

## **MARCH 5, 2007 – WORKSHOP 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. KNOWN ACTION ITEMS

- a. PUBLIC HEARING - 2007-2900 Ordinance of the Township Committee of The Township of Middletown Amending and Supplementing Chapter 16, Planning And Development Regulations of the Township of Middletown, Known by its Short Title as the Revised General Ordinances of the Township Of Middletown
- b. INTRODUCTION 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
- c. INTRODUCTION 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
- d. INTRODUCTION 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
- e. INTRODUCTION 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
- f. INTRODUCTION 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)
- g. #07-95 Resolution Authorizing Deferral of School Taxes
- h. #07-96 Resolution Authorizing Appropriations Reserves 2006 Budget Transfer
- i. **INTRODUCTION** of 2007 Municipal Budget
- j. **INTRODUCTION** of 2007 Municipal Solid Waste Budget
- k. #07-097 Resolution Supporting Renewal of the Garden State Preservation Trust
- l. #07-098 Resolution Authorizing Application to the DOT for the Child Passenger Safety Grant 2008

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- m. #07-099 Resolution Authorizing Application to the DHTS for the Rude Awakening Program Grant 2008
- n. #07-100 Resolution Authorizing Application to the Department of Transportation for the Aggressive Driver Enforcement Grant 2008
- o. #07-101 Resolution Authorizing Application to the Department of Transportation for the Pedestrian Safety Grant 2008
- p. #07-102 Resolution Authorizing Award of Contract for the Parks and Recreation Master Plan
- q. #07-103 Resolution Authorizing Application to the Department of Transportation for the Bayshore DWI Saturation Patrol Grant 2008

### **REGULAR AGENDA FOR MARCH 19, 2007**

#### 6. CERTIFICATE OF APPRECIATION/PROCLAMATION

- a. Employee of the Month for December 2006
- b. Proclamation Declaring April as National Autism Awareness Month

#### 7. 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

#### 8. 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
- e. February 20, 2007 – Executive Session
- f. February 20, 2007 – Regular Meeting

#### 9. CONSENT AGENDA

- a. Payment of Bills
- b. Bingo and Raffles
- c. Volunteer Firefighter Applications

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### **10. DISCUSSION FOR MARCH 5, 2007**

- a. Chapter 159 for the Pandemic Influenza Preparedness Grant
- b. 2007 Grant Agreement from the Department of Human Services for Senior Services
- c. Harmony Road – Municipal Aid Grant from the DOT
- d. Release of Performance Guarantee for Monmouth Housing Alliance
- e. Reduction of Performance Guarantee for New Monmouth Baptist Church
- f. Reduction of Performance Guarantee for Auto Zone Retail
- g. Release of Maintenance Guarantee for Dante DeDonno
- h. Reduction of Performance Guarantee for Port Monmouth Partners (Park Ferry)
- i. Low Speed Vehicle Ordinance
- j. Mayors Wellness Campaign
- k. Extension of Premise Transfer for Grand Cru, LLC
- l. Transfer of Liquor License for Steak and Ale & Junction Bar and Liquors
- m. Award of Contract for the Township Solid Waste and Recycling Contract
- n. Award of Contract for Police Uniforms

### **11. TOWNSHIP COMMITTEE COMMENTS**

### **12. PUBLIC COMMENTS**

### **13. EXECUTIVE SESSION**

### **14. ADJOURNMENT**