

**MIDDLESEX TOWNSHIP
SUPERVISORS MEETING
December 5, 2018**

OFFICIALS PRESENT: **SUPERVISORS:** Chairman Donald S. Geistwhite, Jr.
 William H. Goodhart
 SOLICITOR: Keith O. Brenneman
 DIRECTOR OF
 PUBLIC SAFETY: Barry L. Sherman
 ZONING OFFICER: Mark D. Carpenter
 MANAGER: Eileen M. Gault
 FIRE CHIEF: Ed Beam

OFFICIALS ABSENT: **VICE CHAIRMAN:** Steven Larson
 ENGINEER: Bud Grove

CALL TO ORDER AND PLEDGE TO THE FLAG: Chairman Geistwhite called the meeting to order at 7:00 p.m. in the Middlesex Township Building, with Director of Public Safety Mr. Sherman leading the pledge to the flag.

PUBLIC COMMENT: Paula Whitman resident of S. Middlesex Road was present to thank Zoning Officer Mr. Carpenter for resolving the lighting issue she was having.

APPROVAL OF MINUTES: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 3, 2018.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of October 26, 2018.

Approval of the minutes of November 7, 2018 have been tabled until the January 2, 2019 since Supervisor Goodhart was absent from the November 7, 2018 meeting.

On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to approve the minutes of November 30, 2018.

AUTHORIZE PAYMENT OF BILLS: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the payments of the December 2018 bills.

REPORTS:

Solicitor – No report.

Engineer – Absent. No report.

Police – Chief Sherman submitted the monthly Police Report. There was a brief discussion of the report. Report entered into record.

Zoning – Mr. Carpenter submitted the monthly Zoning Report. There was a brief discussion of the report. Report entered into record.

Recreation/Recycling Coordinator – Mrs. Jumper submitted the monthly Recreation Report. The Township Manager reported that the Tree Lighting and Santa Breakfast went well. Supervisor Goodhart expressed his appreciation for a job well done by the Recreation Director and Recreation Board.

Fire/EMC – Chief Beam submitted the monthly Fire/EMC Report. There was some discussion of the report. The report was entered into record. Chief Beam reported that he will be meeting with the Director of Public Safety to discuss the Emergency Management Plan and update if needed.

Municipal Authority – Chairman Geistwhite reported that the new Authority Board member was in attendance at the meeting. The Authority has approved their 2019 budget.

Manager's Report – No report.

OLD BUSINESS:

Proposed adoption of 2019 Budget: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt the 2019 budget for Middlesex Township in the amounts of \$3,972,305 in revenues and \$3,972,305 in expenses.

Proposed adoption of Ordinance No. 5 – 2018 establishing the 2019 mill rate of taxation and the foot frontage assessment for street light district 1 & street light district 2: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Ordinance No. 5 – 2018 establishing the millage for taxation at 1.76 mills and the foot frontage assessment for Street Light District 1 at \$1.22 per foot and Street Light District 2 at \$1.05 per foot for the year 2019.

Proposed adoption of Resolution No. 2018 – 10 establishing the 2019 foot frontage assessment for lighting in street light district 1 & street light district 2: On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adopt Resolution No. 2018 – 10 establishing the Foot Front Assessment for parcels in Street Light District 1 and 2 for the year 2019.

NEW BUSINESS:

GIS Analytical Support Services: Township Manager Mrs. Gault reported that the quote was received from Skelly & Loy, Inc. to provide the GIS mapping, analysis and calculation of the impervious areas for use to establish the stormwater fees. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to authorize the Township Manager to execute the Standard & Conditions Agreement with Skelly & Loy, Inc., not to exceed \$4,100.

There was some discussion of the vacancies on the Zoning Hearing Board. On the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to appoint as an Alternate on the Zoning Hearing Board, Mr. Jason Kelso.

There being no further business, on the motion of Chairman Geistwhite, seconded by Supervisor Goodhart, it was unanimously agreed to adjourn the meeting at 7:57 p.m.