

An Action Workshop 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 8:00 PM on June 1, 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 and The Courier and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 8, 2009.

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

PLEDGE OF ALLEGIANCE

KNOWN ACTION ITEMS:

INTRODUCTION OF PROPOSED ORDINANCES:

Ordinance 2009-2974 Ordinance Authorizing The Purchase By The Township Of Middletown Of Property Located At Block 795, Lot 11.04, Commonly Known As 154 Ironwood Court, Middletown, New Jersey, For The Purpose Of Preserving The Affordable Housing Unit

It was moved by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger to pass the ordinance on first reading with the public hearing to be held for the June 15, 2009 Regular Meeting.

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

Clerk Abs stated ordinance passed on first reading with public hearing to be held on June 15, 2009.

Ordinance #2009-2975 Ordinance Authorizing The Purchase By The Township Of Middletown Of Property Located At Block 795, Lot 11.16, Commonly Known As 148 Ironwood Court, Middletown, New Jersey, For The Purpose Of Preserving The Affordable Housing Unit

It was moved by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger to pass the ordinance on first reading with the public hearing to be held for the June 15, 2009 Regular Meeting.

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

Clerk Abs stated ordinance passed on first reading with public hearing to be held on June 15, 2009.

Township Clerk Abs read the following resolution by title for consideration:

09-159 Resolution Authorizing Appointment of the Deputy Tax Assessor

**RESOLUTION APPROVING APPOINTMENT
OF DEPUTY TAX ASSESSOR TO FILL UNEXPIRED TERM**

WHEREAS, Pursuant to § C3-2(b) of the Middletown Township Charter, the Township Administrator has the authority to appoint officers and employees of the Township subject to the approval of the Township Committee; and

WHEREAS, the Township Administrator, pursuant to N.J.S.A. 40A:9-148, has determined to appoint Marlboro Township Deputy Tax Assessor Renee Frotton to the vacant position of Deputy Tax Assessor in the Township of Middletown in order to more efficiently and effectively have the functions of the Tax Assessor's office performed by filling the unexpired term of the Township's former Deputy Tax Assessor; and

WHEREAS, Renee Frotton, a Middletown resident, holds a State Tax Assessor's Certification (CTA), is currently Deputy Tax Assessor for the Township of Marlboro and has worked in municipal tax assessor offices in the State of New Jersey since 2003; and

WHEREAS, the Township Committee has determined that it is appropriate to approve the Township Administrator's appointment upon his recommendation.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Middletown that the appointment of Renee Frotton as Deputy Tax Assessor for the Township of Middletown is hereby approved, the appointment and unexpired term of the predecessor being filled effective June 1, 2009 expiring June 30, 2011, and the salary for said position being \$54,000 per annum, which is within the range having previously been established by the applicable Township salary ordinance.

Upon motion by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger and was carried to adopt resolution 09-159 by the following roll call vote:

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

Township Clerk Abs read the following resolution by title for consideration:

09-160 Resolution Authorizing Application for the Energy Efficient

**RESOLUTION AUTHORIZING THE SUBMISSION OF
ENERGY EFFICIENCY & CONSERVATION BLOCK GRANT APPLICATION**

WHEREAS, the US Department of Energy has announced that \$610,800 in grant funds have been made available to the Township of Middletown under the Energy Efficiency and Conservation Block Grant (EECBG) Program, which has been provided with funding via the American Recovery and Reinvestment Act of 2009; and

WHEREAS, the EECBG Program, authorized in Title V, Subtitle E of the Energy Independence and Security Act of 2007 and signed into Public Law (PL 110-140) on December 19, 2007, will provide funds to the Township to develop and implement projects to improve energy efficiency and reduce energy use and fossil fuel emissions; and.

WHEREAS, the EECBG Program will assist the Township to develop, promote, implement, and manage energy efficiency and conservation projects and programs designed to reduce fossil fuel emissions, reduce total energy use, improve energy efficiency in the transportation, building, and other appropriate sectors; and create and retain jobs; and

WHEREAS, the application deadline for accessing \$610,800 in grant funds from the EECBG Program has been set by the US Department of Energy as June 25, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, in the County of Monmouth, New Jersey that the Mayor and other authorized appropriate and responsible Township officials including but not limited to the Administrator, the Chief Financial Officer and the Director of Planning and Community Development are authorized to submit an application to the US Department of Energy for grant funds under the EECBG Program, including all execution of all understandings, assurances and certifications contained therein, and to act as the authorized representatives of the Township of Middletown, and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that Jason A. Greenspan, PP, AICP, Director of Planning and Community Development is hereby designated as the authority responsible for applying for and receiving funding from the EECBG Program on behalf of the Township of Middletown, and is hereby authorized and directed to execute such assurances, certifications and other documentation as may be required in the EECBG Program application by the US Department of Energy.

Upon motion by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger and was carried to adopt resolution 09-160 by the following roll call vote:

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

Township Clerk Abs read the following resolution by title for consideration:

09-161 Resolution Authorizing the Submission of a Substantially Amended CDBG Annual Action Plan of the Consolidated Plan (Program Year 2008) Per the American Recovery and Reinvestment Act of 2009

WHEREAS, Title I of the Housing and Community Development Act of 1974 as amended provides for a program of Community Development Block Grants (CDBG); and

WHEREAS, the Township of Middletown is an Entitlement Community as defined under said Act and is entitled to financial assistance; and

WHEREAS, federal regulations at 24 CFR Part 91 require that the Township prepare and submit an Annual Action Plan as a prerequisite to receipt of entitlement Community Development Block Grant funds; and

WHEREAS, the Township intends to substantially amend the CDBG Annual Action Plan of the Consolidated Plan (AAP/CP), Program Year 2008 based on \$77,381 in additional grant funds made available via the American Recovery and Reinvestment Act of 2009 through the CDBG Recovery (CDBG-R) program; and

WHEREAS, the Department of Housing and Urban Development (HUD) encourages grantees to use CDBG-R funds for hard development costs associated with infrastructure activities that provide basic services to residents or activities that promote energy efficiency and conservation through rehabilitation or retrofitting of existing buildings; and

WHEREAS, consistent with the adopted five year Consolidated Plan, the Township of Middletown anticipates utilizing \$77,381 in CDBG-R grant funds to facilitate infrastructure and energy efficiency improvements at the Bayshore Recreation Center site located at the intersection of Bray Avenue and Port Monmouth Road in the North Middletown neighborhood; and

WHEREAS, the CDBG-R Program requires certain certifications to be submitted along with and as part of said plan; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Middletown, in the County of Monmouth, New Jersey that the Mayor be and is authorized and directed to submit the Township of Middletown's substantial amendment to the CDBG Annual Action Plan of the Consolidated Plan (AAP/CP), Program Year 2008 to the US Department of Housing and Urban Development, including all understandings and certifications contained therein, to act as the authorized representative of the Township of Middletown, and to provide such additional information as may be required.

BE IT FURTHER RESOLVED that the Department of Community Development staff are hereby authorized and directed to respond to all citizens comments received during the required seven-day comment period and make such revisions or modifications to the Plan as may be necessary or appropriate based on such comments.

BE IT FURTHER RESOLVED that the Mayor and other authorized appropriate and responsible officials be and they are hereby authorized and directed to execute on behalf of the Township of Middletown such certifications and other documentation as may be required the US Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to the US Department of Housing and Urban Development.

Upon motion by Mayor Brightbill, seconded by Committeeman Byrnes and was carried to adopt resolution 09-161 by the following roll call vote:

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

Township Clerk Abs read the following resolution by title for consideration:

09-162 Resolution Authorizing Re-advertisement of Bid for Campbell Avenue Reconstruction

WHEREAS, the Township of Middletown authorized the receipt of bids for the Campbell Avenue and Bayside Parkway Road Reconstruction; and

WHEREAS, no bids were received on May 27, 2009; and

WHEREAS, it is the desire of the Township Committee to authorize the receipt of new bids for the Campbell Avenue and Bayside Parkway Road Reconstruction; and

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

1. That the Township Committee does hereby authorize the receipt of new bids for the Campbell Avenue and Bayside Parkway Road Reconstruction. That the Township Engineer shall determine the time, date and place for the receipt of bids.
2. That a Notice to Bidders shall be published in regard to the receipt of bids for the Campbell Avenue and Bayside Parkway Road Reconstruction in accordance with the specifications prepared by the Township Engineer.
3. That a certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- A) Purchasing Agent
- B) Township Engineer
- C) Comptroller

Upon motion by Mayor Brightbill, seconded by Deputy Mayor Scharfenberger and was carried to adopt resolution 09-162 by the following roll call vote:

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

Township Clerk Abs requested a motion to approve the following:

Raffle Application #09-81 Dance Impressions Parents Association

DANCE IMPRESSIONS PARENTS ASSOCIATION 09-81

Upon motion by Mayor Brightbill, seconded by Committeeman Byrnes and was carried to approve the raffle by the following roll call vote:

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

Township Clerk Abs read the following resolution by title for consideration:

REGULAR AGENDA FOR JUNE 15, 2009

1. CERTIFICATE OF APPRECIATION/PROCLAMATION
 - a. Employee of the Month for May 2009
 - b. Representation of Middletown Art Center's Ruth Hughes Innovative Accessible Recreation Facility Award
 - c. Recognition of Middletown Township First Aid & Rescue First Lieutenant Bob Pflieger for Receiving a Commendation from the 200 Club of Monmouth County.
 - d. Recognition of the of Arts Center Director Maggie O'Brien for Receipt of the Monmouth Arts Community Champion Award to Maggie O'Brien
 - e. Recognition of Older Americans Month Honorees Stella DeLorenzo and Kathleen Yuro
2. PRESENTATION OF COLOR GUARD
 - a. Boy Scout Troop
3. MINUTES
 - a. April 6, 2009 Executive Session
 - b. April 6, 2009 Workshop Meeting
 - c. April 20, 2009 Executive Session
 - d. April 20, 2009 Regular Meeting
 - e. April 27, 2009 Executive Session
 - f. April 27, 2009 Special Meeting
4. PUBLIC HEARING OF PROPOSED ORDINANCES
 - a. 2009-2969 Ordinance Authorizing Acquisition of Township Open Space-Coe Property
 - b. 2009-2971 Ordinance Authorizing Conveyance of Utility Easement Block 643 Lot 11

- c. 2009-2972 Ordinance Amending Salary Ranges Blue and White Collar Supervisors Unit for 2008 and 2009
- d. 2009-2973 Ordinance Amending § 202 of the Township Code Governing Precious Metals and Gems

5. INTRODUCTION OF PROPOSED ORDINANCES

6. CONSENT AGENDA

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

7. DISCUSSION FOR JUNE 1, 2009

- a. Energy Efficiency Presentation
- b. Community Development Mortgages Release
- c. Gateway Liquors Renewal – GH&WT Corp
- d. Bond Release-True Physical Therapy
- e. Purchasing Bids-
 - i. Camlock Batons – PD
 - ii. Uniforms - PD
- f. Traffic Control Ordinances -Stop Signs in North Middletown / One Way- Penelope Way
- g. 2009 Edward Byrne Memorial Grant Acceptance – Police Department
- h. Change Order- Fish Hawk Drive Drainage Improvements
- i. Village at Chapel Hill Bond Reduction
- j. Green Team – Sustainable Jersey Program
- k. Tree Ordinance
- l. Sex Offender Ordinance
- m. Dog Kennel Licensing
- n. Flood Damage Prevention Ordinance
- o. Waste Management Audit
- p. Release of Performance Guarantee- Beacon Hill Country Club
- q. Proposed Street Vacations
- r. Finance Items for Consideration
- s. Lincroft RT 520 Road Improvements

Energy Efficiency: Paul Squealy suggested different energy efficiency programs like NJ Clean Energy. Mr. Squealy discussed the opportunity to do facility audits and the rebates that are available. Mr. Squealy discussed the Smart Start Program which is for efficient motors and lighting. Mr. Squealy discussed Direct Install, which gives about a 200 kilowatt average savings for private buildings, NJ clean energy covers approximately 80% of the improvement. Mr. Squealy discussed the TEACH program that is an energy protocol that disseminates information to students and teachers in school. Mr. Squealy discussed the solar project rebate with grants available for affordable projects. Mr. Squealy discussed the energy service company and power purchase agreements for utilities. Mr. Squealy discussed the energy efficiency block grants, which gives energy reduction to stimulate the economy and reduce green house gases. Mr. Squealy mentioned

the sustainable New Jersey program as well as the Community Partners Initiative where businesses and residences audit utilities to achieve a credit.

Deputy Mayor Scharfenberger discussed trying to proceed with solar power but found that companies are non-responsive. Deputy Mayor Scharfenberger questioned what to do if buildings were not compliant. T&M suggested co-operative of as many buildings as possible and suggested that schools be part of the contract as well as possible aggregation with the Sewer Authority, and a possible wind turbine. T&M discussed the effective wind turbine projects and tidal energy. T&M discussed possible test system.

Green Team Sustainable NJ- Mayor Brightbill discussed a resolution memo from Administration with staff members appointed.

Tree Ordinance- the Township Attorney discussed the recent court decisions on tree removal and the Jackson ordinance. The Administrator discussed an ordinance for clearing of a large space with grading plan approval. Mayor Brightbill requested suggestions from planning. The Township Attorney discussed this ordinance relying on the police powers of the municipality and not land use law. The Administrator discussed a replacement requirement, state law currently has replacement.

Sex Offender Ordinance: The Township Attorney discussed the repeal or to be brought into compliance. The Attorney did not recommend amending but repealing the ordinance.

Dog Kennel Licensing: Mayor Brightbill discussed complaints regarding the neighborhood kennels. The Township Attorney discussed the state law, land use regulations, and farm qualified properties. The Attorney discussed that farms are permitted to be used as dog kennels. The Administrator discussed permitted use on farms. The Administrator discussed needing to review the "Right to Farm" Act. The Township Attorney discussed the current licensing requirements under the code, sanitation and care. The Township Attorney discussed compliance with all codes necessary. The Township Attorney discussed the noise ordinance regulations. The Township Attorney discussed needing a stricter ordinance for a quantified noise violation to enforce. The Township Attorney discussed the noise ordinance and a need of standards. The Township Administrator discussed standards. The Administrator discussed the current kennels and zoning issues of compliance and permitted uses.

Waste Management Audit: Committeeman Fiore discussed the programs for commodities in recycling and the industry. Committeeman Fiore stated that an audit will analyze whether the Township is maximizing revenue of recycling.

Street Vacations: The Committee discussed the street vacation process and conveyance of properties. The Committee discussed ordinances being prepared; the conveyance is to property owners and fees are paid by adjoining property owners.

Finance Items: The Township Administrator advised of potential temporary tax bills as a precaution.

Lincroft Route 520 Road Improvements: The Township Administrator discussed a request by the County to proceed with the access road behind Acme. The Administrator discussed the estimated

costs or a study of the Route 520 corridor and possibility of additional roundabouts. Mayor Brightbill discussed the access road and the Lincroft Task Force. Mayor Brightbill stated she supported the access road but not the study. Deputy Mayor Scharfenberger questioned the figures. Administration stated 125,000 in the 2009 budget would be needed for the study. Engineer Rob Keady discussed how the \$125,000 would be spent for the study. The Administrator stated he would obtain a breakdown of the costs. Committeeman Short discussed the itemized costs and questioned who would perform the study. Mayor Brightbill stated the study would be bid out. Mayor Brightbill expressed concern over pressure from the public. Mayor Brightbill pointed out that Route 520 is a county road. Committeeman Fiore discussed a need to use funding in other areas such as flooding. The Administrator is to get an access road cost breakdown.

Cell Tower at exit 109 of Parkway: The Administrator discussed the cell tower being built at exit 109. The Tower was noticed and the state held public hearings on the matter in 2007. The Administrator discussed the location of the property and the location of the tower. The Administrator noted the date for this project is unknown at this time. The Administrator discussed that the State Parkway Authority is exempt from seeking permission, they put a notice in the paper but are exempt from residential notices.

Committeeman Byrnes discussed the Transparency in Government Act which is being sponsored by Dick Cody. Committeeman Byrnes stated he would like to support this with a resolution and noted a review of the state budget is available.

Committeeman Byrnes discussed the Belford Study. The Administrator stated they were moving forward with the process and will report at the next executive session.

Committeeman Byrnes stated he wanted to discuss a finance committee and discussed having a liaison for the departments in specific areas. Deputy Mayor Scharfenberger discussed the current form of government not allowing for this item. The Township Attorney discussed that it is contrary to the Charter and Charter Study Commission. Committeeman Byrnes discussed helping Administration with guidance on the issue and to report back. Committeeman Fiore discussion that there is no prohibition on taking in any department focus on areas or specialize in the departments. Committeeman Byrnes stated no changes in business from top down due to form of government. Deputy Mayor Scharfenberger stated the committee form is successful, time must be dedicated to the position.

TOWNSHIP COMMITTEE COMMENTS:

Committeeman Fiore thanked T&M for the Presentation on Energy Efficiency programs. Committeeman Fiore stated he looked forward to the energy efficiency audit with respect to revenue. Committeeman Fiore commented on the need for revenue forecasts more frequently from the CFO. Committeeman Fiore discussed the installation of the Turf field presentation with the schools and the hope for the negotiation of the agreement. Committeeman Fiore supports fields as a safety and maintenance issue and to slow down injury and litigation. Committeeman Fiore thanked the participants of the Memorial Day parade. Committeeman Fiore reminded residents that Saturday, June 6 is the wet down at Port Monmouth Fire with the First Aid Squad.

Committeeman Byrnes stated that he supported finance projections to get a base line. Committeeman Byrnes stated he hoped this would continue to try and eliminate surprises. Committeeman Byrnes stated the turf field negotiations are still moving forward and that he supported having special negotiations to address the concerns. Committeeman Byrnes requested getting supporting material for three fields not two, the fields, he stated, would allow for more programs. Committeeman Byrnes discussed the strategic planning committee and the possibility of funds expenditure for the strategic plan. Committeeman Byrnes stated he supported the American Legion and the Memorial Day Parade.

Committeeman Short commended the committee on coming to a consensus to move forward on the access road in Lincroft and proposed alternatives to help alleviate the flooding on Brainard Ave. and Monument Ave. in Port Monmouth. Committeeman Short discussed a small pumping facility. Committeeman Short commended the Administrator on the turf field presentation and stated he was awaiting the board questions and comments. Committeeman Short requested that the committee show a by-partisan approach to the board of education in negotiations.

Deputy Mayor Scharfenberger commented on the McLeod Rice House barbeque fund raiser, stating it was successful. Deputy Mayor Scharfenberger stated that the Memorial Day Parade was one of the longest and most well attended parades. Deputy Mayor Scharfenberger stated that the pumping station was investigated and there is prior data about it. Deputy Mayor Scharfenberger noted that the government is seeking a \$2billion line of credit and he felt a resolution was in order to oppose this measure.

Mayor Brightbill discussed the proposed increase in the rail lines with 40 extra trains per day. Mayor Brightbill stated a joint resolution with Red Bank is being drafted to oppose this measure. Mayor Brightbill commented on the Board of Education presentation for the turf fields and stated she was disappointed that the Board did not want to work with the Township on this item. Mayor Brightbill stated this should not be a mine/yours type of issue and there will be further discussions. Mayor Brightbill commented on how great the Memorial Day parade was and how wonderful it was to have all members of the committee participate. Mayor Brightbill stated she supported the heroes wall and reminded residents of the July 2nd Army Band concert at Normandy Park, which was a free performance.

Committeeman Byrnes requested that Administration get the income budgeted/expenses for the Swim Club.

PUBLIC COMMENTS:

Jeannette Ronka, Monmouth Ave. stated the pump station is a viable idea and that department of public works responded quickly for clean up. Ms. Ronka pushed for better storm drain maintenance.

Carol Baker stated she was a member of the Lincroft Task force and that she had written a letter opposing county plan. Ms. Baker stated she felt the plan is inadequate. Ms. Baker discussed speeding on Route 520. Ms. Baker offered various solutions for traffic control and engineering analysis. Ms. Baker requested a study for roundabouts with a resolution. Ms. Baker encouraged the Township committee to have a county study 3 roundabouts and a center island.

Kevin Hallic, Port Monmouth commented on the flooding in the area and requested help from the Township to improve the quality of life.

Joe Daily, Monmouth Ave/Brainard Ave. discussed previous flooding and stated he believes that this is a health issue.

M. Strenova, 48 Brainard Ave. stated that flooding makes a filthy mess. M. Strenova stated there was flooding of the yard and driveway and requested a pumping station or check valve.

Mary Ellen Hintz, Old Phalanx Road, Lincroft discussed the speed limit and design speed. Ms. Hintz stated the roads should be designed for lower speeds.

Andrew Bane, Leonardo, discussed flooding in Port Monmouth and stated Congressman Pallone should be involved. Mr. Bane requested information from the task force. Mr. Bane questioned if firehouses and first aid squads were part of efficiency. The Administrator stated they can get involved.

Donna Kuntz, Leonardo, questioned flood damage and ordinance information. The Administrator stated an ordinance would have to be developed for construction design and local flood plain areas. The Administrator discussed the application to DEP for a permit and submitting photos for an application. Ms. Kuntz stated that permits that were obtained should be adequate and when vacating streets they should be identified for drainage structures.

M. Carr, 43 Brainard Ave., stated they have a river on their property due to flooding. M. Carr also stated there was damage done to their vehicles due to flooding. M. Carr questioned how projects are done. M. Carr traced the allocation of the flooding. The Administrator discussed the history of the flooding and the history of building controls in the past; it is a on going effort and projected to build a flood control dyke similar to North Middletown. The Administrator discussed the lack of funding and the \$40-\$50 million in expense.

Bruce Zappard, 39 Brainard Ave. stated that the flood water is tidal and comes into the street every 12 hours. Mr. Zappard stated it would be beneficial to clean the drains they used to recede in one hour and now they take four to six hours to recede. The Township Engineer it was stated is moving forward with cleaning and a camera investigation of the drains particularly Wilson Ave. to Monmouth Ave.. The Belford Project was also discussed and the possibility of water coming from Belford.

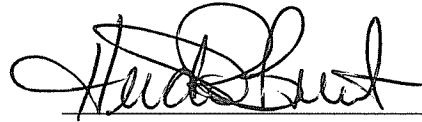
Jim Grenefege, 29 Red Coach Lane, Locust, stated he supported a finance committee. Mr. Grenefege stated this was not a substitute for the committee but he requested it be considered. Mr. Grenefege commented on the turf fields. Mr. Grenefege questioned that the public would be able to use the field during school hours. Mr. Grenefege stated the public school would place restrictions on the fields.

Bill Heaney, Middletown, commented on Croydon Hall, Thompson and Thorne fields. Mr. Heaney stated he coached Pop Warner football in the past and requested that the Normandy Park be considered to be fixed.

ADJOURNMENT:

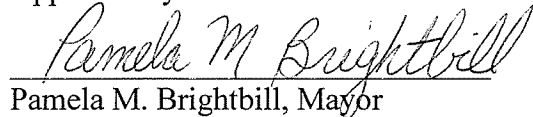
Upon motion by Mayor Brightbill, seconded by Committeeman Fiore it was carried to adjourn the meeting by the following roll call vote:

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



Heidi R. Abs, Township Clerk

Approved by:


Pamela M. Brightbill, Mayor