

**MIDDLESEX TOWNSHIP
WORKSHOP MEETING
April 29, 2022
7:30 AM**

OFFICIALS PRESENT:	SUPERVISORS:	Chairman Donald S. Geistwhite, Jr. Vice-Chairman Steven Larson William H. Goodhart Keith O. Brenneman
	SOLICITOR:	
	ZONING/CODES	
	ENFORCEMENT:	Mark D. Carpenter
	ASST. CODES/MS4	
	CO-ORDINATOR:	Gerald Steigleman
	ROADMASTER:	Zachary L. Zook
	MANAGER:	Eileen M. Gault
	SERGEANT:	Mike Reibsane
OFFICIALS ABSENT:	ENGINEER:	Bud Grove
	DIRECTOR	
	OF PUBLIC SAFETY:	Chief Steve Kingsborough

CALL TO ORDER: Chairman Geistwhite called the meeting to order at 7:30 a.m. in the Middlesex Township Municipal Building.

PUBLIC COMMENT: None.

DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY FINAL LAND DEVELOPMENT PLAN FOR 20 ROADWAY DRIVE, LLC: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to reapprove the Preliminary Final Land Development Plan for 20 Roadway Drive, LLC, subject to the same seven (7) conditions as approved on April 6, 2022, and with two (2) additional waivers of sections of the Middlesex Township Subdivision and Land Development Ordinance No. 8-2017 (SLDO), as follows:

1. [SLDO 707.A.1.] – Requirement for installation of sidewalks, with required note on plan.
2. [SLDO 708.A.] – Requirement for installation of curbing, with required note on plan.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CERTIFIED BID TABULATION FOR THE MUNICIPAL BUILDING ROOF REPLACEMENT: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the certified bid tabulation for the municipal building roof replacement in the amount of \$135,100, utilizing \$55,100 from the Building Maintenance Fund and the remaining balance of 70% from the Township and 30% from the Municipal Authority to cover the cost of the roof replacement.

DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF A NEW MIDDLESEX TOWNSHIP PARK SIGN: On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to approve the purchase of a new park sign at Middlesex Township Park.

DISCUSSION AND POSSIBLE ACTION TO PROVIDE A LETTER OF RECOGNITION TO A GIRL SCOUT GOLD AWARD RECIPIENT, RACHEL THORNTON: Rachel Thornton will be receiving on June 12, 2022, the Girl Scout Gold Award, the highest award in Girl Scouting. The Board

of Supervisors would like to present to her at one of their meetings, a letter of recognition or resolution for her accomplishments. The Township Manager will check with Rachel regarding her availability.

DISCUSSION AND POSSIBLE ACTION TO ACCEPT FROM J. DAVE PRICE, HIS LETTER OF RESIGNATION FROM THE LETORT REGIONAL AUTHORITY BOARD: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to accept with regret the resignation of J. Dave Price from the Letort Regional Authority Board.

SUPERVISOR / STAFF COMMENTS: Township Manager Mrs. Gault reported that for banking security purposes, a payroll ACH limit in the amount of \$50,000 was established for payroll. Each time the limit is exceeded, an ACH increase request is required, and she is requesting that a permanent limit increase is authorized. On the motion of Chairman Geistwhite, seconded by Vice-Chairman Larson, it was unanimously agreed to authorize the Township Manager to increase the ACH limit to \$65,000.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 8:00 a.m.