

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 November 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 07, 2022.

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

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Chief Financial Officer Colleen Lapp, Township Engineer Ted Maloney, Deputy Township Clerk Kaaren Sena and Township Clerk Heidi Brunt

PLEDGE OF ALLEGIANCE

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

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

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

Presentation Recognizing Middletown High School South Girls Soccer Team for Winning Central Jersey Group III Sectional Championship

Township Clerk Heidi Brunt invited Assistant Coach Jody Smith, the players and other assistant coaches to join Mayor Perry at the front of the room. Mayor Perry congratulated the team win stating it was a great achievement. He thanked the parents for their dedication. It is nice to be celebrating another Middletown team win.

Proclamation Recognizing November 26, 2022 as Small Business Saturday in the Township of Middletown

WHEREAS: Middletown, NJ celebrates our local small businesses and the contributions they make to our economy and community. During national Small Business Saturday, we celebrate the resolve and ingenuity of American businesses, entrepreneurs, and workers; and

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WHEREAS: According to the United States Small Business Administration, there are 32.5 million small businesses in the United States. Small businesses represent 99.7 percent of firms with paid employees, are responsible for 62 percent of the new net jobs created since 1995, and employ approximately half of the employees in the private sector in the United States; and

WHEREAS: Small businesses create jobs, boost our local economy, and preserve our communities. Seventy-nine percent of consumers understand the importance of supporting their local small businesses on Small Business Saturday, 70 percent report that the day makes them want to encourage others to Shop Small® and from independently-owned retailers, and 66 percent report that the day makes them want to Shop Small® all year long; and

WHEREAS: Fifty-eight percent of shoppers said they shopped online with a small business and 54 percent reported they dined or ordered takeout from a small restaurant, bar, or café on Small Business Saturday in 2021; and

WHEREAS: Advocacy groups, as well as public and private organizations across the country, have endorsed the Saturday after Thanksgiving as Small Business Saturday; and

WHEREAS: Middletown recognizes the immeasurable challenges small-business owners face and the important roles they play in the United States. The Township is committed to investing in small-business owners, and therefore advancing solutions that make it easier for them to exceed their goals. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby recognize November 26, 2022 as **Small Business Saturday** in the Township of Middletown and urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

Proclamation Recognizing December 7, 2022 as Pearl Harbor Remembrance Day in the Township of Middletown

WHEREAS: December 7, 2022 marks the 81st anniversary of the attack on the United States at Pearl Harbor, Hawaii; and

WHEREAS: In the early morning of December 7, 1941, a surprise attack by the Japanese Imperial Navy resulted in the death of 2,403 American military personnel and civilians while 1,178 were wounded; and

WHEREAS: The horrific events of that day – a day that lives in infamy – forever changed the course of history for this nation and the world; and

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WHEREAS: Each of us owe a debt of gratitude to those killed or seriously injured during the attack and to the millions more who would go on to fight for our nation in the Second World War; and

WHEREAS: December 7th of each year is designated by Congress as National Pearl Harbor Remembrance Day; and

WHEREAS: Middletown VFW Post and Auxiliary 2179 will hold its annual Pearl Harbor Day Service on Sunday, December 11th at 3:00 PM to remember the day and honor those who lost their lives or were injured at Pearl Harbor. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim December 7, 2022 as **Pearl Harbor Remembrance Day** in Middletown Township in recognition of this fitting national observance. We join VFW Post and Auxiliary 2179 in honoring those who were killed and those who survived the attack. We urge all citizens to participate in appropriate activities that honor those who sacrificed their lives in the name of liberty and democracy.

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:

October 17, 2022 Regular Meeting

Executive Session – January 18, 2022; February 7, 2022; February 22, 2022; March 7, 2022; March 21, 2022; April 4, 2022; April 18, 2022; May 16, 2022.

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 2022-3357 - Ordinance Authorizing Township Clerk to Act as The Issuing Authority for Bingo and Raffle Licenses

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: 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 2022-3358 - Ordinance Amending and Supplementing Chapter 94 Of the Code of The Township Of Middletown Regarding The Police Division To Authorize The Hiring Of Entry-Level Law Enforcement Officers Without An Examination Requirement

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 2022-3359 - Ordinance Amending § 84-10 Of the Code of The Township of Middletown Governing Third-Party Administrative Fees for Special Duty Police Assignments

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

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Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on December 5, 2022.

Township Clerk Heidi Brunt read the following ordinance by title:

Ordinance 2022-3360 - Bond Ordinance Providing an Appropriation of \$850,000 For the Acquisition of Easements and Real Property for The Port Monmouth Flood Control Project by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$807,500 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.

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 December 5, 2022.

CONSENT AGENDA

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 22-277 through 22-304 removing 22-277 and 22-291 for a separate vote, including Bingo, Raffle Applications and Firefighter Applications

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

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

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

Resolution 22-277 – Removed from Consent Agenda for Separate Vote

Resolution 22-278 - Resolution Authorizing Award of Contract to Vendor with A State Contract for The Purchase of Scott SCBA Cylinders

WHEREAS, The Township of Middletown, 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, New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 has been awarded New Jersey State Contract No. 17-FLEET-00819; and

WHEREAS, under Contract 17-FLEET-00819, New Jersey Fire Equipment Co., can provide fifty Scott SCBA cylinders for the Fire Department; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$49,915.00 is available for this purpose in account/line-item number 2-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with New Jersey Fire Equipment Co. for the delivery of fifty Scott SCBA cylinders in the amount of \$49,915.00.

Resolution 22-279 - 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>
1117	37	Colleen & Francis J. Mazza	9 Spring Garden Road	\$22,720

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.

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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 22-280 - 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>
636	14	Dora Crisafulli	107 Melrose Place	21,875

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 22-281 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract for Firefighter Personal Protective 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

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

WHEREAS, under Sourcewell Contract #032620-FDX New Jersey Fire Equipment Company can provide the Township with the required firefighter personal protective equipment in the amount of \$120,222.86 per their quote dated May 31, 2022; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$120,222.86 are available for this purpose in account/line-item number(s) 2-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that New Jersey Fire Equipment Company, under Sourcewell Contract #032620-FDX, be utilized to provide the Township with the required firefighter personal protective equipment in the amount of \$120,222.86.

Resolution 22-282 – Authorizing the Purchase of Microsoft 365 Subscriptions 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, CDW-G, 230 N. Milwaukee Ave. Vernon Hills, IL 60061, has been awarded the ESCNJ Contract No. ESCNJ/AEPA-22G (expiration 6/30/24) for technology – supplies and services; and

WHEREAS, under Contract ESCNJ/AEPA-22G, CDW-G, an authorized dealer of Microsoft products, can provide one (1) year subscriptions to access the Microsoft 365 suite for the entire Township; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$77,635.10 are available for this purpose in account/line-item number 2-01-20-140-100-233. 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 CDW-G for the provision of Microsoft 365 subscriptions in the amount of \$77,635.10.

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Resolution 22-283 - Authorizing The Award Of A Non-Fair And Open Contract To Wireless Communications & Electronics, To Provide Sixty Four (64) Motorola Minitor Pagers

WHEREAS, the Township of Middletown has a need for new additional pagers for the Middletown Fire Department; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, Wireless Communications & Electronics, in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

WHEREAS, Wireless Communications & Electronics, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Wireless Communications & Electronics has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Wireless Communications & Electronics from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in an amount not to exceed \$24,976.00 is available for this purpose in account/line-item number 2-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Wireless Communication & Electronics, for the purchase of Sixty-Four (64) Minitor Pagers, in the amount not to exceed \$24,976.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form be placed on file with this resolution.

Resolution 22-284 - Authorizing the Award of a Non-Fair and Open Contract to Water Supply Innovations LLC., To Provide Fire Hose

WHEREAS, the Township of Middletown has a need for additional fire hose for the Middletown Fire Department; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500; and

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WHEREAS, Water Supply Innovations, LLC in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

WHEREAS, Water Supply Innovations, LLC has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Water Supply Innovations LLC has not made any reportable contributions to a political or candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Water Supply Innovations, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in an amount not to exceed \$29,660.00 is available for this purpose in account/line-item number 2-01-44-913-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township enter into an agreement with Water Supply Innovations, LLC, for the purchase of fire hose, in the amount not to exceed \$29,660.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form be placed on file with this resolution.

Resolution 22-285 - Resolution Authorizing Renewal of The Township Of Middletown, Monmouth County Membership In The Monmouth Municipal Joint Insurance Fund

WHEREAS, the Township of Middletown (“Middletown”) is a member of the Middletown Municipal Joint Insurance Fund (“JIF”), in which is a duly chartered municipal insurance fund, as authorized by N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, Middletown seeks to renew its membership in the JIF, which expired on December 31, 2022, for a three-year period.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, in the County of Monmouth, State of New Jersey, that it hereby approves renewal of its membership in the Monmouth Municipal Joint Insurance Fund, for a three-year period, beginning January 1, 2023 and ending December 31, 2025 at 12:01 am.

BE IT FURTHER RESOLVED that the Township agrees to be a participating member of the Monmouth Municipal Joint Insurance Fund for the above-provided period and to comply with all the rules, regulations, and obligations associated with said membership.

BE IT FURTHER RESOLVED that the Mayor and Township Administrator are hereby authorized and directed, subject to the legal review and approval of the Township Attorney, to ratify and reaffirm the Indemnity and Trust Agreement, Bylaws, and other organizational and operational documents of the Monmouth Municipal Joint Insurance Fund as from time to time amended and altered by the Department of insurance, in accordance

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with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

Resolution 22-286 - Resolution Authorizing Execution Of The 2023 Food Shopping Agreement With The County Of Monmouth (Scat)

WHEREAS, the Township of Middletown has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically, the Office of Senior Citizens Area Transportation (SCAT), to provide certain services to senior citizens and handicapped individuals, among others, residing within the Township of Middletown and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Township Committee of the Township of Middletown wishes to continue said service.

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

1. The Mayor is hereby authorized to execute, and the Township Clerk to attest, to an agreement between Monmouth County and the Township of Middletown to provide SCAT for 2023.
2. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a. Colleen M. Lapp, CFO
 - b. Janet E. Dellett, Director of Recreation
 - c. Kathleen Lodato, Director
Department of Transportation
250 Center Street
Freehold, NJ 07728

Resolution 22-287 - Appointment of Special Law Enforcement Officers - Class III

WHEREAS, the Township Administrator and Chief of Police have previously recommended that the structure of the Police Department be adjusted to include allowing the appointment of certain Special Law Enforcement Officers (Class I, II, and III).

WHEREAS, the Chief of Police has complied with the provisions of N.J.S.A.40A:14-146.1 regarding the appointment of Special Law Enforcement Officers and represents that the applicants named below meet all the requirements set forth by statute and recommends the appointment.

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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, as follows:

1. That the following individual(s) are hereby appointed as Special Law Enforcement Officers – Class III, in the Middletown Township Police Department for the calendar year of 2022.

Special Law Enforcement Officer Class III –

Charles Zulla

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. Police Department

Resolution 22-288 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract for One (1) Sutphen Extreme Duty Custom Pumper

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 Houston Galveson Area Counsel (HGAC), 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 HGAC Contact FS12-19 Blaze Emergency Equipment Company, an authorized dealer for Sutphen Extreme Duty Custom Pumper, can provide the Township with one (1) new Extreme Duty Custom Pumper in the amount of \$728,561.14 per their quote dated July 26, 2022; 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 \$728,561.14 are available for this purpose in account/line-item number(s) C-04-55-922-355-001 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 Blaze Emergency Equipment Company, under HGAC Contract # FS12-19 be utilized to provide one (1) new Sutphen Extreme Duty Custom Pumper in the amount of \$728,561.14.

Resolution 22-289 - Resolution Authorizing Award of Contract to A Vendor with A National Cooperative Contract for Uniform Rentals

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 OMNIA Partners, 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 OMNIA contract R-BB-19002 Cintas Corporation can provide the Township with uniform rental services for the Department of Public Works in the not to exceed amount of \$184,000.00; and

WHEREAS, the initial contract term shall begin, January 1, 2023 and end October 31, 2025; with an option for one (1) two (2) year extension per the OMNIA contract; and

WHEREAS, the appropriations to be charged are budget line item number(s) 2-01-26-290-104-217 and no amount of this contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed purchase order. Availability of funds for any portion of the contract extending into subsequent years is contingent upon the necessary funds being appropriated by the governing body in the municipal budget for those years.

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THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown that Cintas Corporation, under OMNIA contract #R-BB-19002 be utilized to provide uniform rentals in an amount not to exceed \$184,000.00.

Resolution 22-290 - Resolution Authorizing Change Order No. 2 For the Installation of a Salt Storage Building

WHEREAS, the Township Committee contracted with EDGE Innovations for the installation of a salt storage building in the amount of \$136,399.42; and

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. 2, increasing the contract by \$14,208.00, making the total amount of the contract to date \$153,710.50 and;

WHEREAS the amount of the change order requested is a net increase of \$17,311.08, which represents in the aggregate less than the maximum increase of 20% as required in 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 \$14,208.00 are available for this purpose in account/line-item number(s) 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 Change Order No. 2 with an increase in the amount of \$14,208.00 be authorized and executed by the appropriate officials.

Resolution 22-291 – Removed from Consent Agenda for a Separate Vote

Resolution 22-292 - Resolution Amending Resolution 22-260 Increasing Maximum Not to Exceed Amounts for State Contract Vendors

WHEREAS, resolutions 22-63 and 22-180 authorized the Township of Middletown to purchase various goods and services from authorized vendors under the State of New Jersey Cooperative Pricing Program 1-NJCP as authorized by N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-77.15; and

WHEREAS, resolution 22-260 amended resolution 22-63 & 22-180 by increasing the maximum purchase amount allocated to four state contract vendors; and

WHEREAS, it is necessary to again amend the maximum amount allocated to three state contract vendors from which purchases may be made during the calendar year 2022 due to the increase in fuel costs.

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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:

- 1) The Purchasing Agent on behalf of the Mayor and the Township Administrator as Contracting Agent is hereby authorized to process purchase orders with the vendors listed below in accordance with the terms of the State Contracts as indicated, in the not to exceed amount listed for each.
- 2) That no certification of funds from the Chief Financial Officer has been attached because these contracts are open-ended pursuant to N.J.A.C. 5:30-11-10 individual purchase orders will be processed prior to release of the order to the vendor.

EXISTING VENDOR	STATE CONTRACT #	CATEGORY	EXISTING AMOUNT	NEW AMOUNT
Rachel's/Micheles Oil Co. Inc.	19-FLEET-01099 19-FLEET-00973 17-FOOD-00399	Gasoline, Heating Oil & Diesel	\$229,337.00	\$244,337.00
Pedroni Fuel	19-Fleet-00971	Gasoline	\$635,000.00	\$723,000.00
Taylor Oil Co.	19-Food-01097 17-Food-00393	Diesel Heating	\$45,000.00	\$55,000.00

Resolution 22-293 - Resolution Authorizing Award of Contracts for Snow Removal & Weather Related Services

WHEREAS, the Township advertised and prepared to receive bids for snow removal and weather related services, in accordance with N.J.S.A. 40A:11-1 et seq. on September 9th, 2022 and September 22nd, 2022; and

WHEREAS, no proposals were received on either occasion; and

WHEREAS, per 40A:11-5(3) the Township may then negotiate the contract as no bids were received; and

WHEREAS, the Director of Public Works negotiated prices with the following vendors to provide snow removal and weather related services for the Township of Middletown as needed. All the vendors listed agreed to provide vehicles, equipment, and operators as per the attached hourly equipment rates:

**BENNETT'S PROPERTY AND DESIGN WORKS
 32 KANES LANE
 MIDDLETOWN, N.J. 07748**

**BRANIN'S CONSTRUCTION
 P.O. BOX 415
 HIGHLANDS, N.J. 07732**

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**EAST COAST ENTERPRISE ELECTRIC, LLC
270 SUNRISE ROAD
BELFORD, N.J. 07718**

**FRANK SUTTON TRUCKING LLC
522 SHARK RIVER ROAD
WALL TOWNSHIP, N.J. 07727**

**RED BANK RECYCLING
64 CENTRAL AVENUE, P.O. BOX 2126
RED BANK, N.J. 07701**

WHEREAS, per the original bid specifications the contract will be awarded for a period of two (2) years beginning November 22, 2022 and ending October 31, 2024 in an amount not to exceed \$350,000.00 per year; and

WHEREAS, the appropriation to be charged is budget line item number(s) 2-01-26-290-101-280 and no amount of this contract shall be chargeable until certification of available funds is made and upon receipt of a properly executed purchase order. Availability of funds for any portion of the contract extending into subsequent years is contingent upon the necessary funds being appropriated by the governing body in the municipal budget.

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown that the award for contract #22-13 – Snow Removal & Weather Related Services be awarded to the above vendors pursuant to the negotiated terms for the attached prices, and that the appropriate officials are hereby authorized to execute the contracts with the contractors.

Resolution 22-294 - Authorizing the Award of a Non-Fair and Open Contract to Keavney & Streger, LLC To Provide Ems Consulting Services

WHEREAS, the Township of Middletown has a need to hire a specialist to provide consulting services for our EMS Departments; and

WHEREAS, the Township has elected to award this contract via a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Purchasing Officer has determined and certified in writing that the value of the contract will exceed \$17,500.00; and

WHEREAS, the anticipated term of this contract is for two (2) years; and

WHEREAS, Keavney & Streger, LLC, in the aggregate is expected to receive more than the pay to play threshold of \$17,500.00; and

WHEREAS, Keavney & Streger, LLC, has completed and submitted a Business Entity Disclosure Certification and a Political Contribution Disclosure form, which certifies that Keavney & Streger, LLC has not made any reportable contributions to a political or

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candidate committee in the Township of Middletown in the previous one year, and that the contract will prohibit Keavney & Streger, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$6,500.00 are available for this purpose in account/line-item number(s) 2-01-25-260-100-220. 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 2023 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 enter into an agreement with Keavney & Streger, LLC for the provision of EMS consulting services, in the amount not to exceed \$31,500.00 and that the Business Entity Disclosure Certification and Political Contribution Disclosure form, and Determination of Value be placed on file with this resolution.

Resolution 22-295 - Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 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 \$67,667.49 grant from the National Opioids Settlement Fund which will bill overseen by the NJ Dept. of Human Services and wishes to amend its 2022 budget to include this amount as revenue, and

NOW THEREFORE BE IT RESOLVED that the Township Committee of Middletown Township, New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2022 budget in the sum of \$67,667.49 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”

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BE IT FURTHER RESOLVED that a sum of \$67,667.49 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 22-296 - Resolution Authorizing the Transfer of Appropriations in The Local Budget of The Township of Middletown for The Year 2022

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

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

1. That the excess in the appropriations listed in the column designed “FROM” be transferred to the appropriations listed in the column designated “TO” as follows:
- 2.

	CURRENT FUND	FROM	TO
Account Number			
2-01-21-180-100-100	Planning S&W	\$800.00	
2-01-25-240-100-100	Police S&W	\$7,000.00	
2-01-25-265-101-200	Uniform Fire Safety O/E	\$400.00	
2-01-21-185-100-100	Zoning Board S&W		\$800.00
2-01-25-260-100-100	First Aid S&W		\$3,000.00
2-01-25-265-101-100	Uniform Fire Safety S&W		\$400.00
2-01-25-275-100-100	Prosecutor S&W		\$3,000.00
2-01-27-340-100-100	Animal Control S&W		\$1,000.00
	TOTAL	\$ 8,200.00	\$ 8,200.00

3. The Township Clerk is hereby authorized and directed to transmit to the Chief Financial Officer and Township Auditor, a certified copy of this resolution.
4. This resolution shall take effect immediately
5. A copy of this resolution shall be filed forthwith with the Director of New Jersey, Division of Local Government Services.

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Resolution 22-297 – Resolution Cancelling Taxes on A Property to Be Utilized for Affordable Housing and Property Potentially Owned by The Township

WHEREAS, the Township of Middletown (the “Township”) acquired title to Block 795, Lot 11.04 (154 Ironwood Court), a deed restricted affordable housing unit to be resold by the Township pursuant to Resolution No. 22-202 earlier this year; and

WHEREAS, the Township maintains a potential ownership interest in a property identified as Block 722, Lot 8, which is currently being researched, for which no other owners can be readily identified; and

WHEREAS, the Township wishes to cancel any balances in taxes on Block 795, Lot 11.04 and Block 722, Lot 8 through December 31, 2022, unless and until either of these properties are conveyed to a third party during this period, in which case that 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 Block 795, Lot 11.04 and Block 722, Lot 8 through December 31, 2022 unless and until either of these properties are conveyed to a third party during this period, in which case that property shall no longer be exempt pursuant to this resolution.

Resolution 22-298 - Resolution Authorizing Memorandum of Understanding with Monmouth County SPCA For Trap, Neuter and Release Services

WHEREAS, the Monmouth County SPCA (the “**SPCA**”) is a duly authorized animal shelter under the authority of Title 4 of the New Jersey Statutes serving the County of Monmouth; and

WHEREAS, the SPCA has proposed a Memorandum of Understanding (“**MOU**”) to provide Trap, Neuter and Release (“**TNR**”) services to the Township of Middletown (the “**Township**”); and

WHEREAS, the SPCA shall assume the role as the approved sponsor for the TNR program within the Township and shall set forth the requirements for this program which shall be listed in the MOU; and

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 and directs the Mayor or Township Administrator to execute the attached MOU with the SPCA pursuant to the terms and conditions contained therein.

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Resolution 22-299 - Resolution Authorizing Display of Restored Historic Map by The Middletown Historic Society at Town Hall

WHEREAS, the Middletown Historic Society has come into possession of a historic map of Monmouth County that was created by Surveyor Jesse Lightfoot in 1851; and

WHEREAS, the map is currently undergoing a historic restoration for conservation purposes; and

WHEREAS, upon its restoration, the Township of Middletown (the “**Township**”) wishes to authorize the Middletown Historic Society to display the map at Town Hall.

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 Middletown Historic Society is hereby granted permission to publicly display its 1851 map of Monmouth County at Town Hall subject to the Historic Society holding the Township harmless for any damage, maintenance or upkeep of the same.

Resolution 22-300 – Resolution Authorizing the Payment of Bills for November 21, 2022

The Township Committee hereby approves a resolution for the payment of bills for November 21, 2022, in the amount of \$4,620,522.87.

Resolution 22-301 - Resolution Authorizing Change Order No. 1 For Turf Materials for Normandy Park and Nut Swamp School

WHEREAS, the Township Committee contracted with Field Turf USA, Inc. for the purchase of turf materials in the amount of \$910,050.00 through ESCNJ contract #18/19/-55; and

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 \$99,348.00, making the total amount of the contract to date \$1,009,398.00 and;

WHEREAS, the amount of the change orders requested is a net increase of \$99,348.00, 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

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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 \$99,348.00 are available for this purpose in account/line-item number(s) C-04-55-919-277-001. 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 \$99,348.00, be authorized and executed by the appropriate officials.

Resolution 22-302 - Resolution Authorizing Change Order No. 1 For Design and Construction Administration Services Related to The Field Turf Installation at Normandy Park and Nut Swamp School

WHEREAS, the Township Committee contracted with Colliers Engineering and Design per resolution 20-11 for design and construction administration services related to the installation of field turf at Normandy Park and Nut Swamp School in the amount of \$203,000.00; and

WHEREAS, the professional and the 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 \$77,642.00, making the total amount of the contract to date \$280,642.00; and

WHEREAS, the amount of the change orders requested is a net increase of \$99,348.00, 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 \$77,642.00 are available for this purpose in account/line-item number(s) C-04-55-919-277-200. 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 \$77,642.00, be authorized and executed by the appropriate officials.

Resolution 22-303 - Authorizing The Purchase of One (1) 2023 Dodge Durango Pursuit Sport Utility Vehicle Through The Cranford Police Cooperative Pricing System Of New Jersey

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Cranford Police Cooperative Pricing

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System of New Jersey Cooperative Purchasing System (Co-Op #47CPCPS) pursuant to the provision of N.J.S.A. 40A:11-11: and

WHEREAS, Hertrich Fleet Services, 1427 Bay Road, Milford, DE 19963, has been awarded the CPCPS Contract No. 47CPCPS (expiration 09/30/2023) for Police and Administrative vehicles; and

WHEREAS, under Contract 47CPCPS, Hertrich Fleet Service, can provide one (1) 2023 Dodge Durango Pursuit Sport Utility Vehicle, for the Middletown Township Police Department; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$ 40,771.00. are available for this purpose in account/line-item number 2-01-44-915-200-800. A copy of the said certification is attached hereto and made part hereof.

THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey that the Township of Middletown enter into an agreement with Hertrich Fleet Service for the delivery of one (1) 2023 Dodge Durango Pursuit Sport Vehicle in the amount of \$40,771.00.

Resolution 22-304 - Authorizing The Purchase Of Seven (7) 2023 Ford Utility Police Interceptor Sport SUV's Through The Cranford Police Cooperative Pricing System Of New Jersey

WHEREAS, the Township may without advertising for bids, purchase any materials, supplies or equipment entered into on behalf of the Cranford Police Cooperative Pricing System of New Jersey Cooperative Purchasing System (Co-Op #47CPCPS) pursuant to the provision of N.J.S.A. 40A:11-11: and

WHEREAS, Gentilini Ford, 500 John S Penn Blvd., Woodbine NJ 08270,, has been awarded the CPCPS Contract No. 47CPCPS (expiration 09/30/2023) for Police and Administrative vehicles; and

WHEREAS, under Contract 47CPCPS, Gentilini Ford, can provide seven (7) 2023 Ford Utility Police Interceptor, for the Middletown Township Police Department; and

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$ 226,261.00 are available for this purpose in account/line-item number 2-01-44-915-200-800. A copy of the said certification is attached hereto and made part hereof.

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

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enter into an agreement with Gentilini Ford for the delivery of seven (7) 2023 Ford Utility Police Interceptor Sport SUV's in the amount of \$226,261.00.

BINGO AND RAFFLE APPLICATIONS

VFW #2179 Auxiliary Middletown	22-122
VFW #2179 Auxiliary Middletown	22-123
VFW #2179 Auxiliary Middletown	22-124
VFW #2179 Auxiliary Middletown	22-125
VFW #2179 Auxiliary Middletown	22-126
VFW #2179 Auxiliary Middletown	22-127
VFW #2179 Auxiliary Middletown	22-128
PTA New Monmouth	22-100A
PTA New Monmouth	22-129
PTA New Monmouth	22-130
Breast Intentions	22-131
Breast Intentions	22-132
PTA New Monmouth	22-133
St. Leo The Great Church	22-134
St. Leo The Great Church	22-135
St. Leo The Great Church	22-136

FIREFIGHTER APPLICATIONS

Matthew Augustino – Old Village Fire Company
Joseph Granite – Old Village Fire Company
Steven Yeagley – Belford Engine

RESOLUTION REMOVED FROM CONSENT AGENDA FOR SEPARATE VOTE

Township Clerk Heidi Brunt requested a motion to adopt resolution 22-277 that was removed from the Consent Agenda for a separate vote.

It was moved by Mayor Perry and seconded by Committeeman Settembrino and carried to adopt Resolution 22-277

Resolution 22-277 – Resolution Authorizing Change Order No. 1 For the Redevelopment Designation Study on The Route 36 Corridor

WHEREAS, the Township contracted with T&M Associates, a previously appointed professional, for a redevelopment designation study for the entire route 36 corridor in the amount of \$24,491.72; and

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WHEREAS, T&M Associates and the Township have encountered unforeseen circumstances requiring the change order as proposed; and

WHEREAS, the Township requires additional estimated quantities as listed on the revised proposal dated October 7, 2022, increasing the contract by \$22,800.00, making the total amount of the contract to date \$47,291.72 and;

WHEREAS, the Chief Financial Officer for the Township of Middletown has certified that free and unencumbered funds in the amount of \$22,800.00 are available for this purpose in account/line-item number(s) 2-01-21-180-100-220. 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 \$22,800.00, be authorized and executed by the appropriate officials.

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

Township Clerk Heidi Brunt requested a motion to adopt resolution 22-291 that was removed from the Consent Agenda for a separate vote.

It was moved by Mayor Perry and seconded by Committeeman Settembrino and carried to adopt Resolution 22-291

Resolution 22-291 - Resolution Authorizing the Award of Contract For Professional Engineering Services For Final Design & Bidding

WHEREAS, the Township of Middletown (the "**Township**") requires final design and bidding services in relation to the Township's 2022 Paving and Drainage project; and

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

WHEREAS, the Township has received a proposal from T&M Associates to provide the required professional engineering services in the amount of \$469,268.00, 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:

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1. It hereby authorizes the award of a contract to T&M Associates, 11 Tindall Road, Middletown, NJ 07748 for professional engineering services related to the Township's 2022 Roadway and Drainage project in an amount not to exceed \$469,268.00.
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.

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

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

Township Clerk Heidi Brunt requested a motion to adopt resolution 22-305 Rescinding Liquor License No. 1331-33-027-016 (Carrabbas) For the 2021-2022 License Year for Failure to Obtain a Special Ruling

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell and carried to adopt Resolution 22-305

Resolution 22-305 - Resolution Rescinding Liquor License No. 1331-33-027-016 (Carrabbas) For The 2021-2022 License Year for Failure to Obtain a Special Ruling

WHEREAS, the Township of Middletown (the "**Township**") adopted Resolution No. 21-178 granting liquor licenses for the 2021-2022 license year, including inactive license no. 1331-33-027-016 for Carrabbas Italian Grill ("**Carrabbas**"); and

WHEREAS, it was determined that Carrabbas failed to obtain a Special Ruling from the State Division of Alcoholic Beverage Control ("**ABC**") required to maintain an inactive license, and therefore, should not have been issued a license.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that license no. 1331-33-027-016 for the 2021-2022 license here is hereby rescinded and revoked.

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BE IT FURTHER RESOLVED that line-item no. 25 of Resolution No. 21-178 is hereby repealed and replaced by this Resolution.

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

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Clarke, congratulated the Soccer Team on the championship win. He stated that he attended Eagle Scout ceremony for Troop 226. He congratulated Rick Hibell and Kevin Settembrino on winning the re-election.

Committeewoman Kratz, announced Social Services Adopt a Family Holiday Program. She also announced that Small Business Saturday is November 26, 2022, it is a great way to support community.

Committeeman Settembrino, congratulated the Middletown High School South Girls Soccer Team and Coach Jody Smith on winning the championship it is a “triumph of community”. He wished everyone a Happy Thanksgiving.

Deputy Mayor Hibell, thanked voters for re-election. He congratulated the Middletown High School South Girls Soccer team on winning the championship. He gave a shout out to Dave D’Arcy on the Field of Flags ceremony at Westminster Presbyterian Church. He thanked the VFW for the Veterans Day Parade.

Mayor Perry, congratulated Kevin Settembrino and Rick Hibell on winning the re-election. He wished everyone a Happy Thanksgiving, a time to enjoy family.

PUBLIC COMMENTS:

Bradley Bennett, inquired why the snow contract renewal was not done by resolution? Mayor Perry explained how the process works.

John Spinelli, 91 Burlington Avenue, discussed/recommended planting a memorial tree for all lost loved ones. He offered to donate the tree. Township Administrator Anthony Mercantante responded that this could be discussed at the next Open Space Meeting.

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ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 7:36 pm.

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 R Brunt
Township Clerk

Approved:

Anthony S. Perry, Mayor