

Regular Meeting

A Regular Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey and virtually through WebEx at 7:00 p.m. on September 23, 2024.

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

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Middletown Sun and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

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

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

PLEDGE OF ALLEGIANCE

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

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

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Special Surprise Presentation to Mayor Perry of a Painting of the USS New Jersey Submarine presented by Peter Engelman President and Chairman, NJ Submarine Commissioning Committee

Township Clerk Heidi Pieluc announced that Peter Engelman the President and Chairman of the NJ Submarine Commissioning Committee would like to present Mayor Perry with a painting of the USS New Jersey to thank him for his part in the Commissioning of the USS New Jersey at Naval Weapon Station Earle. Mayor Perry thanked him and discussed the process to get the commissioning here in Middletown. It was a combination of pride, patriotism and love of our country and is one of the greatest moments in our town's history.

Presentation Recognizing Lincroft Little League All Stars 12U

Township Clerk Heidi Pieluc invited Lincroft Little League 12 U Coaches Todd Ellis, Matt McDougall and Antonio Ciccone III and the players to join Mayor Perry at the front of the room. Mayor Perry commended the team effort and their ability to overcome challenges and keep wanting to win, you have proven you're the best every day and you deserve credit for being prepared. He told the team to thank their coaches and parents for their dedication as well.

Proclamation Recognizing September 28, 2024, as Middletown Day in the Township of Middletown

WHEREAS: Middletown Township is a 42-square mile community that approximately 68,000 residents call home; and

WHEREAS: Middletown is a unique collection of neighborhoods, each with its own geographic flavor and historic personality. Together, we form a dynamic community with a strong volunteer spirit; and

WHEREAS: Middletown Township began to hold an annual fall festival over a decade ago to offer residents the opportunity to meet friends and neighbors from Middletown Village, Leonardo, River Plaza, Lincroft, and everywhere in-between; and

WHEREAS: Middletown Day 2024 will be held on Saturday, September 28th from 1:00 to 6:00 PM on the Great Lawn at Croydon Hall. New this year, there will be fireworks at 7:30 PM. Prior to the fireworks, NJ's #1 Bruce Springsteen Tribute Band "Tramps Like Us" will perform from 6:00-7:30 PM; and

WHEREAS: Middletown Day 2024, which is sponsored by local businesses, groups, and individuals, promises to be a spectacular day for the whole family. Highlights include a car show and the return of the popular Business and Community Showcase, as well as many familiar favorites including a food court, first responder demonstrations, live entertainment, and more. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim September 28, 2024 as **Middletown Day** in Middletown Township. We encourage all our residents to come celebrate everything that makes Middletown so special.

Proclamation Recognizing September 29, 2024, as Gold Star Mother's and Family's Day in the Township of Middletown

WHEREAS: The Township of Middletown has and will forever support our military members, as well as their families, who have defended our nation's timeless truths and great freedoms; and

WHEREAS: Courageous American heroes of every generation have given their last full measure of devotion in defense of our country and freedom. The families who stood alongside these individuals have paid a price no family should ever have to pay; and

WHEREAS: Their heroic actions will never be forgotten and are eternally etched in the pages of our nation's history; and

WHEREAS: These selfless military members have left behind fathers, mothers, sisters, brothers, spouses, and children who mourn their loss. Although they have suffered unimaginable sorrow, these families have charged forward with inspiring strength and determination, giving selflessly to their communities and our country; and

WHEREAS: In 1963, Congress designated the last Sunday in September as "Gold Star Mother's Day", now commonly known as "Gold Star Mother's and Family's Day," as an opportunity to recognize and honor the entire families of our fallen heroes; and

WHEREAS: These families who have lost a loved one in defense of freedom are referred to as Gold Star Families; and

WHEREAS: Their unselfish leadership fosters patriotism and encourages us to consider what we can do to be better citizens. The Middletown community supports our Gold Star Families and commends their courage and resiliency. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim September 29, 2024 as **Gold Star Mother's and Family's Day** in the Township of Middletown and extend our support to all observing.

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Proclamation Recognizing September 2024 as Prostate Cancer Awareness Month in the Township of Middletown

WHEREAS: Prostate cancer is the most commonly diagnosed cancer in American men, with about 1 in 8 men being diagnosed in their lifetime. It is also the second leading cause of cancer death behind lung cancer; and

WHEREAS: This year, approximately 299,010 men will be diagnosed with prostate cancer in the United States alone. Roughly 34,700 will die this year from the disease; and

WHEREAS: In New Jersey, an estimated 9,860 new cases of prostate cancer will be diagnosed, and an estimated 740 deaths will occur in 2024; and

WHEREAS: If caught early, prostate cancer has a five-year survival rate of nearly 100%. However, late-stage prostate cancer has a five-year survival rate of 28%; and

WHEREAS: Education regarding prostate cancer and early detection strategies is critical to saving lives and protecting people from the emotional, economic, and social burdens of this disease; and

WHEREAS: All men are at risk for prostate cancer, so we strongly encourage residents to learn more and get screened. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim September 2024, and every September going forward, as **Prostate Cancer Awareness Month** in the Township of Middletown. We encourage our community to join us in recognizing this month and help raise awareness for this important cause.

APPROVAL OF MINUTES

Township Clerk Heidi Pieluc requested a motion to approve the minutes.

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adopt the minutes of the following meetings:

August 19, 2024, Regular Meeting, September 3, 2024, Workshop Meeting, February 5, 2024, Executive Session, February 20, 2024, Executive Session, March 4, 2024, Executive Session,

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

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

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3426 – Ordinance Authorizing Entry of Lease Agreement with The Middletown Township Historical Society, A Nonprofit Corporation for Township Owned Property and Improvements Located Upon Block 802, Lot 1 (Within the Daily Commuter Parking Lot on Railroad Avenue)

Mayor Perry opened the meeting for public comments.

Don Watson, 1 Collinson Drive, commented the train station is an appropriate location for the Historic Society.

Peter VanNortwick, thanked the Township Committee on the behalf of the Historical Society.

Hearing no further comments from the public it was moved by Mayor Perry and seconded by Committeeman 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 Pieluc stated that motion carries to pass this ordinance.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3427 - Ordinance Amending § 84-10 Of the Code of The Township of Middletown Governing Special Duty Rates for Police Officers

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman 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 Pieluc stated that motion carries to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3428 - Salary Ordinance Repealing and Replacing Introduced Ordinance No. 2024-3425

Mayor Perry opened the meeting for public comments.

Hearing no comments from the public it was moved by Mayor Perry and seconded by Committeeman 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 Pieluc stated that motion carries to pass this ordinance.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3429 - An Ordinance Providing Funding for Various Capital Purposes for The Township of Middletown and Appropriating \$2,200,000 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 Committeeman 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 Pieluc stated that motion carries to pass this ordinance.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3430 - Bond Ordinance Providing an Appropriation Of \$1,930,000 For Various Capital Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$1,833,500 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 Committeeman 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 Pieluc stated that motion carries to pass this ordinance.

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INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3431 – Ordinance Repealing and Replacing Ordinance No. 2024-3424 Adopting The 325 Highway 36 Redevelopment Plan Consisting of Block 238, Lots 5 And 6 And A Portion of The Central Avenue Right of Way

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 Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on October 21, 2024.

Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3432 – Ordinance Authorizing the Granting of a Deed of Dedication and Perpetual Mitigation Area Easement on Portions of Township-Owned Property Described as Block 121, Lot 1 And Block 276, Lot 48 Pursuant to The Raritan Bay and Sandy Hook Bay, Hurricane and Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 1)

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 Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on October 7, 2024.

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Township Clerk Heidi Pieluc read the following ordinance by title:

Ordinance 2024-3433 – Ordinance Authorizing and Accepting Deed of Open Space Easement from County of Monmouth for Normandy Park (Block 901, Lot 3)

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 Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on October 7, 2024.

CONSENT AGENDA

Township Clerk Heidi Pieluc requested a motion to adopt a consent agenda including Resolutions 24-243 through 24-264.

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 Pieluc stated the motion carried to adopt the consent agenda.

Resolution 24-243 - Appointment To Middletown Library Board

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

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1. That the following individual is hereby appointed or reappointed as a member of the Middletown Library Board pursuant to the “Code of the Township of Middletown” for term as set forth below:

GINA VITKANSAS

SEAT IV
Term Ending
12/31/2026

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. Library Board

Resolution 24-244 - Resolution Authorizing Award of Contract for Site Prep, Demo, & Installation of Canopy at The Mac 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, Whirl Construction, 194 Main Street, PO Box 110, Port Monmouth, NJ 07758, has been awarded the ESCNJ Contract No. 24/25-03 (expiration 6/30/26) for Playground Surfacing Materials, Installation, and Inspections; and

WHEREAS, under Contract 24/25-03, Whirl Construction, can provide site preparation, demolition, and canopy installation at the MAC as noted in quotes dated 8/2/24 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 \$153,350.00 are available for this purpose in account/line-item number(s) C-04-55-922-339-008, T-03-56-802-120-007 and T-03-56-802-120-007. A copy of the said certification is attached hereto and made part hereof.

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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 Whirl Construction for site preparation, demolition, and canopy installation at the MAC the in the amount of \$153,350.00.

Resolution 24-245 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract for Vehicle Lifts with Garage and Fleet Maintenance Equipment

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 #013020-LFT First Choice Automotive Parts & Equipment an authorized dealer for LIFTNOW, can provide the Township with One (1) Saylor -Beal Air Compressors and One (1) Saylor-Beal SBX Expansion Air Dryer and Three (3) Challenger CL12A Lifts with installation for a total amount of \$67,073.41 per their quotes dated 7/24/24 and 8/23/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of **\$67,073.41**, are available for this purpose in account/line-item number(s) C-04-55-921-321-005. A copy of the said certification is attached hereto and made part hereof.

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THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that LIFTNOW., under Sourcewell Contract #013020-LFT be utilized to provide (3) Three (3) CL12A Challenger Lifts with One (1) Air Compressor and installation in the amount of \$67,073.41.

Resolution 24-246 – Resolution Authorizing Award of Contract For Verkada Access Control Hardware And Installation Through The Monmouth Ocean Educational Services Commission (MOESC) 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, Eastern Datacomm, 44 Commerce Way, Hackensack, NJ 07601, has been awarded the MOESC Contract No. 25-11 (expiration 6/30/26) for School Communications & Safety Systems Hardware and Installation; and

WHEREAS, under Contract 25-11, Eastern Datacomm, can provide Verkada Access Control, Hardware, and Installation as noted in quote dated 06/21/24 for The Township of Middletown; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$60,548.14 are available for this purpose in account/line-item number(s) C-04-55-922-347-001. 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, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Eastern Datacomm for the purchase of a Verkada Access Control Hardware and Installation the in the amount of \$60,548.14.

Resolution 24-247 - Resolution Authorizing Award of Contract to A Vendor With A National Cooperative Contract For A Vactruck.

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

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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 #032824-CER Timmerman Equipment Company., an authorized dealer for WestMark Inc., can provide the Township a Aquatech B10 sewer jet and catch basin cleaner with cab and chassis in the amount of \$632,800.00, per quote dated 8/30/24; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$632,800.00 is available for this purpose in account/line-item number(s) C-04-55-923-396-001. 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 Timmerman Equipment Company, under Sourcewell Contract #0328824 be utilized to provide Aquatech B10 sewer jet and catch basin cleaner with cab and chassis in the amount of \$632,800.00.

Resolution 24-248 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget – “National Opioids Settlement Fund”

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of Middletown has received a \$16,495.79 grant from the National Opioids Settlement Fund which will bill overseen by the NJ Dept. of Human Services and wishes to amend its 2024 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2024 budget in the sum of \$16,495.79 which is now available as revenue under Special Item of Revenue Anticipated with Prior Written Consent of the Director of Local Government Services – Public and Private Revenues Offset with Appropriations:

“National Opioids Settlement Fund”

BE IT FURTHER RESOLVED that a sum of \$16,495.79 is hereby appropriated under the caption of General Appropriations – Operations Excluded from “CAPS”:

“National Opioids Settlement Fund”

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a copy of this resolution to the Director of Local Government Services.

Resolution 24-249 - Resolution Authorizing and Directing The Planning Board To Undertake A Preliminary Redevelopment Investigation For Condemnation Eligible Purposes For Block 636, Lot 71 (881 Highway 35)

WHEREAS, N.J.S.A. 40A:12A-1, et seq., the Local Redevelopment and Housing Law (“**LRHL**”), sets forth the criteria for a determination of whether a delineated area may be designated as an area in need of redevelopment; and

WHEREAS, N.J.S.A. 40A:12A-6 authorizes the Township of Middletown (the “**Township**”) to adopt a resolution directing its Planning Board to conduct a preliminary investigation to determine whether a delineated area is an area in need of redevelopment (“**Redevelopment Area**”) according to the criteria set forth under N.J.S.A. 40A:12A-5; and

WHEREAS, the Township desires to authorize one of its pre-qualified Redevelopment Planners to assist the Planning Board in its preliminary investigation of the proposed study area consisting of Block 636, Lot 71 (the “**Area of Investigation**”) to determine if the delineated area qualifies as an area in need of redevelopment for condemnation eligible purposes pursuant to the criteria set forth under N.J.S.A. 40A:12A-5.

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 Planning Board is hereby authorized and directed to undertake a preliminary redevelopment investigation of the proposed Area of Investigation consisting of Block 636, Lot 71 on the Township's Official Tax Map to determine whether the delineated Area of Investigation constitutes being designated as an "area in need of redevelopment" according to the criteria set forth in N.J.S.A. 40A:12A-5 for condemnation eligible purposes.
2. The Township Administrator and Township Planner are hereby authorized and directed to solicit one of the Township's pre-qualified Redevelopment Planners to assist the Planning Board in its preliminary investigation of the delineated Area of Investigation, and to begin preparation of a Redevelopment Plan in the event the Planning Board recommends that all or some of the delineated area of investigation constitutes an "area in need of redevelopment."
3. The Township Administrator, Township Planner and Township Attorney are each hereby authorized and directed to take any necessary and appropriate actions in connection with the preliminary investigation of the delineated area of investigation, and are hereby authorized and directed to take such actions, including but not limited to, the negotiation of any and all documents, such as the entry of a Funding Agreement, if necessary to undertake the investigation as being hereby ratified and confirmed.
4. This Resolution shall become effective immediately upon adoption.

Resolution 24-250 - Resolution Authorizing the Township of Middletown to Enact A Town-Wide "No Idling" Campaign And Implement Signage At Targeted Areas

WHEREAS, New Jersey has had no-idling regulation for diesel-fueled commercial vehicles since 1972 and it was updated in 2009 to include a provision that states that, with limited exception, no motor vehicle (diesel or gasoline fueled) may have its engine running if motionless for more than 3 consecutive minutes. Despite these provisions, idling continues to occur throughout the Township of Middletown (the Township); and

WHEREAS, The practice of car idling is not only unnecessary, but also is harmful to the environment and our health by diminishing air quality, increasing the risk for asthma and heart disease, and can create a noise nuisance.

WHEREAS, the August 2010 *Energy Plan for Middletown Township, Summary of Alternative Energy and Conservation Plan Measures*, recommended the Township implement an education and enforcement campaign to reduce vehicle idling; and

WHEREAS, the Township intends to reduce all motor vehicle idling by encouraging all drivers to turn off their engines after 10 seconds; and

WHEREAS, the Township will attain “No Idling” signs from the New Jersey Department of Environment Protection’s “Stop the Soot” Program and place them at to be determined target areas of frequent idling such as school drop off and pick up areas, gas stations, automobile mechanic shops, post offices, etc.

WHEREAS, the Township shall include all municipally-owned vehicles in the anti-idling campaign, granting exceptions spelled out in the state regulation for certain electric vehicles, Department of Public Works and emergency response activities; and

WHEREAS, the Township shall create and promote a broad public education campaign regarding the impacts of idling on public health, the environment, and economic impacts, and way to reduce idling.

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

1. The Middletown Department of Health, with support from other departments and agencies, will create a “No Idling” outreach campaign.
2. “No Idling” signs will be purchased by the Township for placement at target locations.
3. The “No Idling” Program will be enforced as spelled out in the state regulation and monitored via an annual program evaluation and update.

Resolution 24-251 - Resolution Releasing the Performance Guarantee for Oak Hollow at Middletown

WHEREAS, the developer of the Site known as Oak Hollow at Middletown Major Subdivision (Block 600, Lots 38 & 39) had posted with the Township a Performance Guarantee, in the form of Surety Bonds and Cash Bonds in the total amount of \$546,424.20.

WHEREAS, Resolution 20-256 The Township, by recommendation of T&M Associated reduced the amount of the Bond to \$207,098.96 and reduced cash deposit and recommended release of cash portion with \$23,011.00 to remain on the account; and

WHEREAS, the Developer maintained the original Surety Bond. No 46570 which was not reduced but maintained on file at the original amount of \$491,781.78, however the

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cash portion was release and the balance is \$23,011.00 maintained in an interest bearing account; and

WHEREAS, T&M Associates, have recommended that the performance guarantee in the form of a Surety Bond No. 46570 in the amount of \$491,781.78 and a reduced cash remaining on deposit in the amount of \$23,011.00 be released, subject to the posting of a 2-year maintenance guarantee in the amount of \$68,303.03; and

WHEREAS, the Township Committee agrees with said recommendation.

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

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. Roger Mumford Homes, LLC.
247 Bridge Avenue Suite 5
Red Bank, NJ, 07701

Resolution 24-252 - Resolution Closing Out Normandy Park Improvement Project Pursuant to County Grant Agreement

WHEREAS, the Monmouth County Board of County Commissioners (the “**County**”) has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Township of Middletown (the “**Township**”) entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on August 26, 2021 that provided \$250,000 for the Normandy Park Improvement Project under Application No. 19-19 that required certain conditions be met by the Township prior to the receipt of funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that all conditions of the on August 26, 2021 Grant Agreement have been satisfied by the Township and that the project has been completed.

BE IT FURTHER RESOLVED that the Township has made final payment to the contractor Grade Construction per the letter of Colliers Engineering dated September 27, 2022, and that said payment was made per voucher on December 6, 2022 under check no. 026651, which are attached hereto and made part hereof and also on file in the Municipal Clerk's office.

Resolution 24-253 - Resolution Releasing the Performance Guarantee for Heritage At Middletown Full Site Bond

WHEREAS, the developer of the Site known as Heritage at Middletown Major Subdivision (Block 600, Lots 34, 35.01 & 35.02) had posted with the Township a Performance Guarantee, in the form of Surety Bonds and Cash Bonds in the total amount of \$95,250.00.

WHEREAS, T&M Associates, as set forth in their letter of September 18, 2024, have recommended that the reduced performance guarantee in the form of a Surety Bond No. FP0024458 in the amount of \$85,725.00 and the cash deposit in the amount of \$9,525.00 be released, subject to the posting of a 2-year maintenance guarantee in the amount of \$11,906.25; and

WHEREAS, the Township Committee agrees with said recommendation.

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

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. American Properties Realty, Inc. c/o Diane Franczak
517 Route One South Suite 2100
Iselin NJ 08830

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Resolution 24-254 - Resolution Releasing the Performance Guarantee for Heritage at Middletown Prior Improvements Bond

WHEREAS, the developer of the Site known as Heritage at Middletown Major Subdivision (Block 600, Lots 34, 35.01 & 35.02) had posted with the Township a reduced Performance Guarantee, in the form of Surety Bonds and Cash Bonds in the total amount of \$143,579.52.

WHEREAS, T&M Associates, as set forth in their letter of September 18, 2024, have recommended that the reduced performance guarantee in the form of a Surety Bond No. FP0024156 in the amount of \$129,221.57 and a reduced cash deposit in the amount of \$14,357.95 be released, subject to the posting of a 2-year maintenance guarantee in the amount of \$59,824.80; and

WHEREAS, the Township Committee agrees with said recommendation.

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

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. American Properties Realty, Inc. c/o Diane Franczak
517 Route One South Suite 2100
Iselin NJ 08830

Resolution 24-255 - Resolution Cancelling Taxes on Certain Township-Owned Properties

WHEREAS, the Township of Middletown (the “Township”) has acquired various properties through tax foreclosures and other means that were not previously exempt; and

WHEREAS, the Township wishes to cancel taxes the following Township-owned properties for 2024:

Block 162, Lot 12

unless and until conveyed to a third party during this period, in which case the property shall no longer be exempt pursuant to this resolution.

NOW, THEREFORE, BE RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the Tax Collector is hereby authorized and directed to cancel tax balances on the above-cited lots through December 31, 2024 unless and until conveyed to a third party during this period, in which case that property shall no longer be exempt pursuant to this resolution.

Resolution 24-256 - Resolution Cancelling Taxes on Property Acquired by The Township of Middletown for Open Space Purposes

WHEREAS, the Township of Middletown (the “**Township**”) seeks to cancel taxes that have been assessed upon Block 202, Lot 10 (the “**Property**”), which has been acquired by the Township for open space purposes; and

WHEREAS, the Township further seeks to authorize the Tax Collector to cancel any future taxes on the Property for calendar year 2024 as appropriate.

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 cancels any current tax balances on the Property for 2024.

Resolution 24-257 - Resolution Authorizing Quitclaim Deed Releasing Affordability Controls for Accessory Apartment Unit Located at Block 100, Lot 1.01, Commonly Known As 763 Monmouth Parkway

WHEREAS, pursuant to the Fair Housing Act, the Township of Middletown (the “**Township**”) is responsible for the administration of affordable housing units within its borders; and

WHEREAS, on or about November 16, 2012, the Township entered into an Affordable Housing Agreement, Declaration of Covenants, Conditions and Restrictions of Accessory Apartments (the “**Agreement**”), with Tom Largey (the “**Owner**”) relating to Owner’s property located at Block 100, Lot 1.01, more commonly known as 763 Monmouth Parkway (the “**Property**”); and

WHEREAS, the address of the deed restricted accessory apartment, as defined in the Agreement, is 763-A Monmouth Parkway, Middletown, New Jersey 07748 (the “**Accessory Apartment**”); and

WHEREAS, the Agreement was recorded in the Office of the Monmouth County Clerk on July 17, 2014 in Book OR-9073 at Page 4093 against the Property; and

Regular Meeting

WHEREAS, pursuant to the Agreement, the Owner was restricted to rent the Accessory Apartment to certified modified income households only in order to maintain the affordability controls; and

WHEREAS, pursuant to Agreement, the affordability controls, covenants and restrictions set forth in the Agreement (the “**Restrictions**”) commenced on March 1, 2014 and expired on March 1, 2024 (the “**Expiration Date**”); and

WHEREAS, the Expiration Date has passed, and in order for Owner to have and/or deliver clear and marketable title to the Property, it is required that the Restrictions be discharged and released from the Property’s title; and

WHEREAS, it is the recommendation of the Township’s Director of Planning and Township Administrator to release the Restrictions on the Property by executing a Quit Claim Deed Releasing Ownership Unit from Affordability Controls attached hereto as Exhibit A as the Owner is not required to and/or was not willing to renew the Property’s affordability controls.

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 Township’s Administrative Agent is hereby authorized in accordance with N.J.A.C. 5:80-26.5(i) to take all necessary actions required to release the affordable housing restrictions on the Property.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Township Attorney are authorized to execute the appropriate release and all documents necessary to effectuate the release the affordable housing restrictions on the Property as set forth herein.

BE IT FURTHER RESOLVED that if any sentence, paragraph or section of this resolution, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action an sentence, paragraph or section of this resolution shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this resolution.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon passage according to law.

Resolution 24-258 - Resolution Authorizing Quitclaim Deed Releasing Affordability Controls for Accessory Apartment Unit Located at Block 621, Lot 4, Commonly Known As 28 New Monmouth Road

Regular Meeting

WHEREAS, pursuant to the Fair Housing Act, the Township of Middletown (the “**Township**”) is responsible for the administration of affordable housing units within its borders; and

WHEREAS, on or about July 1, 2014, the Township entered into an Affordable Housing Agreement, Declaration of Covenants, Conditions and Restrictions of Accessory Apartments (the “**Agreement**”) with Karthia Ramachandran (the “**Owner**”) relating to Owner’s property located at Block 621, Lot 4, more commonly known as 28 New Monmouth Road (the “**Property**”); and

WHEREAS, the address of the deed restricted accessory apartment, as defined in the Agreement, is 28-A New Monmouth Road, Middletown, New Jersey 07748 (the “**Accessory Apartment**”); and

WHEREAS, the Agreement was recorded in the Office of the Monmouth County Clerk on September 19, 2014 in Book OR-9081 at Page 8782 against the Property; and

WHEREAS, pursuant to the Agreement, the Owner was restricted to rent the Accessory Apartment to certified modified income households only in order to maintain the affordability controls; and

WHEREAS, pursuant to Agreement, the affordability controls, covenants and restrictions set forth in the Agreement (the “**Restrictions**”) expired on July 1, 2024 (the “**Expiration Date**”); and

WHEREAS, the Expiration Date has passed, and in order for Owner to have and/or deliver clear and marketable title to the Property, it is required that the Restrictions be discharged and released from the Property’s title; and

WHEREAS, it is the recommendation of the Township’s Director of Planning and Township Administrator to release the Restrictions on the Property by executing a Quit Claim Deed Releasing Ownership Unit from Affordability Controls attached hereto as Exhibit A as the Owner is not required to and/or was not willing to renew the Property’s affordability controls.

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 Township’s Administrative Agent is hereby authorized in accordance with N.J.A.C. 5:80-26.5(i) to take all necessary actions required to release the affordable housing restrictions on the Property.

Regular Meeting

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Township Attorney are authorized to execute the appropriate release and all documents necessary to effectuate the release the affordable housing restrictions on the Property as set forth herein.

BE IT FURTHER RESOLVED that if any sentence, paragraph or section of this resolution, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action an sentence, paragraph or section of this resolution shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this resolution.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon passage according to law.

Resolution 24-259 - Resolution Authorizing Quitclaim Deed Releasing Affordability Controls for Accessory Apartment Unit Located at Block 524, Lot 91, Commonly Known As 11 Cherry Tree Farm Road

WHEREAS, pursuant to the Fair Housing Act, the Township of Middletown (the "**Township**") is responsible for the administration of affordable housing units within its borders; and

WHEREAS, on or about March 24, 2010, the Township entered into an Affordable Housing Agreement, Declaration of Covenants, Conditions and Restrictions of Accessory Apartments (the "**Agreement**") with Thomas P. Largey and Joan C. Largey (the "**Owners**") relating to their property located at Block 524, Lot 91, more commonly known as 11 Cherry Tree Farm Road (the "**Property**"); and

WHEREAS, the address of the deed restricted accessory apartment, as defined in the Agreement, is 11-A Cherry Tree Farm Road, Middletown, New Jersey 07748 (the "**Accessory Apartment**"); and

WHEREAS, the Agreement was recorded in the Office of the Monmouth County Clerk on April 5, 2010 in Deed Book 8826 at Page 5090 against the Property; and

WHEREAS, pursuant to the Agreement, the Owners were restricted to rent the Accessory Apartment to certified low and modified income households only in order to maintain the affordability controls; and

WHEREAS, pursuant to Agreement, the affordability controls, covenants and restrictions set forth in the Agreement (the "**Restrictions**") expired on March 23, 2020 (the "**Expiration Date**"); and

Regular Meeting

WHEREAS, the Expiration Date has passed, and in order for Owner to have and/or deliver clear and marketable title to the Property, it is required that the Restrictions be discharged and released from the Property’s title; and

WHEREAS, it is the recommendation of the Township’s Director of Planning and Township Administrator to release the Restrictions on the Property by executing a Quit Claim Deed Releasing Ownership Unit from Affordability Controls attached hereto as Exhibit A as the Owner is not required to and/or was not willing to renew the Property’s affordability controls.

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 Township’s Administrative Agent is hereby authorized in accordance with N.J.A.C. 5:80-26.5(i) to take all necessary actions required to release the affordable housing restrictions on the Property.

BE IT FURTHER RESOLVED that the Mayor, Township Clerk and Township Attorney are authorized to execute the appropriate release and all documents necessary to effectuate the release the affordable housing restrictions on the Property as set forth herein.

BE IT FURTHER RESOLVED that if any sentence, paragraph or section of this resolution, or the application thereof to any persons or circumstances shall be adjudged by a court of competent jurisdiction to be invalid, or if by legislative action an sentence, paragraph or section of this resolution shall lose its force and effect, such judgment or action shall not affect, impair or void the remainder of this resolution.

BE IT FURTHER RESOLVED that this resolution shall be effective immediately upon passage according to law.

Resolution 24-260 - Resolution Cancelling Taxes on Property Acquired by The County of Monmouth

WHEREAS, the Township of Middletown (the “**Township**”) seeks to cancel taxes that have been assessed upon Block 1098, Lot 125 commonly known as 491 West Front Street (the “**Property**”), which has been acquired by the County of Monmouth; and

WHEREAS, the Township further seeks to authorize the Tax Collector to cancel any future taxes on the Property for calendar year 2024 as appropriate.

Regular Meeting

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 cancels any current tax balances on the Property for 2024.

Resolution 24-261 - Resolution Releasing Performance Guarantee and Safety & Stabilization Bond for Poman Plaza, LLC, 357-375 Hwy 36, Block 244 Lot 5

WHEREAS, the developer of the site known as 357-375 Hwy 36, Block 244, Lot 5 had posted with the Township a **Performance Guarantee** in the form of a Surety Bond in the amount of \$31,136.40 and 10% Cash Bond in the amount of \$3,459.60, totaling \$34,596.00, and a **Safety & Stabilization Bond** in the amount of \$17,494.93 and

WHEREAS, the developer has requested the release of said Performance Guarantee, Safety & Stabilization Bond and unused municipal inspection fees; and

WHEREAS, the Township's consulting engineer, David J. Hoder, PE, as set forth in his letter of September 10, 2024, indicates he has inspected the premises and recommends that the performance guarantee in the form of Surety Bond in the amount of \$31,136.40 and 10% Cash Bond in the amount of \$3,459.60, and the Safety & Stabilization Bond in the amount of \$17,494.93, and unused inspection fees, be released subject to the payment of all Township and inspection fees, posting of a Maintenance Guarantee in the amount of \$4,324.50, and posting a \$500 fee for future Maintenance Guarantee inspections; and

WHEREAS, the Township Engineer, Joseph E. Maloney, PE, and the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee and Safety & Stabilization Bond 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, PE - Township Engineer
- b. Joseph Kachinsky, Township Construction Official
- c. Amy Citrano, PP, AICP, Township Planning Director
- d. Poman Plaza, LLC
39 Avenue at the Common
Shrewsbury, NJ 07702

Resolution 24-262 - Resolution Releasing Performance Guarantee and Safety & Stabilization Bond for JLV Holdings, LLC, 550 Hwy 36, Block 488 Lots 1, 4.01 & 4.02

WHEREAS, the developer of the site known as 550 Hwy 36, Block 488, Lot 1 had posted with the Township a **Performance Guarantee** in the form of a Surety Bond in the amount of \$36,612.00 and 10% Cash Bond in the amount of \$4,068.00, totaling \$40,680.00, and a **Safety & Stabilization Bond** in the amount of \$5,000.00; and

WHEREAS, the developer has requested the release of said Performance Guarantee and Safety & Stabilization Bond; and

WHEREAS, the Township's consulting engineer, David J. Hoder, PE, as set forth in his letter of September 12, 2024, indicates he has inspected the premises and recommends that the performance guarantee in the form of Surety Bond in the amount of \$36,612.00 and 10% Cash Bond in the amount of \$4,068.00, and the Safety & Stabilization Bond in the amount of \$5,000.00, be released subject to the payment of all Township and inspection fees, posting of a Maintenance Guarantee in the amount of \$5,085.00, and posting a \$280 fee for future Maintenance Guarantee inspections; and

WHEREAS, the Township Engineer, Joseph E. Maloney, PE, and the Township Committee agrees with said recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Middletown Township Committee that the Performance Guarantee and Safety & Stabilization Bond 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, PE - Township Engineer
- b. Joseph Kachinsky, Township Construction Official
- c. Amy Citrano, PP, AICP, Township Planning Director
- d. JLV Holdings, LLC
259 Hwy 35
Red Bank, NJ 07701

Resolution 24-263 – Resolution Authorizing Change Order No. 1 For Tindall Park Tennis Court Improvements

WHEREAS, the Township Committee contracted with Halecon, Inc. for Tindall Park Tennis Improvements in the amount of \$2,005,230.00; and

Regular Meeting

WHEREAS, the contractor and Township have encountered unforeseen circumstances requiring the change order as proposed; and

WHEREAS, the Township requires additional estimated quantities as listed on Change Order No. 1 increasing the contract by \$91,630.00, making the total amount of the contract to date \$2,096,860.00 and;

WHEREAS, the amount of the change orders requested is a net increase of \$91,630.00, which represents in total less than the aggregate maximum increase of 20% allowed by N.J.A.C 5:34-11-3(a)(9); and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$91,630.00 is available for this purpose in account/line-item number(s) C-04-55-923-397-001. 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 Change Order No.1, with an increase in the amount of \$91,630.00, be authorized and executed by the appropriate officials.

Resolution 24-264 – Resolution Authorizing the Payment of Bills for September 23, 2024

The Township Committee hereby approves a resolution authorizing the payment of bills for September 23, 2024, in the amount of \$14,049,903.05.

DISCUSSION ITEM

Pickleball Courts

Mayor Perry discussed progress with the renovation of the courts. At the time of approval six courts based on the mayor's recommendation and may have to look at parking in the future. Recreation Director Janet Dellett discussed the issues with parking, the Pedestrian Beacon will be moving forward for Tindall Road.

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, congratulated the Little League team. He also commented it was great to participate in the USS New Jersey Commissioning.

Committeeman Settembrino – thanked the Mayor for his effort and representing Middletown and the State at the Commissioning. He also congratulated the Lincroft Little League team. Committeewoman Kratz, thanked the Mayor for his leadership and bringing the USS New Jersey to Middletown. She congratulated the Lincroft Little League on their win. She also congratulated the PBA honor guard training.

Deputy Mayor Hibell, congratulated the great team in Lincroft Little League. He thanked Peter VanNortwick for all he does. He mentioned that the pickleball courts are a long time coming.

Mayor Perry, said it is a great moment for Middletown. Free men and women to put their lives on the line and are hero's and are now Middletown residents. He mentioned Middletown Day is September 28, 2024 with concert and fireworks and the Mayor's 5K benefitting 180 Turning Lives Around. He also mentioned the Luka 5K raising awareness to pediatric cancer. Luca Iacono inspired thousands of people to fight for research and cures for pediatric cancers.

PUBLIC COMMENTS:

Jim Moran, 26 Hillyer Circle, thanked Janet Dellett and the Mayor for working with him the last few years and for listening to me and looking into the problem. Mayor Perry thanked him for being involved.

John Mauro, 209 Ueland Road, stated he plays pickleball every weekend at Normandy Park and requested that they do not close the pickleball courts that are there.

Tom Zaner, 8 Chanowich Court, asked the Township Committee if they are aware of the ethics complaint he filed. On the advice of council the Mayor said he could not speak about the complaint.

Rick Tarabour, 34 Ivy Hill Road, thanked the Township Committee for fixing the lights at Normandy for pickleball players. He also thanked them for the drainage improvements that were made. He also discussed parking and enforcement and field and park permits.

Regular Meeting

John McCabe, 799 Port Monmouth Road, discussed the possible shut down of pickleball courts at Normandy Park. He opposes this shut down and hopes further discussions will be held. He said there are a lot of local residents that play at Normandy and play at night as well.

Diane Lindy, 152 Jumping Brook Road, read a letter that she wrote supporting keeping the pickleball courts at Normandy Park.

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 8:33 pm.

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

Township Clerk Heidi Pieluc stated the motion carried to adjourn.

Respectfully submitted,

Heidi R Pieluc
Township Clerk

Approved:

Anthony S. Perry, Mayor