



**CITY OF MIDDLETOWN
BOARD OF ESTIMATE AND APPORTIONMENT MINUTES
FEBRUARY 29, 2024**

Roll Call

Approval of Minutes

Accept the Minutes of February 20, 2024

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Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Alderman Masi

NAYS: None

ABSTAIN: None

NEW BUSINESS

Authorization to Enter into An Agreement with Global Intelligence Inc, doing business as Cybercheck

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Global Intelligence Inc, doing business as Cybercheck for use in investigative police work.

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Chief of Police to sign the agreement.

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$18,500, in the following manner,

FROM	TO	AMOUNT
Personal Services	\$18,500	Contractual Services
A.3120.100		A.3120.400

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<i>Personal Services</i>	<i>\$18,500</i>	<i>Contractual Services</i>
<i>A.3120.100</i>		<i>A.3120.400</i>

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization for Vehicles to be declared Surplus in DPW

Jacob Tawil is requesting that the vehicles listed below be declared surplus and authorization to dispose of it in the most advantageous way to the City, based on his opinion, most likely through Auctions International.

2005 Chevy Pick Up 2500 (VIN# 1GCHK24U45E283163) Truck #45. This vehicles front right fender has rust and holes, the battery needs to be replaced and has high mileage.

2003 Chevy Silverado Pick Up (VIN# 1GCHK25U83E137510) Truck #46. This vehicle has a rusted fender with holes and interior of truck is worn and torn. The truck has over 110,000 miles on it.

1995 Mack Dump Truck (VIN# 1M2B221C4SM017284) Truck #10. This vehicle has an unknown number of miles on it. The dump body is full of holes and rust and is in poor condition. The interior is also in poor condition.

1992 Mitsubishi Box Truck (VIN# JW6AJE1H3NL002639). This vehicle has issues with the transmission and it would cost more to replace than the current value of the truck. The interior cab floor boards are rusted with holes and the seats are ripped. There is missing vinyl within the truck as well.

2006 Hyundai Excavator (VIN# N60410541). The frame of this excavator is in poor condition with some dents. The interior of the excavator is contaminated by rodents.

1996 Pierce Fire Truck (VIN# 4P1CT0288TA000515) Truck #3. This fire truck has aerial wiring that has been vandalized. The front tires are dry rot. The interior is contaminated by rodents. 2008 Chevy Trailblazer (VIN# 1GNDDT13S18222081). This vehicle is no longer running.

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Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

Authorization to accept DCJS Anti-Violence Initiative Grant for \$150,000 from the Police Department

The City of Middletown Police Department has been awarded \$150,000 to participate in

the Anti-Violence initiative.

The Anti-Violence Initiatives program is aimed at utilizing the funds for operating expenses, travel, equipment, property, utilities, and other operating expenses to support the services and expenses of gun violence prevention, street outreach, anti-violence, shooting/violence reduction programs.

Upon approval, Chief Ewanciw is kindly requesting that this funding be added to a new established DCJS (State) budget line for 2024.

The City of Middletown Police Department has been awarded \$150,000 to participate in the Anti-Violence initiative.

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Upon approval, Chief Ewanciw is kindly requesting that this funding be added to a new established DCJS (State) budget line for 2024.

Motion by: Alderman Masi Seconded by: Mayor DeStefano

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: NoneM

Authorization to transfer \$440 for Winter Camp Scholarships in Parks and Recreation

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$440.00, in the following manner, to cover 4 youth to attend Winter Break Camp Scholarship.

FROM	TO	AMOUNT
A.7020.07	A.2029	\$440.00
Gifts and Donations	Special Programs Revenue	4 Camp Scholarships
Scholarships Expense		

Recreation Commission member Norris Gipson recommended 4 youth to receive a Winter Break Camp Scholarship.

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$440.00, in the following manner, to cover 4 youth to attend Winter Break Camp Scholarship.

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>A.7020.07</i>	<i>A.2029</i>	<i>\$440.00</i>
<i>Gifts and Donations</i>	<i>Special Programs Revenue</i>	<i>4 Camp Scholarships</i>
<i>Scholarships Expense</i>		

Recreation Commission member Norris Gipson recommended 4 youth to receive a Winter Break Camp Scholarship.

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi
AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to Enter into an Agreement with the County of Orange for Use of the Fire Safety Trailer for the Kids Day Celebration

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with the County of Orange for use of the County Fire Safety Trailer for the National **Kids Celebration event**.

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement.

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with the County of Orange for use of the County Fire Safety Trailer for the National **Kids Celebration event**.

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement.

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano
AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi
NAYS: None
ABSTAIN: None

Authorization to Enter into an Agreement with Time Clock Plus, LLC

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes an agreement with Time Clock Plus, LLC for time clocks and licensing

BE IT FURTHER RESOLVED; that the Board of Estimate and Apportionment authorizes the Mayor to sign the agreement.

BE IT RESOLVED; that the Board of Estimate and Apportionment authorizes the Treasurer to transfer \$37,000, in the following manner, to cover the cost of purchasing and licensing.

FROM	TO	AMOUNT
GENERAL FUND	\$25,000	A.1331.900
BALANCE		
SEWER FUND BALANCE	\$4,000	G.1331.900
WATER FUND BALANCE	\$8,000	F.1331.900

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<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
<i>GENERAL FUND BALANCE</i>	<i>\$25,000</i>	<i>A.1331.900</i>
<i>SEWER FUND BALANCE</i>	<i>\$4,000</i>	<i>G.1331.900</i>
<i>WATER FUND BALANCE</i>	<i>\$8,000</i>	<i>F.1331.900</i>

Motion by: Mayor DeStefano **Seconded by:** Alderman Masi

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None

ADJOURNMENT

Motion by: Alderman Masi **Seconded by:** Mayor DeStefano

AYES: Mayor DeStefano, Council President Rodrigues, Alderman Masi

NAYS: None

ABSTAIN: None