



Township of Middletown
WORKSHOP MEETING
Monday, December 02, 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 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/committee120224>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2332 766 0077 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.

PRESENTATIONS

2. Presentation Recognizing November 29, 2024 as Native American Heritage Day in the Township of Middletown
3. Presentation Recognizing Middletown Girl Scouts for Earning Silver Awards
4. Presentation Recognizing MSC Spirit Red 2013 Girls Team for Winning 2024 New Jersey President's Cup Championship
5. Proclamation Recognizing December 7, 2024 as Pearl Harbor Remembrance Day in the Township of Middletown (For the Record)

PUBLIC HEARING OF PROPOSED ORDINANCES

6. 2024-3441 Bond Ordinance Amending And Restating Ordinance 2024-3434 By Providing An Appropriation Of \$2,100,000 For Acquisition Of Property By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,995,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
7. 2024-3442 Ordinance Authorizing Acceptance Of Declaration Of Restrictive And Protective Covenants For Stormwater Maintenance And Various Related Deed Of Easements Over Portions Of Block 720, Lots 4.01, 4.02, 4.03, 4.04 And 4.05 (Atlantic Avenue)
8. 2024-3443 Ordinance Amending The Code Of The Township Of Middletown Governing Smoke And Vape Shops And The Sale Of Vaping And Smoking Products And Paraphernalia In Business Establishments
9. 2024-3445 Ordinance Amending § 240-23 Of The Code Of The Township Of Middletown Establishing Fee For Carfax Accident Reports

INTRODUCTION OF PROPOSED ORDINANCES

10. 2024-3446 Ordinance Amending And Supplementing Chapter 423 Of The Code Of The Township Of Middletown Governing Stormwater Regulations To Include Article VI Tree Removal And Replacement Requirements As Mandated By The NJDEP

KNOWN ACTION ITEMS

11. 24-308 Resolution Authorizing Change Order no.1 for East Road Roadway Improvements Phase 1
12. 24-309 Resolution Authorizing the Purchase of Fiber Optic Network Advanced Application Through the Union County Cooperative Pricing System
13. 24-310 Resolution Authorizing Award of Contract To A Vendor with State Contract for Radios and Related Equipment-Office of Emergency Management
14. 24-311 Resolution Authorizing Additional Not to Exceed Amount for a Previously Awarded Contract - Delta Dental Administration

15. 24-312 Resolution Authorizing Award of Contract to Vendor with a State Contract for the Purchase of Radios and Related Equipment - Police Auxiliary
16. 24-313 Resolution Authorizing a Community Development Mortgage Cancellation
17. 24-314 Resolution Authorizing the Award of a Contract for Electronic Plan Review Tables
18. 24-315 Resolution Authorizing The Township Of Middletown To Accept A Subgrant Award Of The Federal Fiscal Year 2024 Of Emergency Management Performance Grant And Emergency Management Agency Assistance
19. 24-316 Resolution Authorizing And Setting Rates For Off Duty Holiday Foot Patrols For Middletown Police
20. 24-317 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2024
21. 24-318 Resolution Authorizing Payment of Bills December 2, 2024
22. 24-319 Resolution Authorizing Execution of the Monmouth County Office on Aging 2025 Grant Agreement 13-014 for Senior Services
23. 24-320 Resolution Approving The Submission Of An Award Extension Request For “La-2023 SST Middletown Township Kings Highway Pedestrian Safety Improvements Project” - 2023-SST-00015

DISCUSSION ITEMS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT