



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/committee022024>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2334 422 2566 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.

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Presentation Recognizing MTFD Belford Engine Fire Company Volunteer George McGowan for 50 Years of Service
3. Presentation Recognizing Judge Steven P. Monaghan

APPROVAL OF MINUTES

4. Minutes for Approval; December 18, 2023 Regular Meeting, January 7, 2024 Reorganization Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

5. 2024-3404 Ordinance Amending Sections 254-9 And 254-12 Of The Code Of The Township Of Middletown Expanding Fire Lane And Zone Enforcement Authority To The Police
6. 2024-3405 Ordinance Authorizing And Accepting Subdivision Deed To Effectuate Lot Line Adjustment Between Block 502, Lot 5 And Block 502, Lot 2

INTRODUCTION OF PROPOSED ORDINANCES

7. 2024-3406 Ordinance Amending 2023-3384 2023/2024 Salary Ordinance
8. 2024-3407 Ordinance Amending § 12-15 Of The Code Of The Township Of Middletown Creating Two Additional Seats On The Veterans Affairs Committee

CONSENT AGENDA

9. 24-85 Resolution Authorizing Payment Of Compensated Absence Benefits For Retirement Of John White
10. 24-86 Resolution Appointing Susan Schroeder Clark As A Judge Of The Middletown Municipal Court
11. 24-87 Resolution Authorizing Contract for Renewal of Animal Shelter Services
12. 24-88 Resolution Authorizing Award of Contract to a Vendor with National Cooperative Contract for (2) Two Kenworth T480 Single Axle Chassis Trucks
13. 24-89 Resolution Authorizing 2023 Municipal Open Space Program Grant Agreement
14. 24-90 Resolution Authorizing Award of contract for Professional Engineering Services - McClees Creek Flood Study
15. 24-91 Resolution Authorizing Award of Contract for Professional Engineering Services for Construction Administration and Inspection
16. 24-92 Resolution Awarding Contract Extension #1 for Tree Trimming and Removal
17. 24-93 Resolution Awarding Contract Extension #1 for Marketing of Recyclable Materials
18. 24-94 Resolution Authorizing State Contract & State Approved Cooperative Purchases for 2024

19. 24-95 Resolution Concurring With The Township Of Middletown Planning Board's Redevelopment Investigation Findings And Designating The Delineated Area Of Block 825, Lot 55.01 (Commercial Tract Of The Circus Liquors Redevelopment Plan Area) As An Area In Need Of Redevelopment For Condemnation Purposes
20. 24-96 Resolution Authorizing Issuance of Request for Expressions of Interest to Qualified Redevelopers for the Redevelopment of Block 825, Lot 55.01 Consisting of the Commercial Tract of the Circus Liquors Redevelopment Plan Area
21. 24-97 Resolution Authorizing Release of Performance Guarantee for Cherry 35 Holdings, LLC Block 600, Lot 41
22. 24-98 Resolution for Temporary Emergency Appropriation
23. 24-99 Resolution for applying to DCA for Funding Towards the Veteran's Housing Project
24. 24-100 Resolution for Payment of Bills List as of February 20, 2024

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT