



Township of Middletown
REGULAR MEETING
Monday, November 15, 2021 at 7:00 PM
One Kings Highway, Middletown, NJ 07748

Agenda

MEETING OPENS AT 6:00 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/exec111521>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2339 867 0883 followed by #. Passcode 2021

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 Star-Ledger, 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, 2021.

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.

EXECUTIVE SESSION AT 6:00 PM

1. Resolution Authorizing Executive Session

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To call into the meeting, dial 1-408-418-9388. Enter the event access code 2333 909 6127 followed by #. Passcode 2021

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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. Presentation Recognizing MTFD Company #1 Volunteer Robert A. Carhart for 50 Years of Service
3. Proclamation Recognizing November 2021 as Native American Heritage Month in the Township of Middletown
4. Proclamation Recognizing November 27, 2021 as Small Business Saturday in the Township of Middletown (For the Record)
5. Proclamation Recognizing December 7, 2021 as Pearl Harbor Remembrance Day in the Township of Middletown (For the Record)
6. Proclamation Recognizing December 2021 as National Impaired Driving Prevention Month in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

7. October 4, 2021 Workshop Meeting, October 18, 2021 Regular Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

INTRODUCTION OF PROPOSED ORDINANCES

8. 2021-3323 An Ordinance Authorizing The Partial Vacation Of A Conservation Easement Across Block 885, Lot 1.01 On The Tax Map Of The Township Of Middletown, County Of Monmouth And State Of New Jersey
9. 2021-3324 Ordinance Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Properties Located In The Township Of Middletown Designated As Block 136, P/O Lot 7, Block 265, P/O Lots 31.03, 31.04, 62-68, And 70, Block 276, P/O Lots 77.01, 77.022, 77.03 And 78, Block 133, P/O Lots 11 And 12, Block 136, P/O Lot 5, Block 137, P/O Lot 2.06, Block 139, P/O Lot 7, Block 26, P/O Lot 2.01 By Purchase Or Eminent Domain

CONSENT AGENDA

10. 21-238 Resolution Amending Resolution 21-107 for State Contracts to Amend Maximum Amounts on a State Contract Vendor
11. 21-239 Resolution Authorizing the Purchase of Body Worn and In-Car Cameras from a Vendor with a New Jersey State Contract
12. 21-240 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Fire Apparatus

13. 21-241 Resolution Releasing Performance Bond For Tiger 623 Construction LLC (1273 Green Oak Boulevard - Block 618 Lot 14.02)
14. 21-242 Resolution Authorizing Award of Contract to Vendor with State Contract for One Barber Surf Rake
15. 21-243 Resolution Authorizing Execution of the 2022 Food Shopping Agreement with the County of Monmouth (SCAT)
16. 21-244 Resolution Authorizing Award of Contract to Vendor with A National Cooperative Contract for Two (2) Chevrolet Bolt EUVs
17. 21-245 Resolution Authorizing Community Development Municipal Mortgage Cancellation
18. 21-246 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2021
19. 21-247 Resolution for Payment of Bills November 15, 2021
20. 21-248 Resolution Authorizing Submission of a Strategic Plan for Middletown Township Municipal Alliance Grant FY 2023
21. 21-249 Resolution Authoring the Award of Contract to Vendor(s) with State Contracts for Furniture and Accessories
22. 21-250 Resolution Authorizing Contract for the Purchase of Furniture and Accessories through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
23. 21-251 Resolution Of The Township Committee Of The Township Of Middletown, New Jersey Authorizing Change Order No 1 For Traffic Line Striping & Lettering
24. 21-252 Resolution Confirming Appointment Of Michael Rizzo As The Purchasing Agent, Qualified Purchasing Agent And Public Agency Compliance Officer For The Township Of Middletown
25. 21-253 Resolution Authorizing The Award Of Contract For Professional Engineering Services For Kunkel Park Skate Park Project
26. 21-254 Resolution Authorizing Emergency Award of Contract for Microsoft 365 Licenses from CDW Government
27. 21-255 Resolution Authorizing the Award of Contract for Professional Engineering Services for Environmental Services for Leonardville Road Veterans Housing Project
28. Bingo and Raffle Applications
29. Best Practices Inventory 2021

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT