



**Township of Middletown**  
**WORKSHOP MEETING**  
**Monday, February 05, 2024 at 7:00 PM**  
**One Kings Highway Middletown, NJ 07748**

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## **Agenda**

### **MEETING OPENS AT 6:00 P.M. - MEETING STATEMENT:**

The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given by transmission to The Asbury Park Press and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

### **EXECUTIVE SESSION AT 6:00 PM**

1. Resolution for Executive Session

### **MEETING OPENS AT 7:00 P.M. - MEETING STATEMENT:**

#### **TO ATTEND THIS MEETING PLEASE FOLLOW THE LINKS BELOW**

*For instructions and a link to join this meeting from your mobile device or computer please copy and paste the following URL into your browser: <https://tinyurl.com/committee020524>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2338 283 5725 followed by #. Passcode 2024*

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Items listed on the agenda are subject to change. If you have any questions regarding this agenda, or need assistance in participating in this meeting due to a disability as defined under the ADA, please contact the Township Clerk at 732-615-2014 at least three (3) business days prior to the scheduled meeting to request an accommodation.

Committeeman Clarke | Committeewoman Kratz

Committeeman Settembrino | Deputy Mayor Hibell

Mayor Perry

### **PLEDGE OF ALLEGIANCE**

Moment of silence to honor the troops serving worldwide defending our Constitutions, Freedoms, and Way of Life.

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

### **INTRODUCTION OF PROPOSED ORDINANCES**

2. 2024-3404 Ordinance Amending Sections 254-9 And 254-12 Of The Code Of The Township Of Middletown Expanding Fire Lane And Zone Enforcement Authority To The Police
3. 2024-3405 Ordinance Authorizing And Accepting Subdivision Deed To Effectuate Lot Line Adjustment Between Block 502, Lot 5 And Block 502, Lot 2

### **KNOWN ACTION ITEMS**

4. Proclamation Recognizing January 28 – February 3, 2024 as Catholic Schools Week in the Township of Middletown (For the Record)
5. Proclamation Recognizing January 22–26, 2024 as The Great Kindness Challenge in the Township of Middletown (For the Record)
6. Proclamation Recognizing February 2024 as Black History Month in the Township of Middletown (For the Record)
7. Proclamation Recognizing February 2024 as Children’s Dental Health Month in the Township of Middletown (For the Record)
8. 24-50 Resolution Authorizing Community Development Mortgage Cancellation
9. 24-51 Resolution Updating Fair Market Value And Authorizing And Directing The Acquisition Of Easements On Property Located In The Township Of Middletown Designated As Block 265, Lot 66 By Purchase Or Eminent Domain
10. 24-52 Resolution Authorizing New Shared Services Agreement With The Township Of Hazlet For Animal Control Services
11. 24-53 Resolution Authorizing Shared Services Agreement With The Township Of Howell For Qualified Purchasing Agent Services
12. 24-54 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Middletown
13. 24-55 Resolution Awarding Contract For Prescription Administration Services
14. 24-56 Resolution Awarding Contract For Delta Dental Administrative And Network Services
15. 24-57 Resolution Authorizing Contract Award For Stop Loss Coverage For 2024
16. 24-58 Resolution Appointment of Third Party Health Care Claims Administrator

17. 24-59 Resolution Authorizing Award of Contracts to Vendors with National Cooperative Contracts for Aftermarket Automotive & Truck Parts
18. 24-60 Resolution Authorizing Award of Contract to Vendor with State Contract for One (1) Chevrolet Tahoe PPV
19. 24-61 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Recycling Equipment & Containers
20. 24-62 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Ferrara Cinder Custom Pumper
21. 24-63 Resolution Amending Resolution #23-300 for the Purchase of One (1) Kenworth T880 Tandem Axle Truck
22. 24-64 Resolution Authorizing Award of Contract to Vendor with State Contract for Four (4) Trime X-Rent Light Towers
23. 24-65 Resolution Approving Additional Funds For Previously Approved Contract - Tree Trimming & Removal Services
24. 24-66 Resolution Authorizing Award of Contract to Vendor with State Contract for Five (5) Ford F250s with Plows
25. 24-67 Resolution Authorizing Award of Contract to Vendor with State Contract for One (1) Chevrolet Silverado SSV
26. 24-68 Resolution Authorizing an Application for the Local Recreation Improvement Grant for Phase III of the Tonya Keller Community Center
27. 24-69 Resolution Authorizing 2022 Municipal Open Space Program Grant Agreement
28. 24-70 Resolution Authorizing Reappointment To Lincroft Senior Citizen Housing Corporation
29. 24-71 Resolution Ratifying Energy Supply Agreement With Constellation Newenergy, Inc. For Electric Supply Service For A Period Of 48 Months Beginning December 1, 2023
30. 24-72 Resolution Supporting Adoption Of U.S. Senate Bill No. 495 Expanding Veterans' Options For Long Term Care
31. 24-73 Resolution Authorizing Change Order #4 for the Dog Park at Tindall Park
32. 24-74 Resolution Authorizing Change Order #1 for Professional Engineering Services for the Tindall Park Dog Park Project
33. 24-75 Resolution for Temporary Emergency Appropriation
34. 24-76 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Ford F-150
35. 24-77 Resolution Cancelling Taxes On A Property Potentially Owned By The Township

36. 24-78 Resolution Cancelling Taxes On Various Properties Owned By The Township Of Middletown Pursuant To In Rem Tax Foreclosures
37. 24-79 Resolution Cancelling Taxes On Properties To Be Utilized By The Township Of Middletown For Affordable Housing
38. 24-80 Resolution Cancelling Taxes On Certain Township-Owned Properties
39. 24-81 Resolution Transferring Tax Sale Premiums To General Fund
40. 24-82 Resolution Awarding Contract for Fence Replacement on Middletown-Lincroft Road
41. 24-83 Resolution for Payment of Bills List as of February 5, 2024

#### **TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

42. 24-84 Resolution Authorizing the Renewal of Liquor License with 12.18 Special Ruling for the 2022-2023; 12.39 Special Ruling for the 2021-22, 2022-23, 2023-24 Licensing Terms

#### **AGENDA ITEMS FOR NEXT REGULAR MEETING**

- Certificates and Proclamations
- Approval of Minutes
- Public Hearing of Proposed Ordinances
- Introduction of Proposed Ordinances
- Consent Agenda

#### **DISCUSSION ITEMS**

#### **TOWNSHIP COMMITTEE COMMENTS**

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**