



Township of Middletown
REGULAR MEETING
Tuesday, January 18, 2022 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/EXEC011822> To call into the meeting, dial 1-408-418-9388. Enter the event access code 2345 778 7765 followed by #. Passcode 2022

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.

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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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. Promotional Oaths of Office - Middletown Township Police Department

Sergeant Anthony J. Gigante - Promotion to Lieutenant

Police Officer Stephen G. Greenwood - Promotion to Sergeant

Police Officer Brady M. Carr - Promotion to Sergeant

CERTIFICATE OF APPRECIATION/PROCLAMATION

3. 2021 Mayor's Challenge Check Presentation to Infinite Love For Kids Fighting Cancer
4. Presentation Recognizing the Concordia Family for Middletown Luminaria Night Fundraiser

APPROVAL OF MINUTES

5. Minutes for Approval October 4, 2021 Executive Session, October 18, 2021 Executive Session, November 15, 2021 Executive Session, December 6, 2021 Executive Session, December 20, 2021 Executive Session, December 20, 2021 Regular Meeting, January 2, 2022 Reorganization Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

INTRODUCTION OF PROPOSED ORDINANCES

6. 2022-3329 Bond Ordinance Providing An Appropriation Of \$340,000 For Various Park Acquisitions And Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$255,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

CONSENT AGENDA

7. 22-46 Resolution Approving Shared Service Agreement Between Middletown Township and Monmouth County Regarding the US Army Corps of Engineers Pt Monmouth Flood Control Project
8. 22-47 Resolution By The Township Committee, Authorizing Volunteer Appointments To The Various Boards and Commissions Of The Township Of Middletown, Monmouth County, New Jersey
9. 22-48 Resolution Accepting Deeds Of Conservation Easement Associated With Minor Subdivision Application As To Block 234, Lot 5.02

10. 22-49 Resolution Authorizing Contract for Renewal of Animal Shelter Services
11. 22-50 Resolution Authorizing The Submission Of An Application To The New Jersey Department Of Transportation's Local Transportation Projects Fund Grant Program
12. 22-51 Resolution Awarding Contract For Brush Grinding and Mulching Operations
13. 22-52 Resolution Authorizing Disposition Of Surplus Property - Fire Trucks
14. 22-53 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for a GPS Vehicle Tracking System
15. 22-54 Resolution To Cancel Emergency Appropriation Authorized By Resolution No. 21-232
16. 22-55 Resolution Authorizing Shared Services Agreement With Holmdel For Provision Of Animal Control Services
17. 22-56 Resolution Amending Resolution No. 22-19 Awarding Professional Services Contracts For Qualified Consulting Engineers
18. 22-57 Resolution for Payment of Bills January 18, 2022
19. Firefighter Application for Approval- Michael Mumm

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT