

MARCH 19, 2007 - REGULAR MEETING

1. MEETING OPENS AT 7:30 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 Asbury Park Press and The Courier and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2007.

2. 7:30 P.M. EXECUTIVE SESSION

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 Asbury Park Press and The Courier and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2007.

4. ROLL CALL

Mrs. Brightbill _____ Mr. Hall _____ Mr. Short _____

Mr. Wilkens _____ Mayor Scharfenberger _____

5. PLEDGE OF ALLEGIANCE

6. CERTIFICATE OF APPRECIATION/PROCLAMATION

- a. Employee of the Month for February 2006 – Police Officer Anthony Bagileo
- b. Certificate Of Appreciation For Peter Luyck of River Plaza Hose Co. No. 1 And Vernon Peterson of Old Village Fire Company For Recognition Regarding Their Work on The Assistance To Firefighters Grant Program
- c. Proclamation Declaring April as National Autism Awareness Month
- d. Proclamation Declaring April as Alcohol Awareness Month in the Township of Middletown
- e. Proclamation Declaring April 15 – 21 as National Library Week

7. APPROVAL OF MINUTES

- a. January 7, 2007 – Reorganization Meeting
- b. January 23, 2007 – Regular Meeting
- c. February 5, 2007 – Executive Session
- d. February 5, 2007 - Workshop Meeting

8. PUBLIC HEARING OF PROPOSED ORDINANCES

- a. 2007-2901 Ordinance Amending Chapter 65 Alcoholic Beverages Of The Code Of The Township Of Middletown (1996) To Add To Article V “Minors” Certain Provisions Regarding Possession And Consumption By Minors On Private Property
- b. 2007-2902 Ordinance Amending The Code Of The Township Of Middletown (1996) Chapter 234, Section 234-55 “Snow And Ice”
- c. 2007-2903 Ordinance Amending The Code Of The Township Of Middletown (1996) Chapter 257, Article Xi, Sections 55-60 “Handicapped Parking”
- d. 2007-2904 Ordinance Amending Ordinance 2005-2822 and of the Code of the Township (1996) Chapter 257, Section 257-86 Middletown Lincroft Road Church Street

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- e. 2007-2906 Bond Ordinance Reappropriating \$1,859,471.47 Proceeds Of Obligations Not Needed For Their Original Purposes For The Acquisition Of Various Improvements By The Township Of Middletown, New Jersey
- f. 2007-2907 Bond Ordinance Providing An Appropriation Of \$4,080,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,686,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
- g. 2007-2908 Bond Ordinance Providing An Appropriation Of \$300,000 For Various Capital Improvements For The Swimming Pool Facility By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$285,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
- h. 2007-2909 Ordinance Amending And Re-Establishing Salary Ranges For Various Management Positions And Other Positions As Listed In Schedules A & B In The Township Of Middletown
- i. 2007-2910 Calendar Year 2007 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

9. INTRODUCTION OF PROPOSED ORDINANCES

- a. 2007-2911 Ordinance Amending Chapter 257 "Vehicles And Traffic" Of The Code Of The Township Of Middletown (1996) To Add A Prohibition Against Operation Of Low Speed Vehicles; Exceptions

10. CONSENT AGENDA

- a. Resolutions
 - #07-104 Resolution Authorizing payment of Bills for March 2007
 - #07-105 Resolution Authorizing Release of Performance Guarantee for Monmouth Housing Alliance
 - #07-106 Resolution Authorizing Reduction of Performance Guarantee for New Monmouth Baptist Church
 - #07-107 Resolution Authorizing Reduction of Performance Guarantee for Auto Zone Retail
 - #07-108 Resolution Authorizing Release of Maintenance Guarantee for Dante DeDonno
 - #07-109 Resolution Authorizing Reduction of Performance Guarantee for Port Monmouth Partners (Park Ferry)
 - #07-110 Resolution Designating a Primary Contact from the Middletown Volunteer Fire Department with the Division of Fire Safety
 - #07-111 Resolution Supporting the Mayors Wellness Campaign
 - #07-112 Resolution Award of Contract for the Township Solid Waste and Recycling Contract
 - #07-113 Resolution Authorizing Award of Contract for the Cell Tower Lease Agreement
 - #07-114 Resolution Authorizing the Establishment of a Dedicated Trust by Rider for New Jersey Sales and Use Tax Pursuant to New Jersey Public Laws of 2006, Chapter 44
 - #07-115 Resolution Authorizing Transfer of Appropriation Reserves in the 2006 Budget
 - #07-116 Resolution Endorsing the Climate Protection Agreement

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#07-117 Resolution Ratifying and Approving Township Employees' Salaries Pursuant To Salary Ordinance

- Bingo & Raffle Applications
- b. Volunteer Firefighter Applications

11. TOWNSHIP COMMITTEE ACTING AS THE LOCAL ALCOHOL BEVERAGE CONTROL AUTHORITY

#07-118 Resolution Authorizing the Place to Place Transfer of License for Junction Bar & Liquors to Steak & Ale

#07-119 Resolution Authorizing the Place to Place Transfer of License for Steak & Ale to Junction Bar & Liquors

#07-120 Resolution Authorizing the Place to Place Transfer of License for Grand Cru, LLC (Extension of Premise)

12. TOWNSHIP COMMITTEE COMMENTS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT