

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 June 20, 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, 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.

**CERTIFICATE OF APPRECIATION/PROCLAMATIONS**

**Proclamation Recognizing July 10, 2022 as World Airway Disorders Day in the Township of Middletown**

Township Clerk Heidi Brunt invited LM's Founder Stephanie Hueston and Board Member Christine Amara to join Mayor Perry at the front of the room to accept the proclamation. Ms. Hueston spoke about Laryngomalacia (LM) which is a softening of the tissues of the larynx that her daughter was born with. Mayor Perry read the proclamation that was presented to her.

**WHEREAS:** Laryngomalacia (LM) is the most common cause of noisy breathing in infants and occurs when the tissues above the vocal cords collapse and prevent children from breathing easily. Its prevalence has been estimated to be anywhere from 1 in 2000 to 3000 infants; and

**WHEREAS:** The primary symptom of LM is stridor, or noisy breathing, and it is important to diagnose in early infancy as it may affect multiple aspects of growth and development. This can be done by an ear, nose, and throat (ENT) specialist; and

Regular Meeting

**WHEREAS:** Most children will outgrow the ailment by 12-18 months of age, however, 10-20 percent will have severe symptoms affecting their ability to breathe and eat and will require surgery; and

**WHEREAS:** In 2010, Middletown resident Stephanie Hueston founded Coping with Laryngomalacia (CWL) shortly after her daughter, Seraphina, underwent surgery to treat her life-threatening LM. CWL is an all-volunteer non-profit that provides support, strength, and education for families coping with infantile airway disorders; and

**WHEREAS:** In 2015, CWL founded World Airways Disorders Day, a day for the world to paint their nails light blue for LM and help raise awareness. Now,

**THEREFORE:** I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim July 10, 2022 as **World Airway Disorders Day** in the Township of Middletown to show support for CWL's mission and the families who are affected. We encourage the community to visit [copingwithlm.org](http://copingwithlm.org) for more information and resources.

### **APPROVAL OF MINUTES**

Township Clerk Heidi Brunt 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:

May 16, 2022 Regular Meeting, June 6, 2022 Workshop Meeting

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

Township Heidi Brunt stated Motion carries to approve the minutes.

### **PUBLIC HEARING OF PROPOSED ORDINANCES**

Township Clerk Heidi Brunt read the following ordinance by title:

**Ordinance 2022-3347 - An Ordinance Providing Funding for Various Improvements to The Municipal Complex for The Township of Middletown and Appropriating \$600,000 For Such Purpose**

Mayor Perry opened the meeting for public comments.

Regular Meeting

Don Watson, 1 Collinson Drive, inquired what the funding is for? Mayor Perry responded it is to cover DEP and OEM Emergency costs.

Hearing no further 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.

### **INTRODUCTION OF PROPOSED ORDINANCES**

Township Clerk Heidi Brunt read the following ordinance by title:

**Ordinance 2022-3348** – An Ordinance Authorizing the Vacation of a Portion of Jefferson Way Within the Township of Middletown, Monmouth County, New Jersey

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

Roll Call Vote:           Ayes: Clarke, Hibell, Kratz, 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 July 18, 2022.

### **CONSENT AGENDA**

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 22-173 through 22-185 including 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, Kratz, Settembrino, Mayor Perry  
                              Nays: None  
                              Abstention: None  
                              Absent: None

Regular Meeting

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

**Resolution 22-173 – Appointment to Middletown Housing Authority**

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

1. That the following individuals are hereby appointed as members of the Middletown Housing Authority for terms set forth below:

**SUSAN HEFFERNAN**

**SEAT II**

Expiring 12/31/2025

2. The Township Clerk shall send a certified copy of this resolution to each of the following:
  - a. The appointees listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
  - b. Middletown Housing Authority

**Resolution 22-174 - 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>
694	12	Lorna Wilson	217 First Ave	5,661

**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 22-175 - Resolution Establishing the Township of Middletown, Monmouth County, Green Grounds and Maintenance Policy**

**WHEREAS**, the Township of Middletown desires to develop a green grounds and maintenance policy; and,

**WHEREAS**, this policy encourages, wherever practical, sustainable municipal operations and incorporates best practices of efficient landscape design, water conservation, the use of recycled materials and composting on municipally maintained grounds, parks, gardens, and landscaped areas to promote healthy communities and waste reduction; and,

**WHEREAS**, the Township of Middletown shall encourage, consider and use wherever practical the following methods in its green grounds and maintenance policy:

**1. Efficient Landscape Design**

- Use native, low maintenance plants when possible (as native species require less maintenance and provide valuable habitat for local wildlife).
- Group plantings according to their water needs.
- Continue to strive for “zero irrigation” by using low-water-use plants when possible.
- Design landscaping with stormwater management and energy efficient maintenance in mind while promoting aesthetically pleasing public space. Consider property contours and create plantings that will slow water flows and filter runoff to improve groundwater recharge and prevent erosion.
- Use of pea gravel for walkways rather than macadam to improve groundwater recharge and prevent erosion.
- Reduce water evaporation by mulching plantings.
- Minimize lawn areas to reduce required maintenance, and replace lawn areas with higher value landscaping.

**2. Minimize Water Consumption**

- The Township will incorporate plantings that do not require irrigation systems where possible.
- Continue to strive for “zero irrigation” by using only low-water-use plants when possible.
- Further water conservation by installing automatic flush and sink sensors in Township buildings wherever possible.

**3. Recycled and Composted Materials**

- Utilize recycled/composted mulch material on Township grounds.
- Educate residents on the benefits of recycled/composted materials.
- Continue cut-it-and-leave-it practice on all Township grounds and playing fields.

**4. Environmentally-Conscious Maintenance**

- Utilize recycled/composted mulch material on all Township grounds.
- Significantly reduce or eliminate the use of conventional pesticides through an Integrated Pest Management program.
- Avoid excessive fertilizer use. Test soils for pH to determine which plants are best-suited to the soil type. Further test soils to determine composition, and then apply specific fertilizers to correct soil chemistry if needed instead of using a generic mix that often provides excess phosphorus.
- Improve operations with efficient watering schedules, improved irrigation equipment, and rainwater capture. Water the landscape only when needed instead of setting schedules that are not sensitive to weather and species-specific needs. Minimize evaporation, and utilize efficient irrigation techniques, such as drip irrigation systems. Be sure to search for and fix leaks promptly.

**Resolution 22-176 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget – “FY 2022 Clean Communities Program” 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 \$157,330.66 grant from the NJ Dept. of Environmental Protection Clean Communities Program 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 \$157,330.66 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 Environmental Protection  
“Clean Communities Program”

**BE IT FURTHER RESOLVED** that a sum of \$157,330.66 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

NJ Dept. of Environmental Protection  
“Clean Communities Program”

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer forward a copy

Regular Meeting

of this resolution to the Director of Local Government Services.

**Resolution 22-177- Resolution Authorizing the Extension of The Contract for Road Materials**

**WHEREAS**, The Township of Middletown awarded a contract for Road Materials to Stavola Construction Materials, Inc., 175 Drift Road, Tinton Falls, NJ 07724 on July 20<sup>th</sup>, 2020 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 and would like to execute the first option for an additional twelve (12) months with increases per the New Jersey Asphalt Cement and Fuel Price Index for the period covering July 20<sup>th</sup>, 2022 to July 19<sup>th</sup>, 2023 with a not to exceed amount set at \$520,000.00; and

**WHEREAS**, no amount of this contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed purchase order. Availability of funds for any portion of the contract extending into 2023 is contingent upon the necessary funds being appropriated by the governing body in the 2023 municipal budget.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the contract for Road Materials is hereby extended for an additional twelve (12) months with a not to exceed amount set at \$520,000.00.

**Resolution 22-178 - Resolution Authorizing the Award of Contract for Professional Engineering Services for Survey And Design**

**WHEREAS**, the Township of Middletown (the “**Township**”) requires survey and design services in relation to the Township’s 2022 Paving and Drainage project; and

**WHEREAS**, pursuant to the fair and open process and Resolution No. 22-19, the Township previously qualified multiple engineering firms to provide consulting engineering services; and

**WHEREAS**, the Township has received a proposal from T&M Associates to provide the required professional engineering services in the amount of \$93,209.00, which the Township Engineer has deemed acceptable.

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

Regular Meeting

1. It hereby authorizes the award of a contract to T&M Associates, 11 Tindall Road, Middletown, NJ 07748 for professional engineering services related to the Township's 2022 Roadway and Drainage project in an amount not to exceed \$93,209.00.
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 22-179 - Resolution Amending Resolution 22-167 Authorizing Shared Service Agreement Between the Township of Middletown and the County of Monmouth for Various 2022 Paving Projects**

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq, authorizes local units of this State to enter into contracts with any other local unit for the provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, Monmouth County is able to assist the Township of Middletown with various 2022 paving projects; and

**WHEREAS**, Resolution 22-167 authorized the Township to enter into a shared services agreement whereby Monmouth County will provide paving services to the Township; and

**WHEREAS**, Resolution 22-167 authorized the Township to pay the County of Monmouth a total estimated fee of \$48,477.01 for the 2022 Paving Project; and

**WHEREAS**, there is a need to increase the estimated fee for the project to \$100,000.00; and

**WHEREAS**, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$100,000.00 are available for this purpose in account/line-item number(s) C-04-55-918-227-009, C-04-55-920-290-004, and C-04-55-921-321-002. A copy of the said certification is attached hereto and made part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes the increase of the estimated fee for the shared services agreement with the County of Monmouth to \$100,000.00.

**BE IT FURTHER RESOLVED** that the appropriate officials be and are hereby authorized to execute the contract with Monmouth County.

**Resolution 22-180 - Amending Resolution 22-63 For State Contracts to Amend Maximum Amounts for State Contract Vendors**

**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**, it is necessary to amend the maximum amount allocated to three state contract vendors from which purchases may be made during the calendar year 2022 due to increasing fuel costs and future emergency vehicle purchases.

**NOW THEREFORE BE IT 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 the vendors listed below in accordance with the terms of the State Contracts as indicated, in the 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.

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	\$150,000.00	\$214,377.00
Pedroni Fuel	19-Fleet-00971	Gasoline	\$470,000.00	\$620,000.00
East Coast Emergency Lighting	17-Fleet-00761	Law Enforcement Firearms Equipment and Supplies	\$25,000.00	\$45,000.00

**Resolution 22-181 - Resolution Authorizing Release of Letter of Credit No. P-393602 And Waiving Maintenance Bond Block 795, Lot 5**

**WHEREAS**, the Township of Middletown (the "Township"), the County of Monmouth (the "County") and 200 Laurel Associates, LLC previously entered into Joint Off-Tract Developer's Agreement relating to the development of the property identified on the Official Tax Map of the Township of Middletown as Block 795, Lot 5, which required certain off-site improvements to be made on Laurel Avenue, Van Schoick Road, Red Hill

Regular Meeting

Road, and Dwight Road and letter of credit to be posted securing the performance of said improvements; and

**WHEREAS**, said off-site improvements were completed, previously inspected and were found to be acceptable; and

**WHEREAS**, the Township Engineer has recommended that the Township authorize the release of Letter of Credit No. P-393602 and the waiver of the posting of any maintenance due to the amount of time that has elapsed since said off-site improvements were completed.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that letter of credit No. P-393602, which was issued in favor of the County of Monmouth and the Township of Middletown in the amount of \$1,750,000.00, be released.

**BE IT FURTHER RESOLVED** that the posting of any maintenance bond relative to the off-site improvements that were the subject of letter of credit No. P-393602 is hereby waived.

**Resolution 22-182 – Resolution Authorizing the Payment of Bills for June 6, 2022**

The Township Committee hereby approves a resolution authorizing the payment of bills for June 6, 2022, in the amount of \$21,311,145.29

**Resolution 22-183 - Resolution Supporting the Enactment of Assembly Bill No. 770 Establishing Individual Transferable Quota System for Menhaden Purse Seine Fishery**

**WHEREAS**, commercial fishermen throughout the State of New Jersey, but particularly in the Raritan Bay area, depend on the harvest of menhaden fish; and

**WHEREAS**, under current law, qualified vessels are allotted an individual transferable quote (“ITQ”) based upon its rounded percentage share of the average of its menhaden landings in 2014 through 2018, inclusive, except that no qualified vessel would be allocated an ITQ of less than 200,000 pounds;

**WHEREAS**, A770 would amend the law to provide that the ITQ would be based upon a qualified vessel’s rounded percentage share of the average of its menhaden landings in 2011 through 2018, inclusive, which amounts to eight years of landings rather than only five; and

**WHEREAS**, if enacted into law while that year’s menhaden purse seine fishery is open and all qualified vessels have harvested less than their individual allocation for the

Regular Meeting

fishing season, A770 would allow each qualified vessel to be subject to their individual ITQ established pursuant to P.L.2019, c.503 for the remainder of the fishing season open when the bill is enacted into law.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Middletown hereby affirms its support for the enactment of Assembly Bill No. A770.

**BE IT FURTHER RESOLVED** that the Township Clerk is directed to forward copies of this resolution to:

New Jersey Senate President Nicholas Scutari  
New Jersey Assembly Speaker Craig Coughlin  
New Jersey Senator Declan O'Scanlon  
New Jersey Assemblywoman Victoria Flynn  
New Jersey Assemblyman Gerry Scharfenberger

**Resolution 22-184 - Resolution of The Township Committee of The Township Of Middletown, Monmouth County, New Jersey, Authorizing The Official Filing Of The 2021 Municipal Audit**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

Regular Meeting

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - AA local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of Middletown, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**Resolution 22-185 - Resolution Urging the Swift Passage of Senate Bill No. 330/Assembly Bill No. 1012, Which Restores Energy Tax Receipts to Local Governments**

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way in lieu of payment of property taxes by the utilities; and

**WHEREAS**, when the State made itself the collection agent for these energy taxes, promising to dedicate the proceeds to municipal property tax relief; and

**WHEREAS**, instead, the State has regularly diverted funding from energy taxes to fund State programs instead of returning it to municipalities as intended by law; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

**WHEREAS**, by reducing Consolidated Municipal Property Tax Relief Act ("CMPTRA"), which is also comprised of revenues that should be returned to municipalities, the State has continued collecting energy taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

Regular Meeting

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, these continued diversions by the State currently cost Middletown approximately \$11 million per year that needs to be raised from additional property taxes upon Middletown residents; and

**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

**WHEREAS**, Senator Singleton and Senate President Scutari have introduced legislation (S330/A1012) that will restore, over a five-year period, energy tax receipts to municipalities; and

**WHEREAS**, on March 3, 2022, S330 was unanimously adopted by the State Senate, but despite the State having a \$10 billion budget surplus, on June 16, 2022, S330/A1012 was tabled by Assemblyman Greenwald in the General Assembly.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it urges the Legislature to swiftly pass S330/A1012 and Governor Murphy sign the legislation prior to passage of the FY2023 State budget.

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Declan O'Scanlon, Assembly Members Gerry Scharfenberger and Vicky Flynn, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

**Bingo and Raffle Applications**

Monmouth Council Boy Scouts of America	22-66
Monmouth Council Boy Scouts of America	22-67
Knights of Columbus #6552	22-68
Monmouth Day Care Center	22-69
VFW 2179 Middletown Township	22-70
Habitat for Humanity	22-71

**TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

Township Clerk Heidi Brunt requested a motion to adopt resolution 22-186 for the renewal of liquor licenses for the 2022-2023 License Term.

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell and carried to adopt Resolution 22-186

Regular Meeting

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

**Resolution 22-186 - Resolution Authorizing the Renewal of Liquor Licenses for the 2022-2023 Licensing Term**

**WHEREAS**, applications have been made to the Middletown Township Committee for Liquor Licenses in the Township of Middletown for the licensing year beginning July 1, 2022 and ending June 30, 2023 accompanied by an assigned fee per Chapter 240-1A of the Code of the Township of Middletown.

**WHEREAS**, the premises where the licenses are sought have been duly inspected by the Office of the Chief of Police of the Township of Middletown, and it appearing that the applications are in due form and that all legal formalities have been met.

*See Chart on Next Page*

Regular Meeting

Liquor Lic. ID Number	Corporate Name	Establishment Name	Status of License
1331-31-035-001	Amer. Leg. Post 338	American Legion Memorial Post 338	Active
1331-33-011-005	Apple Food Service of Middletown LLC	Applebee's Neighborhood Grill & Bar	Active
1331-31-036-001	Bayshore Columbian Club	Bayshore Columbian Club	Active
1331-31-037-001	Beacon Hill County Club, Inc.	Beacon Hill Country Club	Active
1331-33-015-006	C. Ciccone, Inc.	Old Village Pub and Liquors	Active
1331-33-001-002	John Hoyle Esq Admin of the Estate of Carl Bachstadt	Bachstadt's	Inactive
1331-32-005-003	Circus Liquors, Inc.	Circus Wines, Beer & Spirits; CircusWines.com	Active
1331-36-042-002	Courtyard Management Corporation	Courtyard by Marriott	Active
1331-33-002-004	Devino Group, LLC.	Portside Bar and Liquors	Active
1331-33-041-005	Grand Cru L.L.C.	Nicholas	Active
1331-33-024-004	GVFB, LLC	pocket license	Active
1331-33-029-008	House of Chong Middletown, Inc.	House of Chong	Active
1331-32-004-003	Jacques Reception Ctr. LLC	Jacques Reception Center	Active
1331-44-019-009	Jalaraam Inc.	Lincroft Liquor	Active
1331-33-023-004	Jersey Shore Restaurant Assoc., Inc	Wahoo's Tacos & More	Active
1331-43-006-005	Kathco Corporation Inc.	Shop Rite	Active
1331-44-031-004	Keshina Inc.	Trezza Liquors	Active
1331-33-013-009	LaBella Vita Corp.	Red Zone	Inactive
1331-33-022-004	Lincroft Tavern, LLC	Charlie's of Lincroft	Active
1331-33-014-006	MARKMART	Gateway Bar & Liquors	Active
1331-31-040-001	Mdtn. Twp. Post 2179 VFW	Mdtn. Twp. Post 2179	Active
1331-44-043-003	Middletown Bottle King Inc.	Bottle King Discount Wines & Spirits	Active
1331-31-038-002	Middletown Elks Lodge BPOE 2179	Middletown Elks 2179	Active
1331-33-017-004	Middletown Harmony Lounge Inc.	Harmony Lounge	Active
1331-44-008-008	Saker Enterprises Company Inc.	ShopRite Wines and Spirits of Middletown	Active
1331-33-021-007	MJS MIDDLETOWN, LLC	MJ's	Active
1331-31-039-002	Navesink Country Club	Navesink Country Club	Active
1331-31-044-001	New Jersey Junior Titans Hockey Club Inc.	New Jersey Junior Titans Hockey Club	Active
1331-33-034-002	Outback Mid Atlantic 1 Limited Partnership	Outback Steakhouse	Active
1331-44-033-006	Peninsula Liquors	pocket license	Inactive
1331-44-028-005	Port Monmouth Liquors, Inc.	Foodtown Liquors	Active
1331-33-010-009	S & A Route 35, Inc.	Crown Palace	Active
1331-32-003-007	Ted LB. Inc.	Junction Bar & Liquors	Active
1331-44-012-004	Whole Foods Market Group Inc.	Whole Foods Market	Active

**BE IT FURTHER RESOLVED** that the Township Clerk issue the necessary licenses pursuant to this resolution and that a certified copy of this resolution be forwarded to the Director of Alcoholic Beverage Control of the State of New Jersey, provided that in each case payment of \$200.00 filing fee by the licensee have been made to the Division of Alcoholic Beverage Control in accordance with P.L. 1970, Chapter 77.

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Clarke, congratulated Reverend Joe Hein on his retirement from Westminster Presbyterian Church.

Committeeman Settembrino, also congratulated Reverend Joe Hein on his retirement. He is happy to see raising awareness for the terrible disease LM was started in Middletown.

Committeewoman Kratz, thanked Stephanie Hueston for starting a great cause raising awareness for LM. She congratulated the High School North and South Graduates.

Regular Meeting

Deputy Mayor Hibell, congratulated Reverend Joe Hein on his retirement and commended the great job he did with the Field of Flags ceremony, it will be sad to see him go. He congratulated Eagle Scout ceremony for Troop 120, this makes the 11<sup>th</sup> this year to achieve this rank.

Mayor Perry, congratulated Infinite for Love who do a phenomenal job fundraising for children's cancer. He also mentioned the great fundraiser the American Cancer Society's overnight walk was as well and described what the funds are used for. He congratulated Reverend Joe Hein, no individual worked harder and dedicated to the troops, it was an honor to know him. He congratulated the High School North baseball team on the baseball championship being upheld.

**PUBLIC COMMENTS:**

Don Watson, 1 Collinson Drive, expressed concern regarding pea stone walkways he has concerns about ADA use. He also requested we use our own mulch.

Vincent Moran, Leonardo Resident, he received the survey for the skatepark and requested a meeting with Mayor Perry to express concerns regarding the fence height and other problems. Mayor Perry supports the use of the parks.

**ADJOURNMENT**

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 8:00 pm.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

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Heidi R Brunt  
Township Clerk

Approved:

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Anthony S. Perry, Mayor