



## **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 for Executive Session

### **MEETING OPENS AT 7:00 P.M. - MEETING STATEMENT:**

*The WebEx link is for viewing or listening to the Township Committee Meetings only. If you would like to participate and comment, please attend these meetings in person.*

*For instructions from your mobile device or computer please copy and paste the following URL into your browser: <https://tinyurl.com/committee030722>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2337 036 7497 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.

## **KNOWN ACTION ITEMS**

2. Proclamation Recognizing February 2022 as The Great Kindness Challenge Month in Middletown Township (For the Record)
3. PUBLIC HEARING 2022-3332 Ordinance Amending Chapter 240-25 Of The Code Of The Township Of Middletown Governing Recreation Fees
4. PUBLIC HEARING 2022-3333 Ordinance Establishing Registration And Maintenance Requirements For Vacant And Abandoned Properties Within The Township Of Middletown
5. INTRO 2022-3334 Ordinance to Exceed The Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)
6. INTRO 2022-3335 Ordinance Amending Chapter 465 Of The Code Of The Township Of Middletown Governing Vehicles And Traffic For Navesink Hook & Ladder Company #1 Parking
7. 22-92 Resolution Rescinding Resolution 21-277 for Fire and Security Alarm Systems Upgrades
8. 22-93 Resolution Awarding Contract For 2021 Roadway and Drainage Improvements
9. 22-94 Resolution Approving Submission of Grant Application to Execute and Grant Contract with State of New Jersey, Division of State Police, Office of Emergency Management for A Sub- Award from The Emergency Management Performance Grant - Emergency Management Agency Assistance (EMAA) Sub-Award Program
10. 22-95 Resolution for Temporary Emergency Appropriation
11. 22-96 Resolution for Payment of Bills March 7, 2022

## **TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

12. 22-97 Resolution Authorizing Place-To-Place And Expansion Of Premises For Liquor License Transfer Plenary Retail Consumption License 1331-33-024 - GVFB, LLC (Gabriella's)

## **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**

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**