

**SPECIAL MEETING**

Township of Middletown  
Minute Book  
March 31, 2009

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 6:00 PM on March 31, 2009.

Township Clerk, Heidi 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, The Star Leger, The Independent, The Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on March 26, 2009.

Roll Call Vote: Present: Byrnes, Fiore, Scharfenberger, Short, Mayor Brightbill  
Absent: None

The Township Administrator, Assistant Administrator, and Township Attorney were also present.

**KNOWN ACTION ITEMS:**

**#09-110 Resolution Authorizing Appropriation Reserve Transfer**

It was moved by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger to adopt Resolution 09-110 by the following vote

Roll Call Vote: Ayes: Byrnes, Fiore, Scharfenberger, Short, Mayor Brightbill  
Nays None  
Abstain None  
Absent None

Clerk Abs stated motion carried to adopt the resolution.

**Resolution No. 09-110**

**RESOLUTION TO TRANSFER APPROPRIATION RESERVES**

WHEREAS, NJSA 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the closing of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances to appropriation reserve line items which are expected to be insufficient during the first three months of the succeeding year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth, State of new Jersey, that the Township Chief Financial Officer

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be and he is hereby authorized to make the following Appropriation Reserve transfers on his records:

Account Id	Description	FROM	TO
8-01-00-000-000-000	CURRENT FUND		
8-01-20-100-100-100	A/E S&W	\$ 3,705.76	
8-01-20-100-101-100	PURCHASING S&W	16,631.11	
8-01-20-110-100-101	TOWNSHIP COMMITTEE SAL/WAGES	306.80	
8-01-20-120-100-100	TOWNSHIP CLERK S&W	1,612.24	
8-01-20-120-101-101	ELECTIONS-REGULAR SALARIES & W	2,039.55	
8-01-20-130-100-100	FINANCE - S&W	33,189.94	
8-01-20-140-100-100	MIS - S&W	2,798.13	
8-01-20-145-100-100	COLLECTOR'S OFFICE - S&W	1,885.20	
8-01-20-150-100-100	ASSESSOR'S OFFICE S&W	15,274.18	
8-01-20-150-100-200	ASSESSOR O&E	10,000.00	
8-01-21-180-100-100	PLANNING - S&W	20,748.17	
8-01-21-180-100-200	PLANNING - O&E	10,000.00	
8-01-21-180-101-100	PLANNING BOARD - S&W	3,930.85	
8-01-21-185-100-100	ZONING BOARD S&W	7,808.42	
8-01-22-195-100-100	INSPECTIONS - S&W	12,570.64	
8-01-25-240-100-200	POLICE - O&E	25,000.00	
8-01-25-265-100-200	FIRE - O&E	20,000.00	
8-01-26-290-100-100	STREETS & ROADS- S&W	41,395.03	
8-01-26-305-100-100	RECYCLING - S&W	14,075.38	
8-01-26-305-100-200	RECYCLING - O&E	50,000.00	
8-01-27-330-100-100	HEALTH - S&W	63,050.84	
8-01-28-370-100-100	PARKS- S&W	39,004.72	
8-01-28-370-100-200	PARKS- O&E	15,000.00	
8-01-31-430-200-200	UTILITIES - O&E	50,000.00	
8-01-26-290-101-200	SNOW O/E		\$ 200,000.00
8-01-30-415-100-115	ACCUMULATED LEAVE COMPENSATION		260,026.96
		<hr/>	
		\$ 460,026.96	\$ 460,026.96
		<hr/>	

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Chief Financial Officer
- b) Township Auditor

**#09-111 Resolution Authorizing Application to the Local Finance Board for a Reduced Pension Contribution**

Committeeman Short questioned if this was non-binding. The Township Attorney explained that this delays the decision until the end of April 2009 but it is necessary to delay interest. Committeeman Short stated he did not support pension deferral. The Township Attorney stated that it is the budget adoption that commits to the deferral.

It was moved by Mayor Brightbill, seconded by Committeeman Byrnes to adopt Resolution 09-111 by the following vote:

Roll Call Vote:      Aye: Byrnes, Fiore, Scharfenberger, Short, Mayor Brightbill  
                             Nay                   None  
                             Abstain           None  
                             Absent           None

Clerk Abs stated motion carried to adopt the resolution.

**Resolution No. 09-111**

**Resolution Authorizing Application to the Local Finance Board For a Reduced Pension Contribution for 2009**

WHEREAS, the Township Committee of the Township of Middletown in the County of Monmouth desires to make application to the Local Finance Board for its approval of a reduced pension contribution pursuant for its Police and Fire Retirement System contribution pursuant to N.J.S.A. 43:15A-24(c) and its Public Employee Retirement System contribution pursuant to N.J.S.A. 43:16A-15(9) for certain normal and accrued liability contributions in the amount of:

- Police and Fire Retirement System in the amount of \$2,161,101.00
- Public Employee Retirement System in the amount of \$910,819.00; and,

WHEREAS, the Township Committee of the Township of Middletown has made certain determinations concerning this application as required by statute and has completed the required Attachment that documents said determinations; and,

WHEREAS, the Township Committee of the Township of Middletown determined that it needs to pay the reduced contribution and said determination is in the public interest; and,

*This deferral will be offset by a substantial reduction in annual debt service payments starting in Calendar Year 2010. Additionally, it will allow for the lowest possible tax impact on residents during the current economic climate.*

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, County of Monmouth, State of New Jersey, as follows:

- (1) The reduced pension contribution Attachment, as attached hereto, is incorporated by reference into this Resolution as if contained fully within.
- (2) The reduced pension contribution for PFRS in the amount of \$1,169,415.00 and/or PERS in the amount of \$568,626.00, pursuant to N.J.S.A. 43:15A-24(c) and N.J.S.A. 43:16A-15(9) et. seq. have been confirmed by the Chief Financial Officer and are the amounts deemed by the governing body for application to the Local Finance Board and as allowed by the New Jersey Division of Pension and Benefits.
- (3) The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Township of Middletown are hereby authorized to submit such application and to represent the Township of Middletown in matters pertaining thereto.

- (4) The Certification of the Chief Financial Officer of the Township of Middletown is

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incorporated into this Resolution as a certification of the truth and accuracy of the facts submitted in the application for pension deferral.

- (5) The Clerk of the Township of Middletown is hereby directed to file a copy of this reduced pension contribution resolution as part of the application with the Local Finance Board.
- (6) The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law .

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Fiore stated he had no comments.

Committeeman Byrnes stated he had no comments.

Committeeman Short stated he had no comments.

Deputy Mayor Scharfenberger stated he had no comments.

Mayor Brightbill stated she had no comments.

**PUBLIC COMMENTS:**

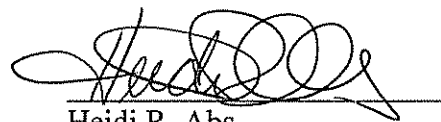
None

**ADJOURNMENT:**

It was moved by Deputy Mayor Scharfenberger, seconded by Mayor Brightbill and carried to close the public portion and adjourn at 6:15 pm.

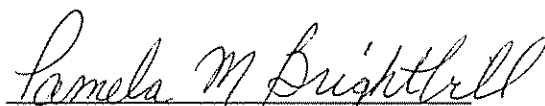
Roll Call Vote:       Ayes –Byrnes, Fiore, Scharfenberger, Short, Mayor Brightbill  
                              Nays – None

RESPECTFULLY SUBMITTED BY:



Heidi R. Abs  
Township Clerk

APPROVED:



Pamela M. Brightbill  
Mayor, Township Of Middletown