

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 March 21, 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 7, 2022.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Settembrino, Mayor Perry
Absent:

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 freedom and way of life.

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Presentation Recognizing Middletown High School North Hockey Team for Winning Shore Conference Handchen Cup Title

Township Clerk Heidi Brunt invited Don Wood and Assistant Coaches and the Hockey Team to join Mayor Perry at the front of the room.

Mayor Perry stated that he was proud to be in the stands and that they gave the team a hell of a time.

Mayor Perry read the read the certificate that was presented to each team member.

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:

February 22, 2022 Regular Meeting, March 7, 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 2022-3334 – Ordinance to Exceed the Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

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 2022-3335 – An Ordinance Amending Chapter 465 of the Code of the Township of Middletown Governing Vehicles and Traffic for Navesink Hook & Ladder Company #1 Parking

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.

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2022-3336 – Bond Ordinance Amending Bond Ordinance Number 2021-3326 Finally Adopted by the Township Committee of the Township of Middletown, New Jersey on December 20, 2021

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 April 4, 2022.

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2022-3337 – Ordinance Amending Ordinance No. 2021-3327 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

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 April 4, 2022.

BUDGET

Chief Financial Officer Colleen Lapp gave a power point presentation on the 2022 Municipal Budget, where she discussed the tax levy’s, tax rate.

Township Clerk Heidi Brunt read the following resolution by title:

Resolution 22-98 – Resolution top Read Budget by Title

WHEREAS, N.J.S.A. 40A 4-8 as amended provides that the Budget shall be read in full at the public hearing, or that it may be read by title only if:

1. At least one week prior to the date of the hearing a complete copy of the approved Municipal Budget Is made available to each person requesting the same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Middletown that it is hereby declared that the conditions of N.J.S.A. 40A:4-8, as amended set forth in subsections 1, have been met and therefore the Municipal Budget shall be read by title only.

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass Resolution 22-98

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

Resolution 22-99 – Resolution Authorizing Introduction of the 2022 Municipal Budget

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass Resolution 22-99 authorizing the Introduction of the 2022 Municipal Budget

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

INSERT 2022 MUNICIPAL BUDGET INTRODUCTION HERE!!!

CONSENT AGENDA

Township Clerk Heidi Brunt requested a motion to adopt a consent agenda including Resolutions 22-100 through 22-115, Bingo and Raffle Applications and Firefighter Application.

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

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

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

Resolution 22-100 – Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Salt Storage Structure

WHEREAS, the Township of Middletown as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Sourcewell National Cooperative, pursuant to the provision of Local Public Contract Law P.L. 2011, C.139 (the “Law” or “Chapter 139”) and N.J.S.A.52:34-6.2 and the regulations promulgated in Local Finance Notice LFN 2012-10, which permits contracting units to use contracts awarded by national or regional cooperatives or other states that were competitively bid. The law supplements existing law on the use of such contracts and is intended to provide additional flexibility to local government in the area of procurement; and

WHEREAS the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

WHEREAS, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation; and

WHEREAS, the Qualified Purchasing Agent, recommends the utilization of this contract based on the requirements of State Law; and

WHEREAS, under Sourcewell Contract #091319-CLH EDGE Innovations, an authorized dealer for Calhoun Super Structure, can provide the Township with one (1) new Salt Storage Structure in the amount of \$136,399.42 per their quote dated February 17, 2022; and

WHEREAS, the Chief Financial Officer for Middletown Township has certified that free and unencumbered funds in the amount of \$136,399.42 are available for this purpose in account/line-item number(s) C-04-55-917-204-006 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 the Township of Middletown that EDGE Innovations, under Sourcewell Contract #091319-CLH be utilized to provide one (1) new Salt Storage Structure in the amount of \$136,399.42.

Resolution 22-101 - Appointments to Zoning Board Of Adjustment

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 be and they are hereby appointed or reappointed as members of the Zoning Board of Adjustment pursuant to the "Code of the Township of Middletown" for the terms as set forth below:

Christopher Barvels Term to Expire 12/31/2022

ALTERNATE IV

2. The Township Clerk shall send a certified copy of this resolution to each of the following:

- a. Each appointee as listed above who shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.
- b. Zoning Board of Adjustment

Resolution 22-102 - Resolution Authorizing the Award of Contract for Professional Engineering Services for Construction Administration

WHEREAS, the Township of Middletown (the "**Township**") requires construction administration services in relation to the Township's 2021 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 \$314,190.00, 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:

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 2021 Roadway and Drainage project in an amount not to exceed \$314,190.00.
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 22-103 - Resolution Authorizing the Extension of The Contract for Traffic Line Striping & Lettering

WHEREAS, The Township of Middletown awarded a contract for Traffic Line Striping to Traffic Lines, 5100 Asbury Road, Farmingdale, NJ 07727 on May 8, 2019 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 final option for an additional twelve (12) months with no increase from the original contract amount of \$50,420.00 for the period covering May 1st, 2022 to April 30th, 2023; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$10,000.00 are available for this purpose in account/line-item number(s) 2-01-26-290-100-261. Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2022 and subsequent Municipal Budgets, inclusive of amount appropriated in the temporary budget as required by N.J. A.C. 5:34-5.3 (a). 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, County of Monmouth, State of New Jersey that the contract for Traffic Line Striping is hereby extended for an additional twelve (12) months for a total of \$50,420.00.

Resolution 22-104 - Resolution Authorizing Award of Contract to Vendor with A State Contract for The Provision of Managed Security Services

WHEREAS, Middletown Township, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Cisco Systems, Inc., has been awarded New Jersey State Contract No. 21-TELE-01506; and

WHEREAS, under Contract 21-TELE-01506, Aspire Technology Partners, LLC, an authorized Cisco dealer, can provide managed security services for the MIS Department for a period of three years beginning April 1, 2022; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$7,774.40 are available for this purpose in account/line-item number 2-01-20-140-100-226. Availability of funds for the remaining balance of the contract amount is contingent upon the necessary funds being appropriated by the governing body in the 2022 and subsequent Municipal Budgets, inclusive of amount appropriated in the temporary budget as required by N.J. A.C. 5:34-5.3 (a). 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 Aspire Technology Partners, LLC for the provision of managed security services in the amount of \$93,292.84.

Resolution 22-105 - 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>
315	3	Dave Grametbauer	71 Sixth Street	27,500

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

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

- A. Community Development

Resolution 22-106 - Resolution Authorizing Award of Contract to Vendor with A State Contract for The Purchase of Four (4) 2022 Ford F-450 Trucks with Plows

WHEREAS, Middletown Township, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Beyer Ford, 170 Ridgedale Ave, Morristown, NJ 07960 has been awarded New Jersey State Contract No. 88214; and

WHEREAS, under Contract 88214, Beyer Ford, can provide four (4) Ford F-450 Trucks w/Plows for the Department of Public Works; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$253,538.00 are available for this purpose in account/line-item number C-04-55-921-321-005. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Beyer Ford for the delivery of four (4) Ford F-450 Trucks w/Plows in the amount of \$253,538.00.

Resolution 22-107 - Resolution Authorizing the Award of a Contract For 2022 Recreation Bus Trips

WHEREAS, the Township advertised for and received bids for contract #22-04 – 2022 Recreation Bus Trips in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two proposals were received for parts one and two and publicly opened on March 8th, 2022, at 10:00 a.m.; and

WHEREAS, the Township did not receive a bid for part three; and

WHEREAS, the Director of Recreation has recommended that the award of contract #22-04 – 2022 Recreation Bus Trips be awarded to Road To Success, LLC., 281 Summerhill Rd. #202 East Brunswick, NJ 08816, the lowest bidder for both parts one and two, in an amount not to exceed \$25,000.00; and

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

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the award for contract #22-04 – 2022 Recreation Bus Trips be awarded to Road To Success, 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.

BE IT FURTHER RESOLVED, that the Director of Purchasing is hereby authorized to rebid part three for Senior Center Bus Trips.

Resolution 22-108 - Resolution Authorizing Payment Under Shared Service Agreement with Monmouth County Regional Health Commission No. 1 For Public Health Services

WHEREAS, hundreds of thousands of dollars of savings have been achieved since utilizing the shared services of the Monmouth County Regional Health Commission No. 1 (“the Commission”) beginning seven years ago for the provision of mandatory public health services pursuant to Title 26 rather than hiring a new licensed health officer, support personnel and purchasing equipment within the Township; and

WHEREAS, the Commission has presented the Township with its formula-based pro rata costs for the provision of such services consisting of assessments for Public Health Administration services, Public Health Nursing services and Health Consortium services (Epidemiology and Health Education) in the amount of \$169,615 for 2022. Additional fees for obtaining National Public Health Accreditation will be offset by in-kind participation with Township staff.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the Mayor and Chief Financial Officer are hereby authorized and directed to pay the Monmouth County Regional Health Commission No. 1 for the provision of public health services required by law in the amount of \$169,615 for 2022 pursuant to the terms and conditions of the current Agreement between the Township and the Commission.

Resolution 22-109 - Resolution Designating Kolber Properties, LLC As Redeveloper of Block 70, Lots 1, 2 And 3 Within the North Middletown Redevelopment Plan Area

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* (“**LRHL**”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, on June 16, 2014, pursuant to Resolution No. 14-167, the Township of Middletown (the “**Township**”) directed the Planning Board to conduct an investigation to determine whether the properties identified as Block 70, Lots 1, 2 and 3 (the “**Property**”) on the official tax map of the Township meets the criteria set forth under N.J.S.A. 40A:12A-5 and N.J.S.A. 40A:12A-3 for designation as an area in need of redevelopment for non-condemnation purposes; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, the Planning Board specified and gave notice that on August 6, 2014, a hearing would be held for the purpose of hearing persons who are interested in or would be affected by a determination that the Property is an area in need of redevelopment; and

WHEREAS, on August 6, 2014, the Planning Board unanimously recommended that the governing body of the Township designate the Property as an area in need of redevelopment; and

WHEREAS, on August 18, 2014, pursuant to Resolution No. 14-222, the Township concurred with the Planning Board's findings and designated the Property as an area in need of redevelopment for non-condemnation purposes; and

WHEREAS, on November 16, 2015, pursuant to Ordinance No. 2015-3153, the Township adopted the North Middletown Redevelopment Plan (the "**Redevelopment Plan**") establishing new zoning for the Property; and

WHEREAS, for many years and through various RFP processes the Township has sought, but failed to secure interest from any prospective redevelopers; and

WHEREAS, on January 31, 2022, the Township received an expression of interest from Kolber Properties, LLC (the "**Redeveloper**") to be designated as the redeveloper of the Property; and

WHEREAS, the Township has determined that the Redeveloper has the necessary background, experience and financial capability to complete a viable project on the Property; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8 and N.J.S.A. 40A:12A-9, the Township and Redeveloper wish to enter into negotiations to enter a Redevelopment Agreement, which shall define and memorialize the respective obligations of the parties with regard to proceeding with the redevelopment of the Property pursuant to the requirements of the Redevelopment Plan.

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 Redeveloper is hereby designated as the redeveloper of Block 70, Lots 1, 2 and 3 for all purposes under the LRHL subject only to entry of an acceptable Redevelopment Agreement with the Township within 120 days.
2. The Mayor or Township Administrator are hereby authorized and directed to take all actions and to execute any and all documents necessary to effectuate this resolution in consultation with the Township Attorney.
3. This Resolution shall take effect immediately.

Resolution 22-110 - Resolution Authorizing Award Of Contract To Vendor With A State Contract For The Purchase Of One (1) 2022 Earth Lift E Bright Mobile Colum Lift And Installation

WHEREAS, Middletown Township, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, Hoffman Services Inc., **55-57** East Bigelow Street Newark, NJ 07114 has been awarded New Jersey State Contract No.22-FLEET-01984; and

WHEREAS, under Contract 22-FLEET-01984 Hoffman Services Inc, can provide one (1) Earth Lift E Bright Mobile Column Lift for the Department of Public Works; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$62,468.44 are available for this purpose in account/line-item number C-04-55-921-321-005. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Hoffman Services Inc for the delivery of one (1) Earth Lift E Bright Mobile Column Lift in the amount of \$62,468.44.

Resolution 22-111 - Resolution Reducing the Performance Guarantee for Heritage At Middletown

WHEREAS, the developer of the Site known as Brixmor, Middletown Plaza Minor Site (Block 615, Lot 86) had posted with the Township a Performance Guarantee, in the form of Surety Bonds and Cash Bonds in the following amounts:

Improvement	Original Performance Guarantee	Surety Bond Number	Surety Bond Amount	Cash Bond Amount
Brixmor, Middletown Plaza	\$231,019.50	#####	\$207,917.55	\$23,101.95

WHEREAS, the developer has requested a reduction of said Performance Guarantee; and

WHEREAS, the Consulting Engineer, as set forth in his letter of March 16, 2022, indicates he has inspected the premises and has recommended that the performance guarantee in the form of surety bonds and 10% Cash bonds be reduced as follows:

Improvement	Reduced Performance Guarantee	Reduced 90% Surety Bond Amount to be Posted	Reduced 10% Cash Bond Amount to Remain
Brixmor, Middletown Plaza	\$69,305.25	\$62,374.73	\$6,930.53

WHEREAS, the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee be reduced.

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

- a. T&M Associates
- b. Planning
- c. Latasha Cryor (latasha.cryor@brixmor.com)
Brixmor Property Group
200 Ridge Pike, Suite 100
Conshohocken, PA 19428

Resolution 22-112 - 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 2022 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 2022 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total \$31,851,616.24 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:
2. That said emergency temporary appropriations will be provided for in the 2022 budget under the appropriate titles.
3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

SEE DIAGRAM NEXT PAGE

2-01-20-100-100-100	A/E S&W	100,000.00
2-01-20-100-100-200	A/E O/E	10,000.00
2-01-20-100-101-100	Purchasing S&W	10,000.00
2-01-20-100-101-200	Purchasing O/E	200.00
2-01-20-110-100-100	Township Committee S&W	2,000.00
2-01-20-110-100-208	Township Committee O/E	4,000.00
2-01-20-120-100-100	Township Clerk S&W	42,000.00
2-01-20-130-100-100	Finance S&W	72,000.00
2-01-20-135-100-000	Finance Audit Control Account	25,000.00
2-01-20-140-100-100	MIS S&W	31,000.00
2-01-20-145-100-100	Tax Collector S&W	36,000.00
2-01-20-150-100-100	Tax Assessor S&W	22,000.00
2-01-20-155-100-200	Legal O/E	100,000.00
2-01-21-180-100-100	Planning S&W	14,000.00
2-01-21-180-101-100	Planning Board S&W	3,900.00
2-01-21-185-100-100	Zoning Board S&W	3,900.00
2-01-22-195-100-100	Building Dept. S&W	172,000.00
2-01-23-220-100-200	Insurance O/E	250,000.00
2-01-25-240-100-100	Police S&W	1,500,000.00
2-01-25-252-100-101	Emergency Management S&W	4,000.00
2-01-25-260-100-100	First Aid S&W	650.00
2-01-25-265-101-100	Uniform Fire Safety S&W	30,000.00
2-01-25-275-100-100	Prosecutor S&W	7,000.00
2-01-26-290-100-100	Dept of Public Works & Engineering S&W	265,000.00
2-01-26-290-101-200	DPW Storm Response O/E	(198,318.75)
2-01-26-290-102-100	DPW Parks S&W	72,000.00
2-01-26-290-102-200	DPW Parks O/E	85,000.00
2-01-26-290-104-100	DPW Administration & Engineering S&W	50,000.00
2-01-26-290-104-200	DPW Administration & Engineering O/E	3,000.00
2-01-26-305-100-100	Solid Waste & Recycling S&W	55,000.00
2-01-26-305-100-200	Solid Waste & Recycling O/E	700,000.00
2-01-26-310-100-100	DPW Maintenance of Public Property S&W	88,000.00
2-01-26-310-100-200	DPW Maintenance of Public Property O/E	50,000.00
2-01-26-315-100-100	DPW Fleet Maintenance S&W	52,000.00
2-01-26-315-100-200	DPW Fleet Maintenance O/E	60,000.00
2-01-27-330-100-100	Health S&W	30,000.00
2-01-27-330-101-100	Alliance S&W	10,000.00
2-01-28-370-100-100	Recreation S&W	15,000.00
2-01-29-390-100-100	Maintenance of Free Public Library	81,000.00
2-01-30-415-100-115	Accumulated Leave Compensation	20,000.00
2-01-31-446-200-200	Utilities - Gas O/E	30,000.00
2-01-31-447-100-275	Utilities - Heating Oil - PBG	3,562.50
2-01-31-460-200-200	Utilities - Fuel O/E	75,000.00
2-01-36-472-200-284	Statutory - Social Security	150,000.00
2-01-36-477-200-284	Defined Contribution Retirement Program (DCRP)	13,000.00
2-01-41-700-208-525	Recycling - Tonnage Grant	109,150.63
2-01-43-490-100-100	Court S&W	45,000.00
2-01-43-495-100-101	Public Defender S&W	3,000.00
2-01-45-960-200-330	Debt Service - Capital Lease Town Hall	500,000.00
	TOTAL	\$4,806,044.38

Resolution 22-113 – Resolution Authorizing the Payment of Bills for March 21, 2022

The Township Committee hereby approves a resolution authorizing the payment of bills for March 21, 2022 in the amount of \$21,917,493.33

Resolution 22-114 - Resolution Appointing Tax Assessor

WHEREAS, pursuant to Resolution No. 17-283 and N.J.S.A. 40A:9-148, the Township of Middletown (the "**Township**") appointed Alex J. Worth as the Township’s Tax Assessor for his initial full term as Tax Assessor running through June 30, 2022; and

WHEREAS, pursuant to N.J.S.A. 40A:9-146, effective July 1, 2022, the Township wishes to continue its appointment of Alex J. Worth, therefore, granting him tenure as the Township’s Tax Assessor.

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. Effective July 1, 2022, Alex J. Worth shall hereby be appointed pursuant to N.J.S.A. 40A:9-146 to continue to serve as the Township’s Tax Assessor with his salary continuing to be set by the Township’s annual salary ordinance.
2. A copy of this Resolution shall be transmitted by the Municipal Clerk to the Director of the Division of Taxation for the State of New Jersey and the Administrator of the Monmouth County Board of Taxation.

Resolution 22-115 - 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>
550	3	Michael & Nancy Gecik	2 Maplewood Drive	\$20,290

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

BINGO AND RAFFLE APPLICATIONS

VFW #2179 Middletown Township Auxiliary	22-28
Middletown High School PFA	22-29
The Premier Theatre Company	22-30
No Limits Café	22-31
Children’s Psychiatric Center Foundation (CPC)	22-32
St. Catherine’s Church	22-33
PTO Atlantic Highlands Elementary School	22-34
PTO Atlantic Highlands Elementary School	22-35
Middletown High School PFA	22-36
St. Catherine’s Church	22-37
Christian Brothers Academy	22-38
Christian Brothers Academy	22-39
Christian Brothers Academy	22-40
Jersey Shore Partnership Foundation	22-41
PTO Bayshore Middle School	22-42
Mater Dei Prep	22-43

FIREFIGHTER APPLICATION

Joshua M. Cheatum

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, congratulated the Middletown High School North Hockey team. He thanked Chief Financial Officer and team for a great job on the 2022 Municipal Budget.

Committeeman Settembrino, congratulated the Middletown High School North Hockey team on the win. He thanked Chief Financial Officer Colleen Lapp for the 2022 Municipal Budget which takes months of work to prepare.

Committeewoman Kratz, congratulated the Middletown High School North Hockey Team. She also thanked Chief Financial Officer Colleen Lapp for the 2022 Municipal Budget. She attended the Chaplains ceremony at the VFW and congratulated Mayor Perry on receiving the humanitarian award.

Deputy Mayor Hibell, thanked Chief Financial Officer Colleen Lapp and Department Heads for the 2022 Municipal Budget. He congratulated the Middletown High School North Hockey team.

He mentioned a local business opening Frozen Flavors on Palmer Avenue and wanted to give owners Jordon and Tatiana recognition for opening a business in these times and hopes the community will support them.

Mayor Perry, thanked Committeewoman Kratz for the kind words and was humbled to receive the award and felt unworthy while there were people in the room that made great sacrifices. He congratulated Chief Bailey for graduating the FBI Academy. He also thanked and congratulated Amy Jennings on receiving the award???

PUBLIC COMMENTS:

Tara Fleming, 49 Brandywine Way, thanked the Township for the 2022 Municipal Budget. She inquired about the Micro Grid that was included in last year’s budget presentation. Mayor Perry responded that they are still looking into how energy can be brought onshore through Earle. He stated we want to make it happen but don’t want to rush and miss an opportunity.

Abe Littenberg, 41 Hickory Lane, congratulated the Township on the new Town Hall.

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:49 p.m.

Roll Call Vote: Ayes: Clarke, Hibell, Kratz, Settembrino, 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