

**SEPCIAL MEETING**

Township of Middletown  
Minute Book  
November 27, 2007

A Special Meeting of the Township Committee of the Township of Middletown was held in the Conference Room at Town Hall, One Kings Highway, Middletown, New Jersey, at 7:00 PM on November 27, 2007.

Township Clerk Heidi R. Abs called the meeting to order and read the following notice:

The Notice Requirements provided for 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 November 21, 2007.

**Mayor Gerard Scharfenberger, Deputy Mayor Pam Brightbill, Committeeman Thomas Hall, Committeeman Tom Wilkens, Township Administrator Robert Czech, Assistant Administrator Edward Dunn, Richard Wright-CFO, Township Counsel Robert Reilly and Township Clerk Heidi Abs.**

**INTRODUCTION OF PROPOSED ORDINANCES**

**Ordinance #2007-2934**

Clerk Abs read the following ordinance by title for a first reading:

**2007-2934 INTRODUCTION Ordinance Authorizing Acquisition of Easement/Development Rights of Property Commonly Known as McCormack Farm (BLOCK 642 LOT 4)**

It was moved by Committeeman Hall to introduce, seconded by Mayor Scharfenberger and carried to adopt this ordinance on first reading.

Roll Call Vote:       Ayes: Hall, Wilkens, Mayor Scharfenberger  
                              Nays: Brightbill  
                              Absent: Short

Clerk Abs stated motion carried to adopt this ordinance upon first reading with public hearing to be held on December 6, 2007.

**Ordinance #2007-2935**

Clerk Abs read the following ordinance by title for a first reading:

**2007-2935 INTRODUCTION Bond Ordinance providing an appropriation of approximately \$1,600,000 for purchase of easement/development rights of property commonly known as McCormack Farm-(BLOCK 642 LOT 4) by and for The Township Of Middletown in the County of Monmouth, New Jersey and authorizing the**

**issuance of approximately \$1,500,000 in bonds or notes of The Township for financing part of the appropriation**

It was moved by Mayor Scharfenberger to introduce, seconded by Committeeman Hall and carried to adopt this ordinance on first reading.

Roll Call Vote:       Ayes: Hall, Wilkens, Mayor Scharfenberger  
                          Nays: Brightbill  
                          Absent: Short

Clerk Abs stated motion carried to adopt this ordinance upon first reading with public hearing to be held on December 6, 2007.

**RESOLUTION #07-270**

It was moved by Committeeman Hall, seconded by Mayor Scharfenberger and carried to adopt the following resolution.

**Resolution Authorizing Bonds Authorized By Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Middletown, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue**

Roll Call Vote:       Ayes: Brightbill, Hall, Wilkens, Mayor Scharfenberger  
                          Nays: None  
                          Absent: Short

Clerks Abs stated the motion carried to adopt resolution 07-270

**RESOLUTION #07-271**

It was moved by Mayor Scharfenberger, seconded by Committeeman Hall and carried to adopt the following resolution.

**Resolution Authorizing an Appropriations Transfer for the 2007 Budget**

Roll Call Vote:       Ayes: Brightbill, Hall, Wilkens, Mayor Scharfenberger  
                          Nays: None  
                          Absent: Short

Clerks Abs stated the motion carried to adopt resolution 07-271

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Short was not present.  
Committeeman Wilkens stated he had no comment.  
Committeeman Hall stated he had no comment.  
Committeewoman Brightbill stated she had no comment.  
Mayor Scharfenberger stated he had no comment.

**PUBLIC COMMENTS:**

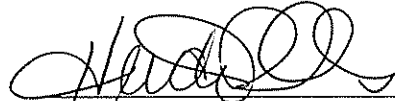
Don Watson, 10 Collision Drive, questioned the bond for McCormack farm, he thought it had already been approved. The Township Attorney explained this was to put the financing together for the appropriation. The Township Attorney stated this was not part of the Green Acres Funding. The Township Attorney explained the percentage of the break down of the funding was listed in the ordinance.

**ADJOURNMENT**

It was moved by Mayor Scharfenberger, seconded by Committeeman Hall and carried to close the public portion and adjourn the meeting.

Roll Call Vote:       Ayes – Brightbill, Hall, Wilkens, Mayor Scharfenberger  
                          Nays – None  
                          Absent-Short

RESPECTFULLY SUBMITTED BY:

  
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HEIDI R. ABS, RMC  
TOWNSHIP CLERK

APPROVED:

  
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GERARD P. SCHARFENBERGER, PhD  
MAYOR

