

February 20, 2007 - 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 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. 7:00 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 December 2006 - Sergeant Daren Schwedes
- b. Certificate of Appreciation for 60 Years of Service as a Middletown Volunteer Firefighter Serving with the Belford Independent Fire Company – Thomas Mazzaroppi

7. APPROVAL OF MINUTES

- a. January 7, 2007 – Reorganization Meeting

8. PUBLIC HEARING OF PROPOSED ORDINANCES

- a. 2007-2898 Refunding Bond Ordinance Providing For The Refunding Of Certain General Obligation Bonds Of The Township Of Middletown, New Jersey, Appropriating \$20,250,000 Therefore And Authorizing The Issuance Of \$20,250,000 Bonds Or Notes Of The Township For Financing The Cost Thereof.
- b. INTRODUCTION- 2007-2899 Ordinance Amending Chapter 257, Sections 257-84 of the Code of the Township (1996) to Authorize a Four Way Stop Intersection Port Monmouth Road and Bray Avenue

9. INTRODUCTION 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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10. CONSENT AGENDA

a. Resolutions

- #07-074 Resolution Authorizing the Payment of Bills for February 2007
- #07-075 Resolution Authorizing the Release of Community Development Mortgages
- #07-076 Resolution Authorizing Contract for Health Education Services
- #07-077 Resolution Appointing Deputy Chief Eugene Hannafey to the Middletown Municipal Alliance to Prevent Alcoholism and Drug Abuse
- #07-078 Resolution Authorizing Award of the Farmland Lease of Block 36 Lot 1
- #07-079 Resolution Authorizing Length of Terms for the Community Affairs Council
- #07-080 Resolution Authorizing the Award of Contract for a Generator at Public Works
- #07-081 Resolution Authorizing the Award of Contract for a Transmission Replacement for a Public Works Vehicle
- #07-082 Resolution Authorizing Award of Contract for Fertilization & Chemical Treatment at Various Parks Department Locations
- #07-083 Resolution Approving Monmouth County Mosquito Extermination Commission Pesticide Spraying
- #07-084 Resolution Authorizing Defense of Appeal over "Town Center" Rezoning - Mountain Hill, LLC v. Middletown
- #07-085 Resolution Authorizing the Release of the Performance Guarantee for Laurel Ridge
- #07-086 Resolution Authorizing the Release of the Maintenance Guarantee for Bonifacio Drive
- #07-087 Resolution Authorizing the Release of the Maintenance Guarantee for Crab Apple Cove
- #07-088 Resolution Authorizing Agreement with the Visiting Nurse Association of Central New Jersey
- #07-089 Resolution Authorizing Execution of Interlocal Agreement with County Of Monmouth Coordinated Shuttle Bus Service "Dock & Roll" Service
- #07-090 Resolution Authorizing the Application to the Environmental Infrastructure Trust for Shadowlake Dredging
- #07-091 Resolution Authorizing a Shared Services Agreement with the County of Monmouth for a Records Management Grant Application (P.A.R.I.S.)
- #07-092 Resolution Directing Continuation of Efforts toward Energy Efficiency and Green Initiative in Township Facilities and Operations

b. Bingo & Raffle Applications

c. Volunteer Firefighter Applications

11. TOWNSHIP COMMITTEE ACTING AS THE SWIM CLUB UTILITY

- a. #07-093 Resolution Authorizing Award of Contract for the Middletown Swim Club Concession Stand
- b. #07-094 Resolution Authorizing Award of Contract for Pool Services

12. TOWNSHIP COMMITTEE COMMENTS

13. PUBLIC COMMENTS

14. EXECUTIVE SESSION

15. ADJOURNMENT