



## **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 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/committee101623>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2339 179 3030 followed by #. Passcode 2023*

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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. Monmouth County Board of County Commissioners Director Thomas Arnone and Monmouth County Clerk Christine Hanlon Monmouth250 Presentation
3. Proclamation Recognizing October 22, 2023 as Middletown Day in the Township of Middletown (For the Record)
4. Proclamation Recognizing November 11, 2023 as Veterans Day in the Township of Middletown (For the Record)
5. Proclamation Recognizing November 2023 as Native American Heritage Month in the Township of Middletown (For the Record)
6. Presentation Recognizing MSC U8 Courage Red for Winning 2023 MOSA Championships

## **APPROVAL OF MINUTES**

7. Minutes for Approval; September 18, 2023, October 5, 2023 Workshop Meeting

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

8. 2023-3391 Ordinance Authorizing Execution Of Quitclaim Deed Releasing Reversionary Rights And Amending And Restating Restrictive Covenants Upon Block 607, Lot 6 Pursuant To Settlement Agreement Between The Township And The NJ Titans Hockey Club In Consideration For \$1.5 Million
9. 2023-3392 Ordinance Authorizing Entry Into Lease/Sublease Agreement With The County Of Monmouth And Port Belford Solar Farm, LLC, The Designated Sub-Redeveloper Of A Portion Of Block 306, Lot 66 Within The Port Of Belford Redevelopment Plan Area
10. 2023-3393 Ordinance Authorizing Special Emergency
11. 2023-3394 Ordinance Authorizing The Vacation Of A Portion Of Garrett Hill Boulevard Within The Township Of Middletown, Monmouth County, New Jersey
12. 2023-3395 Ordinance Amending § 240-25 Of The Code Of The Township Of Middletown Governing Recreation Permitting And Fees

## **INTRODUCTION OF PROPOSED ORDINANCES**

13. 2023-3396 Ordinance Adopting The River Centre South Redevelopment Plan For Block 1131, Lots 30, 31 And 32 Within The Exit 109 Redevelopment Plan Area

## **CONSENT AGENDA**

14. 23-257 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "FY 2022 Emergency Management Agency Assistance" Grant
15. 23-258 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "SFY 2024 Drunk Driving Enforcement Fund (DDEF)" Grant
16. 23-259 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - FY 2023 BJA Patrick Leahy Bulletproof Vest Partnership (BVP)

17. 23-260 Resolution Authorizing Award of Contract for East Road Roadway Improvements - Phase 1
18. 23-261 Resolution Authorizing the Sale of Surplus Personal Property
19. 23-262 Resolution Authorizing Release Of Cash Guarantees To Satisfy Outstanding Professional Fees Not Covered By Depleted Escrow Accounts For Mark Middletown, LLC Project Associated With Block 807, Lot 1.01
20. 23-263 Resolution Awarding Contract for an Update to the Master Plan
21. 23-264 Resolution Authorizing Emergency Award Of Contract For the Pine Street Washout
22. 23-265 Resolution Appointment of Special Law Enforcement Officer 1 - Patrick Smit
23. 23-266 Resolution By The Township Committee, Authorizing Volunteer Appointment To The Planning Board Of The Township Of Middletown, Monmouth County, New Jersey
24. 23-267 Resolution for Payment of Bills List as of October 16, 2023
25. Firefighter Application; Harold J. Bane, Brevent Park Station #2

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**