

# Township of Middletown WORKSHOP MEETING

Monday, April 08, 2024 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 and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

# **EXECUTIVE SESSION AT 6:00 PM**

1. Resolution for 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/committee040824

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2342 577 0037 followed by #. Passcode 2024

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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.

#### **PROCLAMATIONS**

- 2. Proclamation Recognizing April 2024 as Alcohol Awareness Month in the Township of Middletown (For the Record)
- 3. Proclamation Recognizing April 7-13, 2024 as National Library Week in the Township of Middletown (For the Record)

#### PUBLIC HEARING OF PROPOSED ORDINANCES

- 4. 2024-3408 Ordinance For Calendar Year 2024 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14)
- 5. 2024-3409 Bond Ordinance Providing An Appropriation Of \$9,200,000 For The Development And Construction Of Affordable Housing For Veterans By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$4,000,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

#### INTRODUCTION OF PROPOSED ORDINANCES

- 6. 2024-3410 Ordinance Establishing Additional Authorized Street Names
- 7. 2024-3411 Ordinance Amending Permitting And Licensing Standards For Itinerant Retail Food Handling Establishments

#### KNOWN ACTION ITEMS

- 8. 24-122 Resolution Authorizing Entry Into Object Loan Agreement With Middletown Township Historical Society For Lightfoot Map
- 9. 24-123 Resolution Certifying Compliance with United States Equal Employment Opportunity Commission's Guidance On The Consideration Of Arrest And Conviction Records
- 10. 24-124 Resolution Cancelling Taxes On Various Properties Either Owned By Or Being Acquired By The Township Of Middletown
- 11. 24-125 Resolution Authorizing And Directing The Planning Board To Undertake A Preliminary Redevelopment Investigation For Non-Condemnation Purposes To Determine Whether The Area Commonly Known As Campbell's Junction Extending Along Leonardville Road From Church Street To East Road In Belford
- 12. 24-126 Resolution Authorizing Award of Contract for Professional Architect Services Related to Middletown Senior Center Renovations
- 13. 24-127 Resolution Authorizing the Extension of Contract for On Call Electrical Repair, Service and Maintenance
- 14. 24-128 Resolution Authorizing the Extension of Contract for Payroll Processing and Data Administration Services
- 15. 24-129 Resolution Awarding Contract for 2024 Recreation Bus Trips

- 16. 24-130 Resolution Authorizing Award of Contract to a Vendor with a National Contract for One (1) Generac MDG100DF4-STD Towable Generator
- 17. 24-131 Resolution Authorizing Cancellation Of Certain Outstanding Accounts Payable Items To Be Credited To Surplus
- 18. 24-132 Resolution For Temporary Emergency Appropriation
- 19. 24-133 Resolution Authorizing The Chief Financial Officer To Cancel a Trust Account Balance And Transfer The Funds To Current Fund Surplus
- 20. 24-134 Resolution Adopting Procedures for Administration and Inspection of Federal Aid Highway Projects for the Campbell's Junction Improvements Project
- 21. 24-135 Resolution Adopting Procedures for Administration and Inspection of Federal Aid Highway Projects for the Kings Highway Pedestrian Safety Improvements Project
- 22. 24-136 Resolution Authorizing Application to the New Jersey Historic Trust for the 2024 Preserve New Jersey Historic Preservation Fund for the Preservation Plan for the Dempsey Pump House Historic Site
- 23. 24-137 Resolution Authorizing Application to the New Jersey Historic Trust for the 2024 Preserve New Jersey Historic Preservation Fund for the Heritage Tourism Programming
- 24. 24-138 Resolution for Payment of Bills List as of April 8, 2024
- 25. 24-139 Amended Resolution Authorizing Disposition Of Surplus Property
- 26. 24-140 Resolution Authorizing Solicitation of Natural Gas Bids

## **DISCUSSION ITEMS**

TOWNSHIP COMMITTEE COMMENTS

**PUBLIC COMMENTS** 

**ADJOURNMENT**