

Workshop Meeting

A Workshop Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey and virtually through WebEx at 7:00 p.m. on May 6, 2024.

Deputy Township Clerk Kaaren Sena 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: Hibell, Kratz, Settembrino, Mayor Perry
Absent: Clarke

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

PLEDGE OF ALLEGIANCE

Deputy Township Clerk Kaaren Sena led the assembly in the Pledge of Allegiance.

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

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Presentation Recognizing May 2024 as Jewish American Heritage Month in the Township of Middletown

Deputy Township Clerk Kaaren Sena invited Jewish Federation in the Heart of New Jersey representatives Susan Antman and Dan Rozett to join Mayor Perry at the front of the room. Mayor Perry spoke about meeting Dan and how October 7th changed his outlook on a lot of things. He discussed meeting with the Mayor of Ofakim on his visit to Israel to express his sympathy and understanding since Middletown lost more residents than any other town in New Jersey on 9/11. Susan Antman spoke and thanked Middletown for being the only Municipality that recognized them and for our support.

Presentation Recognizing May 2024 as Mental Health Awareness Month in the Township of Middletown

Deputy Township Clerk Kaaren Sena invited Middletown High School South Student Piper Wyman to join Mayor Perry at the front of the room. Piper talked about the walk she arranged last year to raise awareness that raised \$11,000. This year the walk will be on May 19, 2024 from 10:00-12:00 it will start at the Middletown Arts Center and end at Town Hall.

Proclamation Recognizing May 5-11 As Municipal Clerks Week

WHEREAS: The Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS: The Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS: The Office of the Municipal Clerk provides the professional link between citizens, local governing bodies, and agencies of government at other levels; and

WHEREAS: Municipal clerks have pledged to be ever-mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS: The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS: Municipal clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, province, county, and international professional organizations; and

WHEREAS: It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk. Now,

THEREFORE: *I, Mayor Tony Perry and the Middletown Township Committee, do hereby recognize the week of May 5 through May 11, 2024 as **Municipal Clerks Week**, and further extend appreciation to our Township Clerk Heidi R. Pieluc, Deputy Township Clerk Kaaren Sena, and the Township Clerk's Office staff for the vital services they perform and their exemplary dedication to our community.*

Proclamation Recognizing May 2024 as Older Americans Month in the Township of Middletown

WHEREAS: Middletown Township includes older Americans who enrich our community through their diverse life experiences; and

WHEREAS: We recognize their many valuable contributions to society and the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being; and

WHEREAS: The Middletown Senior Center is a resourceful hub that offers a wide range of activities from daily exercise classes, seasonal themed parties, and more. In celebration of Older Americans Month, the Center is inviting its members to enjoy delicious food and fun entertainment at the Older Americans Month

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Luncheon on Monday, May 6th at the Senior Center and attend a Senior Art Showcase on Friday, May 17th at the Middletown Arts Center; and

WHEREAS: Middletown encourages and celebrates the countless contributions that older adults make to our community. Their time, experience, and talents benefit family, peers, and neighbors every day. We are committed to supporting them, their families, and caregivers. Now,

THEREFORE: *I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 2024 as **Older Americans Month** in the Township of Middletown. We urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital members of our community. We also encourage residents who are 60+ to join the Middletown Senior Center for free. Call 732-615-2265 or visit www.middletownnj.org/seniors for more information.*

Proclamations Recognizing May 2024 as Buddy Poppy Month in the Township of Middletown

WHEREAS: The annual distribution of Buddy Poppies by the Veterans of Foreign Wars of the United States has been officially recognized and endorsed by governmental leaders since 1922; and

WHEREAS: Buddy Poppies are usually assembled by disabled veterans and the proceeds of this worthy fundraising campaign are used exclusively for the benefit of disabled and needy veterans, as well as the widows and orphans of deceased veterans; and

WHEREAS: The purpose of the sale of Buddy Poppies by the Veterans of Foreign Wars is eloquently reflected in the desire to “honor the dead by helping the living”; and

WHEREAS: Members of VFW Post 2179 in Port Monmouth will be selling Buddy Poppies at Stop & Shop (850 NJ-35) on Saturday, May 18th from 10:00 AM to 2:00 PM and at ShopRite (1500 NJ-35) on Saturday, May 26th and Sunday, May 27th. The Post will share updates on its Facebook page (VFW Post 2179 Port Monmouth, NJ); and

WHEREAS: We urge all patriotic citizens to support our local VFW Post and proudly purchase and wear a Buddy Poppy as a symbol of gratitude to the individuals of this country who have risked their lives in defense of the freedoms which we continue to enjoy as American citizens. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 2024 as **Buddy Poppy Month** in Middletown Township. We hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to this invaluable program.

Proclamation Recognizing May 1-7 as Elks Youth Week in the Township of Middletown

WHEREAS: The Benevolent and Protective Order of Elks has designated the week of May 1 to May 7, 2024 as Elks Youth Week to honor America's junior citizens for their accomplishments and to give fitting recognition of their services to our community, state and nation; and

WHEREAS: Middletown Elks Lodge No. 2179 sponsors an observance week in tribute to junior citizens of the Township of Middletown; and

WHEREAS: No event could be more deserving of our support and participation than one dedicated to these young people who represent the nation's greatest resource, and who in the years ahead will assume the responsibility for the advancement of our free society; and

WHEREAS: Our youth need guidance, inspiration, and encouragement, which we alone can give, in order to help develop those qualities of character essential for future leadership; and

WHEREAS: To achieve this worthy objective we should demonstrate our partnership with youth, our understanding of their hopes and aspirations, and a sincere willingness to help prepare them in every way for the responsibilities and opportunities of citizenship. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 1 through May 7, 2024 as **Elks Youth Week** in the Township of Middletown and urge all departments of government, civic, fraternal and patriotic groups, and our citizens generally, to participate wholeheartedly in this observance.

Proclamation Recognizing May 11-17 as Police Week In the Township Of Middletown

WHEREAS: May 11 through May 18, 2024 is designated as National Police Week throughout the United States; and

WHEREAS: The members of the Middletown Township Police Department play an essential role in safeguarding the rights and freedoms of the Township of Middletown; and

WHEREAS: All citizens should know and understand the duties, responsibilities, hazards, and sacrifices of law enforcement agencies. It is also important that members of our law enforcement agencies recognize their duty to serve the people by

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protecting life and property, shielding them against violence and disorder, and defending the innocent against deception and the weak against oppression; and

WHEREAS: The individuals of the Middletown Township Police Department unceasingly provide a vital public service. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, proclaim May 11 through May 18, 2024 as **Police Week** in the Township of Middletown. We invite all citizens and patriotic, civic, and educational organizations to join us at our annual Police Memorial Service held at the Police Memorial on Kings Highway and Route 35 on Friday, May 17th at 11:00 AM to remember all law enforcement officers we lost. By their faithful and loyal devotion to their responsibilities, law enforcement agencies have rendered a dedicated service to their communities and have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

PUBLIC HEARING 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

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

Deputy Township Clerk Kaaren Sena stated the motion carried to pass this ordinance.

Deputy Township Clerk Kaaren Sena 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

Mayor Perry opened the meeting for public comments.

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

Deputy Township Clerk Kaaren Sena stated the motion carried to pass this ordinance.

INTRODUCTION OF PROPOSED ORDINANCES

Deputy Township Clerk Kaaren Sena read the following ordinance by title:

Ordinance 2024-3414 – An Ordinance Amending § 240-8 Of The Code Of The Township Of Middletown Governing Fire Prevention Local Business Registration Fees

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

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

Deputy Township Clerk Kaaren Sena stated motion carried to pass this ordinance on first reading with a public hearing to be held on May 20, 2024.

Deputy Township Clerk Kaaren Sena read the following ordinance by title:

Ordinance 2024-3415 - Bond Ordinance Providing an Appropriation Of \$1,100,000 For Acquisition of Property by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$1,045,000 In Bonds or Notes of The Township for Financing Part of The Appropriation

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

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

Deputy Township Clerk Kaaren Sena stated motion carried to pass this ordinance on first reading with a public hearing to be held on May 20, 2024.

CONSENT AGENDA

Deputy Township Clerk Kaaren Sena requested a motion to adopt a consent agenda including Resolutions 24-156 through 24-164.

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

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

Deputy Township Clerk Kaaren Sena stated the motion carried to adopt the consent agenda.

Resolution 24-156 – Resolution Authorizing the Submission Of 2024 Action Plan Pursuant to The Requirements of Federal Regulation 24-CFR Part 91

WHEREAS, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants (CDBG); and

WHEREAS, the Township of Middletown is an Entitlement Community as defined under said Act and is entitled to financial assistance; and

WHEREAS, federal regulations at 24 CFR Part 91 require that the Township prepare and submit an Annual Action Plan as a prerequisite to receipt of entitlement Community Development Block Grant funds; and

WHEREAS, consistent with the Township’s CDBG Citizen Participation Plan, a public meeting and public comment period was conducted in 2024 for the purpose of considering and obtaining views of the citizens of Middletown Township on community development and housing needs, and for the purpose of providing the citizens with an opportunity to participate in the development of the Middletown Township 2024 Annual Action Plan element of the Monmouth County Consortium’s Consolidated Plan; and

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WHEREAS, said Consolidated Plan and Annual Action Plan element for federal assistance requires certain certifications to be submitted along with and as part of said plan; and

WHEREAS, Township of Middletown is a participant of the HOME Investment Partnerships Program Consortium in which the County of Monmouth is the lead participant; and

WHEREAS, federal regulations require that the Township participate in the Consortium's Annual Action Plan preparation and submit the Annual Action Plan element for inclusion in the Consortium's Annual Action Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, in the County of Monmouth, New Jersey that the Mayor be and is authorized and directed to submit the Township of Middletown's 2024 Annual Action Plan to the US Department of Housing and Urban Development as required by federal regulations 24 CFR Part 91, including all understandings and certifications contained therein, to act as the authorized representative of the Township of Middletown, and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that the Township of Middletown's 2024 Annual Action Plan shall request funding to the fullest extent of funding allowed and determined by the United States Department of Housing and Urban Development, under Title I of the Housing and Community Development Act of 1974, as amended.

BE IT FURTHER RESOLVED that the Department of Community Development staff are hereby authorized and directed to respond to all citizens comments received regarding the Township of Middletown's 2024 Annual Action Plan and make such revisions or modifications to the Annual Action Plan as may be necessary or appropriate based on such comments.

BE IT FURTHER RESOLVED that the Mayor and other authorized appropriate and responsible officials 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 the US Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to the US Department of Housing and Urban Development.

Resolution 24-157 - Resolution Authorizing the Award of a Contract for The Partial Exterior Restoration of The Murray Farmhouse at Poricy Park

WHEREAS, the Township advertised for and received bids for the partial exterior restoration of the Murray Farmhouse at Poricy Park in accordance with N.J.S.A. 40A:11-1 et seq.; and

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WHEREAS, four bids were received and publicly opened on April 26, 2024, at 10:00 a.m.; and

WHEREAS, the lowest bidder, Hawley Brothers, Inc., was disqualified per N.J.S.A 40A:11-23.2(c)(d)(e); and

WHEREAS, the Township Engineer has recommended that the award of the contract for the partial exterior restoration of the Murray Farmhouse at Poricy Park be awarded to Dell Tech Inc., 930 New York Ave., Trenton, NJ 08638 the second lowest bidder with a total price as follows:

- Base Bid - \$340,400.00
- Alternate A – \$40,500.00
- Alternate B – \$12,600.00
- Total Bid Price – \$393,500.00

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$393,500.00 are available for this purpose in account/line-item number(s) C-04-55-919-265-001 and C-04-55-923-382-001. 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 the partial exterior restoration of the Murray Farmhouse at Poricy Park be awarded to Dell Tech Inc., 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 24-158 - Resolution Appointing First Municipal Prosecutor for The Remainder Of 2024

WHEREAS, the Township of Middletown’s (the “Township”)’s longstanding First Municipal Prosecutor John Lane, Esq. passed away prior to the completion of his term, therefore, leaving a vacancy; and

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 7-33 of the Code of the Township there exists a need to appoint a qualified attorney as a Municipal Prosecutor for the Township; and

WHEREAS, the Township maintains two Municipal Prosecutor positions for individual court days, with Sean Kean, Esq. having served in the position of Second Municipal Prosecutor; and

WHEREAS, the Township wishes to appoint Sean Kean, Esq., effective immediately, to serve as the Township’s First Municipal Prosecutor for the remainder of 2024; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Sean Kean, Esq. is hereby appointed to the First Municipal Prosecutor for the Township of Middletown for the remainder of 2024 to be compensated pursuant to the Township's applicable salary ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

Resolution 24-159 – Resolution Appointing Second Municipal Prosecutor for The Remainder Of 2024

WHEREAS, the Township of Middletown's (the "**Township**")'s longstanding First Municipal Prosecutor John Lane, Esq. passed away prior to the completion of his term, therefore, leaving a vacancy that is being filled by the Township's Second Municipal Prosecutor; and

WHEREAS, pursuant to N.J.S.A. 2B:25-4 and § 7-33 of the Code of the Township there exists a need to appoint a qualified attorney as the Second Municipal Prosecutor for the Township; and

WHEREAS, the Township wishes to appoint Ian Goldman, Esq., effective immediately, to serve as the Township's Second Municipal Prosecutor for the remainder of 2024; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that Ian Goldman, Esq. is hereby appointed as the Second Municipal Prosecutor for the Township of Middletown for the remainder of 2024 to be compensated pursuant to the Township's applicable salary ordinance.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Township Clerk in the Township's official newspaper.

Resolution 24-160 - Resolution Authorizing Hiring of Entry Level Law Enforcement Officers Pursuant to Ordinance No. 2022-3358 And N.J.S.A. 11a:4-1.3

WHEREAS, on November 21, 2022, the Township of Middletown (the "**Township**") adopted Ordinance No. 2022-3358, which pursuant to N.J.S.A. 11A:4-1.3, authorizes the hiring of entry level police officers without having to take a civil service examination if they have successfully completed a full Basic Course for Police Officers approved by the New Jersey Police Training Commission; and

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WHEREAS, to meet the current needs of the Township’s police department, the Chief of Police has recommended hiring two new entry level police officers pursuant to the above-referenced ordinance and statute, as follows: Trevor Brey and James Davis II

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 Chief of Police to hire Trevor Brey and James Davis II as entry level police officers pursuant to the requirements of Ordinance No. 2022-335

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:

1. That the following individuals are hereby appointed as Law Enforcement Officers – in the Middletown Township Police Department for the calendar year of 2024.
2. The Township Clerk shall send a certified copy of this resolution to each of the following:
 - a. Each appointee as listed above shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
 - b. Police Department

Resolution 24-161 - Resolution Ratifying Agreement with Major Energy Services, LLC for Natural Gas Supply Services for A Period Of 24 Months Beginning in June 2024

WHEREAS, on April 22, 2024, pursuant to Resolution No. 24-155, the Township of Middletown (the “**Township**”) authorized Premiere Marketing, LLC d/b/a Transparent Energy (“**Transparent Energy**”), a Board of Public Utilities (“**BPU**”) approved provider of online energy procurement services, to seek competitive pricing in the marketplace for the Township’s natural gas supply through an electronic procurement platform conducting a reverse energy auction; and

WHEREAS, in accordance with the Local Unit Electronic Procurement Act (P.L. 2018, c. 156) (the “**Act**”) and Local Finance Notice 2019-15, Transparent Energy utilized an electronic procurement platform conducting a reverse energy auction to secure prices on May 2, 2024, from natural gas suppliers that serve New Jersey Natural Gas’s franchise area for the Township’s 17 accounts; and

WHEREAS, Major Energy Services, LLC provided the lowest responsible bid for fixed pricing for natural gas supply services for the Township’s 17 accounts for a period of

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24 months beginning on June 1, 2024 pursuant to the terms of a Natural Gas Sales Agreement attached hereto as **Exhibit A** (the “**Agreement**”); and

WHEREAS, procuring the Township’s natural gas supply through an electronic procurement platform conducting a reverse energy auction has resulted in cost savings after all factors, including charges for service, material, and delivery, having been considered; and

WHEREAS, the Chief Financial Officer of the Township has certified that adequate funds for such contract are available.

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 entry of the Agreement with Major Energy Services, LLC, 12410 Wickchester Lane, Suite 100, Houston, Texas 77079 (BPU License No. GSL-0117) for natural gas supply services at a fixed price of \$ 0.560 per therm for a period of 24 months beginning June 1, 2024.

BE IT FURTHER RESOLVED that Major Energy Services, LLC shall comply with requirements of N.J.S.A. 10:2-1 (Anti-Discrimination in Employment), N.J.S.A. 10:5-31 et seq. and N.J.A.C.17:27 et seq. (Equal Employment Opportunity), 42 U.S.C. § 12101 et seq. (Americans with Disabilities Act), and N.J.S.A. 52:32-44 et seq. (New Jersey Business Registration).

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

- A) Qualified Purchasing Agent
- B) Major Energy Services, LLC
- C) Director of the Department of Public Works
- D) Transparent Energy

Resolution 24-162 - 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 \$45,769,392.57 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:

Attachment 1 - 2024 Temporary Budget Worksheet		5/6/2024 Meeting
Account Number	Description	
4-01-21-180-101-200	Planning Board O/E	5,000.00
4-01-21-185-100-200	Zoning Board O/E	5,000.00
4-01-23-210-100-200	General Liab. Insurance O/E	200,000.00
4-01-23-220-100-200	Insurance O/E	328,000.00
4-01-26-305-100-200	Solid Waste & Recycling O/E	900,000.00
4-01-26-310-100-200	DPW Maintenance of Public Property O/E	25,000.00
4-01-26-315-100-200	DPW Fleet Maintenance O/E	50,000.00
4-01-27-340-100-200	Animal Control O/E	3,000.00
4-01-42-101-206-233	Interlocal - Monmouth County Board of Health	31,000.00
4-01-43-490-100-200	Court O/E	5,000.00
4-01-44-915-200-800	Police Vehicles	430,000.00
	TOTAL	\$1,982,000.00

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 24-163 - Resolution Authorizing the Purchase of One (1) 524-P Tier 4WD John Deere Loader Through the Educational Services Commission of New Jersey

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Educational Services Commission of New Jersey Cooperative Purchasing System (Co-Op #65MCESCCPS) pursuant to the provision of N.J.S.A. 40A:11-11; and

WHEREAS, **Jesco Inc 118 St. Nicholas Avenue, South Plainfield, NJ 07080** has been awarded the ESCNJ Contract 22/23-12 for Grounds Equipment; and

WHEREAS, under Contract 22/23-12, **Jesco Incorporated**, can provide (1) One 524 P-Tier John Deere Loader as noted in their quote dated 4/29/24; and

WHEREAS, the quoted price includes the trade in of one (1) 2002 Case Loader 621D serial number JEE133826; and

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WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$211,850.90 are available for this purpose in account/line-item number(s) G-02-40-700-023-200 and T-03-56-802-330-000. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with **Jesco Incorporated** for the delivery of **(1) one 524 P-Tier John Deere Loader** in the amount of **\$211,850.90**.

Resolution 24-164 – Resolution for Payment of Bills for May 6, 2024

The Township Committee hereby approves a resolution authorizing the payment of bills for May 6, 2024, in the amount of \$31,762,774.50.

DISCUSSION ITEM

Township Administrator asked that the if the public would like to speak about Resolution 24-156 Resolution Authorizing the Submission Of 2024 Action Plan Pursuant to The Requirements of Federal Regulation 24-CFR Part 91

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

Deputy Township Clerk Kaaren Sena stated the motion carried to close the public hearing.

TOWNSHIP COMMITTEE COMMENTS:

None

PUBLIC COMMENTS:

None

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ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:34pm.

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

Deputy Township Clerk Kaaren Sena stated motion carried to adjourn.

Respectfully submitted,

Heidi R Pieluc
Township Clerk

Approved:

Anthony S. Perry, Mayor