

Workshop Meeting

A Workshop 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 October 3, 2022.

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 Asbury Park Press, The Independent and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 07, 2022.

Roll Call Vote: Present: Clarke, Hibell, Kratz, Settembrino, Mayor Perry
Absent: None

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Township Engineer Ted Maloney, Deputy Township Clerk Kaaren Sena and Township Clerk Heidi Brunt

PLEDGE OF ALLEGIANCE

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

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

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

Ordinance 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.

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance.

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Township Clerk Heidi Brunt read the following ordinance by title:

Ordinance 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.

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

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance.

CONSENT AGENDA

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 22-254 through 22-262 and Bingo and Raffle Application

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

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

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

Resolution 22-254 – Resolution Confirming the Sale Of \$8,630,000 General Obligation Bonds, Series 2022, Consisting Of \$5,960,000 General Improvement Bonds, Series 2022 And \$2,670,000 Open Space Bonds, Series 2022 Of the Township of Middletown, In the County of Monmouth, New Jersey To the Monmouth County Improvement Authority

WHEREAS, pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, the Township adopted a resolution on August 15, 2022 (the “Authorization Resolution”), providing for the issuance and sale of bonds to The Monmouth County Improvement Authority (the “Authority”) in an aggregate amount not to exceed \$9,466,747 to be issued as two series designated as General Improvement Bonds, Series 2022 and Open Space Bonds, Series 2022 (collectively, the “Bonds”); and

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WHEREAS, pursuant to the Authorization Resolution, the terms of the Bonds shall be confirmed by the provisions set forth herein (the “Confirming Resolution”).

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

SECTION 1. Ordinances. There shall be issued bonds of the Township in the following principal amounts pursuant to the following bond ordinances:

A. \$586,211 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2021-3315):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$950,000 FOR THE ACQUISITION OF BODY CAMERAS, IN CAR VIDEO AND STORAGE AND ACCESSORIES FOR THE POLICE DEPARTMENT BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$650,807 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

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

B. \$5,103,566 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2021-3321):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$6,414,150 FOR VARIOUS CAPITAL IMPROVEMENTS BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$5,665,943 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 11.88 years.

C. \$270,223 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2021-3322):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,500,000 FOR VARIOUS IMPROVEMENTS TO THE MUNICIPAL COMPLEX BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE

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COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$300,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 13 years.

D. \$1,424,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2021-3326):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,575,000 FOR ACQUISITION OF FAIR VIEW FIELDS PROPERTY LOCATED ON OAK HILL ROAD BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$2,446,250 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

as amended by an ordinance entitled: (Ord. No. 2022-3336):

“BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2021-3326 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MIDDLETOWN, NEW JERSEY ON DECEMBER 20, 2021.”

heretofore finally adopted. The average period of usefulness is 40 years.

E. \$1,246,000 bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2022-3341):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,400,000 FOR CONSTRUCTION OF A SKATEBOARD PARK IN KUNKEL PARK BY AND FOR THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,330,000 IN BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

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

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SECTION 2. Amount of Bonds. The Bonds in the principal amount of \$8,630,000 are hereby issued and sold in accordance with the provisions of the Authorization Resolution and the provisions of this Confirming Resolution. The Bonds shall constitute and shall be designated “General Improvement Bonds, Series 2022” and “Open Space Bonds, Series 2022”.

SECTION 3. Average Useful Life. It is hereby found, determined and declared ,that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2022 are to be issued, taking into consideration the amount of such General Improvement Bonds, Series 2022 to be issued for said improvements or purposes, is 11.25 years. It is hereby found, determined and declared ,that the average period of usefulness of the improvements or purposes for which the said Open Space Bonds, Series 2022 are to be issued, taking into consideration the amount of such Open Space Bonds, Series 2022 to be issued for said improvements or purposes, is 28.33 years.

SECTION 4. Description of the Bonds.

(a) Terms of the Bonds. The Bonds shall be dated and shall bear interest from the date of delivery at the rates, and shall mature, subject to prepayment as herein provided, on October 1 in the year and in the principal amount set opposite such year in the following table:

General Improvement Bonds, Series 2022

<u>Year</u>	<u>Principal Amount</u>	<u>Interest</u>
2023	\$415,000	5.00%
2024	440,000	5.00
2025	465,000	5.00
2026	485,000	5.00
2027	510,000	5.00
2028	535,000	5.00
2029	565,000	5.00
2030	590,000	5.00
2031	620,000	5.00
2032	650,000	5.00
2033	685,000	5.00

Open Space Bonds, Series 2022

<u>Year</u>	<u>Principal Amount</u>	<u>Interest</u>
2023	\$ 95,000	5.00%
2024	95,000	5.00
2025	95,000	5.00
2026	95,000	5.00
2027	100,000	5.00
2028	105,000	5.00
2029	105,000	5.00
2030	115,000	5.00
2031	120,000	5.00
2032	125,000	5.00
2033	130,000	5.00
2034	135,000	5.00
2035	145,000	5.00
2036	150,000	5.00
2037	160,000	5.00

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2038	165,000	5.00
2039	175,000	4.00
2040	180,000	4.00
2041	190,000	4.00
2042	190,000	4.00

(b) Form of the Bonds. The Bonds shall be in substantially the form set forth in the Authorization Resolution, which form is by this reference incorporated in full as if set forth herein, with such omissions, insertions and variations as are properly required and which are not contrary to any of the provisions of the Authorization Resolution or any of the provisions of this Confirming Resolution.

SECTION 5. Redemption of the Bonds.

The Bonds maturing on or prior to October 1, 2032 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after October 1, 2033 are subject to redemption at the option of the Township on or after October 1, 2032 upon notice as described in a bond resolution adopted by the Monmouth County Improvement Authority on August 11, 2022, either in whole or in part by lot within a single maturity from maturities selected by the Township, on any date, at a redemption price equal to 100% of the principal amount thereof (the "Redemption Price"), plus in each case accrued interest to the date fixed for redemption.

If notice of redemption has been given as provided herein, the Bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption.

SECTION 6. Award of the Bonds. The Bonds are authorized to be sold and awarded to The Monmouth County Improvement Authority (the "Authority") at a purchase price of \$9,625,397.95 for the Bonds. The terms and conditions of such offer are set forth in a bond purchase agreement, dated September 15, 2022 (the "Bond Purchase Agreement"), a copy of which is attached hereto as Exhibit A and which by this reference is made a part hereof as if set forth in full herein. Settlement for the Bonds was made in immediately available funds on October 4, 2022.

SECTION 7. Additional Acts. On behalf of the Township, the appropriate representatives of the Township are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Authorization Resolution and the terms of this Confirming Resolution with respect to the issuance, sale and delivery of the Bonds.

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Resolution 22-255 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget – “DMHAS Youth Leadership 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 \$11,742.25 grant from the NJ Dept of Human Services/Division on Mental Health and Addiction Services and wishes to amend its 2022 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 2022 budget in the sum of \$11,742.25 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 Human Services
“Division on Mental Health and Addiction Services”

BE IT FURTHER RESOLVED that a sum of \$11,742.25 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Human Services
“Division on Mental Health and Addiction Services”

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

Resolution 22-256 - Resolution Authorizing a Chapter 159 Additional Item of Funding the 2022 Budget – Local Fiscal Recovery Fund - American Rescue Plan Act

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 grant from the State of New Jersey, Local Fiscal Recovery Fund – American Rescue Plan Act (ARPA) and wishes to amend its 2022 budget to include \$30,000.00 of this grant as revenue, and

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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 2022 budget in the sum of \$30,000.00 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:

The State of New Jersey“Local Fiscal Recovery Fund – American Rescue Plan Act”

BE IT FURTHER RESOLVED that a sum of \$30,000.00 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

The State of New Jersey“Local Fiscal Recovery Fund – American Rescue Plan Act”

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

Resolution 22-257 - Authorizing the Purchase of One (1) John Deere 333G Compact Track Loader 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, JESCO, Inc., 118 St. Nicholas Ave. South Plainfield, NJ 07080, has been awarded the ESCNJ Contract No. 18/19-25 (expiration 2/21/23) for Grounds Equipment; and

WHEREAS, under Contract 18/19-25, JESCO, Inc., can provide one (1) John Deere 333G Compact Track Loader with various attachments for the Department of Public Works; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$154,098.92 are available for this purpose in account/line-item number C-04-55-922-339-005. 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 JESCO, Inc. for the delivery of one (1) John Deere 333G Compact Track Loader with attachments in the amount of \$154,098.92.

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Resolution 22-258 - Authorizing the Purchase of One (1) John Deere 330G Skid Steer Loader 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, JESCO, Inc., 118 St. Nicholas Ave. South Plainfield, NJ 07080, has been awarded the ESCNJ Contract No. 18/19-25 (expiration 2/21/23) for Grounds Equipment; and

WHEREAS, under Contract 18/19-25, JESCO, Inc., can provide one (1) John Deere 330G Skid Steer Loader with various attachments for the Department of Public Works; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$74,031.73 are available for this purpose in account/line-item number C-04-55-922-339-005. 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 JESCO, Inc. for the delivery of one (1) John Deere 330G Skid Steer Loader with attachments in the amount of \$74,031.73.

Resolution 22-259 - 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, the Purchasing Agent recommends the award of the contract to USGovBid (Auction Liquidation Services), located at USGovBid.com, as they provided the lowest rate for the service.

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 award for auction services is hereby awarded to USGovBid.
2. The Township of Middletown is authorized to dispose of surplus vehicle(s) and miscellaneous equipment through the process of public auction.

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3. The Purchasing Department is hereby authorized to forward the attached list of surplus vehicle(s) and miscellaneous equipment to USGovBid.com, for an on-line auction.

4. 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.

5. The appropriate officials are hereby authorized to execute the contract with the contractor.

Resolution 22-260 - Resolution Rescinding Resolution 22-248 & Amending Resolution 22-63 & 22-180 Increasing Maximum Not to Exceed Amounts for State Contract Vendors

WHEREAS, resolution 22-248 was added to the agenda in error as it is a duplicate of resolution 22-180; and

WHEREAS, resolution 22-63 authorized the Township of Middletown 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, resolution 22-180 amended resolution 22-63 by increasing the maximum purchase amount allocated to three state contract vendors; and

WHEREAS, it is necessary to again amend the maximum amount allocated to four state contract vendors from which purchases may be made during the calendar year 2022 due to the increase in fuel costs and anticipated maintenance on Township vehicles; and

WHEREAS, it is also necessary to add a state contract vendor to the approved vendor list authorized by resolution 22-63.

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

- 1) The Purchasing Agent on behalf of the Mayor and the Township Administrator as Contracting Agent is hereby authorized to process purchase orders with the vendors listed below in accordance with the terms of the State Contracts as indicated, in the not to exceed amount listed for each.
- 2) That resolution 22-248 is hereby rescinded.
- 3) 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.

EXISTING VENDOR	STATE CONTRACT #	CATEGORY	EXISTING AMOUNT	NEW AMOUNT
Rachel's/Micheles Oil Co. Inc.	19-FLEET-01099 19-FLEET-00973 17-FOOD-00399	Gasoline, Heating Oil & Diesel	\$214,337.00	\$229,337.00
Pedroni Fuel	19-Fleet-00971	Gasoline	\$620,000.00	\$635,000.00
Taylor Oil Co.	19-Food-01097 17-Food-00393	Diesel Heating	\$35,000.00	\$45,000.00
Seggio Tire Inc.	20-Fleet-00948	Tires, Tubes and Services	\$40,000.00	\$55,000.00
Philip M. Casciano Associates Inc.	83900	Radio Communication Equipment and Accessories	\$0.00	\$125,000.00

Resolution 22-261 – Resolution Releasing the Performance Guarantee for Mark Middletown, LLC (Block 807, Lot 1.01)

WHEREAS, the developer of the site known as Mark Middletown, LLC had posted with the Township a Performance Guarantee in the amount of \$48,120.00; and

WHEREAS, T&M Associates, as set forth in their letter of September 23, 2022, have recommended that the performance guarantee in the form of a Surety Bond No. 8420 in the amount of \$43,308.00 and a cash deposit in the amount of \$4,812.00 be released subject to the posting of a maintenance guarantee in the amount of \$6,015.00; 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. Mark Middletown, LLC
 c/o Marc Steinberg
 1120 Avenue of the Americas, 4th Floor
 New York, NY 10036

Resolution 22-262 – Resolution Authorizing the Payment of Bills for October 3, 2022

The Township Committee hereby approves a resolution for the payment of bills for October 3, 2022 in the amount of \$3,372,467.29

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Township Clerk Heidi Brunt requested a motion to add Resolution 22-263 - Resolution Authorizing Award of Non-Fair and Open Contract to Bright Connections Tutoring Center LLC to provide Tutoring Services for Middletown Students

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to approve resolution 22-263

Resolution 22-263 - Authorizing Award of Non-Fair and Open Contract to Bright Connections Tutoring Center LLC to Provide Tutoring Services for Middletown Students

WHEREAS, the Township of Middletown (the “Township”) has a need to hire a specialist to provide Tutoring Services for the students residing within the Township; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract shall commence when formally adopted by the Township Committee and shall terminate after a six-week tutoring program has been completed, but no later than February 28, 2023; and

WHEREAS, Bright Connections, in the aggregate is expected to receive more than the pay to play threshold of \$17,500; and

WHEREAS, Bright Connections, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Bright Connections has not made any reportable contributions to a political or candidate committee in the Township in the previous one year, and that the contract will prohibit Bright Connections from making any reportable contributions through the term of the contract; and

WHEREAS, this award of contract shall be subject to the Chief Financial Officer’s certification of funds that an amount not to exceed \$50,000 is available for the purposes outlined under this award of contract, with a copy of said certification being attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Mayor is hereby authorized and directed to enter into an agreement with Bright Connections Tutoring Center LLC in an amount not to exceed \$50,000, and that the Business Entity Disclosure Certification and Political Contribution Disclosure form be placed on file with this Resolution.

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

Township Clerk Heidi Brunt stated motion carried to adopt Resolution 22-263.

DISCUSSION ITEMS

Legalized Games of Chance Approval Process

Township Clerk discussed that an ordinance needs to be written allowing the Township Clerk to approve Bingo and Raffle applications.

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, None.

Committeewoman Kratz, None.

Committeeman Settembrino, None.

Deputy Mayor Hibell, None.

Mayor Perry, discussed Resolution 22-263 that was added to the agenda authorizing the Award of a Non-Fair and Open Contract to Bright Connections Tutoring Center LLC to provide tutoring services to Middletown students. Mayor Perry invited Jen Wetjen to come forward and introduce herself. Jen thanked the Township Committee and is happy to provide this service to the Town she grew up in. She spoke about the K-8 assessment process and the 6 week 1 ½ hour program dedicating 45 minutes to math and 45 minutes to reading.

PUBLIC COMMENTS:

Don Watson, 1 Collinson Drive, inquired on the road work at Main Street. Township Attorney Ted Maloney responded it will be included in the next road program.

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ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:22pm.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

Heidi R Brunt
Township Clerk

Approved:

Anthony S. Perry, Mayor