



Township of Middletown
WORKSHOP MEETING
Monday, February 06, 2023 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 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 To Enter 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/committee020623>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2333 334 1709 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.

INTRODUCTION OF PROPOSED ORDINANCES

CERTIFICATE OF APPRECIATION/PROCLAMATIONS

2. Proclamation Recognizing February 2023 as Black History Month in the Township of Middletown (For the Record)
3. Proclamation Recognizing February 2023 as Children's Dental Health Month in the Township of Middletown (For the Record)
4. Proclamation Recognizing January 23–27, 2023 as The Great Kindness Challenge in the Township of Middletown (For the Record)

KNOWN ACTION ITEMS

5. 23-66 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Aftermarket Automotive & Truck Parts
6. 23-67 Resolution Authorizing State Contract & State Approved Cooperative Purchases for 2023
7. 23-68 Resolution Authorizing Change Order #1 for the Miscellaneous Roadway Improvement Program
8. 23-69 Resolution Awarding Contract for Electronic Payment Processing Services
9. 23-70 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township Of Middletown
10. 23-71 Resolution Authorizing Cancellation of Municipal Mortgage
11. 23-72 Resolution Appointment Of Special Law Enforcement Officers - Class I, II, III And Special Crossing Guards
12. 23-73 Resolution authorizing the release of performance bond and inspection escrow for Lamberto Builders for residential construction project at 142 Chestnut Ave, Block 698 Lot 22.02
13. 23-74 Resolution Authorizing Contract Award For Stop Loss Coverage For 2023
14. 23-75 Resolution Approving Transfer of Premium Payment for Tax Sale Certificate on Lot Subject to Foreclosure (Block 798, Lot 6)
15. 23-76 Resolution Cancelling Taxes on a Property to be Utilized for Affordable Housing and Property Potentially Owned by the Township
16. 23-77 Resolution Cancelling Taxes on Property to be Utilized by the Township of Middletown for Affordable Housing
17. 23-78 Resolution Cancelling Taxes on Various Properties Owned by the Township of Middletown Pursuant to In Rem Tax Foreclosures
18. 23-79 Resolution Authorizing Amendment To Administrative Services Agreement With Meritain Health, Inc. In Relation To Third Party Health Care Claims Administration Services
19. 23-80 Resolution Reauthorizing Shared Service Agreement Between The Township Of Middletown And The County Of Monmouth For Dispatch Services
20. 23-81 Resolution for Temporary Emergency Appropriation

21. 23-82 Resolution Authorizing the Payment of Bills

DISCUSSION ITEMS

22. Recreation Fees

23. Rental Insurance Registry Ordinance

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

