If you have any questions regarding this agenda please contact the Township Clerk at 732-615-2014



Township of Middletown Town Hall-Main Meeting Room One Kings Highway Middletown, NJ 07748

# **MARCH 01, 2021 WORKSHOP MEETING**

# MEETING OPENS AT 6:00 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/exec030121

*To call into the meeting, dial 1-408-418-9388. Enter the event access code* 129 406 9384 *followed by #. Passcode* 2021

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 Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2021.

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

1. Executive Session Resolution 03-01-2021

# 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/committee030121

To call into the meeting, dial 1-408-418-9388. Enter the event access code 129 339 1804 followed by #. Passcode 2021

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 Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2021.

#### NOTICE BY THE TOWNSHIP CLERK:

The Township is holding this meeting pursuant to the rules established under the Open Public Meetings Act for the holding of virtual public meetings during a declared State of Emergency. The meeting is being broadcast live by way of a WebEx platform that allows members of the public to participate through their computer or telephone. Written public comments may also be submitted through the clerk's office at One Kings Highway, Middletown, NJ 07748 or townclerk@middletownnj.org, but will only be read onto the record if received before 9:00am the date of the meeting.

If you wish to be heard when public comments are permitted for the hearing of an ordinance or during the general public comment portion of the meeting, please use the "Raise Your Hand" function on the WebEx platform and I will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. You will be asked to state your name and address for the record and observe a time limit of five minutes unless the comments are part of an ordinance hearing. For more information on this process please contact the Township Clerk at TownClerk@middletownnj.org

#### **ROLL CALL**

Committeeman Clarke	Committeeman Settembrino
Committeewoman Snell	Deputy Mayor Hibell

# MARCH 01, 2021 WORKSHOP MEETING

Mayor Perry	
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### PLEDGE OF ALLEGIANCE

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

### **KNOWN ACTION ITEMS**

- 2. PUBLIC HEARING 2021-3303 Ordinance Amending Chapter 540 Of The Code Of The Township Of Middletown Entitled Planning And Development Regulations Stormwater Regulations
- 3. PUBLIC HEARING 2021-3304 Ordinance Amending Section 7-91 Of The Code Of The Township Of Middletown Governing Purchasing Contract Thresholds
- 4. 21-87 Resolution for OPRS RIM System Shared Service with Monmouth County Middletown Township
- 5. 21-88 Resolution authorizing the Purchase of One(1) 2022 Ford F-250 Pick-Up Truck with Plow and One (1) 2022 Ford F-450 Mason Dump Truck to a Vendor with State Contact for the Township Recycling Department
- 6. 21-89 Resolution Authorizing the Payment of Bills for March 1, 2021
- 7. 21-90 Resolution Setting Date For The Public Auction Of Certain Township-Owned Properties Pursuant To N.J.S.A. 40a:12-13(A) Of The Local Lands And Buildings Law As Authorized By Township Ordinance No. 2021-3302
- 8. 21-91 Resolution for Temporary Emergency Appropriation
- 9. Firefighter Applications
- 10. Proclamation Recognizing February 2021 as The Great Kindness Challenge Month in Middletown Township (For The Record)

# TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

11. 21-92 Resolution Authorizing Place-To-Place Liquor License Transfer Plenary Retail Distribution License 1331-44-008-010

#### AGENDA ITEMS FOR NEXT REGULAR MEETING

**Certificates and Proclamations** 

Approval of Minutes

**Public Hearing of Proposed Ordinances** 

**Introduction of Proposed Ordinances** 

Consent Agenda

#### **BUDGET**

#### **DISCUSSION ITEMS**

#### TOWNSHIP COMMITTEE COMMENTS

# **MARCH 01, 2021 WORKSHOP MEETING**

**PUBLIC COMMENTS** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**