

# Township of Middletown REGULAR MEETING

Monday, September 19, 2022 at 7:00 PM One Kings Highway, Middletown, NJ 07748

# 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 Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2022.

### **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/committee091922

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 747 8736 followed by #. Passcode 2022

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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.

#### ADMINISTRATION OF THE OATH OF OFFICE

#### CERTIFICATE OF APPRECIATION/PROCLAMATION

- 2. Proclamation Recognizing September 25, 2022 as Gold Star Mother's and Family's Day in the Township of Middletown (For the Record)
- 3. Proclamation Recognizing October 2022 as Make a Difference Month in the Township of Middletown (For the Record)
- 4. Proclamation Recognizing October 2022 as Substance Use Prevention Month in the Township of Middletown (For the Record)

#### APPROVAL OF MINUTES

5. Minutes for Approval August 15, 2022 Regular Meeting, September 6, 2022 Workshop Meeting

#### PUBLIC HEARING OF PROPOSED ORDINANCES

- 6. 2022-3345 Bond Ordinance Providing An Appropriation Of \$300,000 For Construction Of A Portion Of The Cost Of A Dog Park And Dog Park Parking Lot In Tindall Park By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$285,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
- 7. 2022-3352 Ordinance Amending 2022 Management Salaries
- 8. 2022-3353 Ordinance Amending § 84-7b Of The Code Of The Township Of Middletown Governing The Number Of Sworn Police Officers Permitted To Be Employed

# INTRODUCTION OF PROPOSED ORDINANCES

- 9. 2022-3354 Bond Ordinance Providing An Appropriation Of \$1,517,000 For Various Park Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,114,825 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
- 10. 2022-3355 Bond Ordinance Providing An Appropriation Of \$3,467,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,293,650 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.
- 2022-3356 Ordinance Governing Regulation Of Short-Term Rentals Of Real Property And Associated Amenities

#### CONSENT AGENDA

- 12. 22-243 Resolution releasing escrow fees related to site plan review and inspection fees for a site plan at the Dunes at Shoal Harbor.
- 13. 22-244 Resolution Authorizing Cancellation of Community Development Block Grant Mortgages
- 14. 22-245 Resolution Authorizing Submission of Application to the County of Monmouth's Municipal Open Space Grants Program for Improvements to McMahon Park

- 15. 22-246 Resolution Releasing Performance Bond and Inspection Escrow for Evergreen Builders, Block 694 Lots 9 & 10, Lenwood Avenue
- 16. 22-247 Resolution Authorizing Award of Contract for Professional Engineering Services for the 2022 McMahon Park Improvement Project
- 17. 22-248 Resolution Amending Resolution 22-63 and 22-180 to Increase Maximum Not to Exceed Amounts for State Contract Vendors
- 18. 22-249 Resolution Authorizing Final Extension of Contract for Multizone Leaf Collection
- 19. 22-250 Resolution Approving Additional Funds For Previously Approved Contract
- 20. 22-251 Resolution Authorizing Award of Contract for Professional Engineering Services for Construction Administration
- 21. 22-252 Resolution Awarding Contract for Miscellaneous Roadway Improvements
- 22. 22-253 Resolution for Payment of Bills September 19, 2022
- 23. Bingo and Raffle Applications

# TOWNSHIP COMMITTEE COMMENTS

**PUBLIC COMMENTS** 

**EXECUTIVE SESSION** 

**ADJOURNMENT**