



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, The Middletown Sun, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 5, 2023.

EXECUTIVE SESSION AT 6:00 PM

1. Resolution Authorizing 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/committee071723>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2332 933 1926 followed by #. Passcode 2023

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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.

ADMINISTRATION OF THE OATH OF OFFICE

2. Swearing in of New Police Officers: Sarah Derasmo and Kenny Kozak

CERTIFICATE OF APPRECIATION/PROCLAMATION

3. Presentation Recognizing Middletown High School North Baseball Team for Winning NJSIAA Group III State Sectional Championship
4. Proclamation Recognizing July 10, 2023 as Camp Happiness Day in the Township of Middletown (For the Record)
5. Proclamation Recognizing Jersey Shore Workcamp for 2023 Interfaith Home Repair Mission Project (For the Record)
6. Proclamation Recognizing August 1, 2023 as National Night Out in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

7. Minutes for Approval: June 5, 2023 Workshop Meeting, June 19, 2023 Regular Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

8. 2023-3374 Ordinance Amending § 336-2 Of The Code Of The Township Of Middletown Governing Collection Times For Solid Waste And Recycling
9. 2023-3375 Bond Ordinance Amending Bond Ordinance Number 2019-3277 Finally Adopted By The Township Committee Of The Township Of Middletown, New Jersey On December 2, 2019
10. 2023-3376 Ordinance Authorizing Financial Agreement Upon Block 1086, Lot 30 (100 Schultz Drive) With Exit 109 Urban Renewal 5, LLC, An Urban Renewal Entity, Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et Seq.
11. 2023-3377 Ordinance Governing Regulation of Short-Term Rentals Of Real Property and Associated Amenities
12. 2023-3378 An Ordinance Permitting and Licensing Itinerant Retail Food Handling Establishments
13. 2023-3379 Ordinance Amending Ordinance No. 2022-3344 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)

INTRODUCTION OF PROPOSED ORDINANCES

14. 2023-3380 An Ordinance Banning Smoke Shops And Vape Shops As A Permitted Use In Any Zone District In The Township Of Middletown; And Requiring Licensure For All Pre-Existing Smoke Shops And Vape Shops And For The Pre-Existing Sale Of Electronic Smoking Devices And Smoking Device Paraphernalia In Business Establishments
15. 2023-3381 Bond Ordinance Providing An Appropriation Of \$1,350,000 For The Acquisition Of Easements For The Port Monmouth Flood Control Project By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,282,500 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

16. 2023-3382 Bond Ordinance Providing An Appropriation Of \$355,000 For Various Improvements To Poricy Park And Croydon Park By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$337,250 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
17. 2023-3383 Bond Ordinance Providing An Appropriation Of \$1,025,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$734,445 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.
18. 2023-3384 Salary Ordinance for 2023/2024
19. 2023-3385 Ordinance Amending Township's LOSAP Ordinances To Allow For Rate Adjustments By Resolution
20. 2023-3386 An Ordinance Providing Funding For Site Remediation Costs And Various Improvements At The Municipal Complex For The Township Of Middletown And Appropriating \$250,000 For Such Purpose.

CONSENT AGENDA

21. 23-188 Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Township Of Middletown For The East Road And Tindall Park Improvements.
22. 23-189 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "National Opioids Settlement Fund"
23. 23-190 Resolution Authorizing Award of Contract to Vendor with State Contract for Thirty Six (36) Scott SCBA Cylinders
24. 23-191 Resolution Authorizing Community Development Mortgage Cancellation
25. 23-192 Resolution Authorizing Contract for Professional Engineering and Survey Services for the Bodman Park Pavilion and Walkway
26. 23-193 Resolution Authorizing Appointments of Special Law Enforcement Officers II
27. 23-194 Resolution Amending Resolution 23-67 - State Contract Purchase Thresholds
28. 23-195 Resolution Extending Third Quarter Grace Period
29. 23-196 Resolution Making Cost Of Living Adjustment For The Township's LOSAP Program
30. 23-197 Resolution for Payment of Bills July 17, 2023
31. 23-198 Resolution Authorizing And Extending Shared Service Agreement With Fair Haven For Chief Financial Officer, Tax Collection, And Other General Financial/Administrative Services
32. Firefighter Application for Approval for Kevin Morey

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT