

Agenda

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/exec020722

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2330 709 9975 followed by #. Passcode 2022

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.

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.

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/committee020722

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2343 295 3690 followed by #. Passcode 2022

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.

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.

KNOWN ACTION ITEMS

- PUBLIC HEARING 2022-3329 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 \$255,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.
- 3. INTRODUCTION 2022-3330 Ordinance Amending Chapter 41 Of The Code Of The Township Of Middletown Governing Officers Of The Fire Department Of The Township Of Middletown
- 4. INTRODUCTION 2022-3331 Ordinance Authorizing a Street Vacation of a Portion of Texas Avenue in Middletown Township, Monmouth County, New Jersey
- 22-58 Resolution Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Properties Located In The Township Of Middletown Designated As Block 136, P/O Lot 7 And Block 276, P/O Lot 77.022 By Purchase Or Eminent Domain
- 6. 22-59 Resolution Approving Additional Funds For Previously Approved Contract
- 7. 22-60 Resolution Authorizing Execution Of A Qualified Private Community Service Agreement With Heritage At Middletown Condominium Association, Inc.
- 8. 22-61 Resolution Authorizing Amending Resolution 22-52 Disposition Of Surplus Property Fire Trucks
- 9. 22-62 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Middletown
- 10. 22-63 Resolution Authorizing the List of State Contract Vendors for 2022
- 11. 22-64 Resolution Appointment of Architect of Record
- 12. 22-65 Resolution Appointment of Recycling Consultant
- 13. 22-66 Resolution Cancelling Taxes On Properties To Be Utilized By The Township Of Middletown For Affordable Housing
- 14. 22-67 Resolution Cancelling Taxes On Various Properties Owned By The Township Of Middletown Pursuant To In Rem Tax Foreclosures
- 15. 22-68 Resolution Authorizing the Award of Contract for Professional Engineering Services for Shadow Lake Dam Breach and Alternatives Analysis
- 16. 22-69 Resolution Appointment of Redevelopment Planner
- 17. 22-70 Resolution Amending Resolution 21-126 for Traffic Line Striping

- 18. 22-71 Resolution Authorizing Supplemental Compensation For New Jersey Drunk Driving Enforcement Fund DWI Enforcement Program
- 19. 22-72 Resolution for Temporary Emergency Appropriation
- 20. 22-73 Resolution for Payment of Bills February 7, 2022
- 21. 22-74 Resolution Authorizing Tax Collector to Receive Property Tax Payments Online and Awarding Contract to Edmunds Govtech
- 22. 22-75 Resolution Authorizing And Directing Planning Board To Undertake A Preliminary Redevelopment Investigation To Determine Whether The Delineated Area Of Block 1131, Lots 30-32 (331 Newman Springs Road) And Block 1086, Lots 29-30, Block 1089, Lots 1 And 2 (Schultz Drive) Satisfies The Criteria For Designation As An Area In Need Of Redevelopment For Non-Condemnation Purposes
- 23. 22-76 Resolution Opposing Continued Extension Of Executive Orders Beyond Public Health Emergency And Supporting Senate Bill No. 1200 Limiting The Governor's Unilateral Emergency Powers
- 24. Firefighter Application Kevin Connor (Station 1)

PUBLIC HEARING OF PROPOSED ORDINANCES

INTRODUCTION OF PROPOSED ORDINANCES

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

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

- 25. Monmouth County Shared Service for Tax Map Updates and Maintenance
- 26. Tindall Park Upgrades
- 27. Abandoned Property Ordinance
- 28. Amendment to Recreation Fees
- 29. 2022 Road Improvement Program

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT