3229- 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

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

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

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

Mayor Settembrino Opened the meeting for public comments.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

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

Regular Meeting

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

Mayor Settembrino Opened the meeting for public comments.

Leo Christofili, Cranberry Court, requested a copy of the supplemental debt statement for this Ordinance.

Hearing no comments from the public, it was moved by 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, Snell, Mayor Settembrino
 Nays: None
 Abstention: None
 Absent: None

Township Clerk 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:

2018-3232 Ordinance Adopting Circus Liquors Redevelopment Plan for the
Delineated Area of Block 825, Lots 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66,
67, 68, 69.01, 70, 72, 73, 74, 75, 76, 77, 78, 79 And 81 and Block 870, Lots 1 and 2

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

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

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Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on August 20, 2018.

Township Clerk Heidi Brunt read the following ordinance by title.

CONSENT AGENDA

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 18-185 through 18-188, 18-191 through 18-193 and Bingo and Raffle Applications.

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

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

Presentation by Chief Financial Officer as to Award of Financial Note

Resolution 18-185 Resolution Authorizing Award Of Contract(S) To Vendor(S) With State Contracts For Police And Homeland Security Equipment And Supplies

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

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

ITEM # 1 – POLICE PATROL VEHICLE EQUIPMENT AND INSTALLATION

VENDOR

**KALDOR EMERGENCY LIGHTING
19 VANDENBERG ROAD
P.O. BOX 167
MARLBORO, NEW JERSEY 07746**

Regular Meeting

STATE CONTRACT # A81331, A81333

AMOUNT \$51,509.04

DESCRIPTION - EMERGENCY LIGHTING (CODE3), COMPUTER, RADIO, LIGHTING, AND SAFETY EQUIPMENT INSTALLATION FOR THE MIDDLETOWN POLICE DEPARTMENT

ITEM # 2 – POLICE PATROL VEHICLE EQUIPMENT

VENDOR

**MUNICIPAL EQUIPMENT ENTERPRISE, LLC
2703 FIRE ROAD
EGG HARBOR, NEW JERSEY 08234**

STATE CONTRACT # A81332

AMOUNT \$34,617.24

DESCRIPTION - EMERGENCY VEHICLE PRISONER TRANSPORT SYSTEMS AND RELATED SAFETY EQUIPMENT (SETINA/HAVIS) FOR THE MIDDLETOWN POLICE DEPARTMENT

ITEM # 3 – POLICE PATROL VEHICLE EQUIPMENT

VENDOR

**MAJOR AUTOMOTIVE D/B/A
SPECTRUM COMMUNICATION LLC
80 N DELL AVE-UNIT 7
KENVIL, NJ 07847**

STATE CONTRACT # A81373

AMOUNT \$7711.71

DESCRIPTION – PUGS CABINETS EMERGENCY VEHICLE STORAGE AND WEAPONS SECURITY SYSTEMS FOR THE MIDDLETOWN POLICE DEPARTMENT

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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 8-01-44-915-200-800 and 8-01-25-240-100-211. 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 nos. 000. 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 - \$9,724.00
8-01-25-240-100-211 - \$84,113.99

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
- D) Vendor(s)

Resolution 18-186- Resolution Releasing the Cash Bond for Crab Apple Cove (Block 918 Lot 52)

WHEREAS, the developer of the subject property known as Crab Apple Cove (Block 918 Lot 52) had posted with the Township a Cash Bond in the amount of \$18,273.05;

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

WHEREAS, the Consulting Engineer, 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 Cash Bond be released.

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

Regular Meeting

- a. T&M Associates
- b. Planning
- c. Mason & Jennings
761 Palmer Avenue
Holmdel, NJ 07733

Resolution 18-187 – Payment of Bills:

The Township Committee hereby approves a Resolution for payment of bills for July 16, 2018 in the amount of \$5,580,170.35

Resolution 18-188- Resolution Authorizing Contract with Beneficial Soil Solutions for the Sale, Marketing and Proper Disposal Of Street Sweepings

WHEREAS, there exists a need for the Township to retain the services of an entity to sell and market street sweepings collected by the Township for proper disposal; and

WHEREAS, while the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(s)) does not require competitive bidding for recyclable materials or “any product intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program”; and

WHEREAS, based on the recommendation of the Township Engineer, Beneficial Soil Solutions is qualified to provide such services and willing to do so at a cost acceptable to the Township.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that pursuant to N.J.S.A. 40A:11-5(1)(s), the Township Administrator and Clerk are hereby authorized and directed to execute a contract with Beneficial Soil Solutions, Inc. 12170 Mt. Albert Road, Ellicott City, MD 21042 for the sale, marketing and proper disposal of street sweepings for an amount not to exceed \$65,000 pursuant to the terms and conditions of the Agreement attached hereto and made part hereof a copy of which shall be maintained by the Clerk and advertised in the Township’s official newspaper pursuant to law.

Resolution 18-191- Appointments To Lincroft Senior Citizen Housing Corporation (Luftman Towers)

Regular Meeting

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Lincroft Senior Citizens Housing Corporation, Luftman Towers pursuant to the "Code of the Township of Middletown" for a term set forth below:

WILLIAM BOUW

SEAT III

Expiring 12/31/2021

CARMEN PETERSON

SEAT VIII

Expiring 12/31/2019

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Lincroft Senior Citizens Housing Corporation

Resolution 18-192- Appointments to Planning Board

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed members of the Middletown Planning Board pursuant to the "Code of the Township of Middletown" for terms as set forth below:

KEVIN COLANGELO
MAYORS DESIGNEE

SEAT I

Expiring 12/31/2018

ANTHONY FIORE
CLASS III/ TOWNSHIP COMMITTEE

SEAT II

Expiring 12/31/2018

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

Regular Meeting

- a. Each appointee listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Planning Board

Resolution 18-193 - Appointments to Sewerage Authority

BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, as follows:

1. That the following individuals are hereby appointed or reappointed as members of the Middletown Sewerage Authority effective 2/1/2018 for a term specified as follows:

KENNETH CIPARIS

ALTERNATE I

Expiring 2/1/2023

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Middletown Sewerage Authority P.O. Box 205 Belford, NJ 07718
 - b. Each appointee listed above who shall present himself before the Office of the Township Clerk to take and subscribe to the Oath of Office.

BINGO AND RAFFLE APPLICATIONS

Middletown HS South PFA	18-117
German Shepherd Rescue of NJ	18-118
German Shepherd Rescue of NJ	18-119
MHSN Touchdown Club	18-120
MHSN Touchdown Club	18-121
VFW MTWN Post 2179	18-122
Thompson Middle School PFA	18-123
Thompson Middle School PFA	18-124
Mater Dei Prep PTO	18-125
Mater Dei Prep PTO	18-126

Regular Meeting

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

Resolution 18-189- Resolution Authorizing Renewal of Plenary Retail Consumption License 2018-2019 with a Special Ruling

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 \$1,658.00.

<u>NUMBER</u>	<u>LICENSEE</u>	<u>TRADE NAME</u>
1. 1331-44-007-002	Christine Tramitz and Robert DeFilippo 507 West Front Street Red Bank, NJ 07701	Inactive
2. 1331-44-033-008	Peninsula Liquors c/o Jason C. Mandia Esq 685 Neptune Blvd Neptune, NJ 07754	Inactive
3. 1331-44-028-006	Port Monmouth Liquors 426 State Highway 36 Port Monmouth, NJ 07758	Foodtown

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 including a special ruling by the director of NJ ABC.

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.

It was moved by Mayor Settembrino, seconded by Committeeman Fiore and carried to adopt Resolution 180-189

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

Resolution 18-190- Resolution Authorizing Renewal of Plenary Retail Consumption License 2018-2019 with Special Ruling

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>NAME</u>	<u>LICENSEE</u>	<u>TRADE</u>
1. 1331-33-002-004	Standard Hedge, LLC c/o Robert C. Williams, Esq. 622 Eagle Rock Avenue West Orange, NJ 07052	Inactive

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, including special ruling by the director of ABC.

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.

It was moved by Mayor Settembrino, seconded by Committeeman Fiore and carried to adopt Resolution 18-190.

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

Regular Meeting

TOWNSHIP COMMITTEE COMMENTS:

Committeewoman Snell, thanked the Township Committee for her appointment. She commented she is a long time Middletown resident and she is looking forward to working with this great team. She also thanked her family.

Committeeman Perry, welcomed Pat Snell to the Township Committee. Complimented Chief Weber for a great youth week. He thanked and welcomed Fire Chief's present at the meeting tonight. He also welcomed Code Ninja's.

Committeeman Hibell, welcomed Pat Snell to the Township Committee and congratulated Mayor Settembrino and Deputy Mayor Fiore. He attended the Port Monmouth wet down and said it was a great event.

Deputy Mayor Fiore, welcomed Pat Snell to the Township Committee. Congratulations to Mayor Settembrino. He thanked the Township Committee for the Deputy Mayor title. He attended the Port Monmouth wet down for the new fire truck which was initially needed after Superstorm Sandy. He said the Port Monmouth area is storm resilient. The equipment will be able to navigate small streets. He asked the Township Committee waiting for a tax rate that Middletown was denied full funding of \$5.5 million to send to other districts. He suggested a resolution to oppose this decreased funding.

Mayor Settembrino, attended Belford Engine Co. and mentioned Dr. Thompson's donation of medical kits and the ability to have more life saving devices on the trucks. He mentioned the new traffic light at Kings Highway and Church street that was fully funded by the County. Congratulations to Committeewoman Snell and to Deputy Mayor Fiore.

PUBLIC COMMENTS:

Elizabeth Polmaroy, Burlington Avenue, said she was glad the Township joined the Microgrid competition. She supports the Microgrid and the two bills A1902 and S1611 property assessed clean energy lien program. Requests bicycles and pedestrian friendly intersection at Kings Highway and Route 35.

Emily Wiggen, 42 Hosford Avenue, discussed water issues she has been dealing with for three years.

Township Engineer Ted Maloney stated that Hosford, Bryant and Leonard Avenue have drainage issues and they are looking at several easement components and doing survey work.

Steven Louis, 18 Tatum Drive, objects to the process of the most significant development by Village 35 and is concerned decisions are being made by appointed officials not elected officials.

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Mayor Settembrino responded the seat are filled by the statutory laws.

Steve, 304 Florence Road, complained about intrusive cameras pointed at his house by his neighbor.

Township Administrator Anthony Mercantante responded there is no state law and therefore the Police or Township can do anything to stop it. He suggested filing a claim in Municipal Court.

Monica Manning, 36 Spruce Drive, objects to the process the Township Committee took on the Village 35 process.

Mayor Settembrino, responded he cannot comment due to the lawsuit. Without the lawsuit they could hold public meetings.

Township Administrator Anthony Mercantante said the traffic study is not complete, they still need to meet with the Department of Transportation.

John Sheffield, 59 Kings Highway, inquired about the redevelopment ordinance and discussed a PILOT program.

Township Administrator Anthony Mercantante discussed the redevelopment plan.

Cathy Rogers, 141 Wilson Avenue, commented that the Township Committee has done an excellent job keeping taxes down.

Candace Cade, 508 Locust Point Road, requested information on the review of the ordinance and what does the ordinance involve?

Deputy Mayor Fiore, discussed the control over the size and landscaping.

Leo Christofili, Cranberry Court, asked the Committee to consider a resolution to address the bonding on the State referendum on the November ballot.

Sue Griffin, Holland Road, stated it is impossible for the schools to budget with the removal of the State Aid. She thanked the Township Committee for their support.

Michael DiCicco, 46 Alexander Drive, objects to the process of the redevelopment of the Village 35 property. He asked the PILOT be done and make the developer put it to the education side.

Regular Meeting

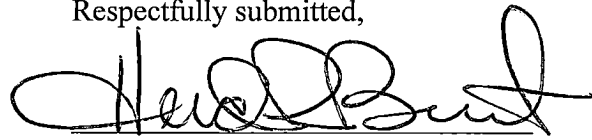
ADJOURNMENT

It was moved by Mayor Settembrino, seconded by Deputy Mayor Fiore and carried to adjourn at 10:30 p.m.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,



Heidi Brunt
Township Clerk

Approved:



Kevin M. Settembrino, Mayor