A Workshop Meeting of the Township Committee of Middletown Township was held in the Conference Room at Town Hall, One Kings Highway, Middletown, New Jersey at 7:00 p.m. on February 3, 2020.

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 Star Ledger, The Independent and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 09, 2020.

Roll Call Vote: Present: Fiore, Hibell, Settembrino, Snell, Mayor Perry
Absent: None

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson, Assistant Administrator Jim VanNest, and Township Clerk Heidi Brunt.

PLEDGE OF ALLEGIANCE

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

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

PUBLIC HEARING OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2020-3281 – Ordinance Amending § 465-110 Of The Code of the Township of Middletown Reducing the Speed Limit On Sunnyside Road in Lincroft

Mayor Perry opened the meeting for public comments.

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

Roll Call Vote: Ayes: Hibell, Settembrino, Snell, Deputy Mayor Fiore, Mayor Perry
Nays: None
Abstention: None
Absent: None

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on second and final reading.

Township Clerk Heidi Brunt read the following Ordinance by title:

Ordinance 2020-3282 – Ordinance Establishing Sunnyside Road on Lincroft Section as A Through Street

Mayor Perry opened the meeting for public comments.

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

Roll Call Vote: Ayes: Hibell, Settembrino, Snell, Deputy Mayor Fiore, Mayor Perry
Nays: None
Abstention: None
Absent: None

Township Clerk Heidi Brunt stated motion carried to pass this ordinance on second and final reading.

INTRODUCTION OF PROPOSED ORDINANCES

Township Clerk Heidi Brunt read the following ordinance by title:

Ordinance 2020-3284 - Ordinance Amending Section 84-7B(2) Governing The Number Of Deputy Chiefs Permitted To Be Appointed Within The Middletown Police Department

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

Roll Call Vote: Ayes: Hibell, Settembrino, Snell, Deputy Mayor Fiore, 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 February 18, 2020.

CONSENT AGENDA

Township Clerk Brunt requested a motion to adopt a consent agenda including Resolutions 20-56 through 20-62.

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

Roll Call Vote: Ayes: Hibell, Settembrino, Snell, Deputy Mayor Fiore, Mayor Perry
Nays: None
Abstention: None
Absent: None

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

Resolution 20-56 - Resolution Authorizing a Change Order No. 1 for Grand Tour and Indian Terrace Improvements

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

Change Order No. 1 for Grand Tour and Indian Terrace Improvements

DESCRIPTION OF CHANGE:

EXTRAS:	**none**
SUPPLEMENTARY:	**S1 6" x 18" Concrete Vertical Curb**
REDUCTIONS:	**Various Items are reduced to reflect as built quantities**

	ADDITIONAL	REDUCTION
Total reductions this CO	Xxxx	$69,560.00
Total extras this CO	0.00	Xxxxx
Total Supplementary this CO	$87,500.00	xxxxx
Total this CO	$87,500.00	$69,560.00
Net change this CO	$17,940.00	
Previous Change Orders	0.00	0.00
Total Change Orders to Date	$87,500.00	$69,560.00
Net Change in Contract	$17,940.00	
Original Contract Amount		$437,825.00
Change Orders to Date		$17,940.00
Revised Contract Price		$455,765.00

be and the same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, The Township Clerk shall send a certified copy of this resolution to the following:

a. Purchasing
b. Joseph E. Maloney, PE – Township Engineer
c. T&M Associates
d. Precise Construction, Inc.

Resolution 20-57 - Resolution Authorizing a Change Order No. 4 for the 2018 Roadway and Drainage Improvements, Contract 2

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

Change Order No. 4 for the 2018 Roadway and Drainage Improvements, Contract 2

DESCRIPTION OF CHANGE:

EXTRAS: **Various Items are increased to reflect as built quantities**

SUPPLEMENTARY: **S-17 Melody Lane Drainage Improvements; S-18 7th Avenue Drainage Improvement; S-19 Delaware Avenue Roadway and Drainage Repairs**

REDUCTIONS: **Various Items are reduced to reflect as built quantities**

	ADDITIONAL	REDUCTION
Total reductions this CO	xxxxx	$27,454.36
Total extras this CO	$40,622.99	xxxxx
Total Supplementary this CO	$99,041.09	xxxxx
Total this CO	$139,664.08	$27,454.36
Net change this CO	$112,209.72	
Previous Change Orders	$821,584.10	$442,159.10
Total Change Orders to Date	$961,248.18	$469,613.46
Net Change in Contract	$491,634.72	
Original Contract Amount	$2,512,763.50	
Change Orders to Date	$491,634.72	
Revised Contract Price	$3,004,398.22	

be and the same is hereby ratified and confirmed.

BE IT FURTHER RESOLVED, The Township Clerk shall send a certified copy of this resolution to the following:

a. Purchasing
b. Joseph E. Maloney, PE – Township Engineer
c. T&M Associates
d. S. Brothers

<u>Resolution 20-58</u> - Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Middletown

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the County of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the Township of Middletown is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or area harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

    a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial application by the applicable Federal (USEPA) and State (NJDEP) agencies, and

    b. such operations will be performed in compliance with applicable Federal and State regulations, and

c. the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Resolution 20-59 - Resolution for Temporary Emergency Appropriation

WHEREAS, emergent conditions have arisen with respect to the payment of bills in a number accounts and no adequate provision has been made in a Year 2020 temporary budget for the aforesaid purposes, and

WHEREAS, NJS 40A:4-20 provides for the creation of an emergency temporary appropriation for the purposes above mentioned, and

WHEREAS, the total temporary emergency resolutions adopted in the Year 2020 for the Township pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:4-20) including this resolution total $17,582,380.42 for the Current Fund, and

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members of the Township Committee of the Township of Middletown, New Jersey affirmatively concurring) that in accordance with the provisions of NJS 40A:4-20:

1. An emergency temporary appropriation shall be and the same is hereby made for the following purposes:

Attachment 1 - 2020 Temporary Budget Worksheet

Account Number	Description	2/3/2020 Meeting
Current Fund		
0-01-26-290-101-200	Snow - O&E	225,000.00
0-01-26-290-104-200	Dept of Public Works Administration & Engineering-O&E	5,000.00
0-01-30-410-212-208	Prior Year Bill - 2018 Safariland	1,790.00
0-01-31-447-100-275	Utilities - Heating Oil	4,000.00
0-01-41-700-101-529	Police - Bayshore DWI	16,500.00
0-01-41-700-208-525	Recycling - Tonnage Grant	(122,861.89)
	TOTAL	**$129,428.11**

2. That said emergency temporary appropriations will be provided for in the 2020 budget under the appropriate titles.

3. That one certified copy of this resolution will be filed with the Director of Local Government Services.

Resolution 20-60 – Resolution Authorizing Payment of Bills for February 3, 2020

The Township Committee hereby approves a Resolution for payment of bills for February 3, 2020 in the amount of $3,970,420.23

Resolution 20-61 - Resolution Authorizing Shared Service Agreement Between the Township Of Middletown And The County Of Monmouth For Continued Dispatch Services

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq, authorizes local units of this State to enter into a contract with any other local unit for the provision of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, on or about April 4, 2016, the Township adopted Resolution No. 16-118 entering into a shared services agreement with the County of Monmouth to serve as the Public Safety Answering Point for the Township and to provide direct emergency dispatch services for all police, fire and emergency medical services, 911 calls, and information, technology support and maintenance in accordance with the participation plan previously submitted by the Township ("Dispatch Services"); and

WHEREAS, the term of the initial shared services agreement between the Township and the County of Monmouth for Dispatch Services ended on December 31, 2019; and

WHEREAS, the Township and the County of Monmouth desire to enter into a new shared services agreement whereby Monmouth County will continue to provide Dispatch Services to the Township; and

WHEREAS, the County of Monmouth will continue to provide all calls to the Township by call relay, transfer or direct emergency dispatch in accordance with the Township's participation plan for a new term of three calendar years running from January 1, 2020 through December 31, 2022; and

WHEREAS, the system utilized by the County of Monmouth will meet the technical requirements and operational standards under applicable law, including without limitation, the standards set forth in N.J.S.A. 17:24-1, et seq.; and

WHEREAS, the Township shall pay the County of Monmouth a total annual fee of $502,044 for 2020 for all Dispatch Services prorated on a monthly basis based upon the beginning date of service; and

WHEREAS, the annual fee for 2021 shall increase by 1.5% and by 1% for 2022; and

WHEREAS, the County of Monmouth shall continue to provide all Dispatch Services pursuant to the terms of its Agreement with the Township.

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 accepts and authorizes the entry of a new Shared Services Agreement for Dispatch Services with the County of Monmouth for a new three-year term to extend to December 31, 2022

for an annual rate of $502,044 in 2020 to increase 1.5% in 2021 and 1% in 2022 pursuant to the terms and conditions of the Agreement attached hereto and made part hereof.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Agreement attached hereto and made part hereof for the continuation of said Dispatch Services with the County of Monmouth.

Resolution 20-62 - Resolution Authorizing Tax Collector to Cancel Certain Prior Year Real Estate Tax Credits and Transfer the Same to The General Fund

WHEREAS, there exist various credit balances on the Tax Collector's account records dating from 2005 to present, which are in excess of the $10.00 threshold that is subject to delegated authority under N.J.S.A. 40A:5-17.1 ; and

WHEREAS, the Tax Collector seeks to cancel and transfer these credit balances, in order to maintain an efficient bookkeeping of the tax accounting records; and

WHEREAS, the Tax Collector has investigated these accounts and has determined that they should be cancelled to the general fund of the Township of Middletown.

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 cancellation of credit balances, consistent with the foregoing.

PROCLAMATION

The following proclamation was read by Township Clerk Heidi Brunt for the record.

100th Anniversary of the Women's Right to Vote in New Jersey

WHEREAS: The year Two Thousand and Twenty marks the 100th Anniversary of the ratification of the 19th Amendment of the United States Constitution; and

WHEREAS: Women fought for the right to vote for more than a century and persevered in the face of resistance; and

WHEREAS: Many New Jersey women advocated for the right to vote; and

WHEREAS: Monmouth County was the home to many suffragists both male and female, and suffrage rallies and events occurred within Monmouth County's borders; and

WHEREAS: February 9, 2020 will mark the centennial of the New Jersey ratification of the 19th Amendment; and

WHEREAS: August 26, 2020 will mark the nationwide centennial of the 19th Amendment officially becoming part of the United States Constitution, after the required number of states had ratified; and

WHEREAS: Daughters, granddaughters and great-granddaughters of the women who fought so hard to vote have been making their voices heard at the polls for nearly 100 years; and

WHEREAS: Women are running for office and currently in elected office in large numbers in Monmouth County follow in the footsteps of these great suffragists; and

WHEREAS: There are currently over 200,000 women registered to vote in Monmouth County, New Jersey; and

WHEREAS: All government entities on the local, state and national level should commemorate and recognize this historic milestone and reaffirm its commitment to empowering and uplifting the voices of women. NOW,

THEREFORE: I, Mayor Tony Perry and the Middletown Township Committee, do hereby celebrate and recognize the 100th Anniversary of the passage and ratification of the 19th Amendment to the United States Constitution providing for women's suffrage, honor the role of the ratification of the 19th Amendment in promoting the core values of our democracy as set forth in the Constitution of the United States and reaffirm our desire to continue strengthening democratic participation and to inspire future generations to cherish and preserve the historic precedent established by the 19th Amendment.

DISCUSSION ITEMS

a. Sustainable Jersey Grant Application: Green Team Content Building Project

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Hibell, congratulated Mayor Perry on winning the 2019 Spinnaker Award.

Committeewoman Snell, congratulated Mayor Perry on his 2019 Spinnaker Award. Said she is working on the 19th Amendment anniversary.

Committeeman Settembrino, None

Deputy Mayor Fiore, congratulated Mayor Perry on winning the 2019 Spinnaker Award. He commended DPW for the great work on the Styrofoam recycling.

Mayor Perry, commented that Styrofoam recycling is great for the Township.

PUBLIC COMMENTS:

Don Watson, 1 Collinson Drive, commented that Holmdel is going to live stream their meetings. He inquired when will Middletown? Mayor Perry responded that it is in the specs for the new Town Hall.

ADJOURNMENT

It was moved by Mayor Perry, seconded by Deputy Mayor Fiore and carried to adjourn at 7:10 pm.

Roll Call Vote: Ayes: Hibell, Settembrino, Snell, Deputy Mayor Fiore, 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