

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 April 22, 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, Settembrino, Mayor Perry
Absent: Kratz,

Also present were Township Administrator Anthony Mercantante, Township Attorney Kira Dabby, Township Clerk Heidi Pieluc Chief Financial Officer Colleen Lapp, and Deputy Township Clerk Kaaren Sena

PLEDGE OF ALLEGIANCE

Township Clerk Heidi Pieluc invited the Elks Activity Group to the front of the room to lead 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 South B8, G9 and B10 Travel Basketball Teams for Winning the 2024 Mid Monmouth Championships

Township Clerk Heidi Pieluc invited the B8, G9 and B10 Players and their coaches to join Mayor Perry at the front of the room. Mayor Perry congratulated the G9 Team on their 13-1 season, the B8 Team for their 14-0 season and the B10 Team for their 14-1 season. He also spoke about Middletown's current winning streak.

Proclamation Recognizing April 2024 as Donate Life Month in the Township of Middletown

WHEREAS: Realizing the urgent need for organ and tissue donors across the country, the National Donate Life Month observance promotes a greater understanding about the life-saving benefits of donation and transplantation. Moreover, the need is increasing. NJ Sharing Network is committed to addressing that need through increased awareness; and

WHEREAS: The transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year. One organ donor can save eight lives and one tissue donor can restore health to over 75 others. People of all ages, ethnic backgrounds, and religions are touched by donation and by the serious shortage of organ donors that exists. Currently, there are nearly 4,000 New Jersey residents and over 100,000 Americans awaiting life-saving transplant operations; and

WHEREAS: Every capable person should support this vital effort by registering as an organ and tissue donor, making their family aware of their wishes, and being willing to give the precious gift of health, sight, and life to people in need; and

WHEREAS: Registering as an organ and tissue donor at a local Motor Vehicle Agency or online at www.NJSharingNetwork.org signifies our fundamental human responsibility to help others. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 2024 as **Donate Life Month** in the Township of Middletown. I urge all residents to join me in promoting organ and tissue donor education throughout **Donate Life Month**.

Proclamation Recognizing April 2024 as National Volunteer Month in the Township Middletown

WHEREAS: Middletown Township is well known for its spectacular volunteer spirit. A large measure of Middletown's strength, beauty, and unique character is derived from the outstanding contributions made by thousands of residents who volunteer and play a vital role in many organizations and groups; and

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WHEREAS: Residents who volunteer their time provide assistance that cannot be measured in terms of dollars. When people reach out to help one another, their support and positive actions multiply in value; and

WHEREAS: Residents also donate a significant amount of time helping Middletown through their service on nearly two dozen Township boards, committees, and commissions; and

WHEREAS: Volunteers throughout the Township of Middletown donate their time to a wide variety of programs such as the arts and recreation, youth athletic leagues, and many more areas of interest and service; and

WHEREAS: Volunteers provide vital emergency services through the all-volunteer Emergency Medical Services Department, Fire Department, Police Auxiliary, and Emergency Management; and

WHEREAS: The Mayor and Township Committee extend their deepest gratitude to the fine individuals who generously donate their time to our community. Now,

***THEREFORE:** I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 2024 as **Volunteer Month** in the Township of Middletown.*

Proclamation Recognizing April 2024 as Child Abuse Prevention Month in the Township of Middletown

WHEREAS: Children are the most vulnerable members of society and also our most valuable resources, with the power to help shape the future of the Township of Middletown and beyond; and

WHEREAS: Childhood trauma, including abuse and neglect, is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS: Childhood trauma can have long-term psychological, emotional, and physical effects that have lasting consequences on individuals and future generations; and

WHEREAS: Positive childhood experiences—like loving caregivers and safe, stable, and nurturing relationships—can help mitigate trauma and the negative impact of adverse childhood experiences; and

WHEREAS: Children who live in families with access to concrete economic and social supports are less likely to experience abuse and neglect; and

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WHEREAS: Effective child abuse prevention is possible through partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, advocates, and families; and

WHEREAS: Middletown acknowledges that we must work together as a community to increase awareness about child abuse and promote the social and emotional well-being of children. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 2024 as **Child Abuse Prevention Month** in the Township of Middletown and urge all citizens to recognize this month by building a narrative of hope and dedicating ourselves to the task of improving the quality of life for all children and families.

Proclamation Recognizing April 2024 as Autism Awareness Month in the Township of Middletown

WHEREAS: Since the 1970s, April has been recognized as National Autism Awareness Month and has been used as an opportunity to educate the public about autism and issues within the autism community; and

WHEREAS: Autism is a pervasive developmental disorder affecting sensory, social, communication, learning, and behavioral skills which include High Functioning Autism, Autism, Asperger's Syndrome, and Pervasive Developmental Disorder which manifests itself in the first three years of life; and

WHEREAS: It is estimated that autism affects 1 in every 44 children nationally and 1 in 35 in New Jersey, and with no current medical detection or cure, it is essential that when autism is suspected an early diagnosis accompanied by appropriate education is vital to the development of the affected individual; and

WHEREAS: OASIS (Ongoing Autistic Success in Society) LLC was formed with the mission of promoting inclusion and acceptance of autistic individuals into local communities by establishing farm centers where autistic adults can live and work; and

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WHEREAS: The OASIS tlc philosophy embraces human beings for their interconnectedness to each other and all living things. Its centers are set up to foster interdependence and social connectedness to better the quality of life of adults on the autism spectrum and with autism. Now,

THEREFORE: *I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 2024 as **Autism Awareness Month** in the Township of Middletown.*

Proclamation Recognizing April 22, 2024, as Earth Day in the Township of Middletown

WHEREAS: Earth Day is observed annually on April 22nd to promote awareness of Earth's life-sustaining ecosystems and the importance of preserving them; and

WHEREAS: The first Earth Day was created in 1970 by Senator Gaylord Nelson who organized a national demonstration to bring attention to environmental issues; and

WHEREAS: Twenty million Americans rallied to show their support and, as a result, the U.S. Environmental Protection Agency (EPA) was formed in December 1970, only eight months after Earth Day was established. Prior to the EPA, there were no legal or regulatory mechanisms to protect the environment and hold others accountable for damaging it; and

WHEREAS: Earth Day originated in the United States, but expanded into a global phenomenon in 1990 and is now celebrated by an estimated 1 billion people in more than 190 countries worldwide; and

WHEREAS: The protection and nurturance of the Earth in every block of every neighborhood, aided by individuals and private and public global institutions, can be achieved through humanity's united efforts; and

WHEREAS: To celebrate Earth Day, I encourage community members to give back to the beautiful place we call home by volunteering and checking out the Middletown Green Team and Middletown Clean Communities Program. Now,

THEREFORE: *I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 22, 2024 as **Earth Day** in the Township of Middletown.*

Proclamation Recognizing April 28-May 4, 2024, as National Small Business Week in the Township of Middletown

WHEREAS: America’s progress has been driven by pioneers who think big, take risks, and work hard; and

WHEREAS: From the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation’s promise; and

WHEREAS: Small-business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS: When we support small businesses, jobs are created and local communities preserve their unique cultures; and

WHEREAS: Because this country’s 33 million small businesses create nearly two out of three net new jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS: The President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS: Middletown supports and joins this national effort to help America’s small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today. Now,

THEREFORE: *I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim April 28 through May 4, 2024 as **National Small Business Week** in the Township of Middletown.*

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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:

March 18, 2024, Regular Meeting, April 8, 2024, Workshop Meeting

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

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

BUDGET

Township Clerk Heidi Pieluc requested a motion to approve Resolution 24-141 Resolution to Read Budget by Title:

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to approve Resolution 24-141.

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

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

Chief Financial Officer Colleen Lapp presented the 2024 Municipal Operating Budget.

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass Resolution 24-142.

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

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Township Clerk Heidi Brunt stated the motion carried to pass the 2023 Municipal Budget on Introduction.

SEE MUNICIPAL BUDGET NEXT PAGE:

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PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3410 – Ordinance Establishing Additional Authorized Street Names

Mayor Perry opened the meeting for public comments.

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

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

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3411 – Ordinance Amending Permitting and Licensing Standards for Itinerant Retail Food Handling Establishments

Mayor Perry opened the meeting for public comments.

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

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

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INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3412 – Ordinance Delegating Authority to The Township of Middletown Sewerage Authority Relating to The Inspection and Enforcement of Regulations Governing Grease Traps and Interceptors

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

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on May 6, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3413 - Ordinance Amending § 240-20 Of the Code of The Township of Middletown Reducing NJ Transit Commuter Parking Lot Fees to Mitigate Extraordinary NJ Transit Fare Increases

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

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on May 6, 2024.

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CONSENT AGENDA

Township Clerk Heidi Pieluc requested a motion to adopt a consent agenda including Resolutions 24-143 through 24-153 removing 24-144 and 24-145 for a separate vote and Firefighter 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, Settembrino, Mayor Perry
 Nays: None
 Abstention: None
 Absent: Kratz

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

Resolution 24-143 – Resolution Of the Township of Middletown County of Monmouth, State Of New Jersey Authorizing Fireworks Display On Private Property Pursuant To N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that subject to the confirmation by the Fire Official that the agreements with the Fire Department and First Aid Squad are in place for making vehicles available during the Fireworks Displays, that approval is hereby given for the two Fireworks Displays on private property by the NAVESINK COUNTRY CLUB located at 50 Luffburrow Lane, Red Bank on the dates provided on their applications for:

May 26th 2024 (or rain date of May 27th if required)
July 2nd 2024 (or rain date of July 7th if required)

Resolution 24-144 - Removed From Consent Agenda for Separate VOTE

Resolution 24-145 – Removed From Consent Agenda for Separate Vote

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Resolution 24-146 - Resolution Authorizing Cancellation of Community Development Mortgages

BE IT RESOLVED by the Township Committee of the Township of Middletown that the mortgages of the Township securing the Community Development and Neighborhood Preservation Program loan/grants in connection with the following properties be and hereby are authorized to be canceled because these mortgages have been repaid, expired or otherwise satisfied.

<u>Block</u>	<u>Lot</u>	<u>Borrower</u>	<u>Address</u>	<u>Amount</u>
881	8	Mary Ann Fitzgerald	283 Cooper Road, Red Bank	25,000
881	8	Mary Ann Fitzgerald	283 Cooper Road, Red Bank	5,500

BE IT FURTHER RESOLVED that the Mayor and other authorized appropriate and responsible officials including the Township Administrator, the Director of Planning, the Community Development Director, or Township Attorney be and they are hereby authorized and directed to execute on behalf of the Township of Middletown such certifications and other documentation as may be required by the Monmouth County Clerk.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Office of the Township Clerk to the following:

- A. Community Development

Resolution 24-147 - Resolution Authorizing the Award of a Contract For 2024 Recreation Bus Trips - Seniors

WHEREAS, the Township advertised for and received bids for contract #2024-Bid-05 – 2024 Recreation Bus Trips in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two proposals were received and publicly opened on March 27th, 2024, at 10:00 a.m.; and

WHEREAS, the Township received pricing for parts one and two only and did not receive pricing for part three; and

WHEREAS, the Director of Purchasing was authorized to rebid for part three (Senior Center Trips); and

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WHEREAS, one proposal for part three was received and publicly opened on April 10th, 2024, at 12:00 p.m.; and

WHEREAS, the Director of Recreation has recommended that the award of contract #2024-Bid-05R be awarded to Krapf Coaches, 1060 Saunder Lane, West Chester, PA 19380, the only bidder for part three, in an amount not to exceed \$60,000.00; and

WHEREAS, the appropriation to be charged is Budget Line Item T-03-56-802-200-003, and that no amount of this contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the award for contract #2024-Bid-05R – 2024 Recreation Bus Trips - Seniors be awarded to Krapf Coaches, pursuant to the terms of their bid, and that the appropriate officials be and are hereby authorized to execute the contract with the contractor.

Resolution 24-148 - Resolution Authorizing the Award of a Contract for Online Tax Sale Hosting Services

WHEREAS, the Township advertised for and received bids for contract #24-Bid-06 – Online Tax Sale Hosting Services in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one proposal was received and publicly opened on April 18th 2024, at 10:00 a.m.; and

WHEREAS, the Township Tax Collector has recommended that the award of contract #24-Bid-06 be awarded to Realauction.com, LLC, 861 SW 78th Ave., Suite B-102, Plantation, FL 33324 with their price of \$15.00 per sale; not to exceed \$60,000.00; and

WHEREAS, the contract term shall begin, June 6th, 2024 and end June 5th, 2025; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$60,000.00 are available for this purpose in account/line-item number(s) 4-01-20-145-100-203. 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 the award for contract #24-Bid-06 – Online Tax Sale Hosting Services be awarded to Realauction.com, LLC, pursuant to the terms of their bid at the above prices, and that the appropriate officials are hereby authorized to execute the contract with the contractor.

Resolution 24-149 - Resolution Authorizing the Purchase of Baseball Diamond Mix-Pro-Premium 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 #65MCECCPS) pursuant to the provision of N.J.S.A. 40A:11-11: and

WHEREAS, Partac Peat Corporation, 1 Kelsey Park, Great Meadows NJ 07838, has been awarded the ESCNJ Contract No.65MCECCPS (expiration 5/8/25) for Athletic Equipment and Supplies; and

WHEREAS, under Contract 65MCECCPS, **Partac Peat Corporation**, can provide Baseball Diamond Mix – Pro Premium as noted in their quote 2024-Q33814 dated 4/5/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$110,440.00 are available for this purpose in account/line-item number(s) T-03-56-802-120-007. 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 **Partac Peat Corporation** for the delivery of **Baseball Diamond Mix – Pro Premium** in the amount of **\$110,440.00**.

Resolution 24-150 - Resolution Authorizing the Award Of Contract For Qualified Consulting Engineering Services For Middletown Veteran Housing Soil Remediation

WHEREAS, the Township of Middletown (the “**Township**”) requires survey and design services in relation to the **Middletown Veteran Housing Soil Remediation**.

WHEREAS, pursuant to the fair and open process and Resolution No. 23-14, the Township previously qualified CME to provide Qualified Consulting Engineering services; and

WHEREAS, the Township has received a proposal from **CME Associates** to provide the required professional engineering services in the amount of **\$99,880.00**, which the Township has deemed acceptable.

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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. It hereby authorizes the award of a contract to **CME Associates**, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 for professional engineering services related to the **Middletown Veterans Housing Soil Remediation** in an amount not to exceed **\$99,880.00**.
2. It hereby authorizes and directs the Mayor and the Clerk, subject to final attorney review, to execute an Agreement for the provision of such professional services, a copy of which shall be maintained by the Clerk.

Resolution 24-151 – Resolution Approving Additional Funds for Previously Approved Contract

WHEREAS, the Township Committee regularly approves entry into various contracts, in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, in order to ensure fiscal responsibility, the various approving resolutions include amounts not to exceed (the “**NTE Amount**”) for the corresponding contracts; and

WHEREAS, the Township has determined that the NTE Amounts must be increased for certain contracts in order to address increased needs for the remainder of the contract period; and

WHEREAS, the Township seeks to increase the NTE Amount on the following contracts by the amounts specified as “Additional Funds” as provided herein:

Resolution No.	Entity	Service	NTE Amount	Additional Funds
24-92	Flynn’s Tree Service	Tree Trimming & Removal	\$180,000.00	\$150,000.00

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 modifications to the NTE Amount on the foregoing contract previously approved by the Township Committee, upon the terms set forth in this Resolution.

BE IT FURTHER RESOLVED that the above-referenced resolutions are hereby repealed only to the extent of their inconsistency with the terms of this Resolution.

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Resolution 24-152 - 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 2024 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 2024 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$43,787,392.57 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:

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

SEE CHART NEXT PAGE

Attachment 1 - 2024 Temporary Budget Worksheet		4/22/2024 Meeting
Account Number	Description	
4-01-20-100-100-100	A/E S&W	61,000.00
4-01-20-100-101-100	Purchasing S&W	32,000.00
4-01-20-110-100-100	Township Committee S&W	600.00
4-01-20-120-100-100	Township Clerk S&W	32,000.00
4-01-20-120-101-101	Elections S&W	1,600.00
4-01-20-130-100-100	Finance S&W	57,000.00
4-01-20-130-100-200	Finance - O/E	5,000.00
4-01-20-140-100-100	MIS S&W	39,000.00
4-01-20-145-100-100	Tax Collector S&W	43,000.00
4-01-20-150-100-100	Tax Assessor S&W	29,000.00
4-01-21-180-100-100	Planning S&W	23,000.00
4-01-21-180-100-200	Planning O/E	10,000.00
4-01-21-180-101-100	Planning Board S&W	2,400.00
4-01-21-185-100-100	Zoning Board S&W	2,500.00
4-01-22-195-100-100	Building Dept. S&W	126,000.00
4-01-23-220-100-200	Insurance O/E	275,000.00
4-01-23-225-100-200	Unemployment Insurance - Unemployment	(5,000.00)
4-01-25-240-100-100	Police S&W	1,249,000.00
4-01-25-240-100-200	Police O/E	20,000.00
4-01-25-252-100-101	Emergency Management S&W	3,900.00
4-01-25-260-100-100	First Aid S&W	100.00
4-01-25-265-100-100	Fire S&W	20,000.00
4-01-25-265-101-100	Uniform Fire Safety S&W	21,000.00
4-01-25-275-100-100	Prosecutor S&W	5,200.00
4-01-26-290-100-100	Dept of Public Works & Engineering S&W	122,000.00
4-01-26-290-101-100	DPW Storm Response S&W	(40,000.00)
4-01-26-290-101-200	DPW Storm Response O/E	(127,500.00)
4-01-26-290-102-100	DPW Parks S&W	84,000.00
4-01-26-290-102-200	DPW Parks O/E	(37,975.00)
4-01-26-290-103-238	DPW Parks - Beach Maintenance	(5,250.00)
4-01-26-290-104-100	DPW Administration & Engineering S&W	50,000.00
4-01-26-305-100-100	Solid Waste & Recycling S&W	66,000.00
4-01-26-310-100-100	DPW Maintenance of Public Property S&W	72,000.00
4-01-26-315-100-100	DPW Fleet Maintenance S&W	39,000.00
4-01-27-330-100-100	Health S&W	29,000.00
4-01-27-330-101-100	Alliance S&W	7,000.00
4-01-27-340-100-000	Animal Control S&W	11,000.00
4-01-28-370-100-100	Recreation S&W	59,000.00
4-01-29-390-100-100	Maintenance of Free Public Library	150,000.00
4-01-30-410-205-291	Railroad Parking Lot Lease	(6,562.50)
4-01-31-430-200-200	Utilities - Electricity O/E	75,000.00
4-01-31-445-200-273	Utilities - Water - PBG	50,000.00
4-01-36-472-200-284	Statutory - Social Security	123,000.00
4-01-36-477-200-284	Defined Contribution Retirement Program (DCRP)	4,000.00
4-01-42-101-200-278	Interlocal Agreement - Middletown BOE SLEO III	83,000.00
4-01-43-490-100-100	Court S&W	41,000.00
4-01-43-495-100-101	Public Defender S&W 17	300.00
	TOTAL	\$2,901,312.50

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2. That said emergency temporary appropriations will be provided for in the 2024 budget under the appropriate titles.
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

Resolution 24-153 – Resolution Authorizing the Payment of Bills for April 22, 2024

The Township Committee hereby approves a resolution authorizing the payment of bills for April 22, 2024, in the amount of \$11,074,671.43.

FIREFIGHTER APPLICATIONS

Jose M. Mozon – Station 4

RESOLUTIONS REMOVED FROM CONSENT AGENDA FOR SEPARATE VOTE

Township Clerk Heidi Brunt read the following resolution by title:

Resolution 23-144 – Resolution of the Township of Middletown County of Monmouth, State Of New Jersey Authorizing Fireworks Display On Private Property Pursuant To N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that subject to the confirmation by the Fire Official that the agreements with the Fire Department and First Aid Squad are in place for making vehicles available during the Fireworks Displays, that approval is hereby given for the Fireworks Display on private property by the BEACON HILL COUNTRY CLUB located at 8 Beacon Hill Road, Atlantic Highlands on the date provided on their application for July 3rd 2024.

It was moved by Mayor Perry, seconded by Committeeman Clarke and carried to adopt Resolution 24-144.

Roll Call Vote: Ayes: Clarke, Settembrino, Mayor Perry
 Nays: None

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Abstention: None
Recuse: Hibell
Absent: Kratz,

Township Clerk stated Motion carried to approve Resolution 24-144.

Township Clerk Heidi Brunt read the following resolution by title:

Resolution 23-145 – Resolution Of the Township of Middletown County of Monmouth, State Of New Jersey Authorizing Fireworks Display on Private Property Pursuant to N.J.S.A. 21:3-3

WHEREAS, N.J.S.A. 21:3-3 requires the Governing Body to authorize the display of fireworks on private property subject to the review and approval of the Municipal Fire and Police Officials;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that subject to the confirmation by the Fire Official that the agreements with the Fire Department and First Aid Squad are in place for making vehicles available during the Fireworks Display, that approval is hereby given for the Fireworks Display on private property by RIVERVIEW MEDICAL CENTER FOUNDATION located at the DiPiero residence at 810 Navesink River Road, Rumson on the date provided on their application for July 3rd, 2024.

It was moved by Deputy Mayor Hibell, seconded by Committeeman Clarke and carried to adopt Resolution 24-145

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

Township Clerk Heidi Pieluc stated Motion carried to approve Resolution 24-145.

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

Township Clerk Heidi Pieluc requested a motion to pass Resolution 24-154

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to adopt resolution 24-154.

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

**Resolution 24-154 – Resolution Authorizing Person to Person Liquor License Transfer
Plenary Retail Consumption License 1331-33-010**

WHEREAS, Middletown Beverage, LLC, submitted an application for a Person to Person license transfer on December 20, 2023, of license 1331-33-010 currently licensed to S&A Route 35 Inc. and is inactive; and

WHEREAS, the application has been deemed complete and the Township of Middletown has no objection to the Person to Person license transfer; and

WHEREAS, the License has been properly renewed for the current license term, and the applicant/licensee is qualified to be licensed according to the requirements of Title 33 of the New Jersey Statutes as well as local ordinances consistent with Title 33 and the applicant/licensee has disclosed the necessary requirements for this application.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middletown that the Township Committee, acting. as the local A.B.C. Board, approves the Person to Person transfer of Plenary Retail Consumption License #1331-33-010 to Middletown Beverage, LLC as an inactive license with no licensed premises in the Township of Middletown.

BE IT FURTHER RESOLVED that a certified copy of the Resolution and Application be provided by the Office of the Township Clerk to each of the following: NJ State Division of the Alcohol Beverage Control, Middletown Township Police Department, and Middletown Beverage, LLC 1285 Highway 35, Middletown, NJ 07748.

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, congratulated all of the winning teams. He also acknowledged the CFO Colleen Lapp and Administration for the budget introduction. He knows how difficult the process is.

Committeeman Settembrino, congratulated the winning teams and coaches and parents for a fantastic job. He thanked CFO Colleen Lapp and Township Administrator Tony Mercantante for the budget introduction.

Deputy Mayor Hibell, thanked the teams in the audience for their enthusiastic participation in the Pledge of Allegiance. He stated that Middletown has the best teams. He thanked CFO Colleen Lapp for the budget.

Mayor Perry, thanked all the winning teams that were here today. He also thanked the Township Committee, Attorney Brian Nelson, Township Administrator Tony Mercantante and Township Clerk Heidi Pieluc for working on the NJ Transit ordinance and getting the job done. He also expressed his condolences to the family of our First Prosecutor John Lane who passed away. He thanked the Fire Department for their response to a truck that spilt diesel fuel and preventing it from going into the reservoir.

PUBLIC COMMENTS:

Bruce Stafford, Brainard Avenue, questioned the budgeted \$225,000 stormwater management does it have anything to do with curb boxes? Mayor Perry explained what the \$225,000 is for. He said the curb boxes are part of the capital budget. He also inquired about the pumping services, a four way stop sign at Wilson Avenue and Main Street and the recent increase in the sewerage bill.

Michelle, Resident 57 Fairview Drive, inquired on the construction taking place where Crestview Pharmacy was located, she sees construction began. Mayor said he is not aware of anything yet. She also asked why there are cones along the curb at the Dunkin Donuts on the Island on 35. Mayor said that the police stopped work until they obtain road closure permits to continue.

Regular Meeting

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 8:18 pm.

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

Township Clerk Heidi Pieluc stated the motion carried to adjourn.

Respectfully submitted,

Heidi R Pieluc
Township Clerk

Approved:

Anthony S. Perry, Mayor