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 April 18, 2022.

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

The Notice Requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press, The Independent and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2022.

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

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

PLEDGE OF ALLEGIANCE

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

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

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

<u>Presentation Recognizing April 2022 as National Donate for Life Month in the Township of</u> <u>Middletown</u>

Township Clerk Heidi Brunt invited Jane Buckowitz, Ron Walsh and Nancy Buddle to join Mayor Perry at the front of the room.

The three discussed their experiences with organ donation and how it effected each of them, and the importance of being an organ donor.

<u>Proclamation Recognizing May 1 through May 7, 2022 as Municipal Clerks Week in the</u> <u>Township of Middletown</u>

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

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

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

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

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

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

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

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do recognize the week of May 1 through May 7, 2022, as Municipal Clerks Week, and further extend appreciation to our Township Clerk Heidi R. Brunt, Deputy Township Clerk Kaaren Sena, and the Township Clerk's Office staff for the vital services they perform and their exemplary dedication to our community.

<u>Proclamation Recognizing May 2022 as Mental Health Awareness Month in the Township of Middletown</u>

WHEREAS: Mental Health Awareness Month was founded in 1949 by the Mental Health America organization; and

WHEREAS: May of each year is recognized nationally as Mental Health Awareness Month; and

WHEREAS: Nearly 1 in 5 Americans will experience a mental illness in any given year; And

WHEREAS: 46 percent of Americans will meet the criteria for a diagnosable mental health condition sometime in their life; and

WHEREAS: The high levels of stigma associated with mental illness and mental health make it difficult for individuals struggling to seek treatment; and

WHEREAS: Middletown Township is dedicated to educating and mobilizing people about the need for mental health care and awareness. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 2022, and every May going forward, as Mental Health Awareness Month in the Township of Middletown in order to help raise awareness and reduce stigma around mental health care.

Proclamation Recognizing May 2022 as Older Americans Month in the Township of Middletown

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

WHEREAS: We are committed to strengthening our community by supporting older adults, their families, and caregivers; and

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

WHEREAS: Middletown encourages and celebrates the countless contributions that older adults make to our community. Their time, experience, and talents benefit family, peers, and neighbors every day. School, organizations, and individuals of all ages are also making their marks by supporting and enriching the lives of our seniors; and

WHEREAS: We will continue to promote home and community-based services that support independent living, involve older adults in community events and activities, as well as provide opportunities for them to work, volunteer, learn, lead, and mentor. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 2022 as Older Americans Month in the Township of Middletown. We urge every resident to take time during this month to acknowledge older adults and the people who serve them as influential and vital members of our community.

Proclamation Recognizing May 2022 as Buddy Poppy Month in the Township of Middletown

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

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

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

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

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 2022 as Buddy Poppy Month in Middletown Township. We hereby urge the citizens of this community to recognize the merits of this cause by contributing generously to this invaluable program.

<u>Proclamation Recognizing May 1-7, 2022 as National Small Business Week in the Township of Middletown</u>

WHEREAS: America's progress has been driven by pioneers who think big, take risks, and work hard; and

WHEREAS: From the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS: Small-business owners and Main Street businesses have energy and a passion for what they do; and

WHEREAS: When we support small business, jobs are created and local communities preserve their unique culture; and

WHEREAS: Because this country's 30 million small businesses create nearly two out of three new net jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS: The President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS: Middletown supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our communities remain as vibrant tomorrow as they are today. Now,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby proclaim May 1 through May 7, 2022 as National Small Business Week in the Township of Middletown.

APPROVAL OF MINUTES

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

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

March 21, 2022, Regular Meeting, April 4, 2022, Workshop Meeting.

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

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:

<u>Ordinance</u> 2022-3338 – Bond Ordinance Providing an Appropriation Of \$1,400,000 For Construction of a Skateboard Park in Kunkel Park by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance of \$1,330,000 In Bonds or Notes of The Township for Financing Part of The Appropriation

Mayor Perry opened the meeting for public comments.

Don Watson, 1 Collinson Drive, commented he was surprised to see an ordinance in support of a skate park with the incidents that happened at the last skate park at Pulsch and will it happen again? Mayor Perry responded that Kunkel is a more visible park and that camera systems will be installed along with better fencing.

Thomas Laurel, 19 Raritan Avenue, commented that he lives around the corner from Kunkel Park and explained who Bill Kunkel was and why there is a park in his honor. He asked if there would be any consideration to fix the tennis courts that are in disrepair. Vinny Moran, Brevent Avenue, commented he lives around the corner from Kunkel Park and inquired if the skate park will be locked up after dark? Mayor Perry responded that there will be an app that will shut off the lights and lock down the park.

Hearing no further comments from the public it was moved by Mayor Perry and seconded by Deputy Mayor Hibell to close public hearing and carried to adopt this ordinance on second and final reading.

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

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

Township Clerk Heidi Brunt read the following ordinance by title:

<u>Ordinance 2022-3339</u> – An Ordinance Providing Funding for Various Capital Purposes for the Township of Middletown and Appropriating \$1,400,000 For Such Purposes

Mayor Perry opened the meeting for public comments.

Don Watson, 1 Collinson Drive, commented that he thought this was a duplicate ordinance on the agenda since the amount is the same as Ordinance 2022-3338 the bond Ordinance for Kunkel Park. He inquired what some of the purchases were for. Mayor Perry gave a brief description of each item in the ordinance.

Hearing no further 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, Mayor Perry
	Nays: None
	Abstention: None
	Absent: Settembrino

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:

<u>Ordinance 2022-3340</u> – Ordinance Amending § 130-15 Of the Code of The Township of Middletown Governing Hours of Sale for Alcoholic Beverages

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

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on first reading with a public hearing to be held on May 2, 2022.

Township Clerk Heidi Brunt read the following Ordinance by title:

BUDGET

Township Clerk Heidi Brunt read the following resolution in full:

<u>Resolution 22-124</u>- Resolution Authorizing the 2022 Budget Amendment

TOWNSHIP OF MIDDLETOWN MONMOUTH COUNTY, NEW JERSEY RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the CY 2022 was introduced on the 21st day of March, 2022, and

WHEREAS, the public hearing on said budget has been held as advertised,

WHEREAS, it is desired to amend said introduced budget,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middletown, County of Monmouth, that the following amendments to the introduced budget of CY2022 to be made:

	Ayes	<u>Nays</u>	Abstained	
Recorded Vote				
Mayor Anthony S. Perry, Jr.				
Ryan M. Clarke				
Rick W. Hibell				
Kimberly Kratz				
Kevin M Settembrino				
			From	То
Current Fund - Anticipated Revenues				
General Revenues				
1. Surplus Anticipated			10,700,000.00	10,700,000.00
3. Miscellaneous Revenue				
Section F: Special Items of General R	Revenue Anticipated wit	'n		
Prior Writted Consent of E	•			
and Private Revenue Offs				
American Rescue Plan Act (A	RPA)		225,000.00	245,000.00
3. Total Miscellaneous Revenue			15,870,236.72	15,890,236.72
			45 000 00	45 000 00
4. Receipts from Delinquent Taxes			15,000.00	15,000.00
5. Subtotal General Revenues			26,585,236.72	26,605,236.72
6. Amount to be Raised by Taxes:				
(a) Local Tax for Municipal Purposes	•			
Reserve for Uncollected Taxe	S		57,975,374.29	57,975,374.29

It was moved by Mayor Perry and seconded by Deputy Mayor Hibell to pass this resolution.

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

Township Clerk Heidi Brunt stated that motion carried to pass this resolution.

PUBLIC HEARING

Township Clerk Heidi Brunt read the following resolution by title:

<u>Resolution 22-125</u> – Resolution Adopting the 2022 Municipal Operating Budget

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 the 2022 Municipal Operating Budget on second and final reading

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

Township Clerk Heidi Brunt stated that motion carried to pass this resolution adopting the 2022 Municipal Operating Budget.

CONSENT AGENDA

Township Clerk Heidi Brunt requested a motion to adopt a consent agenda including Resolutions 22-126 through 22-135, Bingo and Raffle Applications.

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

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

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

<u>Resolution 22-126</u> – Resolution Authorizing the Award of A Contract For Tree Trimming & Removal Services

WHEREAS, the Township advertised for and received bids for contract #22-06 – Tree Trimming & Removal Services in accordance with N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, two proposals were received and publicly opened on April 5, at 10:00 a.m.; and

WHEREAS, the Township Engineer has recommended that the award of contract #22-06 be awarded to, <u>Flynn's Tree Service, 44 Swartzel Drive, Middletown NJ</u> with their price of \$70.00 per hour; not to exceed \$180,000 per year ; and

WHEREAS, the initial contract term shall begin, April 25, 2022 and end April 24, 2024; with an option for two (2) one (1) year extensions and

WHEREAS, the appropriation to be charged is Budget Line Item #2-01-26-290-100-276 and that no amount of this contract shall be chargeable until certification of available funds are made and upon receipt of a properly executed Purchase Order.

THEREFORE, BE IT RESOLVED by the Township Committee of Middletown Township that the award for contract #22-06 – Tree Trimming & Removal be awarded to <u>Flynn's</u> <u>Tree Service</u>, pursuant to the terms of their bid at the above prices, and that the appropriate officials be and are hereby authorized to execute the contract with the contractor.

<u>Resolution 22-127</u> - Resolution Authorizing the Award of Contract for Professional Engineering Services for Site Investigations at Twelve (12) Municipal Parks

WHEREAS, the Township of Middletown (the "<u>Township</u>") requires professional engineering services in relation to Site Investigations located at (12) twelve Municipal Parks; and

WHEREAS, pursuant to the fair and open process and Resolution No. 22-56, the Township previously qualified multiple engineering firms to provide consulting engineering services; and

WHEREAS, the Township has received a proposal from <u>CME Associates</u>, to provide the required professional engineering services for site investigations at (12) Twelve Municipal Parks in the amount of <u>\$117,050.00</u>, 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:

- It hereby authorizes the award of a contract to <u>CME Associates 1460 Route 9 S Howell</u> <u>NJ 07731</u> for professional engineering services related to site investigations in an amount not to exceed \$117,050.00.
- 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.

<u>Resolution 22-128</u> - Authorizing The Purchase of One (1) 2022 Chevrolet Tahoe SSV 4WD 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, Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002, has been awarded the ESCNJ Contract No. 20/21-09 (expiration 9/14/22) for Cars, Crossovers, Pickup Trucks, SUVs and Vans; and

WHEREAS, under Contract 20/21-09, Mall Chevrolet, can provide one (1) 2022 Chevrolet Tahoe, for the Fire Department; and

WHEREAS, the Chief Financial Officer for Middletown Township has certified that free and unencumbered funds in the amount of \$45,000.00 are available for this purpose in account/line-item numbers C-04-55-921-321-003 and T-03-56-802-202-300. 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 Mall Chevrolet for the delivery of One (1) 2022 Chevrolet Tahoe in the amount of \$45,000.00.

<u>Resolution 22-129</u> - Resolution Authorizing Initiation of Competitive Contracting for The Procurement of Electronic Payment Processing Services

WHEREAS, the Township has a desire to contract with one vendor for the provision of electronic payment processing services to help consolidate how payments are received; and

WHEREAS, PL 1999 c.440 amended the Local Public Contracts Law and created a new category of contracting called Competitive Contracting; and

WHEREAS, 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-1 are desired to be contracted; and

WHEREAS, 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40A:11-9, or, by legal counsel of the contracting unit, or by an administrator of the contracting unit.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Middletown that the Director of Purchasing is hereby authorized to initiate competitive contracting to contract for electronic payment processing services.

Resolution 22-130 - Resolution Authorizing Disposition of Surplus Property

WHEREAS, the Township of Middletown (the "<u>Township</u>") is in possession of two out of service boats with trailers which the Township Administrator has determined are of nominal value and which are no longer needed for public use; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:11-36(2), the Township need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

WHEREAS, the East Keansburg and Port Monmouth fire companies are putting together two water rescue teams and have expressed interest in obtaining the two unused Township boats; and

WHEREAS, the Township Administrator recommends that the surplus boats and trailers in question, which are more specifically identified herein, be donated to the East Keansburg and Port Monmouth fire companies.

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 following surplus boats and trailers shall be donated to the East Keansburg and Port Monmouth fire companies by the Township:

Year	Make	Model	ID/VIN#
1997	Yamaha		GEN1353BD797
1997	Long Trailer Co.	1300	1LGBPEP19V1H05001
2001	Twin Vee		TVG17378G001
	Powercats		
2000	Magic Tilt	17 Twin Vee	1M5BB1713Y1E48330

BE IT FURTHER RESOLVED that the surplus property as identified shall be donated in "as is" condition without express or implied warranties with both fire companies being required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

BE IT FURTHER RESOLVED that the Township Administrator and Township Director of Purchasing are hereby authorized and directed to take any and all actions necessary to effectuate the foregoing.

<u>Resolution 22-131</u> - Resolution Ratifying Memorandum of Agreement ("<u>MOA</u>") With the Blue and White Collar Supervisors Unit Of CWA Local 1075

WHEREAS, the Township of Middletown (the "<u>Township</u>") and the Blue and White Collar Supervisors Unit of the Communications Workers of America Local 1075 (the "<u>Union</u>") were parties to a Collective Bargaining Agreement ("<u>CBA</u>") covering the period of January 1, 2020 through December 31, 2020; and

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

WHEREAS, the Township's and the Union's negotiating teams have recommended ratification of a MOA establishing new CBA terms and conditions covering the period of January 1, 2021 through December 31, 2026, and the Union having already ratified the same.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that the MOA amending and supplementing the CBA with the Union for the period of January 1, 2021 through December 31, 2026 is hereby ratified by the Township pursuant to the terms and conditions of the MOA annexed hereto and made part hereof.

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

<u>Resolution 22-132</u> - Resolution Authorizing Payment of Compensated Absence Benefits for Retirement of Frances Miesegaes

WHEREAS, Frances Miesegaes has been employed by the Township of Middletown (the "**Township**") since June 5, 1995; and

WHEREAS, effective March 31, 2022, Frances Miesegaes retired with nearly 27 years of service to the Township; and

WHEREAS, upon retirement as a confidential management employee, Frances Miesegaes is entitled to compensated absence benefits in accordance with the Township's white-collar employee contract totaling \$17,119.75; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown in the County of Monmouth, State of New Jersey that it hereby authorizes the payment of \$17,119.75 to Frances Miesegaes for accumulated compensated absence benefits made upon her retirement.

<u>Resolution 22-133</u> – Resolution Authorizing the Payment of Bills for April 18, 2022

The Township Committee hereby approves a resolution for the payment of bills for April 18, 2022, in the amount of \$9,333,744.09.

<u>Resolution 22-134</u> – Resolution Authorizing Temporary Emergency Appropriation

Resolution was removed from the agenda since the 2022 Municipal Operating budget was adopted.

<u>Resolution 22-135</u> - Resolution Authorizing Certification for the Tonnage Grant Application to The New Jersey Department of Environmental Protection

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Middletown Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of Middletown Township that Middletown Township hereby certifies the Township has complied with requirements in NJAC 7:26A-11 standards for municipalities.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

BINGO AND RAFFLE APPLICATIONS

Family Resource Associates 22	-44
Family Resource Associates 22	-45
No Limits Café 22	-46
Mater Dei Prep PTO 22	-43-A
No Limits Café 22	-47
No Limits Café 22	-48
Middletown Township Cultural Arts Council 22	-49

TOWNSHIP COMMITTEE COMMENTS:

Committeewoman Kratz, thanked National Donate for Life for their presentation. She congratulated the 5th Grade Project Plus graduates.

Committeeman Clarke, also thanked National Donate for Life for their presentation. He commended the Lincroft Little League on their parade it was a nice to see the participation by a league he played in.

Deputy Mayor Hibell, thanked Ron, Jane and Nancy from National Donate for Life for the amazing life stories told tonight.

Mayor Perry, None

PUBLIC COMMENTS:

Anne Marie , 21 Brill Street, she addressed the Township Committee and Administration Office and Animal Control regarding numerous dog attacks by a neighborhood dog that have resulted in serious injuries and hospitalization. Township Administrator Anthony Mercantante spoke about the aggressive dog who has been removed and returned to the home. The Police do not believe it is warrants the animal being removed from the home.

Sandra Murphy, 31 Resident, emotionally commented that on April 19, 2019 her elderly mother was attacked by this same dog resulting in a broken elbow, stitches and 14 days in the hospital.

Kathy Barber, 398 Harmony Road, was also attacked by this dog while walking her small dog.

Tricia, 19 Pearl Street, she lives next door to the house with the dog. She stated that the dog is very aggressive and charges the fence when you pass making her very nervous when passing the home.

Michael Lanza, 23 Pearl Street, he has two young girls and 2 dogs that the girls are afraid to walk in fear of being attacked.

Mayor Perry asked his assistant Laura to take the information from these residents and is going to coordinate a meeting with them.

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Hibell and carried to adjourn at 8:34 p.m.

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

Clerk Brunt stated motion carried to adjourn.

Respectfully submitted,

Heidi Brunt Township Clerk

Approved:

Anthony S. Perry, Mayor