



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 for 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/committee082123>.

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2334 964 6056 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.

PROCLAMATIONS

2. Proclamation Recognizing September 2023 as Pediatric Cancer Awareness Month in the Township of Middletown
3. Proclamation Recognizing September 11, 2023 as Patriot Day and National Day of Service and Remembrance in the Township of Middletown (For the Record)
4. Proclamation Recognizing September 16, 2023 as Usher Syndrome Awareness Day in the Township of Middletown (For the Record)

PUBLIC HEARING OF PROPOSED ORDINANCES

5. 2023-3388 Ordinance Establishing Procedures And Standards Regarding Deployment Of Small Wireless Facilities In Public Rights-Of-Way Within The Township Of Middletown
6. 2023-3389 Ordinance Authorizing Acceptance Of Deed Of Conservation Easement Upon A Portion Of Block 698, Lot 12.01 (59 Oakland Avenue)

INTRODUCTION OF PROPOSED ORDINANCES

7. 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

KNOWN ACTION ITEMS

8. 23-231 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - NJ Dept. of Agriculture "Spotted Lanternfly (SLF) Reimbursement Program"
9. 23-232 Resolution Authorizing Award of Contract to a Vendor with National Cooperative Contract for (1) One 524 Wheel Loader
10. 23-233 Resolution Authorizing Renewal of the Township's Participation in the Monmouth County Commodity Resale System
11. 23-234 Resolution Approving Additional Funds for Previously Approved Contract
12. 23-235 Resolution Authorizing Change Order #2 for the Dog Park at Tindall Park
13. 23-236 Resolution for Payment of Bills List as of September 5, 2023
14. 23-237 Resolution Authorizing Solicitation Of Electric Supply Bids
15. Appointment of Firefighter- Jake Wargacki (Station 6)

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

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

ADJOURNMENT