



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 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/committee062424>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2343 351 9599 followed by #. Passcode 2024

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.

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

2. Administration of the Oath of Office for Lieutenant: Christopher Dee, Stephanie Geisel, and Brian McGrogan

Administration of the Oath of Office for Sergeant: Elzbieta Banel, Anthony Bumbico, Kevin Mahon, Jason Troshane

CERTIFICATE OF APPRECIATION/PROCLAMATION

3. Distinguished Citizen of the Year Presentation
4. Presentation Recognizing Individuals for Assistance with Conover Beacon Restoration
5. Presentation Recognizing Middletown High School South Track & Field State Champion Rosemary Shay
6. DAR Youth Citizenship Award Presentation to Rylee Higgins
7. Proclamation Recognizing July 10, 2024 as World Airway Disorders Day in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

8. Minutes for Approval; May 20, 2024 Regular Meeting, June 10, 2024 Workshop Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

9. 2024-3420 Bond Ordinance Providing An Appropriation Of \$1,800,000 For Acquisition Of Properties By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,710,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
10. 2024-3421 Bond Ordinance Providing An Appropriation Of \$2,525,000 For The Acquisition Of Emergency Services Radios And Other Related Equipment For Various Departments By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$2,398,750 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

INTRODUCTION OF PROPOSED ORDINANCES

11. 2024-3422 Ordinance Repealing And Replacing Ordinance No. 2024-3418 Amending And Restating Ordinance No. 2023-3371 Solely As To The Established Fair Market Value For Property Identified As Block 1045, Lot 2 (Nut Swamp Road), Block 1045, Lot 3 (1114 Nut Swamp Road), And Block 1045, Lot 4 (Dwight Road) Within The Township Of Middletown

PUBLIC HEARING ON GRANT APPLICATION

12. Public Hearing: Monmouth County Open Space Grant Application for Kunkel Park

CONSENT AGENDA

13. 24-186 Resolution Authorizing Community Development Mortgage Cancellation
14. 24-187 Resolution Authorizing Submission of Application to the County of Monmouth's Municipal Open Space Grants Program for Improvements to Kunkel Park

15. 24-188 Resolution Awarding Contract for Landscaping Services
16. 24-189 Resolution Authorizing extension of contract for Police Uniforms
17. 24-190 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget - "National Opioids Settlement Fund"
18. 24-191 Resolution Awarding Contract for Middletown Veterans Housing
19. 24-192 Resolution Awarding Contract for Tindall Park Tennis Court Improvements
20. 24-193 Resolution Awarding Contract for Professional Engineering Services – Tindall Park Tennis Courts Improvements
21. 24-194 Resolution Of the Township Committee of The Township of Middletown, Monmouth County, New Jersey, Authorizing the Official Filing of the 2023 Municipal Audit
22. 24-195 Resolution Authorizing Renewal Of Shared Services Agreement With Middletown Board Of Education For Provision Of Armed Class III Special Law Enforcement Officers At All Middletown Schools
23. 24-196 Resolution for Payment of Bills List as of June 24, 2024
24. Firefighter Application Daniel Adler - Port Monmouth Fire Company Station 6

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

25. 24-197 Resolution Authorizing Place to Place Liquor License Transfer Plenary Retail Consumption License 1331-33-010
26. 24-198 Resolution Authorizing The Renewal Of Liquor Licenses For The 2024-2025 Licensing Term

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT