If you have any questions regarding this agenda please contact the Township Clerk at 732-615-2014



Township of Middletown Town Hall-Main Meeting Room One Kings Highway Middletown, NJ 07748

FEBRUARY 16, 2021 REGULAR MEETING

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 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.

TO ATTEND THIS MEETING PLEASE FOLLOW THE BELOW INSTRUCTIONS:

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/exec021621

To call into the meeting dial 1-408 418-9388. Enter the event access code **179 026 7922** followed by # Passcode **2021**

EXECUTIVE SESSION AT 6:00 PM

1. Executive Session Resolution

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/committee021621 To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 280 4951 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.

NOTICE BY THE TOWNSHIP CLERK:

The Township is holding this meeting pursuant to the rules established under the Open Public Meetings Act for the holding of virtual public meetings during a declared State of Emergency. The meeting is being broadcast live by way of a WebEx platform that allows members of the public to participate through their computer or telephone. Written public comments may also be submitted through the clerk's office at One Kings Highway, Middletown, NJ 07748 or townclerk@middletownnj.org, but will only be read onto the record if received before 9:00am the date of the meeting.

If you wish to be heard when public comments are permitted for the hearing of an ordinance or during the general public comment portion of the meeting, please use the "Raise Your Hand" function on the WebEx platform and I will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. You will be asked to state your name and address for the record and observe a time limit of five minutes unless the comments are part of an ordinance hearing. For more information on this process please contact the Township Clerk at TownClerk@middletownnj.org

Committeeman Clarke	Committeeman Settembrino
Committeewoman Snell	Deputy Mayor Hibell
Mayor Perry	

FEBRUARY 16, 2021 REGULAR MEETING

PLEDGE OF ALLEGIANCE

Moment of silence to honor the troops serving worldwide defending our Constitutions, Freedoms, and Way of Life.

APPROVAL OF MINUTES

2. January 19, 2021 Regular Meeting, February 1, 2021 Workshop Meeting **PUBLIC HEARING OF PROPOSED ORDINANCES**

3. 2021-3302 Ordinance Authorizing Sale of Certain Property owned by the Township of Middletown Not Required for Public Purposes

INTRODUCTION OF PROPOSED ORDINANCES

- 4. 2021-3303 Ordinance Amending Chapter 540 Of The Code Of The Township Of Middletown Entitled Planning And Development Regulations - Stormwater Regulations
- 5. 2021-3304 Ordinance Amending Section 7-91 Of The Code Of The Township Of Middletown Governing Purchasing Contract Thresholds

CONSENT AGENDA

- 6. 21-72 Resolution Authorizing Execution of a Temporary Use & Occupancy Agreement Between the Township of Middletown and County of Monmouth for the Purposes of Operating and Maintaining a Police Radio Tower in Tatum Park
- 7. 21-73 Resolution Awarding Professional Services Contract to DeFeo Associates to Provide Recycling Consultant Services
- 8. 21-74 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Middletown
- 9. 21-75 Resolution for Temporary Emergency Appropriation
- 10. 21-76 Resolution Expressing Support For Legislation Expanding Offenses Eligible For Expungement Upon Successful Discharge From Drug Court (S-2951/A-4771)
- 11. 21-77 Resolution authorizing Award of Contract to Vendor with State Contract for GPS Device and Monitoring Services/Maintenance for the Township of Middletown
- 12. 21-78 Resolution Awarding Contract For Excess Stop Loss Coverage
- 13. 21-79 Resolution Authorizing Refund Of Tax Sale Proceeds Due to Error
- 14. 21-80 Resolution Authorizing Payment of Bills for February 16, 2021
- 15. 21-81 Resolution Authorizing the Cancellation of a Community Development Mortgage
- 16. 21-82 Resolution Awarding Contract To Mobile Payment Processing System, Inc. For Parking Technology Services
- 17. 21-83 Resolution Appointment to Lincroft Senior Citizens Housing Corp.
- 18. 21-84 Resolution Adopting The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
- 19. 21-85 Resolution Authorizing Community Development Mortgage Cancellation
- 20. 21-86 Resolution Awarding Contract To Eagle Truck Equipment For Drum Replacement
- 21. Bingo and Raffle Applications

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

FEBRUARY 16, 2021 REGULAR MEETING

ADJOURNMENT