

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 and virtually through WebEx at 7:00 p.m. on November 18, 2024.

Township Clerk Heidi Pieluc 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 Asbury Park Press, The Middletown Sun and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

Roll Call Vote: Present: Clarke, Hibell, Kratz, Mayor Perry
Absent: Settembrino

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Chief Financial Officer Colleen Lapp, Township Engineer Ted Maloney and Deputy Township Clerk Kaaren Sena

PLEDGE OF ALLEGIANCE

Township Clerk Heidi Pieluc led the assembly in the Pledge of Allegiance.

Township Clerk Heidi Pieluc requested a moment of silence to honor the troops serving worldwide defending our freedoms and way of life.

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Presentation Recognizing Middletown Makos 8U Softball Team for Winning the 2024 8U USABL Championship

Township Clerk Heidi Pieluc invited the team coaches and athletes to join Mayor Perry at the front of the room. The mayor congratulated the team and complimented their uniforms. He stated that Middletown is blessed to have such great teams. On behalf of the Township Committee, he thanked the parents and coaches for the time they dedicate to the team.

Presentation Recognizing Middletown High School North Varsity Football Team for Winning 2024 Shore Conference Class B North Championship

Township Clerk Heidi Pieluc invited the coaches and athletes to join Mayor Perry at the front of the room. Mayor Perry spoke about the dedication and effort that it takes to build a championship team and that he is proud of the season they had. He thanked the Touchdown Club, coaches and parents and everyone involved, they should be proud of what the team has done.

Proclamation Recognizing November 2024 as Lung Cancer Awareness Month in the Township of Middletown

WHEREAS: According to the American Cancer Society, lung cancer is the leading cause of cancer-related death among individuals in the United States, accounting for more deaths than colon cancer, breast cancer, and prostate cancer combined; and

WHEREAS: In 2023, an estimated 238,340 individuals in the United States were diagnosed with lung cancer, and 127,070 individuals (approximately 350 individuals per day) will die from the disease; and

WHEREAS: In 2023, approximately 103,000 of the 127,070 lung cancer deaths (81 percent) were caused by cigarette smoking directly, with an additional 3,560 lung cancer deaths caused by second-hand smoke; and

WHEREAS: Quitting smoking remains the single most effective way to avoid lung cancer. The Middletown Township Health Department will be proudly participating in the Great American Smokeout, which is the American Cancer Society's public education campaign that is observed on the third Thursday of every November to help people quit smoking; and

WHEREAS: On Thursday, November 21st, the Middletown Township Health Department will have a table at the entrance of Town Hall where they will be distributing free Quit Kits. Community members are encouraged to stop by to pick one up and learn how they can lead smoke-free lives; and

WHEREAS: During Lung Cancer Awareness Month, we honor all those living with lung cancer and their loved ones by remaining committed to sharing important information and resources, such as www.tobaccofreenj.com/gaso. Now,

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***THEREFORE:** I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim November 2024 as **Lung Cancer Awareness Month** in the Township of Middletown. We encourage our residents to quit smoking and help spread awareness so we can fight this disease together.*

Proclamation Recognizing November 30, 2024, as Small Business Saturday in the Township of Middletown

WHEREAS: Middletown, NJ celebrates our local small businesses and the contributions they make to our economy and community. During national Small Business Saturday, we celebrate the resolve and ingenuity of American businesses, entrepreneurs, and workers; and

WHEREAS: Small businesses create jobs, boost our local economy, and preserve our communities. According to the United States Small Business Administration, there are 34.7 million small businesses in the United States. Small businesses represent 99.7 percent of firms with paid employees, are responsible for 61.1 percent of net new jobs created since 1995, and employ 45.9 percent of private sector employees in the United States; and

WHEREAS: Sixty-eight cents of every dollar spent at a small business in the United States stays in the local community. Every dollar spent at small businesses creates an additional 48 cents in local business activity as a result of employees and local businesses purchasing local goods and services; and

WHEREAS: Advocacy groups, as well as public and private organizations across the country, have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

WHEREAS: Fifty-nine percent of U.S. consumers aware of Small Business Saturday shopped or ate at a small, independently-owned retailer or restaurant in 2023; and

WHEREAS: Middletown recognizes the immeasurable challenges small-business owners face and the important roles they play in the United States. The Township **is committed to investing in small-business owners, and therefore advancing solutions that make it easier for them to exceed their goals.** Now,

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THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby recognize November 30, 2024 as **Small Business Saturday** in the Township of Middletown and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Proclamation Recognizing December 2024 as Impaired Driving Prevention Month in the Township of Middletown

WHEREAS: Alcohol is a major factor in traffic accidents. Based on data from the National Highway Traffic Safety Administration, there is an alcohol-impaired traffic fatality every 39 minutes; and

WHEREAS: The Middletown Alliance is joining other national, state, and local highway safety and law enforcement officials to remind everyone this holiday season to always designate a sober driver before each holiday party or event involving alcohol; and

WHEREAS: The holiday season is supposed to be a time for family, friends, and festive celebrations, but unfortunately it is also a time when we see a tragic jump in the number of alcohol and drug-related highway fatalities each year; and

WHEREAS: December is nationally designated as **Impaired Driving Prevention Month** to help underscore the public's commitment to preventing impaired driving and promoting the use of designated drivers and sober ride programs; and

WHEREAS: The month of December and the New Year's Eve holiday are often highlighted by significant increases in state and local law enforcement efforts to combat impaired driving such as the use of sobriety checkpoints and saturation patrols; and

WHEREAS: Driving impaired or riding with someone who is impaired is not worth the risk. Not only do you risk killing yourself or someone else, but the trauma and financial costs of a crash or an arrest for driving while impaired can also be devastating. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim that December 2024 be known as **Impaired Driving Prevention Month** in the Township of Middletown. Be it further proclaimed that Middletown Township supports the designation of sober drivers and safe ride activities as valuable weapons in the battle against impaired driving.

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APPROVAL OF MINUTES

Township Clerk Heidi Pieluc requested a motion to approve the minutes.

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adopt the minutes of the following meetings:

October 21, 2024, Regular Meeting

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated Motion carries to approve the minutes.

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3436 – Ordinance Amending Ordinance No. 2024-3429 Setting Salaries for Non-Contractual Employees For 2024-2025

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated that motion carries to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

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Ordinance 2024-3437 - Bond Ordinance Providing an Appropriation Of \$3,571,000 For Various Capital Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$3,392,450 In Bonds or Notes of The Township for Financing Part of The Appropriation.

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated that motion carries to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3438 – Bond Ordinance Providing an Appropriation Of \$4,491,000 For Various Park Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$3,704,050 In Bonds or Notes of The Township for Financing Part of The Appropriation

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated that motion carries to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

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Ordinance 2024-3439 – Ordinance Amending and Supplementing Chapter 423 Of the Code of The Township of Middletown Governing Stormwater Regulations to Include Article VII Privately-Owned Salt Storage Requirements as Required by State Law

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated that motion carries to pass this ordinance.

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3441 – Bond Ordinance Amending and Restating Ordinance 2024-3434 By Providing an Appropriation Of \$2,100,000 For Acquisition of Property by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$1,995,000 In Bonds or Notes of The Township for Financing Part of The Appropriation

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 2, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

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Ordinance 2024-3442 – Ordinance Authorizing Acceptance of Declaration of Restrictive and Protective Covenants for Stormwater Maintenance and Various Related Deed of Easements Over Portions of Block 720, Lots 4.01, 4.02, 4.03, 4.04 And 4.05 (Atlantic Avenue)

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 2, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3443 – Ordinance Amending the Code of The Township of Middletown Governing Smoke and Vape Shops and The Sale of Vaping and Smoking Products and Paraphernalia in Business Establishments

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 2, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

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Ordinance 2024-3444 – Ordinance Establishing Mixed Use Development Standards for Affordable Housing

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 16, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3445 - Ordinance Amending § 240-23 Of the Code of The Township of Middletown Establishing Fee for Carfax Accident Reports

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this ordinance on first reading.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 2, 2024.

CONSENT AGENDA

Township Clerk Heidi Pieluc requested a motion to adopt a consent agenda including Resolutions 24-290 through 24-306 and Firefighter Application.

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

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Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Settembrino

Township Clerk Heidi Pieluc stated the motion carried to adopt the consent agenda.

Resolution 24-290 – Resolution Authorizing Cancellation of An Outstanding Accounts Payable Item to Be Credited to Surplus

WHEREAS the following Accounts Payable Item remain unexpended:

WHEREAS it is necessary to formally cancel said item so that the following unexpended amounts may be credited to Surplus;

PO Number	Vendor	Amount
22-02885	Cambridge Manor Condo Association	\$84.67
	TOTAL	\$84.67

NOW THEREFORE BE IT RESOLVED, by the Township Committee, that the unexpended amounts be cancelled and that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Resolution 24-291 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract for Camion Brine Tank Application System for The Township of Middletown’s Department of Public Works

WHEREAS, the Township of Middletown as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Sourcewell National Cooperative, pursuant to the provision of Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139”) and N.J.S.A.52:34-6.2 and the regulations promulgated in Local Finance Notice LFN 2012-10, which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

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WHEREAS the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation; and

WHEREAS, the Qualified Purchasing Agent, recommends the utilization of this contract based on the requirements of State Law; and

WHEREAS, under Sourcewell Contract #031423-EDP FDR HITCHES LLC, can provide the Township a four (4) Camion Brine Tank Application Systems, in the amount of \$110,432.00, per quote dated 9/04/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$110,432.00 is available for this purpose in account/line-item number(s) C-04-55-924-430-004. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that FDR HITCHES LLC, under Sourcewell Contract #031423- EDP be utilized to provide four (4) Camion Brine Tank Application Systems in the amount of \$110.432.00.

Resolution 24-292 - Resolution Authorizing Award of Contract to Vendor with A State Contract for The Purchase of Two (2) 2025 Ford F150 4x4 Crew Cab Police Responder

WHEREAS, the Township of Middletown, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded New Jersey State Contract No. 20- FLEET-01189; and

WHEREAS, under Contract 20-FLEET-01189, Winner Ford, can provide two (2) Ford F150 4X4 Crew Cab Police Responders for the Fire Department; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$99,174.00 is available for this purpose in account/line-item number(s) C-04-55-924-430-002. A copy of the said certification is attached hereto and made part hereof.

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THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Winner Ford for the delivery of two (2) Ford F150 4X4 Crew Cab Police Responders in the amount of \$99,174.00.

Resolution 24-293 - Resolution Authorizing Award of Contract to Vendor with A State Contract for The Purchase of Turnout Gear

WHEREAS, the Township of Middletown, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Skylands Area Fire Equipment & Training LLC, 23 Hamburg Turnpike, Unit A Riverdale, NJ 07457, has been awarded New Jersey State Contract No. 17-FLEET-00810; and

WHEREAS, under Contract 17-FLEET-00810, Skylands Area Fire Equipment & Training LLC, can provide Turnout Gear for the Fire Department; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$106,813.70 is available for this purpose in account/line-item number(s) 4-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Skylands Area Fire Equipment & Training LLC for the purchase of Turnout Gear in the amount of \$106,813.70.

Resolution 24-294 - Resolution Authorizing Award of Contracts for Snow Removal & Weather-Related Services

WHEREAS, the Township advertised and prepared to receive bids for snow removal and weather related services, in accordance with N.J.S.A. 40A:11-1 et seq. on September 10th, 2022 and September 24th, 2024; and

WHEREAS, no proposals were received on either occasion; and

WHEREAS, per 40A:11-5(3) the Township may then negotiate the contract as no bids were received; and

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WHEREAS, the Director of Public Works negotiated prices with the following vendors to provide snow removal and weather related services for the Township of Middletown as needed. All the vendors listed agreed to provide vehicles, equipment, and operators as per the attached hourly equipment rates:

**BENNETT'S PROPERTY AND DESIGN WORKS
32 KANES LANE
MIDDLETOWN, N.J. 07748**

**BRANIN'S CONSTRUCTION
P.O. BOX 415
HIGHLANDS, N.J. 07732**

**EAST COAST ENTERPRISE ELECTRIC, LLC
270 SUNRISE ROAD
BELFORD, N.J. 07718**

**FRANK SUTTON TRUCKING LLC
522 SHARK RIVER ROAD
WALL TOWNSHIP, N.J. 07727**

**RED BANK RECYCLING
64 CENTRAL AVENUE, P.O. BOX 2126
RED BANK, N.J. 07701**

WHEREAS, per the original bid specifications the contract will be awarded for a period of two (2) years beginning November 19th, 2024 and ending November 18th, 2026 in an amount not to exceed \$350,000.00 per year; and

WHEREAS, the appropriation to be charged is budget line item number(s) X-01-26-290-101-280 and no amount of this contract shall be chargeable until certification of available funds is made and upon receipt of a properly executed purchase order. Availability of funds for any portion of the contract extending into subsequent years is contingent upon the necessary funds being appropriated by the governing body in the municipal budget.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the award for contract number 2024-Bid-21R – Snow Removal & Weather-Related Services be awarded to the above vendors pursuant to the negotiated terms for the attached prices, and that the appropriate officials are hereby authorized to execute the contracts with the contractors.

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Resolution 24-295 - Resolution Authorizing the Purchase of Two (2) 2025 Ford Escapes (U9G) AWD Vehicles Through the Educational Services Commission of New Jersey

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Educational Services Commission of New Jersey Cooperative Purchasing System (Co-Op #65MCESCCPS) pursuant to the provision of N.J.S.A. 40A:11-11; and

WHEREAS, **Nielsen Ford, 170 Ridgedale Ave, Morristown NJ 07960** has been awarded the ESCNJ Contract 23/24-11 for Cars, Crossovers, Class 1-3 Pickup Trucks/Chassis, SUVs and Vans, and

WHEREAS, under Contract 23/24-11, **Nielsen Ford**, can provide two (2) 2025 Ford Escapes (U9G) vehicle as noted in their quote dated 10/23/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of **\$56,890.29** are available for this purpose in account/line-item number(s) C-04-55-921-321-005. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with **Nielsen Ford** for the delivery of **TWO (2) 2025 Ford Escapes (U9G) AWD Vehicles** in the amount of **\$56,890.29**.

Resolution 24-296 - Resolution Authorizing Change Order No. 1 For Professional Engineering Services – 2024 Grading Plan and As Built Reviews

WHEREAS, the Township Committee awarded a contract to Boro Engineering Buc, for qualified engineering consulting services for the 2024. A purchase order was issued for Grading Plan and as built plan reviews in the amount of \$ 40,000.; and

WHEREAS, the Township requires additional funds as listed on Change Order No. 1 to add to the 2024 Grading Plan and As Built Reviews, increasing the contract by \$15,000.00 making the total not to exceed amount of the contract \$55,000.00 and;

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$15,000.00 are available for this purpose in account/line-item number(s) T-03-56-802-361-000. A copy of the said certification is attached hereto and made part hereof.

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THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that Change Order No. 1, with an increase in the amount of \$15,000.00, be authorized and executed by the appropriate officials.

Resolution 24-297 – Resolution Releasing Performance Guarantee and Safety & Stabilization Bond for General Plumbing Supply, Inc, 170 NJ Highway Route 36, Block 204, Lot 1 And Block 205, Lot 1

WHEREAS, the developer of the site known as 170 Hwy 36, Block 204, Lot 1 and Block 205, Lot 1, had posted with the Township a **Performance Guarantee** in the form of a cash bond in the amount of \$60,912.00 and 10% Cash Bond in the amount of \$6,768.00, totaling \$67,680.00, and a **Safety & Stabilization Bond** in the amount of \$9,847.25 and

WHEREAS, the developer has requested the release of said Performance Guarantee, Safety & Stabilization Bond and unused municipal inspection fees; and

WHEREAS, the Township's consulting engineer, David J. Hoder, PE, as set forth in his letter of October 31, 2024, indicates he has inspected the premises and recommends that the performance guarantee in the form of cash in the amount of \$67,680.00, and the Safety & Stabilization Bond in the amount of \$9,847.25, and unused inspection fees, be released subject to the payment of all Township and inspection fees, posting of a Maintenance Guarantee in the amount of \$8,460.00, and posting a \$500 fee for future Maintenance Guarantee inspections; and

WHEREAS, the Township Engineer, Joseph E. Maloney, PE, and the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee and Safety & Stabilization Bond be released.

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

- a. Joseph E. Maloney, PE - Township Engineer
- b. Joseph Kachinsky, Township Construction Official
- c. Amy Citrano, PP, AICP, Township Planning Director
- d. General Plumbing Supply, INC
980 Durham Road
Edison, NJ 08817

Resolution 24-298 - Resolution Authorizing the Approval of Amusement Games for CEC Entertainment, D/B/A Chuck E. Cheese in The Township of Middletown Per Local Ordinance 2024-3419 In Accordance with N.J.S.A. 5:8-101

WHEREAS, the Township of Middletown has adopted Ordinance 2024-3419 in accordance with N.J.S.A. 5:8-101 which provides authority for municipalities to license certain games as regulated under the Amusement Games Licensing Law; and

WHEREAS the individuals designated hereunder applied for a license for Amusement Games for the stipulated dates of 11/01/2024 through 12/31/2024, and

WHEREAS the police have conducted the necessary investigation and approved the issuance of licenses; and

WHEREAS the Mayor and Township Committee, of the Township of Middletown, Monmouth County have found that the applicant has filed the proper application, and it has been deemed complete.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee, of the Township of Middletown, Monmouth County, New Jersey, the following license is issued to the individuals designated herein to operate the specific amusement game set forth herein and the issuance of said license be and the same are hereby approved for the individual and amusement games designated:

Name	Address	Game
David McKillips Exhibit A	1017 NJ 35, Middletown, NJ 07748	See

Resolution 24-299 - Resolution Authorizing the Execution of Shared Services Agreement for The Use of Monmouth County's Open Public Records System-Records Information Management Module

WHEREAS, under the New Jersey Uniform Shared Services Consolidation Act, namely C. 40A:65-1, et seq., local units, such as the County of Monmouth and the Township of Middletown, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. (“Sunrise”), whereby the County is licensed to access and use Sunrise’s web-based system known as the Open Public Records Search System – Records Information Management (“OPRS-RIM”); and

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WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with the Township of Middletown whereby this municipality will be authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, a copy of the agreement is attached to this resolution; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Middletown that the Township Clerk and Mayor be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

Resolution 24-300 – Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget – “FY 2025 Bayshore Distracted, DWI, CPS Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$81,200.00 grant from the NJ Dept. of Law and Public Safety, Division of Highway Traffic Safety and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$81,200.00 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

NJ Dept. of Law and Public Safety, Division of Highway Safety

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“Bayshore Distracted, DWI, CPS Grant”

BE IT FURTHER RESOLVED, that a sum of \$81,200.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Law and Public Safety, Division of Highway Safety

“Bayshore Distracted, DWI, CPS Grant”

BE IT FURTHER RESOLVED, that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Resolution 24-301 - Resolution Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$16,186,433 Authorized by Ten Bond Ordinances Heretofore Adopted to Finance Part of The Cost of Various General Improvements in The Township of Middletown, County of Monmouth, New Jersey Into One Consolidated Issue of Bonds and Providing for The Form, Maturities and Other Details of Said Consolidated Issue.

WHEREAS, the Township Committee of the Township of Middletown, in the County of Monmouth, New Jersey (the “Township”), has heretofore adopted ten bond ordinances authorizing bonds to finance part of the cost of various general improvements in said Township; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount not to exceed \$16,186,433 and it is deemed advisable and in the best interests of the Township, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said ten ordinances into one consolidated issue in the aggregate principal amount not to exceed \$16,186,433 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

There shall be issued bonds of the Township in the following principal amounts pursuant to the following bond ordinances:

A. An amount not to exceed \$650,750 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2022-3349):

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“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,750,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$650,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 20 years.

B. An amount not to exceed \$3,293,650 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2022-3355):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,467,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,293,650 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 12.10 years.

C. An amount not to exceed \$734,445 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2023-3383):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,025,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$734,445 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 20 years.

D. An amount not to exceed \$4,968,813 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2023-3398):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$5,499,000 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE

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COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$4,968,813 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 13.64 years.

E. An amount not to exceed \$2,398,750 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2024-3421):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,525,000 FOR THE ACQUISITION OF EMERGENCY SERVICES RADIOS AND OTHER RELATED EQUIPMENT FOR VARIOUS DEPARTMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,398,750 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

F. An amount not to exceed \$255,000 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2022-3329):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$340,000 FOR VARIOUS PARK ACQUISITIONS AND IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$255,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

G. An amount not to exceed \$285,000 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2022-3345):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$300,000 FOR CONSTRUCTION OF A PORTION OF THE COST OF A DOG PARK AND

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DOG PARK PARKING LOT IN TINDALL PARK BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$285,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

H. An amount not to exceed \$1,114,825 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2022-3354):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,517,000 FOR VARIOUS PARK IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,114,825 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

I. An amount not to exceed \$337,250 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2023-3382):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$355,000 FOR VARIOUS IMPROVEMENTS TO PORICY PARK AND CROYDON PARK BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$337,250 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

J. An amount not to exceed \$2,147,950 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 2023-3397):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,261,000 FOR VARIOUS PARK

IMPROVEMENTS BY AND FOR THE TOWNSHIP OF
MIDDLETOWN IN THE COUNTY OF MONMOUTH,
NEW JERSEY AND AUTHORIZING THE ISSUANCE OF
\$2,147,950 IN BONDS OR NOTES OF THE TOWNSHIP
FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount not to exceed \$16,186,433 and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in Subsections A to E shall be designated “General Improvement Bonds, Series 2024” and shall be numbered with the prefix G from one (1) consecutively upward. The bonds referred to in Subsections F and J shall be designated “Open Space Bonds, Series 2024” and shall be numbered with the prefix O from one (1) consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery of the Bonds and will be issued in fully registered form. The Bonds of said issue (i) shall be dated the date of delivery of the Bonds, (ii) shall mature in the years 2025 through 2038, or such other years as may be determined by the Chief Financial Officer, (iii) shall bear interest at the interest rates per annum as determined by the Chief Financial Officer, (iv) shall be sold at such price or prices as determined by the Chief Financial Officer, and (v) may be subject to redemption prior to their stated maturities as determined by the Chief Financial Officer, as shall be set forth in the proposal for the purchase of the Bonds acceptance of which is authorized pursuant to Section 5 hereof. The Bonds shall be numbered one consecutively upward, and will be issued in fully registered form.

Section 3. The Bonds shall be payable as to interest at the corporate trust office of U.S. Bank Trust Company, National Association, Iselin, New Jersey, (or other trustee bank selected by the hereinafter defined Authority) payable on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2025, in an amount equal to the interest accruing to each such June 1 and December 1, and payable as to principal at the corporate trust office of U.S. Bank Trust Company, National Association, payable on the 15th day of the month immediately preceding the due date therefor. Interest on the Bonds shall be calculated on the basis of a 360-day year or twelve 30-day calendar months.

Section 4. The Bonds shall be signed by the Mayor or Deputy Mayor and the Township Chief Financial Officer (each an “Authorized Officer”), by their manual or facsimile signatures, and the corporate seal of the Township shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Township.

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Section 5. The Bonds are hereby sold and awarded to the Monmouth County Improvement Authority (the “Authority”) by an Authorized Officer at a price determined by the Authorized Officer pursuant to the terms of a Bond Purchase Agreement between the Township and the Authority (the “Bond Purchase Agreement”). The Mayor, Deputy Mayor and Chief Financial Officer are hereby authorized on behalf of the Township to execute the Bond Purchase Agreement by and between the Township and the Monmouth County Improvement Authority and the Continuing Disclosure Agreement by and between the Township and U.S. Bank Trust Company, National Association, if necessary.

Section 6. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2024 G- or O-

**UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MONMOUTH**

**TOWNSHIP OF MIDDLETOWN
GENERAL IMPROVEMENT BONDS, SERIES 2024
OR
OPEN SPACE BONDS, SERIES 2024**

DATE OF
ORIGINAL
ISSUE: December __, 2024

TOWNSHIP OF MIDDLETOWN in the County of Monmouth, New Jersey, hereby acknowledges itself indebted and for value received promises to pay to

**THE MONMOUTH COUNTY IMPROVEMENT
AUTHORITY (the “Authority”)
c/o U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION
(the “Trustee”)**

the principal sums on the dates and in the amounts set forth on Schedule A attached hereto and made a part hereof and to pay interest on such sum from the DATE OF ORIGINAL ISSUE of this bond until payment in full at the interest rates per annum and in the amounts shown on Schedule A attached hereto and made a part hereof. Interest is payable to the Authority at the corporate trust office of the Trustee on the May 15 and November 15 prior to each June 1 and December 1, commencing June 1, 2025, in an amount equal to the interest

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accruing to each such June 1 and December 1. This bond as to principal will be payable on the fifteenth day of the month immediately preceding the due date therefor at the corporate trust office of the Trustee. Amounts not paid when due hereunder shall bear interest at the Late Payment Rate until paid. This bond shall be prepayable as set forth in Section 1303 of the bond resolution adopted by the Authority on October 10, 2024 (as the same may be supplemented and amended, the “Bond Resolution”).

Both principal of and interest on this bond is payable in lawful money of the United States of America and in immediately available funds.

As used herein, “Business Day” shall mean any day that is not a Saturday, a Sunday or a legal holiday in the State of New Jersey or the State of New York or a day on which the Trustee is legally authorized to close. “Late Payment Rate” shall mean a rate per annum equal to the lower of (i) the greater of (a) three percent above the interest rate that JPMorgan Chase publicly announces from time to time as its prime lending rate, such interest rate to change on the effective date of each announced change in such rate and (b) the rate then payable on this bond, and (ii) the maximum interest rate allowed by law.

The Bonds are subject to redemption prior to their stated maturities.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of New Jersey, and is one of the Bonds referred to in a resolution of the Township of Middletown adopted on October 21, 2024 and entitled “Resolution Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$16,186,433 Authorized By Ten Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Middletown, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue,” and the bond ordinances referred to therein, in all respects duly approved and published as required by law.

The full faith and credit of the Township of Middletown are hereby irrevocably pledged for the punctual payment of the principal of and the interest on, and all other amounts due under, this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township of Middletown, is within every debt and other limit prescribed by such Constitution or statutes.

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The Township of Middletown agrees to pay (i) all costs and expenses (including legal fees) in connection with the administration and enforcement of this bond, which includes but is not limited to costs in connection with the enforcement of the County Guaranty (as defined in the Bond Resolution) and (ii) its share of the amounts payable pursuant to Section 9(vi)(B) of the Bond Purchase Agreement between the Township of Middletown and the Authority.

IN WITNESS WHEREOF, the TOWNSHIP OF MIDDLETOWN, in the County of Monmouth, New Jersey has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor or Deputy Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Township Clerk, and this bond to be dated the DATE OF ORIGINAL ISSUE as specified above.

TOWNSHIP OF MIDDLETOWN

By: _____

Anthony S. Perry, Mayor

ATTEST:

By: _____

Heidi R. Pieluc,
Clerk

Colleen Lapp,
Chief Financial Officer

Regular Meeting

(Assignment Provision on Back of Bond)

ASSIGNMENT

FOR VALUE RECEIVED _____ hereby sells, assigns and transfers unto _____. (Please Print or Type Name and Address of Assignee) the within bond and irrevocably appoints _____ as Attorney to transfer this bond on the registration books of the _____ with full power of substitution and revocation.

NOTICE

The signature of this assignment must correspond with the name as it appears on the face of the within bond in every particular.

Dated:

Signature of Guarantee:

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SCHEDULE A

TOWNSHIP OF MIDDLETOWN
GENERAL IMPROVEMENT BONDS, SERIES 2024
OR
OPEN SPACE BONDS, SERIES 2024

Schedule of Principal and Interest Payments

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Section 7. The Township Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Township Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by FactSet Research Systems Inc., to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 8. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the Authority and the payment of the purchase price thereof in accordance with the Bond Purchase Agreement, the Township Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said purchaser (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 9. The proceeds of the Bonds shall be applied in the amounts and for the purposes provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 10. The Mayor or Deputy Mayor and Township Chief Financial Officer are hereby authorized and directed, as is the Township Clerk, to execute all documents and certificates, necessary for the sale and delivery of said Bonds.

Section 11. This resolution shall take effect immediately.

Resolution 24-302 - Resolution Authorizing Formal Dedication of Pre-Existing Monument at Kunkel Park in Memory of Colin MacDonnell

WHEREAS, the Township of Middletown (the "Township") from time to time honors the memories of residents who have passed away; and

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WHEREAS, since August 2006, a monument has been informally dedicated to the memory of Colin MacDonnell at Kunkel Park where he passed away; and

WHEREAS, since its installation, family and friends have maintained the monument to Mr. MacDonnell in honor of his memory where he died due to a drug overdose; and

WHEREAS, it is the intent of friends and family of Mr. MacDonnell to maintain the monument while spreading the message that “Please Get Help, Somebody Loves You.”

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey hereby authorizes the formal recognition and dedication of the existing monument dedicated to the memory of Colin MacDonnell at Kunkel Park.

Resolution 24-303 - A Resolution of The Township of Middletown Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on An Online Auction Website

WHEREAS, the Township of Middletown has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, these items include vehicles and miscellaneous equipment for which various departments provided an estimated fair market value, and

WHEREAS, per resolution 24-209, the Township had previously bid for auction services and awarded the contract to Auction Liquidation Services (USGovBid).

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

1. The Purchasing Department is hereby authorized to forward the attached list of surplus vehicle(s) and miscellaneous equipment to USGovBid for an on-line auction.
2. Notice of the sale shall be published at least once in a newspaper circulating in the Township of Middletown not less than 7 or more than 14 days prior to the sale.

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Resolution 24-304 – Resolution Approving Transfer Of Premium Payment For Tax Sale Certificate On Lot Subject To Foreclosure (Block 55, Lot 11)

WHEREAS, the Township of Middletown (“Middletown”) issued Tax Sale Certificate No. 21-00008, relative to Block 55, Lot 11 which was recorded in the Office of the Monmouth County Clerk in Book OR-9576, Page 3852; and

WHEREAS, under Docket No. F-001139-24, the Superior Court of New Jersey entered an order foreclosing upon the subject property; and

WHEREAS, as a result, redemption will no longer be made, and Middletown is entitled to have the premium payment in the amount of \$8,300 transferred to become part of the funds of the municipality, pursuant to N.J.S.A. 54:5-33.

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 authorizes the foregoing premium payment in the amount of \$8,300 to be turned over and become part of the general funds of Middletown.

BE IT FURTHER RESOLVED that the Tax Collector and Chief Financial Officer are hereby authorized and directed to take any and all steps reasonably necessary to effectuate the foregoing.

Resolution 24-305 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract For (1) AccuBrine Brine Maker

WHEREAS, the Township of Middletown as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Sourcewell National Cooperative, pursuant to the provision of Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139”) and N.J.S.A.52:34-6.2 and the regulations promulgated in Local Finance Notice LFN 2012-10, which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation; and

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WHEREAS, the Qualified Purchasing Agent, recommends the utilization of this contract based on the requirements of State Law; and

WHEREAS, under Sourcewell Contract #031423-CGI Cargill Inc., an authorized dealer for AccuBrine Brine Maker, can provide the Township with one (1) new AccuBrine Brine Maker in the amount of \$205,148.00 per quote dated 09/25/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$205,148.00 is available for this purpose in account/line-item number(s) C-04-55-924-430-004.

. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that Cargill Inc., under Sourcewell Contract #031423-CGI be utilized to provide one (1) Accu Brine Brine Maker in the amount of \$205,148.00.

Resolution 24-306 – Resolution for Payment of Bills for November 18, 2024

The Township Committee hereby approves a resolution authorizing the payment of bills for November 18, 2024, in the amount of \$5,793,909.99.

Firefighter Application

Donald Anderson (Station 1), Kevin Aravich (Station 2) and Dennis Stewart (Station 11).

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, Congratulations to the teams on their achievements. He attended the celebration of Bill Grange of Lincroft Fire Co. for 50 years of service, thank you for all you have done for the community. He was happy that Middletown Day went off without a hitch and thanked all departments involved. He congratulated Mayor Perry on winning re-election.

Committeewoman Kratz, also congratulated the teams it is nice to have a full house to celebrate good things. She congratulated Mayor Perry on his re-election.

Deputy Mayor Hibell, congratulated Mayor Perry on his re-election. He also thanked Ted Maloney and his crew on the East Road paving project. He stated that this year's Middletown Day has been one of the best ever.

Mayor Perry, thanked the people of Middletown for their support this election, I don't take your support and trust for granted and will be honored to work the next 3 years with my peers

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and the Board of Education al who serve with honor and fight to make this town a better place. He thanked the Township Department Heads for all the work they do, and he also thanked his team Laura, Tara, Shannon, Raven and Gianna. He thanked Alana and his children for allowing him to do this job.

PUBLIC COMMENTS:

None

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:52 pm.

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

Township Clerk Heidi Pieluc stated the motion carried to adjourn.

Respectfully submitted,

Heidi R Pieluc
Township Clerk

Approved:

Anthony S. Perry, Mayor