

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 December 20, 2021.

Township Clerk Heidi Brunt called the meeting to order and read the following notice:

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Star Ledger, The Independent and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2021.

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

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

PLEDGE OF ALLEGIANCE

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

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

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Presentation Recognizing Life Saving Valor Award Recipients

Township Clerk Heidi Brunt invited Middletown Township Fire Chief William Kane and award recipients Arthur Kaylor, Anthony Watterson, Justin Lombardi to the front of the room to join the Mayor. Recipient Anthony Mauceri was not present.

Mayor Perry spoke about the structure fire that could have been a thanksgiving tragedy if not for the response of the fire department and Arthur Kaylor who was returning home because he forgot work supplies. Mayor Perry presented each recipient with a certificate for their bravery.

Special Township Committee Presentation Honoring Maureen T. Raisch

Township Clerk Heidi Brunt invited Maureen Raisch to the front of the room to join Mayor Perry.

Mayor Perry spoke about Maureen's 20 years of service to the Mayor's office and wished her the best of luck as the County Surrogate.

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:

November 15, 2021 Regular Meeting, December 6, 2021 Workshop Meeting.

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

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

PUBLIC HEARING – MCCLEES BRIDGE REPAIR PROJECT

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.

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

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2021-3325 – An Ordinance Providing Funding for Sidewalk Improvements Throughout the Township for The Township of Middletown and Appropriating \$235,000 For Such Purpose.

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, Kratz, Settembrino, Mayor Perry
 Nays: None

Abstention: None
Absent: None

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

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 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

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

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

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2021-3327 – Ordinance Establishing Fair Market Value for Property Identified as Block 865, Lot 134 Generally Known as Fair View Fields Within the Township of Middletown and Authorizing Acquisition of Block 865, Lot 134 By Purchase or Eminent Domain for The Purpose of Maintaining the Public Recreational Facilities on Site

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

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

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2021-3328 – An Ordinance Authorizing the Vacation of a Portion of Texas Avenue Within the Township of Middletown

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, 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 Heidi Brunt requested a motion to adopt a consent agenda including Resolutions 21-273 through 21-288 and 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

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

Resolution 21-273 – Resolution Authorizing Execution of The Monmouth County Office on Aging 2022 Grant Agreement 13-014 For Senior Services

WHEREAS, the Monmouth County Board of Chosen Freeholders has authorized Grants in the amount of \$33,500.00 during the year 2022 for the funding of certain programs at the Middletown Senior Center as detailed in a Letter of Intent; and

WHEREAS, the receipt of the grant requires a resolution accepting this funding and authorizing the execution of the 2022 Grant Agreement with the County of Monmouth providing for the use of the funds in accordance with the terms of the grant; and

WHEREAS, this authorization will provide funding for certain health, fitness, education and transportation programs providing benefits to senior citizens utilizing the Senior Center and is appropriate for execution.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middletown that the Township of Middletown accepts the Grants in the amount of \$33,500.00 for the purpose as set forth in the Letter of Intent from the Monmouth County Office on Aging and the Mayor, Chief Financial Officer, and Township Clerk are authorized to execute the 2022 Grant Agreement with the County required for such funding and grants.

Resolution 21-274 - Resolution Releasing Escrow Fees for Navesink Country Club Block 983, Lot 4 and Block 983.01, Lots 1, 4, 5, 13, & 15

WHEREAS, the developer of the site known as Navesink Country Club (Block 983, Lot 4 and Block 983.01, Lots 1, 4, 5, 13, & 15) had posted with the Township an Escrow Fee in the amount of \$6,357.00 for Grading Plan and Document Review; and

WHEREAS, the developer has requested a release of said Escrow fee; and

WHEREAS, the Township Engineer, Joseph E. Maloney, P.E., as set forth in his letter of December 10, 2021, indicates that he has reviewed the as-built improvements at the referenced site and recommends that the remaining Escrow of \$2,241.75 be released; and

WHEREAS, the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the remaining Escrow be released.

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

- a. Joseph E. Maloney, P.E., Township Engineer
- b. Joe Kachinsky, Township Construction Official
- c. Navesink Country Club
50 Luffburrow Lane
Red Bank, New Jersey 07701

Resolution 21-275 - Resolution Releasing Performance Bond & Inspection Escrow for Shore Home Builders (Block 749 Lot 1)

WHEREAS, the developer of the site known as Minor Subdivision (Block 749, Lot 1) had posted with the Township a Performance Bond in the amount of \$9,460.00; and Inspection Escrow of \$3,950.00; and

WHEREAS, the developer has requested a release of said Performance Bond and Inspection Escrow; and

WHEREAS, the Township Engineer, Joseph E. Maloney, P.E., as set forth in his letter of December 10, 2021, indicates that he has inspected the improvements at the referenced site and recommends that the Performance Bond totaling \$9,460.00 be released and remaining Inspection Escrow of \$2,430.55 be released; and

WHEREAS, the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Performance Bond and remaining Inspection Escrow be released.

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

- a. Joseph E. Maloney, P.E., Township Engineer
- b. Joe Kachinsky, Township Construction Official
- c. Shore Home Builders
244 Van Kirk Avenue
Atlantic Highlands, New Jersey 07716

Resolution 21-276 - Resolution Ratifying Payment of Compensated Absence Benefits for Retirement of Lynn Mattei

WHEREAS, Lynn Mattei has been employed by the Township of Middletown (the "**Township**") since January 12, 1998; and

WHEREAS, effective November 1, 2021, Lynn Mattei retired with nearly 24 years of service to the Township; and

WHEREAS, upon retirement as a management employee, Lynn Mattei is entitled to compensated absence benefits in accordance with the Township's white-collar employee contract totaling \$26,280.67; and

WHEREAS, in accordance with N.J.S.A. 40A:9-165, the governing body must authorize all benefit related compensation for non-contractual management employees; and

WHEREAS, the Chief Financial Officer certifies that sufficient documentation exists as to the amount of the accumulated compensated absence benefits Lynn Mattei is entitled to and that funds are available to pay the amount due.

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 ratifies the payment of \$26,280.67 to Lynn Mattei for accumulated compensated absence benefits made upon her retirement.

Resolution 21-277 - Resolution Authorizing the Award of a Contract for Fire and Security Alarm System Upgrades

WHEREAS, the Township advertised for and received bids for Fire and Security Alarm Systems Upgrades in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, one proposal was received and publicly opened on December 14th, 2021 at 11:00 a.m.; and

WHEREAS, the Township Engineer has recommended that the award of the contract for Fire and Security Alarm Systems Upgrades be awarded to Kane Communications, LLC. 572 Whitehead Rd., Suite 201, Trenton, NJ 08619 the lowest bidder with their price of \$441,251.00; and

WHEREAS, the Chief Financial Officer for Middletown Township has certified that free and unencumbered funds in the amount of \$441,251.00 are available for this purpose in account/line-item number(s) C-04-55-919-265-002 and C-04-55-921-321-006. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED by the Township Committee of Middletown Township that the award for Fire and Security Alarm Systems Upgrades be awarded to Kane Communications LLC., pursuant to the terms of their bid at the above prices, and that the appropriate officials be and are hereby authorized to execute the contract with the contractor.

Resolution 21-278 - Resolution Authorizing the Award of a Contract for Two (2) Stryker Power-Pro XT MTS Stretchers and Two (2) Stryker MTS Power Load Systems

WHEREAS, the Township advertised for and received proprietary bids for two (2) Stryker Power-Pro XT MTS stretchers and two (2) Stryker MTS Power Load systems in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:34-9.1(c) the attached memo (Exhibit A) illustrates the need for a proprietary designation; and

WHEREAS, one proposal was received and publicly opened on December 16, 2021 at 10:00 a.m.; and

WHEREAS, the Purchasing Director and EMS Director have recommended the award of a contract for the delivery of two (2) Stryker Power-Pro XT MTS stretchers and two (2) Stryker

MTS Power Load systems from Stryker Sales, LLC. 11811 Willows Rd. NE, Redmond, WA 98052 the lowest bidder with their price of \$95,972.98; and

WHEREAS, the Chief Financial Officer for Middletown Township has certified that free and unencumbered funds in the amount of \$95,972.98 are available for this purpose in account/line-item number(s) C-04-55-921-321-004. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED by the Township Committee of Middletown Township that the award for two (2) Stryker Power-Pro XT MTS stretchers and two (2) Stryker MTS Power Load systems be awarded to Stryker Sales, LLC pursuant to the terms of their bid at the above prices, and that the appropriate officials be and are hereby authorized to execute the contract with the contractor.

Resolution 21-279 - Authorizing the Purchase of Video Surveillance and Security Equipment Through the Union County Cooperative Pricing System

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Union County Cooperative Pricing System (Co-Op #8UCCP) pursuant to the provision of N.J.S.A. 40A:11-11: and

WHEREAS, Johnston Communications, 36 Commerce St., Springfield, NJ 07081, has been awarded the UCCP Contract No. 24-2021 (expiration 3/28/23) for Telephone/Associated Services Systems; and

WHEREAS, under Contract 24-2021, Johnston Communications, can provide video surveillance and security equipment, installation, and maintenance; and

WHEREAS, the Chief Financial Officer for Middletown Township has certified that free and unencumbered funds in the amount of \$492,438.87 are available for this purpose in account/line-item number 1-01-44-917-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Johnston Communications for the delivery, installation, and maintenance of video surveillance and security equipment in the amount of \$492,438.87.

Resolution 21-280 - Resolution Authorizing Cancellation of Unexpended Balances For 2021 To Be Credited to Surplus

WHEREAS, the following Current Fund 2021 budget appropriations balances remain unexpended:

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

Account Number	Description	Amount
Current Fund		
1-01-30-410-221-008	Prior Yr Bill- 2019 Red Bank Vet Hospital	363.35
1-01-35-470-200-208	Contingencies	20,000.00
1-01-37-480-200-221	Insurance - Judgements/Settlements	21,223.00
1-01-40-899-470-208	Match for Indeterminate Grants	23,050.00
1-01-45-920-200-326	Debt Service - Bond Principal	61,350.00
1-01-45-920-200-328	Debt Service - Note Principal	750,000.00
1-01-45-930-200-327	Debt Service - Bond Interest	35,297.20
1-01-45-930-200-329	Debt Service - Note Interest	300,000.00
1-01-45-940-200-328	Debt Service - Green Trust Loan	57.65
1-01-45-960-200-330	Debt Service - Capital Lease Town Hall	252,869.23
	TOTAL	\$1,464,210.43

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

Resolution 21-281 - Resolution Authorizing the Transfer of Appropriations in The Local Budget of The Township of Middletown for The Year 2021

WHEREAS, Section 40A:4-58 of the Revised Statutes of New Jersey authorizes the transfer of appropriations, during the last two (2) months of the calendar year, to said budget where adopted heretofore by the governing body by two-thirds vote thereof.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, as follows:

1. That the excess in the appropriations listed in the column designed “FROM” be transferred to the appropriations listed in the column designated “TO” as follows:

	CURRENT FUND	FROM	TO
Account Number			
1-01-26-290-102-200	DPW Parks O/E	\$25,000.00	
1-01-31-435-200-271	Utilities -Street Lights - Electricity	\$44,000.00	
1-01-25-445-100-273	Fire Hydrants - Services		\$44,000.00
1-01-26-290-100-200	DPW Streets & Roads O/E		\$25,000.00
	TOTAL	\$ 69,000.00	\$ 69,000.00

2. The Township Clerk is hereby authorized and directed to transmit to the Chief Financial Officer and Township Auditor, a certified copy of this resolution.

3. This resolution shall take effect immediately

4. A copy of this resolution shall be filed forthwith with the Director of New Jersey, Division of Local Government Services.

Resolution 21-282 – Resolution Authorizing the Payment of Bills for December 20, 2021.

The Township Committee hereby approves a resolution for the payment of bills for December 20, 2021 in the amount of \$26,889,259.75.

Resolution 21-283 - Resolution Authorizing Contract Award for Stop Loss Coverage For 2022

WHEREAS, the Township of Middletown (the “**Township**”) provides its employees with self-insured health coverage under its own plan design, supplemented by an excess stop loss policy; and

WHEREAS, the Township’s stop loss policy is up for renewal at year end, and after conducting a full plan analysis, its insurance consultants solicited quotes for 2022; and

WHEREAS, Sun Life provided the most beneficial pricing for the Township for a total annualized premium of \$1,649,877.36; and

WHEREAS, authorization for the award of this contract does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract, subject only to certification of availability of funds by the Chief Financial Officer.

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 Township Administrator is hereby authorized and directed to execute a contract with Sun Life, One Sun Life Executive Park, Wellesley Hills, MA 02481, for the provision of stop loss coverage, consistent with the foregoing for 2022.
2. Notice of this contract award shall be published by the Township Clerk in the Township’s official newspaper and a complete copy of the contract be maintained by the Clerk.

Resolution 21-284 - Resolution Authorizing Purchase of Body Worn and In Car Cameras from Watchguard Video Under State Contract and Accepting Grant Award From SFY21 Body-Worn Camera Grant Program

WHEREAS, the Township of Middletown (the "**Township**") seeks to purchase body worn and in car cameras; and

WHEREAS, in procuring these cameras, the Township seeks to utilize the \$264,940 awarded to the Township under the State SFY21 Body-Worn Camera Grant Program for the Award period January 1, 2021 to December 31, 2025 pursuant to Award # 21-BWC-270; and

WHEREAS, the Township's procurement will require a Local Match of \$666,949 in addition to the grant award of \$264,940 to purchase the body worn and in car cameras at a total cost of \$931,889; and

WHEREAS, on November 15, 2021, the Township Committee adopted Resolution No. 21-239 to purchase body worn and in car cameras in the amount of \$931,889 without competitive bids from Watchguard Video, 415 E. Exchange, Allen, TX 75002, pursuant to New Jersey State Contract # 17-FLEET-00793; and

WHEREAS, this procurement from Watchguard Video is authorized under the Local Public Contracts Law, N.J.S.A. 40A:11-12, which allows the purchase of goods without advertising for bids if the goods are purchased under a contract entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the SFY21 Body-Worn Camera Grant Program requires certain language and information to be included in a resolution authorizing the purchase of body worn cameras using grant monies.

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

The foregoing recitals are incorporated herein as if fully set forth below.

The Township Committee hereby repeals and replaces Resolution No. 21-239 with the instant Resolution in order to include the State-mandated language for the SFY21 Body-Worn Camera Grant Program.

The Township Committee authorizes the purchase of body worn and in car cameras in the amount of \$931,889 without competitive bids from Watchguard Video, 415 E. Exchange, Allen, TX 75002, pursuant to New Jersey State Contract # 17-FLEET-00793.

In accordance with N.J.A.C. 17:44-2.2, the vendor Watchguard Video shall maintain all documentation related to products, transactions, or services under this contract for a period of five

years from the date of final payment, with such records being made available to the New Jersey Office of the State Comptroller upon request.

The Township Committee on behalf of the Township of Middletown does accept the \$264,940 award to the Township under the State SFY21 Body-Worn Camera Grant Program for the award period of January 1, 2021 to December 31, 2025 pursuant to Award # 21-BWC-270, for the purpose described in the Township’s grant application.

The Chief Financial Officer of the Township of Middletown has certified that adequate funds for such contract are available, and are designated to line item appropriation of the official budget no. C-04-55-921-315-001.

A copy of the Chief Financial Officer’s certification is attached hereto and made a part hereof and the funds to be expended herein are assigned to line item no. C-04-55-921-315-001.

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

- Purchasing Agent;
- Chief of Police; and
- Vendor.

Resolution 21-285 - 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.;

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
21-14	Cutolo & Barros	Conflict Counsel	\$10,000	\$8,500

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.

Resolution 21-286 - Resolution Ratifying Memorandum of Agreement (“MOA”) With the Blue Collar Unit of CWA Local 1075

WHEREAS, the Township of Middletown (the “**Township**”) and the Blue Collar Unit of the Communications Workers of America Local 1075 (the “**Union**”) were parties to a Collective Bargaining Agreement (“**CBA**”) covering the period of January 1, 2020 through December 31, 2020; and

WHEREAS, the Township and the Union have been engaged in good faith negotiations for the purpose of reaching terms and conditions for a successor CBA; and

WHEREAS, the Township’s and the Union’s negotiating teams have recommended ratification of a MOA establishing new CBA terms and conditions covering the period of January 1, 2021 through December 31, 2025, and the Union having already ratified the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the MOA amending and supplementing the CBA with the Union for the period of January 1, 2021 through December 31, 2025 is hereby ratified by the Township pursuant to the terms and conditions of the MOA annexed hereto and made part hereof.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Mayor and Township Clerk are hereby authorized and directed to execute the ratified MOA annexed hereto and made part hereof on behalf of the Township along with revisions to the CBA reflecting the same.

Resolution 21-287 - Resolution Of the Township Committee of The Township of Middletown, New Jersey Authorizing Change Order No 1 For 2021 Multi-Zoned Leaf Collection

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

Bennett Property and Design Works - Change Order No. 1

DESCRIPTION OF CHANGE:

EXTRAS: - NONE -

SUPPLEMENTARY: Second Leaf Collection – Zones J & L

REDUCTIONS: -NONE-

	ADDITIONAL	REDUCTION
Total reductions this CO	XXXX	\$0.00
Total extras this CO	XXXX	XXXX
Total Supplementary this CO	\$35,200.00	XXXX
Total this CO	\$35,200.00	-\$0.00
Net change this CO	+\$35,200.00	
Previous Change Orders	\$0.00	
Total Change Orders to Date	+\$35,200.00	
Net Change in Contract	+\$35,200.00	
Original Contract Amount	\$489,500.00	
Change Orders to Date	+\$35,200.00	
Revised Contract Price	\$524,700.00	

be and the same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, The Township Clerk shall send a certified copy of this resolution to the following:

- a. Purchasing Agent
- b. Comptroller
- c. Ted Maloney, Director of Public Works
- d. Bennett Property and Design Works, PO Box 4082, Middletown, NJ 07748

Resolution 21-288 - Resolution Of the Township Committee of The Township of Middletown, New Jersey Authorizing Change Order No 1 For 2021 Multi-Zoned Leaf Collection

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

Sutton Landscaping LLC - Change Order No. 1

DESCRIPTION OF CHANGE:

EXTRAS: - NONE -
SUPPLEMENTARY: Second Leaf Collection – Zones C & D
REDUCTIONS: -NONE-

	ADDITIONAL	REDUCTION
Total reductions this CO	XXXX	\$0.00
Total extras this CO	XXXX	XXXX
Total Supplementary this CO	\$24,000.00	XXXX
Total this CO	\$24,000.00	-\$0.00
Net change this CO	+\$24,000.00	
Previous Change Orders	\$0.00	
Total Change Orders to Date	+\$24,000.00	
Net Change in Contract	+\$24,000.00	
Original Contract Amount	\$180,000.00	
Change Orders to Date	+\$24,000.00	
Revised Contract Price	\$204,000.00	

be and the same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, The Township Clerk shall send a certified copy of this resolution to the following:

- a. Purchasing Agent
- b. Comptroller
- c. Ted Maloney, Director of Public Works
- d. Sutton Landscaping LLC, 522 Shark River Road, Wall, NJ 07727

BINGO AND RAFFLE APPLICATIONS

VFW #2179 Auxiliary	21-118
Oak Hill Academy	21-119
Hi-Mar Striper Club	21-120
Mater Dei Prep PTO	21-121
Mater Dei Prep PTO	21-122

Christian Brothers Academy	21-123
Middletown HS South PFA	21-124
Navesink Hook & Ladder Co.	21-125

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, commented about the Life Saving presentation. He said all year long we hear stories involving the Fire Department, OEM and EMS and they are always looking for new members. He wished Maureen Raisch the best of luck and wished everyone a Merry Christmas and Happy New Year.

Committeeman Settembrino, agreed with Committeeman Clark regarding the Fire Department, we have the largest all volunteer Fire Department that always impresses me. He congratulated Maureen Raisch in her new role as County Surrogate. He wished everyone a Merry Christmas and Happy New Year.

Committeewoman Kratz, commented there is a lot to be thankful for when you see neighbors helping each other. She congratulated Maureen Raisch. She wished everyone a Merry Christmas and Happy New Year.

Deputy Mayor Hibell, congratulated Maureen Raich on being elected Monmouth County Surrogate. He wished everyone a Merry Christmas and Happy New Year.

Mayor Perry, congratulated Maureen Raisch and said I wouldn't be the Mayor I am without her. He announced the passing of Bill Schweizer father of Steven Schweizer and offered his sincere condolences to the family. This is the last Township Committee meeting of 2021 and it has been an honor of my life to serve as Mayor. He announced the Reorganization meeting will be January 2, 2022.

PUBLIC COMMENTS:

Mark Soprowski, 38 Powell Avenue, complained about the easement on his property and the retaining wall that collapsed. After six months Public Works came out and determined the pipe is the problem and should be replaced. He is concerned this is a safety issue with the hole the way it is. After many calls to Ian Imber the solution is to put a fence around the hole. Mayor Perry asked Ted Maloney to get his information and go out and take a look at it.

Bradley Bennett, Bennett Landscaping, he inquired why he was the only contractor not renewed for snow plowing. He has trying to get in touch with Ted Maloney for an explanation.

Bruce Stafford, 29 Brainard Avenue, discussed the valve on Wilson Avenue has not been working properly for over two years. Precise checked it and said it is working. The valve now opens and closes manually and the control panel indicates the pipe is open and closed at the same time. The valve is open as we speak. Is there any idea what the problem is? There is flooding, water has come out onto Wilson Avenue which is the highest point.

ADJOURNMENT

It was moved by Deputy Mayor Hibell, seconded by Committeewoman Snell and carried to adjourn at 8:05 p.m.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

Heidi Brunt
Township Clerk

Approved:

Anthony S. Perry, Mayor