



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/committee081522>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2342 941 4854 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.

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Proclamation Recognizing September 2022 as Ovarian Cancer Awareness Month in the Township of Middletown
3. Presentation Recognizing Middletown High School North Baseball Team For Winning NJSIAA Group III State Championship
4. Proclamation Recognizing August 31, 2022 as Overdose Awareness Day in the Township of Middletown (For the Record)
5. Proclamation Recognizing September 2022 as Recovery Month in the Township of Middletown (For the Record)
6. Proclamation Recognizing September 11, 2022 as Patriot Day and National Day of Service and Remembrance in the Township of Middletown (For the Record)

ADMINISTRATION OF THE OATH OF OFFICE

7. 22-205 Resolution Authorizing Appointment of Special Law Enforcement Officers - Class III

APPROVAL OF MINUTES

8. Minutes for Approval July 18, 2022 Regular Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

9. 2022-3349 - Bond Ordinance Providing an Appropriation Of \$1,750,000 For Various Capital Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$650,750 In Bonds or Notes of The Township for Financing Part of The Appropriation.
10. 2022-3350 Ordinance Amending Management Salaries for 2022

INTRODUCTION OF PROPOSED ORDINANCES

11. 2022-3351 Ordinance Authorizing The Vacation Of A Portion Of Beverly Way Within The Township Of Middletown, Monmouth County, New Jersey

CONSENT AGENDA

12. 22-206 Resolution Establishing Fair Market Value and Authorizing And Directing the Acquisition of Properties Located in The Township of Middletown Designated as Block 265, Lots 64 & 66 By Purchase or Eminent Domain
13. 22-207 Resolution Authorizing a Community Development Mortgage Cancellation- Block 67 Lot 11
14. 22-208 Resolution Authorizing Community Development Municipal Mortgage Cancellations - Multiple Properties NPP

15. 22-209 Resolution Establishing the Department of Recreation Temporary Change Fund for Middletown Day
16. 22-210 Resolution Authorizing the Award of a Non-Fair And Open Contract to Pinnacle Indoor Sports to Provide Conceptual Design Services for an Indoor Recreation Facility
17. 22-211 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Elgin Street Sweeper
18. 22-212 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for the Installation of a Skate Park at Kunkel Park
19. 22-213 Resolution Authorizing the Award of a Non-Fair And Open Contract to Jay Henges Enterprises, Inc. to Provide One (1) Prefabricated Building for the Recycling Center
20. 22-214 Resolution Authorizing Award of Contract for Professional Engineering Services for Tindall Park Tennis and Basketball Court Improvements
21. 22-215 Resolution Authorizing Contract for the Painting of the Conover Beacon through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
22. 22-216 Resolution Awarding Contract for Police Uniforms & Equipment
23. 22-217 Resolution Authorizing Award of Contract for Professional Engineering Services for the Veteran's Affordable Housing Project
24. 22-218 Resolution Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$9,466,747 Authorized By Six Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Middletown, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities And Other Details Of Said Consolidated Issue.
25. 22-219 Resolution Authorizing The Middletown Police Department To Participate In The Defense Logistics Agency, Law Enforcement Support Enforcement Support Office, 1033 Program To Enable The Police Department To Request And Acquire Excess Department Of Defense Equipment
26. 22-220 Resolution Authorizing Shared Services Agreement With Middletown Board Of Education For Provision Of Armed Class III Special Law Enforcement Officers At All Middletown Schools
27. 22-221 Resolution For Temporary Emergency Appropriation
28. 22-222 Resolution Authorizing A Chapter 159 Additional Item Of Funding In The 2022 Budget – Shared Service Agreement Between Township Of Middletown And Middletown Township Schools Board Of Education (Special Law Enforcement Officers III, SLEO III)
29. 22-223 Resolution In Opposition Of New Jersey Division Of Alcoholic Beverage Control's Special Conditions On Limited Brewery Licensees
30. 22-224 Resolution Adopting Revisions to Deferred Compensation Program for Township Employees to Conform with New Treasury Regulations
31. 22-225 Resolution Authorizing Appointment of Additional Police Chaplains for 2022

32. 22-226 Resolution Amending Resolution 21-249 Increasing Maximum Amounts for a State Contract Vendor
33. 22-227 Resolution Authorizing the Purchase of Video Surveillance and Security Equipment Through the Union County Cooperative Pricing System
34. 22-228 Resolution for Payment of Bills August 15, 2022
35. Bingo and Raffle Applications
36. Firefighter Application Alexander Goushy Navesink Hook & Ladder Co. #1

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

37. 22-229 Resolution Authorizing Renewal of Liquor License with Special Ruling 1331-44-007
38. 22-230 Resolution Authorizing Person to Person and Place to Place Transfer of Liquor License 1331-44-007

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT