



**Township of Middletown**  
**REGULAR MEETING**  
**Monday, September 18, 2023 at 7:00 PM**  
**One Kings Highway, Middletown, NJ 07748**

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## **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:**

*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/committee091823>.*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2342 030 8448 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. Distinguished Citizen of the Year Presentation Honoring George Kolber
3. Proclamation Recognizing September 2023 as National Preparedness Month in the Township of Middletown
4. Presentation Recognizing September 2023 as Ovarian Cancer Awareness Month in the Township of Middletown
5. Proclamation Recognizing September 23, 2023 as Middletown Day in the Township of Middletown (For the Record)
6. Proclamation Recognizing September 24, 2023 as Gold Star Mother's and Family's Day in the Township of Middletown (For the Record)

### **APPROVAL OF MINUTES**

7. Minutes for Approval; August 21, 2023 Regular Meeting; September 5, 2023 Workshop Meeting

### **PUBLIC HEARING OF PROPOSED ORDINANCES**

8. 2023-3387 Ordinance Amending The Port Of Belford Redevelopment Plan Within The Port Of Belford Redevelopment Plan Area
9. 2023-3390 Ordinance Adopting Circus Liquors Redevelopment Plan Amendment For The Delineated Area Consisting Of Block 825, Lots 53.02, 53.03 And 55.01 (Formerly Block 825, Lots 53, 54, 55, 56, 57, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69.01, 70, 72, 73, 74, 75, 76, 77, 78, 79, And 81); Block 825, Lots 58 And 70; And Block 870, Lots 1 And 2 Within The Circus Liquors Redevelopment Plan Area

### **INTRODUCTION OF PROPOSED ORDINANCES**

10. 2023-3391 Ordinance Authorizing Execution Of Quitclaim Deed Releasing Reversionary Rights And Amending And Restating Restrictive Covenants Upon Block 607, Lot 6 Pursuant To Settlement Agreement Between The Township And The NJ Titans Hockey Club In Consideration For \$1.5 Million
11. 2023-3392 Ordinance Authorizing Entry Into Lease/Sublease Agreement With The County Of Monmouth And Port Belford Solar Farm, LLC, The Designated Sub-Redeveloper Of A Portion Of Block 306, Lot 66 Within The Port Of Belford Redevelopment Plan Area

### **CONSENT AGENDA**

12. 23-238 Resolution Cancellation of Community Development Mortgage
13. 23-239 Resolution Authorizing Appointment of Special Law Enforcement Officer III - Christian Howlett
14. 23-240 Resolution Authorizing the Use of Competitive Contracting for the Procurement of Construction Management Services
15. 23-241 Resolution Authorizing an Item of Funding in the 2023 Budget - Private Entity Contribution for Services of Special Law Enforcement Officers III
16. 23-242 Resolution Authorizing The Sale Of Property Located Upon Block 795, Lot 17.04, (154 Ironwood Court) For The Purpose Of Preserving It As An Affordable Housing Unit

17. 23-243 Resolution Opposing The So-Called American Broadband Act Of 2023 (Hr 3557)
18. 23-244 Resolution Appointment to Library Board
19. 23-245 Resolution Authorizing Shared Services Agreement With The Township Of Millstone For Tax Assessment Services
20. 23-246 Resolution for Payment of Bills List as of September 18, 2023

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

21. 23-247 Resolution Authorizing Person To Person And Place To Place Liquor License Transfer Plenary Retail Consumption License 1331-33-013-010

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**