

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 March 15, 2021.

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 7, 2021.

Roll Call Vote: Ayes: Clarke, Hibell, Snell, Settembrino, Mayor Perry
Absent: None

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Assistant Administrator Jim VanNest, Chief Financial Officer Colleen Lapp 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.

APPROVAL OF MINUTES

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

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

February 16, 2021 Regular Meeting, March 1, 2021 Workshop Meeting

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

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

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

Ordinance 2021-3305 - Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

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, Snell, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: None

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on April 5, 2021.

CONSENT AGENDA

Township Clerk Heidi Brunt requested a motion to adopt a consent agenda including Resolutions 21-93 through 21-98, 21-100 through 21-111 with Resolution 21-99 removed for separate vote. Bingo and Raffle Applications.

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

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

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

Resolution 21-93 – Resolution Approving Change Order to Contract with The Gillespie Group for the Croydon Hall Gymnasium Floor Replacement Project

WHEREAS, pursuant to Resolution 20-201, the Township of Middletown (“Middletown”) entered into a contract with The Gillespie Group for the Croydon Hall Gym Floor Replacement project; and

WHEREAS, the Vendor has requested the approval of a Change Order, to allow for the removal and replacement of pipe wrapping which is necessary to complete the project, resulting in a \$503.75 increase to the contract price, and a revised total contract price of \$274,095.31, as set forth in the document attached hereto and incorporated by reference; and

WHEREAS, the Township Engineer has recommended approval of this change order.

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 approves a Change Order to its contract with The Gillespie Group for the Croydon Hall Gym Floor Replacement project, consistent with the foregoing.

Resolution 21-94 - Resolution Approving Shared Services Agreement with The Township of Hazlet for Animal Control Services

WHEREAS, the Township of Middletown (“Middletown”) and the Borough of Hazlet (“Hazlet”) have negotiated the terms of a shared services agreement for Middletown to provide animal control services, upon the terms set forth in the draft agreement attached hereto and incorporated by reference; and

WHEREAS, entry into this shared services agreement is authorized by the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

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 approves entry into a shared services agreement with the Township of Hazlet for the provision of animal control services, consistent with the foregoing.

BE IT FURTHER RESOLVED that Mayor and Township Clerk are hereby authorized and directed to take any and all steps necessary to effectuate the foregoing, including the execution of instruments.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this resolution and the shared services agreement executed pursuant to same to the Division of Local Government Services at the New Jersey Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4b.

Resolution 21-95 - Resolution Cancelling Taxes On Various Properties Owned by The Township of Middletown Pursuant to in Rem Tax Foreclosures

WHEREAS, the Township of Middletown (“Middletown”) seeks to cancel taxes that have been assessed against certain real property that it owns pursuant to in rem tax foreclosures (the “Foreclosure Properties”):

Block	Lot
11	20
11	23
165	10
234	1
312	1
440	4
517	26
540	9
540	11
600	130
731	8
837	30

; and

WHEREAS, Middletown further seeks to authorize the Tax Collector to cancel any future taxes on the Foreclosure Properties for calendar year 2021 as appropriate.

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 cancels any current tax balances on the Foreclosure Properties for 2021 that were assessed by the Township of Middletown.

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to cancel any future taxes on the Foreclosure Properties for calendar year 2021 as appropriate.

Resolution 21-96 - Resolution Authorizing Payment Under Shared Service Agreement with Monmouth County Regional Health Commission No. 1 For Public Health Services

WHEREAS, hundreds of thousands of dollars of savings have been achieved since utilizing the shared services of the Monmouth County Regional Health Commission No. 1 (“the Commission”) beginning seven years ago for the provision of mandatory public health services pursuant to Title 26 rather than hiring a new licensed health officer, support personnel and purchasing equipment within the Township; and

WHEREAS, the Commission has presented the Township with its formula-based pro rata costs for the provision of such services consisting of assessments for Public Health Administration services, Public Health Nursing services and Health Consortium services (Epidemiology and Health Education) in the amount of \$164,960 for 2021. Additional fees for obtaining National Public Health Accreditation will be offset by in-kind participation with Township staff.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Chief Financial Officer are hereby authorized and directed to pay the Monmouth County Regional Health Commission No. 1 for the provision of public health services required by law in the amount of \$164,960 for 2021 pursuant to the terms and conditions of the current Agreement between the Township and the Commission.

Resolution 21-97 - Authorizing Award of Contract to Vendor with A State Contract for Playground Equipment for The Middletown Recreation Department

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 thereunder, the following purchase without competitive bids from vendor(s) with State Contract is hereby approved:

ITEM # 1 VENDOR

MRC Inc.
2130 Route 35
Building B, Suite 222
Sea Girt, NJ 08750
STATE CONTRACT: # 16-FLEET-00121
AMOUNT: \$114,685.83

DESCRIPTION

Provide Game Time Playground Equipment for Bodman Park for The Middletown Recreation Department

ITEM # 2 VENDOR

MRC Inc.
2130 Route 35
Building B, Suite 222
Sea Girt, NJ 08750
STATE CONTRACT: # 16-FLEET-00121
AMOUNT: \$44,349.35

DESCRIPTION

Provide Game Time Playground Equipment for Chanceville Park for The Middletown Recreation 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 **see below**. 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. below. 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.

C-04-55-920-290-002 - \$159,035.18

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) Director of Recreation
- D) Vendor

Resolution 21-98 - Authorizing The Contract for Playground Equipment from A Vendor with A Contract Through the Educational Services Commission for The Middletown Public Works Department Through the Educational Services Commission of New Jersey Cooperative Pricing System

WHEREAS, the Township of Middletown is a party to a cooperative purchasing agreement with the Educational Services Commission of New Jersey Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-10, and

WHEREAS, the Local Public Contracts Law authorizes a municipality to acquire goods and services through a duly formed cooperative purchasing system without advertising for bids, and

WHEREAS, the Township is in need of replacing the Playground Equipment at Countryside Park for the Middletown Recreation Department, and

WHEREAS, the Educational Services Commission of New Jersey Cooperative Pricing System has awarded a contract to MRC INC., 2130 Route 35, Building B, Suite 222, Sea Girt, NJ 08750 for Playground Equipment (Contract# ESCNJ #20/21-06) in the amount of \$80,177.06 and

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 appropriations of the official budget no. see below. A copy of the said certification is attached hereto and made part hereof and the funds to be expended herein are assigned to line item no. see below. 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.

C-04-55-920-290-002 - \$80,177.06

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 MRC INC., 2130 Route 35, Building B, Suite 222, Sea Girt, NJ 08750 for Playground Equipment at Countryside Park in the amount of \$80,177.06.

1. 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) Director of Recreation
 - D) Vendor

Resolution 21-100 – Resolution Authorizing the Extension of the Contract for Plumbing Repair and Maintenance

WHEREAS, The Township of Middletown awarded a contract for Plumbing Repair and Maintenance to George B. Trevett Plumbing and Heating on April 24, 2018 to provide said services for a twenty-four (24) month period with an option for two (2) additional twelve (12) month extensions agreeable by both the vendor and the Township of Middletown; and

WHEREAS, the Director of Public Works has determined that extending the contract would be in the best interest of the Township of Middletown and would like to execute said option for the final additional twelve (12) months with no increase for 2021-2022 contract year.

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

It hereby awards an extension of the existing contract for the final twelve (12) months of the contract to George B. Trevett Plumbing and Heating., 336 Highway 36, Port Monmouth, N.J.

07758, not to exceed \$100,000.00. Funds for the 2021 portion of such contract are available and are designated to line item appropriations:

1-01-26-310-100-259

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2022 Municipal Budget, inclusive of amount appropriated in the temporary budget as required by N.J. A.C. 5:34-5.3 (a).

BE IT FURTHER RESOLVED, that this contract is open-ended pursuant to N.J.A.C. 5:30-5.5(b)2, with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

BE IT FURTHER RESOLVED, that this contract was awarded pursuant to a Fair and open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

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) **Ted Maloney, Director of Public Works**
- D) **George B. Trevett Plumbing & Heating**

Resolution 21-101 - Resolution Authorizing the Extension of the Contract for Tree Trimming & Related Services

WHEREAS, The Township of Middletown awarded a contract for Tree Trimming Services to Flynn's Tree Service on April 3, 2018 to provide said services for a twenty-four (24) month period with an option for an additional twelve (12) months agreeable by both vendor and the Township of Middletown; and

WHEREAS, the Director of Public Works has determined that extending the contract would be in the best interest of the Township of Middletown and would like to execute said option for the final twelve (12) month extension with no increase from the original contract hourly rate of \$ 70.00 per hour not to exceed \$150,000.00 for the 2021-2022 contract year.

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

It hereby awards an extension of the existing contract for an additional twelve (12) months to Flynn's Tree Service, 44 Swartzel Drive, Middletown, N.J. 07748, for an hourly rate of \$70.00

not to exceed \$150,000.00. Funds for the 2021 portion of such contract are available and are designated to line item appropriations:

1-01-26-290-100-276

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2022 Municipal Budget, inclusive of amount appropriated in the temporary budget as required by N.J. A.C. 5:34-5.3 (a).

BE FURTHER RESOLVED, this contract is open-ended pursuant to N.J.A.C. 5:30-11-10 with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase orders prior to each request for service.

BE IT FURTHER RESOLVED, this contract was awarded pursuant to a Fair and open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

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) **Ted Maloney, Director of Public Works**
- D) **Flynn's Tree Service**

Resolution 21-102 – Resolution Authorizing Award of Contract to Vendor with National Cooperative Contracts for Fire Apparatus

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 P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2 the regulations promulgated there under, the following purchase without competitive bids from vendor(s) with a National Cooperative Contract is hereby approved:

ITEM # 1 VENDOR

Absolute Fire Protection Co. (E-One)
2800 Hamilton Blvd.
South Plainfield, NJ 07080

NATIONAL CONTRACT # FS12-19

PRODUCT CODE: JC05

AMOUNT \$ 590,000.00

DESCRIPTION

One (1) E-One Typhoon Custom Pumper Fire Apparatus for Station 10 Lincroft Fire Company.

In accordance with N.J.A.C. 17:44-2.2 “The vendor shall maintain all documentation related to products, transactions or services under this contract for a period of five years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.”

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 no. see below-. A copy of the said certification is attached hereto and part hereof and the funds to be expended herein are assigned to line item no. see below. 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.

C-04-55-920-290-008 - \$590,000.00

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

Purchasing Agent
Comptroller
Fire Chief
Vendor

Resolution 21-103 – Resolution Approving Shared Services Agreement with The Borough of Rumson for Animal Control Services

WHEREAS, the Township of Middletown (“Middletown”) and the Borough of Rumson (“Rumson”) have negotiated the terms of a shared services agreement for Middletown to provide animal control services, upon the terms set forth in the draft agreement attached hereto and incorporated by reference; and

WHEREAS, entry into this shared services agreement is authorized by the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.

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 approves entry into

a shared services agreement with the Borough of Rumson for the provision of animal control services, consistent with the foregoing.

BE IT FURTHER RESOLVED that Mayor and Township Clerk are hereby authorized and directed to take any and all steps necessary to effectuate the foregoing, including the execution of instruments.

BE IT FURTHER RESOLVED that the Municipal Clerk shall transmit a copy of this resolution and the shared services agreement executed pursuant to same to the Division of Local Government Services at the New Jersey Department of Community Affairs for informational purposes pursuant to N.J.S.A. 40A:65-4b.

Resolution 21-104 - Resolution Releasing the Performance Guarantee for James Reid (Block 835, Lot 17.01)

WHEREAS, the developer of the site known as James Reid had posted with the Township a Performance Guarantee in the amount of \$147,950.00; and

WHEREAS, the developer issued a letter to the Township on January 20, 2021 requesting release of said performance bond and indicates that they will not be moving forward with the project; and

WHEREAS, T&M Associates, as set forth in their letter of March 9, 2021, have recommended that the performance guarantee in the form of a Surety Bond No. 015035733 in the amount of \$133,155.00 and a cash deposit in the amount of \$14,795.00 be released without the necessity of the developer posting a 2-year maintenance bond as the project is not moving forward; and

WHEREAS, the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee be released.

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

- a. T&M Associates
- b. Planning
- c. James Reid

Resolution 21-105 - Resolution Approving Emergency Operations Plan and Entry into Intra-County Mutual Aid and Assistance Agreement

WHEREAS, P.L. 1989, c. 222 mandates the development and approval of Emergency Operations Plans (“EOP”) for all municipalities of the State of New Jersey, which must be submitted through the County Office of Emergency management to the State Office of Emergency Management for initial review and approval, and which requires recertification every four (4) years; and

WHEREAS, the Middletown Office of Emergency Management has requested that the Township Committee of the Township of Middletown (“Middletown”) approve an updated EOP, a copy of which is attached hereto as **Exhibit A** and incorporated by reference; and

WHEREAS, in furtherance of same, the Township Committee further seeks to approve Middletown’s entry into the Monmouth County Intra-County Mutual Aid and Assistance Agreement, a copy of which is attached hereto as **Exhibit B** and incorporated by reference.

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 approves and adopts the Emergency Operations Plan, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Township Committee approves entry into the Monmouth County Intra-County Mutual Aid and Assistance Agreement, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to forward a certified true copy of this resolution to the Middletown Director of Emergency Management and the Monmouth County Office of Emergency Management Coordinator.

Resolution 21-106 – Resolution Authorizing Award of Contract for Holland Road Roadway Improvements

WHEREAS, bids were received on Wednesday, March 9, 2021.

WHEREAS, ten (10) bids were picked up by vendors, and four (4) responsive bids were received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
1. MECO INC.	BASE BID \$475,792.75
P.O. BOX 536	ADD ALTERNATE-1 <u>\$271,501.50</u>
CLARKSBURG, NJ 08510	TOTAL \$747,294.25

<p>2. EARLE ASPHALT CO. P.O. BOX 556 FARMINGDALE, NJ 07727</p>	<p>BASE BID \$542,613.13 ADD ALTERNATE-1 <u>\$295,000.00</u> TOTAL \$837,613.13</p>
<p>3. S BROTHERS INC. P.O. BOX 317 SOUTH RIVER, NJ 08882</p>	<p>BASE BID \$554,217.05 ADD ALTERNATE-1 <u>\$324,183.95</u> TOTAL \$878,401.00</p>
<p>4. ESPOSITO CONSTR. 24 MERCHANTS WAY SUITE 109 COLTS NECK, NJ 07722</p>	<p>BASE BID \$550,699.92 ADD ALTERNATE-1 <u>\$329,836.05</u> TOTAL \$880,085.97</p>

Bids were advertised as per N.J. State Statutes and affidavit of publication is filed in the Office of the Township Clerk. MECO INC., P.O. BOX 536, CLARKSBURG, NJ 08510 shall Furnish and Deliver the following as per Bid Proposal, Specifications & Covenants thereof dated March 9, 2021 said bidder being the Lowest Responsive Bidder.

DESCRIPTION

VENDOR

**HOLLAND ROAD ROADWAY
IMPROVEMENTS**

**MECO INC.
P.O. BOX 536
CLARKSBURG, NJ 08510**

WHEREAS, said bids were reviewed by the Purchasing Agent and Robert Yuro, Consulting Engineer, T&M Associates and it is their recommendation that the contract be awarded to MECO INC., P.O. BOX 536, CLARKSBURG, NJ 08510 in the amount of: \$747,294.25.

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

1. It hereby awards the contract for the Holland Road Roadway Improvements to MECO Inc., P.O. Box 536, Clarksburg, NJ 08510 in the amount of \$747,294.25.

BE IT FURTHER RESOLVED, this contract is awarded pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

BE IT FURTHER RESOLVED, this award should be made subject to the approval of the Office of Wage and Hour Compliance, the Township Attorney, and award shall be subject to NJDOT concurrence.

WHEREAS, the Director of Finance of the Township of Middletown has certified that adequate funds are available, and are designated to line item appropriation of the official budget no. see below. A copy of the said certification is attached hereto and made part hereof and the

funds to be expended herein are assigned to line item no. see below. A copy of the within resolution and certification shall be certified by the Township Clerk. The Township Attorney is satisfied that the certification of 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.

C-04-55-920-290-003 - \$747,294.25

2. 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) Director of Finance
- C) Robert Yuro, T&M Associates
- D) Ted Maloney, Township
- E) Brian Nelson, Township Attorney
- F) All of the above bidders

Resolution 21-107 – 2021 Resolution for State Contracts

WHEREAS, the Township of Middletown desires to purchase various goods and services from authorized vendors under the State of New Jersey Cooperative Pricing Program 1-NJCP as authorized by N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-77.15; and

WHEREAS, the Township Purchasing Agent has reviewed and recommends the utilization of these contracts on the grounds that they represent the best available; and

WHEREAS, a list of vendors has been attached hereto showing state contract vendors, state contract numbers and maximum amounts from which purchases may be made during the calendar year 2021.

NOW THEREFORE BE RESOLVED by the Township Committee that the Purchasing Agent on behalf of the Mayor and the Township Administrator as Contracting Agent is hereby authorized to process purchase orders with vendors on the attached list in accordance with the terms of the State Contracts as indicated in amounts not to exceed amount listed for each; and

BE IT FURTHER RESOLVED that no certification of funds from the Chief Financial Officer has been attached because these contracts are open-ended pursuant to N.J.A.C. 5:30-11-10 individual purchase orders will be processed prior to release of the order to the vendor.

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>CATEGORY</u>	<u>AMOUNT</u>
Acces of NJ CNA	A77110	Janitorial Services	\$120,000.00
Atlantic Tactical Equip.	17-FLEET-00733,	Police/Homeland Security	\$40,000.00
CDW	A89849,89964 89974, 89977,	Software License Maintenance, Support	\$100,000.00
Chem Tek	A43025	Parts/Repair Lawn/Ground	\$ 55,000.00
Crown Tires	FLEET-00948, 0068	Tires	\$ 40,000.00
Custom Bandag	A82527/A82528	Tires	\$ 35,000.00
Dell Computer	A89850 19-TELE-00656	Computer Equipment	\$ 20,000.00
Eagle Point Gun Co.	17-FLEET-00721	Ammunition	\$ 75,000.00
East Coast Lighting	17-FLEET-00761	Police & Sec. Equip/Supp.	\$ 25,000.00
F & C Auto	A42104, 42093	Hvy Dty Auto Parts	\$ 100,000.00
Freehold Ford	A86005	Non-OEM Parts & Acces.	\$ 20,000.00
Gold Type Business	A83904/14 +	Radio Comm. Equip & Access.	\$ 20,000.00
Goodyear	A82527	Tires	\$ 25,000.00
Griffin-Allied	19-Food-00612	Heating Oil #2	\$ 25,000.00
Kaldor Emergency	17-FLEET-00739	Police Equipment	\$ 75,000.00
Lanigan Assoc.	A81348/81299	Police/Homeland Sec. Equip.	\$ 50,000.00
Lawson	A85850/42111 43021	Hvy Dty Parts/Repairs	\$ 35,000.00
Mid Atlantic Truck	A42075	Hvy Dty Parts/Repairs	\$ 20,000.00
Morton Salt Inc.	A40201	Rock Salt/Treated Salt	\$ 200,000.00
Motorola Sol.	A83909	Radio Equipment	\$ 20,000.00
Municipal Equip.	17-FLEET-00758	Police & Homeland Sec. Equip & Supplies	\$ 50,000.00
NJ Fire Equip.	17-FLEET-00805 20-FLEET-01124	Protective Clothing/Equip	\$ 100,000.00
Naylor's	A42093	Hvy Dty Auto Parts	\$ 70,000.00
Parts Authority	20-FLEET-00984	Non-OEM Auto Parts Acc	\$ 60,000.00
Pedroni Fuel	19-FLEET-00971	Gasoline	\$ 450,000.00
Rachles/Micheles Oi	119-FOOD-01099 19-FLEET-00973 17-FOOD-00399	Diesel Unleaded gas Heating Oil	\$ 120,000.00
Samuels Inc.	A42071 A85992	Automotive parts Heavy Equip parts	\$ 15,000.00
Stratix Systems	A40467	Ricoh copier/maintenance Per copy charges	\$ 35,000.00
Suburban Propane	19-FOOD-01102	Diesel & Bio Fuels	\$ 20,000.00
Swanton Fuel Oil	17-FOOD-00402 19-FOOD-01102	Fuel Oil-Heating Diesel	\$ 20,000.00

Taylor Oil Co.	19-FOOD-01097	Diesel & Biodiesel Fuel	\$ 20,000.00
	17-FOOD-00393	Heating Oil	
WB Mason	0000003	Office Supplies &	\$ 50,000.00
		Recycled Copy Paper	
WW Grainger	19-FLEET-00566	Industrial Supplies/Equip	\$ 30,000.00

Resolution 21-108 - Resolution Authorizing Procurement of Surplus Police Vehicle from The Borough of Tinton Falls

WHEREAS, the Borough of Tinton Falls owns a surplus police vehicle that it no longer needs for any public purpose, namely a 2011 Chevy Tahoe K-9 vehicle (VIN No. 1GNLC2E00BR1367773); and

WHEREAS, the Tinton Falls Borough Council has approved its disposition to the Middletown Township Police Department for nominal consideration (\$1.00).

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Middletown hereby approves the procurement of a surplus police vehicle from the Borough of Tinton Falls, consistent with the foregoing.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Middletown expresses its appreciation to the Borough of Tinton Falls for providing this donation in support of the Middletown Township Police Department.

Resolution 21-109 - Resolution for Temporary Emergency Appropriation

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2021 temporary budget for the aforesaid purposes, and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2021 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$31,520,716.76 for the Current Fund, and

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members of the Township Committee of the Township of Middletown, New Jersey affirmatively concurring) that in accordance with the provisions of NJS 40A:4-20:

An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

That said emergency temporary appropriations will be provided for in the 2021 budget under the appropriate titles.

That one certified copy of this resolution will be filed with the Director of Local Government Services.

SEE CHART NEXT PAGE

Attachment 1 - 2021 Temporary Budget Worksheet		
Account Number	Description	Amount
1-01-20-100-100-100	A/E S&W	64,000.00
1-01-20-100-100-200	A/E O/E	500.00
1-01-20-100-101-100	Purchasing S&W	19,000.00
1-01-20-110-100-100	Township Committee S&W	2,000.00
1-01-20-120-100-100	Township Clerk S&W	20,000.00
1-01-20-130-100-100	Finance - S&W	65,000.00
1-01-20-140-100-100	MIS - S&W	16,000.00
1-01-20-145-100-100	Collector - S&W	32,000.00
1-01-20-150-100-100	Assessor - S&W	20,000.00
1-01-21-180-101-100	Planning Board - S&W	2,500.00
1-01-21-185-100-100	Zoning Board - S&W	2,600.00
1-01-22-195-100-100	Building Dept. - S&W	166,000.00
1-01-25-240-100-100	Police S&W	1,310,000.00
1-01-25-252-100-101	Emergency Management - S&W	2,560.00
1-01-25-260-100-100	First Aid - S&W	503.00
1-01-25-265-101-100	Uniform Fire Safety - S&W	25,000.00
1-01-25-275-100-100	Prosecutor - S&W	6,300.00
1-01-26-290-100-200	DPW Streets & Roads - O/E	100,000.00
1-01-26-290-102-100	DPW Parks - S&W	76,500.00
1-01-26-290-102-200	DPW Parks - O/E	20,000.00
1-01-26-290-104-100	DPW Administration & Engineering-S&W	25,000.00
1-01-26-305-100-100	Solid Waste & Recycling - S&W	54,200.00
1-01-26-305-100-200	Solid Waste & Recycling - O/E	675,000.00
1-01-26-310-100-100	DPW Maintenance of Township Property - S&W	39,200.00
1-01-26-310-100-200	DPW Maintenance of Township Property -O/E	50,000.00
1-01-26-315-100-100	DPW Fleet Maintenance - S&W	46,000.00
1-01-26-315-100-200	DPW Fleet Maintenance - O/E	65,000.00
1-01-27-330-100-100	Health - S&W	33,500.00
1-01-27-330-101-100	Alliance - S&W	11,300.00
1-01-30-410-220-208	Prior Year Bill - 2019 State Toxicology Laboratory	495.00
1-01-31-445-200-273	Utilities - Water - PBG	10,000.00
1-01-31-447-100-275	Utilities - Heating Oil - PBG	1,000.00
1-01-31-455-200-200	Utilities - Sewer O/E	3,000.00
1-01-31-460-200-200	Utilities - Fuel O/E	25,000.00
1-01-36-472-200-284	Statutory - Social Security	165,000.00
1-01-41-290-200-529	BPU Clean Fleet EV Program	8,000.00
1-01-43-490-100-100	Court - S&W	39,000.00
1-01-43-495-100-101	Public Defender - S&W	1,850.00
	TOTAL	\$3,203,008.00

Resolution 21-110 – Resolution Authorizing the Payment of Bills for March 15, 2021.

The Township Committee hereby approves a resolution for the payment of bills for March 15, 2021 in the amount of \$22,274,347.81.

Resolution 21-111 – Resolution Urging Repeal of P.L. 2021, C. 25 Addressing Cannabis Use and Possession by Individuals Under 21 Years of Age

WHEREAS, on February 22, 2021, Governor Phil Murphy signed into law P.L. 2021, c. 25 (the “Law”), which addresses cannabis use and possession by individuals younger than 21 years of age; and

WHEREAS, the Law reduces the penalties for underage consumption of cannabis or alcohol; and

WHEREAS, the Law establishes a crime for law enforcement officers if they notify parents of children under the age of 18 that their child was caught with marijuana or alcohol on their first offense, or if they use the odor or possession of cannabis or alcohol was the reason to conduct an investigatory stop; and

WHEREAS, the Township Committee finds that the provisions of the Law are dangerous to Middletown’s community as they inappropriately reduce the consequences for underage consumption of cannabis or alcohol, preventing parents from having the information they need to properly raise their children, while also hamstringing the ability of law enforcement officers to carry out their duties.

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 expresses its opposition to P.L. 2021, c. 25 and urges its immediate repeal.

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, members of Middletown’s legislative delegation, Senator Declan O’Scanlon, Assemblyman Gerard Scharfenberger, and Assemblywoman Serena DiMaso, and the members of the Monmouth County Board of County Commissioners.

Resolution Removed for Separate Vote 21-99

Township Clerk Heidi Brunt requested a motion to adopt Resolution 21-99 which was removed from the Consent Agenda for a separate vote.

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to adopt Resolution 21-99.

Township Clerk Brunt stated motion carried to Adopt Resolution 21-199.

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

Resolution 21-99 - Resolution Authorizing the Extension of the Contract for Electrical Repair and Maintenance

WHEREAS, The Township of Middletown awarded a contract for Electrical Repair and Maintenance to Sodon Electric, Inc. on April 24, 2018 to provide said services for a twenty-four (24) month period with an option for two (2) additional twelve (12) month extensions agreeable by both vendor and the Township of Middletown; and

WHEREAS, the Director of Public Works has determined that extending the contract would be in the best interest of the Township of Middletown and would like to execute said option for the final twelve (12) months with no increase for the 2021/22 contract year.

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

It hereby awards an extension of the existing contract for the final twelve (12) months to Sodon Electric, Inc., 25 West Highland Avenue, Atlantic Highlands, N.J. 07716, not to exceed \$140,000.00. Funds for the 2021 portion of such contract are available and are designated to line item appropriations:

1-01-26-310-100-259
1-01-26-290-102-303

Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2022 Municipal Budget, inclusive of amount appropriated in the temporary budget as required by N.J. A.C. 5:34-5.3 (a).

BE IT FURTHER RESOLVED, that this contract is open-ended pursuant to N.J.A.C. 5:30-5.5(b)2, with no firm quantities being guaranteed. Funds will be certified and encumbered by individual purchase order prior to each request for service.

BE IT FURTHER RESOLVED, that this contract was awarded pursuant to a Fair and open Process in accordance with N.J.S.A. 19:44A-20.5 et seq.

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) **Ted Maloney, Director of Public Works**
- D) **Sodon Electric, Inc**

BINGO AND RAFFLE APPLICATIONS

Children’s Psychiatric Center Fund	21-12
Christian Brothers Academy	21-13
Christian Brothers Academy	21-14
Christian Brothers Academy	21-15
Community Fire Company	21-16
St. Mary’s Church	21-17
St. Mary’s Church	20-36AA
St. Mary’s Church	20-39AA
St. Catherine’s Church	21-18

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, stated that the Fire Department had a busy month and they make our Township proud. He discussed the 9/11 memorial fundraising. He congratulated Sgt. Patti Collangelo on her retirement. He also congratulated San Chavan on her new position.

Committeeman Settembrino, announced the new municipal building is moving along and he looks forward to bringing everyone back together.

Committeewoman Snell, wished Irwin Taper a Happy 100th Birthday. She thanked the Police Department for the parade. She announced the 20th Anniversary 9/11 website will be launched this week and the buy a brick banner is on Kings Highway and lawn signs to support the repeal of legislation on the part of the law use of cannabis by minors being reported.

Committeeman Hibell, announced we are adding some new items at Bodman, Chanceville and Countryside parks.

Mayor Perry, commended the Fire Department in responding to structure fires. He thanked the current Chief’s for their roles.

Fire Chief:	John Friedmann
Deputy Chief:	Bernie Chenoweth
First Assistant:	John Walz, Jr.
Second Assistant:	William Kane, Jr.
Third Assistant:	Anthony Fulciniti

PUBLIC COMMENTS:

Don Watson, 1 Collinson Drive, thanked the Township Committee for the playground equipment. He requested swings and more trees at the parks.

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:15 p.m.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

Heidi Brunt
Township Clerk

Approved:

Anthony S. Perry, Mayor