



Agenda

MEETING OPENS AT 5:00 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 5:00 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/committee051622>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2336 732 2437 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.

ADMINISTRATION OF THE OATH OF OFFICE

2. Promotion to Police Sergeant - Nicholas Haines

CERTIFICATE OF APPRECIATION/PROCLAMATION

3. Presentation Honoring Students Attending United States Military Academy at West Point
4. Presentation Recognizing Special Forces Cheerleading Team for Winning World Championship
5. Proclamation Recognizing May 15 - May 21, 2022 as Police Week in the Township of Middletown (For the Record)
6. Proclamation Recognizing May 11, 2022 as School Nurse Day in the Township of Middletown (For the Record)
7. Proclamation Recognizing May 30, 2022 as Memorial Day in the Township of Middletown (For the Record)
8. Proclamation Recognizing May 15 - May 21, 2022 as EMS Week in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

9. April 18, 2022 Regular Meeting, May 2, 2022 Workshop Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

10. 2022-3341 Bond Ordinance Providing an Appropriation Of \$1,400,000 For Construction of a Skateboard Park in Kunkel Park by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$1,330,000 In Bonds or Notes of The Township for Financing Part of The Appropriation
11. 2022-3342 Ordinance Authorizing the Vacation of a Portion of Barberie Place Within the Township of Middletown and Accepting Drainage Easement and Right of Way Associated with The Area to Be Vacated
12. 2022-3343 Ordinance Approving Entry into A Contract of Purchase of Real Estate Identified as Block 532, Lot 45 (Comptons Creek, Port Monmouth)
13. 2022-3344 Ordinance Amending Ordinance No. 2021-3314 Modifying the Easements Area on Block 136, Lot 3, Main Street Row, And Brainard Avenue Row, Which Easements Are Upon Portions of Township-Owned Property Pursuant to The Raritan Bay and Sandy Hook Bay, Hurricane and Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 5)

INTRODUCTION OF PROPOSED ORDINANCES

14. 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

15. 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.

CONSENT AGENDA

16. 22-144 Resolution Authorizing Fireworks Display - Navesink Country Club – (5/29/22 & 7/02/22)
17. 22-145 Resolution Authorizing Fireworks Display - Beacon Hill Country Club – (6/30/2022)
18. 22-146 Resolution Authorizing Cancellation of Community Development Mortgage Block 694 Lot 12
19. 22-147 Resolution Awarding Contract for Online Tax Sale Hosting Services
20. 22-148 Resolution Approving Additional Funds For Previously Approved Contract - Architect of Record
21. 22-149 Resolution Awarding Contract for ADA Improvements to Middletown Township Parks - Phase 2
22. 22-150 Resolution of the Township Committee Authorizing Appointment of Special Law Enforcement Officers Class I
23. 22-151 Resolution Committing the Township Of Middletown To The Sustainable Land Use Pledge
24. 22-152 Resolution Authorizing Submission of Application and Execution of Grant Contract with the New Jersey Department of Transportation for the Township of Middletown East Road Improvements Project – Phase II
25. 22-153 Resolution Concurring With The Township Of Middletown Planning Board’s Redevelopment Investigation Findings And Designating The Delineated Area Of Block 1131, Lots 30-32, And Block 1086, Lots 29-30 As An Area In Need Of Redevelopment For Non-Condemnation Purposes
26. 22-154 Resolution Authorizing Contract for the Purchase of Two (2) Ford Bronco Sport SUVs through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
27. 22-155 Resolution Authorizing Tax Collector to Transfer Unclaimed Redemption Monies to General Fund
28. 22-156 Resolution Of Need For Affordable Housing Units Sponsored by CIS, Inc (Resolution by Dennis Collins)
29. 22-157 Resolution for Payment of Bills May 16, 2022
30. 22-158 Resolution Authorizing Agreement With Constellation Newenergy, Inc. For Electric Supply Service For A Period Of 18 Months Beginning June 1, 2022
31. 22-159 Resolution Authorizing Award Of Contract With Johnston Communications, Inc. For Electronic Network Equipment, Security And Cabling For Various Township Facilities Through Union County Cooperative Contract No. 8-Uccp 23-2021

32. Fire Fighter Applications - Julia Chesek (Station 1) and James Kearns (Station 6)

33. Bingo and Raffle Applications

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT