

# 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

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/committee060622

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2343 226 0215 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.

## PRESENTATIONS

- 2. Presentation Recognizing Middletown Graduating High School Seniors Enlisting in Military
- 3. Presentation by Acting Monmouth County Prosecutor Lori Linskey
- 4. Proclamation Recognizing June 2022 as Pride Month in the Township of Middletown (For the Record)
- 5. Proclamation Recognizing June 11, 2022 as Relay For Life Day in the Township of Middletown (For the Record)

## **KNOWN ACTION ITEMS**

- 6. PUBLIC HEARING 2022-3345 Bond Ordinance Providing An Appropriation Of \$300,000 For Construction Of A Portion Of The Cost Of A Dog Park And Dog Park Parking Lot In Tindall Park By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$285,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
- PUBLIC HEARING 2022-3346 An Ordinance By The Township Committee Amending The Ordinances Of The Township To Repeal And Replace Section 540-527 To Adopt A New Section 540-527; To Adopt Flood Hazard Maps; To Designate A Floodplain Administrator; And Providing For Severability And An Effective Date.
- 8. INTRODUCTION 2022-3347 An Ordinance Providing Funding For Various Improvements To The Municipal Complex For The Township Of Middletown And Appropriating \$600,000 For Such Purpose
- 9. 22-160 Resolution Authorizing Fireworks Display Riverview Foundation July 3, 2022
- 10. 22-161 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget "2022 Click It or Ticket" Grant
- 11. 22-162 Resolution Authorizing Release of Community Development Mortgage Cancellation Block 171 Lot 5
- 12. 22-163 Resolution Awarding Contract for Payroll Processing and Data Administration Services
- 13. 22-164 Resolution Awarding Contract for Fire and Security Alarm System Upgrades
- 14. 22-165 Resolution Amending Resolution 21-228 as to Estimated and Authorized Expenditure
- 15. 22-166 Resolution Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Properties Located In The Township Of Middletown Designated As Block 276, P/O Lot 77.01 And Block 276, P/O Lot 77.03 By Purchase Or Eminent Domain
- 16. 22-167 Resolution Authorizing Shared Service Agreement Between the Township of Middletown and the County of Monmouth for Various 2022 Paving Projects

- 17. 22-168 Resolution Urging Local, County, State And Federal Officials To Support Efforts To Improve The Availability Of Marine Pump-Out Facilities
- 18. 22-169 Resolution Authorizing Entry Of Letter Of Intent With The Middletown Township Board Of Education For Provision Of Armed Police Officers To Be Present At All Middletown Schools
- 19. 22-170 Resolution Authorizing Payment of Bills June 6, 2022
- 20. 22-171 Resolution Appointments to Zoning Board of Adjustment
- 21. 22-172 Resolution Appointment to Landmark Commission

# AGENDA ITEMS FOR NEXT REGULAR MEETING

Certificates and Proclamations

Approval of Minutes

Public Hearing of Proposed Ordinances

Introduction of Proposed Ordinances

Consent Agenda

## **DISCUSSION ITEMS**

- 22. Jefferson Way-Street Vacation
- 23. Community Development Block Grant (CDBG) Program FY2022 Annual Action Plan
- 24. Green Grounds and Maintenance Policy

## TOWNSHIP COMMITTEE COMMENTS

## PUBLIC COMMENTS

## **EXECUTIVE SESSION**

## ADJOURNMENT