



**Township of Middletown**  
**REGULAR MEETING**  
**Monday, December 06, 2021 at 7:00 PM**  
**One Kings Highway Middletown, NJ 07748**

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## **Agenda**

### **MEETING OPENS AT 5:30 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/exec120621>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2339 755 3176 followed by #. Passcode 2021*

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 Star-Ledger, 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, 2021.

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.

### **EXECUTIVE SESSION AT 5:30 PM**

1. Resolution for Executive Session

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

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*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2338 868 7827 followed by #. Passcode 2021*

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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. Middletown Township Public Library 9/11 Memorial Gardens Fund Donation Presentation to Township of Middletown
3. Proclamation Supporting Drive Sober or Get Pulled Over 2021 Year-End Holiday Crackdown (For the Record)
4. PUBLIC HEARING 2021-3323 An Ordinance Authorizing The Partial Vacation Of A Conservation Easement Across Block 885, Lot 1.01 On The Tax Map Of The Township Of Middletown, County Of Monmouth And State Of New Jersey
5. PUBLIC HEARING 2021-3324 Ordinance Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Properties Located In The Township Of Middletown Designated As Block 136, P/O Lot 7, Block 265, P/O Lots 31.03, 31.04, 62-68, And 70, Block 276, P/O Lots 77.01, 77.022, 77.03 And 78, Block 133, P/O Lots 11 And 12, Block 136, P/O Lot 5, Block 137, P/O Lot 2.06, Block 139, P/O Lot 7, Block 26, P/O Lot 2.01 By Purchase Or Eminent Domain
6. INTRODUCTION 2021-3325 An Ordinance Providing Funding For Sidewalk Improvements Throughout The Township For The Township Of Middletown And Appropriating \$235,000 For Such Purpose
7. INTRODUCTION 2021-3326 Bond Ordinance Providing An Appropriation Of \$2,575,000 For Acquisition Of Fairview Fields Property Located On Oak Hill Road By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$2,446,250 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
8. INTRODUCTION 2021-3327 Ordinance Establishing Fair Market Value For Property Identified As Block 865, Lot 134 Generally Known As Fair View Fields Within The Township Of Middletown And Authorizing Acquisition Of Block 865, Lot 134 By Purchase Or Eminent Domain For The Purpose Of Maintaining The Public Recreational Facilities On Site
9. INTRODUCTION 2021-3328 Ordinance Authorizing a Street Vacation of a Portion of Texas Avenue in Middletown Township, Monmouth County, New Jersey
10. 21-256 Resolution Authorizing the Award of Contract for Professional Engineering Services for the Hubbard Avenue Pedestrian Improvement Project
11. 21-257 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
12. 21-258 Resolution Authorizing Contract for the Purchase of One (1) John Deere 50G Excavator Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System

13. 21-259 Resolution Authorizing The Award Of A Non-Fair And Open Contract To Pinnacle Indoor Sports To Conduct A Feasibility Study For The Creation Of An Indoor Recreation Facility
14. 21-260 Resolution Authorizing Award of Contract to Vendor with State Contract for Three 2022 Ford Explorer Police Interceptors
15. 21-261 Resolution Authorizing Award of Contract to Vendor with State Contract for Four Chevrolet Tahoes
16. 21-262 Resolution Authorizing the Chief Financial Officer to Conduct Financial Matters Until First Regular Meeting in January 2022
17. 21-263 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2021 Budget - " 2021 Year End Holiday Drive Sober Crackdown Grant"
18. 21-264 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2021 Budget - FY2021 Additional Senior Center Title IIIB Grand Funding
19. 21-265 Resolution Approving a Financing Agreement with Toll NJ XII, L.P.
20. 21-266 Resolution of Need for Affordable Housing Units Sponsored by Toll NJ XII, L.P.
21. 21-267 Resolution Authorizing Cancellation of the Unexpended 2021 Balance for the Borough of Highlands Clerk Shared Services
22. 21-268 Resolution Authorizing the Transfer of Appropriation in the Local Budget of the Township of Middletown for the Year 2021
23. 21-269 Resolution of the Township of Middletown, County of Monmouth, State of New Jersey, Canceling Grant Balances
24. 21-270 Resolution Ratifying Award Of Contract For Professional Engineering Services For Due Diligence And Site Investigation Completion For Leonardville Road Veterans Housing Project
25. 21-271 Resolution Establishing Fair Market Value And Authorizing And Directing The Acquisition Of Properties Located In The Township Of Middletown Designated As Block 265, P/O Lots 31.03, 65-68 And 70, Block 276, P/O Lot 78, Block 133, P/O Lots 11 And 12, Block 136, P/O Lot 5, Block 139, P/O Lot 7 By Purchase Or Eminent Domain
26. 21-272 Resolution for Payment of Bills December 6, 2021
27. Firefighter Application - Patrick Schinder

## **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**

28. Tonya Keller Community Center- Basketball Court Upgrade
29. Township Sidewalk Upgrades
30. Puppy Mill Discussion

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**