



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 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.

EXECUTIVE SESSION AT 6:00 PM

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/committee100322>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 745 7772 followed by #. Passcode 2022

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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.

PUBLIC HEARING OF PROPOSED ORDINANCES

1. 2022-3354 Bond Ordinance Providing An Appropriation Of \$1,517,000 For Various Park Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,114,825 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
2. 2022-3355 Bond Ordinance Providing An Appropriation Of \$3,467,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,293,650 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

INTRODUCTION OF PROPOSED ORDINANCES

KNOWN ACTION ITEMS

3. 22-254 Resolution Confirming The Sale Of \$8,630,000 General Obligation Bonds, Series 2022, Consisting Of \$5,960,000 General Improvement Bonds, Series 2022 And \$2,670,000 Open Space Bonds, Series 2022 Of The Township Of Middletown, In The County Of Monmouth, New Jersey To The Monmouth County Improvement Authority
4. 22-255 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - "DMHAS Youth Leadership Grant"
5. 22-256 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - Local Fiscal Recovery Fund - American Rescue Plan Act
6. 22-257 Resolution Authorizing Contract for the Purchase of One (1) John Deere Compact Track Loader Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
7. 22-258 Resolution Authorizing Contract for the Purchase of One (1) John Deere Skid Steer Loader Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
8. 22-259 Resolution Authorizing the Sale of Surplus Personal Property
9. 22-260 Resolution Rescinding Resolution 22-248 & Amending Resolution 22-63 & 22-180 Increasing Maximum Not to Exceed Amounts for State Contract Vendors
10. 22-261 Resolution Releasing The Performance Guarantee For Mark Middletown, LLC (Block 807, Lot 1.01)
11. 22-262 Resolution for Payment of Bills October 3, 2022

DISCUSSION ITEMS

12. Township Policy Manual
13. Civil Services Regulations for Police Hiring
14. Legalized Games of Chance Approval Process

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT