



## **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 Middletown Sun, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 5, 2023.

### **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/committee011723>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2341 310 7968 followed by #. Passcode 2023*

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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**

## **CERTIFICATE OF APPRECIATION/PROCLAMATION**

2. Proclamation Recognizing January 29 - February 4, 2023 as Catholic Schools Week in the Township of Middletown (For the Record)

## **APPROVAL OF MINUTES**

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

3. 2023-3363 Ordinance Amending § 240-15 Of The Code Of The Township Of Middletown Governing Rates For Additional Solid Waste And Recycling Carts
4. 2023-3364 Ordinance Adopting The 100 Schultz Drive Redevelopment Plan Within The Exit 109 Redevelopment Plan Area Consisting Of Block 1086, Lot 30
5. 2023-3365 Ordinance Amending § 7-32 Of The Code Of The Township Of Middletown Governing The Township Attorney's Position

## **INTRODUCTION OF PROPOSED ORDINANCES**

## **CONSENT AGENDA**

6. 23-48 Resolution Authorizing the Application for the Local Recreation Improvement Grant
7. 23-49 Resolution Authorizing The Township Of Middletown, Through The Middletown Township Police Department, To Participate In The Defense Logistics Agency Law Enforcement Support Office 1033 Program
8. 23-50 Resolution Authorization of Equitable Sharing Agreement of Forfeited Assets with the Department of Justice
9. 23-51 Resolution Establishment of Official Newspapers
10. 23-52 Resolution Authorizing Renewal of Agreement with the Monmouth County SPCA for Housing of Stray Animals
11. 23-53 Resolution Authorizing Cancellation of Certain Outstanding Accounts Payable Items to be Credited to Surplus
12. 23-54 Resolution Ratifying Memorandum of Agreement ("MOA") With the Crossing Guards Unit of CWA Local 1032
13. 23-55 Resolution Awarding Contract For Delta Dental Administrative And Network Services
14. 23-56 Resolution Appointment of Third Party Health Care Claims Administrator
15. 23-57 Resolution Authorizing Payment of Compensated Absence Benefits for Retirement of Robert Stefanski
16. 23-58 Resolution Appointment of Special Law Enforcement Officers Class I

17. 23-59 Resolution Authorizing Filing Of Complaint With The State Council On Local Mandates In Relation To Excess Costs Associated With Home Invasions And Motor Vehicle Thefts Resulting From Bail Reform
18. 23-60 Resolution for Payment of Bills January 17, 2023
19. 23-61 Resolution Authorizing Quitclaim Deed Releasing Affordability Controls For Accessory Apartment Unit Located At Block 178, Lot 2, Commonly Known As 25 Nevada Avenue
20. 23-62 Resolution Authorizing Acceptance of Grant Funds from the NJ Department of Human Services, Division of Family Development Hiring and Retention Bonus Grant Program
21. 23-63 Resolution Awarding Contract For Prescription Administration Services
22. 23-64 Resolution Authorizing Chief Financial Officer To Issue Payments For Port Monmouth Flood Control Settlements And Declarations Of Taking
23. Firefighter Applications: Ryan Fairhurst Port Monmouth Fire Company, Kevin Tormey Independent Fire Company

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

24. 23-65 Resolution Authorizing the Renewal of Liquor Licenses with a Special Ruling for the 2022-2023 Licensing Term

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**