

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

AUGUST 16, 2021 REGULAR MEETING

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 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.

You may listen to the opening of this meeting however we will close the meeting upon reading the resolution and roll call.

Event Number/ Access Code: 179 211 0871

Passcode: 2021

Tiny URL: <https://tinyurl.com/exec081621>

EXECUTIVE SESSION AT 6:00 PM

1. Resolution for Executive Session

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

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/committee081621>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 604 3030 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.

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

Committeeman Clarke _____ Committeeman Settembrino _____
Committeewoman Snell _____ 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.

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Proclamation Recognizing August 31, 2021 as Overdose Awareness Day in the Township of Middletown

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3. Proclamation Recognizing August 3, 2021 as National Night Out in the Township of Middletown (For the Record)
4. Proclamation Recognizing September 11, 2021 as Patriot Day and the National Day of Service and Remembrance in the Township of Middletown (For the Record)
5. Proclamation Recognizing September 2021 as National Preparedness Month in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

6. July 19, 2021 Regular Meeting
7. Approval of Executive Session Minutes: February 7, 2021, February 16, 2021, March 1, 2021, March 15, 2021, April 5, 2021, April 19, 2021, May 3, 2021, May 17, 2021

PUBLIC HEARING OF PROPOSED ORDINANCES

8. 2021-3313 Amended And Restated Ordinance Authorizing Granting Of Certain Deeds Of Easement Upon Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 4)
9. 2021-3314 Amended And Restated Ordinance Authorizing Granting Of Certain Deeds Of Easement Upon Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 5)
10. 2021-3315 Bond Ordinance Providing An Appropriation Of \$950,000 For The Acquisition Of Body Cameras, In Car Video And Storage And Accessories For The Police Department By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$650,807 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

INTRODUCTION OF PROPOSED ORDINANCES

11. 2021-3316 Bond Ordinance Providing An Appropriation Of \$340,000 For Various Park Acquisitions And Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$250,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.
12. 2021-3317 2021 Salary Ordinance

CONSENT AGENDA

13. 21-198 Request for Release of Grant Funds for the Croydon Hall Synthetic Turf Field
14. 21-199 Request for Release of Grant Funds for Municipal Playground Renovation Project (Croydon Hall Playground)
15. 21-200 Resolution Authorizing Fireworks Display - Beacon Hill Country Club - 8/29/2021
16. 21-201 Resolution Authorizing Fireworks Display - Navesink Country Club - 9/04/2021
17. 21-202 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2021 Budget - FY2020 Additional Senior Center Supplemental CARES Act Funding
18. 21-203 Resolution Approving Sale Of Township-Owned Real Property In Block 4, Lot 20 For Affordable Housing Purposes
19. 21-204 Resolution Of The Township Of Middletown, County Of Monmouth, State Of New Jersey Conditionally Designating Port Belford Solar Farm, LLC As A Sub- "Redeveloper" To Woodmont Properties Of A Portion Of The Port Belford Redevelopment Area In Accordance With The Local Redevelopment And Housing Law, N.J.S.A. 40a:12a-1, Et. Seq.

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20. 21-205 Resolution Rescinding Resolution #21-185 Awarding a Contract to Atlantic Tree Materials and Grinding Co. for Brush Grinding and Mulch Operations
21. 21-206 Resolution Rejecting all Bids for Grind and Mulch Operations
22. 21-207 Resolution Authoring the Award of Contract to Vendor(s) with State Contracts for Personal Protective Gear
23. 21-208 Resolution Amending Resolution 21-107 for State Contracts to Amend Maximum Amounts on a State Contract Vendor
24. 21-209 Resolution Authorizing Professional Services Agreement With NW Financial Group, LLC For American Rescue Plan Act Consulting Services
25. 21-210 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2021 Budget - FY 2022 Pedestrian Safety, Enforcement and Education Grant
26. 21-211 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2021 Budget - "FY 2020 Emergency Management Assistance Program" Grant
27. 21-212 Resolution Authorizing Payment of Bills August 16, 2021
28. Firefighter Application
29. Bingo and Raffle Applications

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

30. 21-213 Resolution Authorizing the Renewal of Liquor Licenses for the 2021-2022 Licensing Term 1331-33-030

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT