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Township Clerk at 732-615-2014



Township of Middletown
Town Hall- Main Meeting Room
One Kings Highway
Middletown, NJ 07748

AUGUST 17, 2015 REGULAR MEETING

1. MEETING OPENS AT 7:00 P.M. - MEETING STATEMENT:

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 9, 2015.

2. EXECUTIVE SESSION AT 7:00 PM PG. 3

3. MEETING OPENS AT 8:00 P.M. - MEETING STATEMENT:

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 9, 2015.

4. ROLL CALL

Committeeman Fiore _____ Committeeman Scharfenberger _____

Committeeman Settembrino _____ Deputy Mayor Massell _____

Mayor Murray _____

5. PLEDGE OF ALLEGIANCE

- a. Moment of Silence to Honor the Troops Serving World Wide Defending our Freedoms, Constitutions, and Way of Life

6. ADMINISTRATION OF OATH OF OFFICE PG. 6

- a. Administration of Oath of Office
 - i. Patrolman Ryan P. Maguire
- b. Administration of Oath of Office for 2015 Police Auxiliary Graduates
 - i. Joseph Andrew Cahill
 - ii. Cortney Nicole Skourpa
 - iii. Ryan Joseph Winthers
 - iv. Kyle Francis Weimer
 - v. Ashley Lo'Ren Miller

7. CERTIFICATE OF APPRECIATION/PROCLAMATION PG. 9

- a. Recognition of 2015 Community Emergency Response Team graduates
 - i. Bonnie Isaksen
 - ii. Ronald Mitarotondo
 - iii. Nancy Newcombhill
 - iv. John Pittner

AUGUST 17, 2015 REGULAR MEETING

- b. Proclamation Recognizing Chicago Blackhawks Defenseman Trevor van Reimsdyk for Winning the Stanley Cup
- c. Proclamation Declaring September 2015 National Alcohol and Drug Addiction Recovery Month
- d. Proclamation Declaring September 2014 - Paint the Town Teal Month for Ovarian Cancer Awareness

8. APPROVAL OF MINUTES PG. 18

- a. May 18, 2015 Executive Session
- b. May 18, 2015 Regular Meeting
- c. June 1, 2015 Executive Session
- d. June 1, 2015 Workshop Meeting
- e. June 15, 2015 Executive Session
- f. June 15, 2015 Regular Meeting
- g. July 20, 2015 Executive Session
- h. July 20, 2015 Regular Meeting

9. PRESENTATIONS PG. 94

- a. Monmouth County 8A/8B Stone Church Intersection Improvements Presentation by Monmouth County Division of Engineering and Traffic and Safety
- b. Report on Bond Anticipation Note Sale

10. PUBLIC HEARING OF PROPOSED ORDINANCES: PG. 97

- a. 2015-3144 Ordinance Amending Fees for the Just for Toddlers Program
- b. 2015-3145 Ordinance Amending Salary Ordinance
- c. 2015-3146 Ordinance Amending the Code of the Township of Middletown (1996) Chapter 257-24 of Article IV Municipal Parking Lots
- d. 2015-3147 Ordinance to Establish EMS Department

11. INTRODUCTION OF PROPOSED ORDINANCES: PG. 111

- 2015-3148 Ordinance Authorizing Updated List of Authorized Street Names
- 2015-3149 Ordinance Authorizing Title 39 Provisions at Bayshore Village LLC
- 2015-3150 Ordinance Amending § 127-23i of the Code of the Township of Middletown Governing Fees for the Registrar Of Vital Statistics
- 2015- 3151 Ordinance Amending § 127-23i of the Code of the Township of Middletown Governing Fees for the Office of the Township Clerk

AUGUST 17, 2015 REGULAR MEETING

12. PUBLIC HEARING – MEETING OPENED FOR PUBLIC COMMENTS

The purpose of the public hearing is to offer the general public the opportunity to make suggestions or comments, in writing or in person, concerning Middletown Township's Monmouth County Open Space Grant Application to convert the football field at the Croydon Hall property located at 900 Leonardville Road, Leonardo, NJ 07737, known as Block 682, Lots 4, 5, 6, 52, 53, and 54, from grass to synthetic turf.

PG. 120 15- 217 Resolution Authorizing Grant from Monmouth County Planning Board for the Croydon Hall Synthetic Turf Field (Block 682 Lot 6)

13. CONSENT AGENDA

PG. 126 15-218 Resolution Authorizing Payment of Bills for August 17, 2015

PG. 211 15-219 Resolution Authorizing Cancellation of Community Development Mortgage

PG. 213 15-220 Authorization Application To The New Jersey Department Of Transportation To Combine The Fiscal Year 2014 And 2015 Grants For The Cooper Road & Main Street Resurfacing Project

PG. 214 15-221 Resolution Authorizing Sale of Property – 68 Ironwood Court Affordable Housing Unit

PG. 216 15-222 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2015 Budget – Post Sandy Zoning Code Enforcement Grant

PG. 217 15-223 Resolution Authorizing Adjustment of Taxes On Block 621, Lot 1

PG. 218 15-224 Resolution Amending Resolution 15-71 for State Contract Vendors – Additional Vendor

PG. 220 15-225 Resolution Authorizing Purchase of State Mandated In Car Police Camera Systems

PG. 223 15-226 Resolution Establishing the Department of Recreation Temporary Change Fund, Middletown Day

PG. 224 15-227 Resolution Encouraging Display Of American Flag

PG. 225 15-228 Resolution Authorizing Execution Equipment Use Agreement with Mon. County – Marshmaster

PG. 226 Bingo and Raffle Applications

14. TOWNSHIP COMMITTEE COMMENTS

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

17. ADJOURNMENT