



Township of Middletown
WORKSHOP MEETING
Monday, December 05, 2022 at 7:00 PM
One Kings Highway Middletown, NJ 07748

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. Executive Session Resolution

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/committee120522>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2345 141 3350 followed by #. Passcode 2022

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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.

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Proclamation Recognizing December 2022 as Impaired Driving Prevention Month in the Township of Middletown (For the Record)

PUBLIC HEARING OF PROPOSED ORDINANCES

3. 2022-3359 Ordinance Amending § 84-10 Of the Code of The Township of Middletown Governing Third-Party Administrative Fees for Special Duty Police Assignments
4. 2022-3360 Bond Ordinance Providing An Appropriation Of \$850,000 For The Acquisition Of Easements And Real Property For The Port Monmouth Flood Control Project By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$807,500 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

INTRODUCTION OF PROPOSED ORDINANCES

5. 2022-3361 Ordinance Approving Entry into Contracts for Purchase of Real Estate Identified as Block 276, Lot 77.022 (95 Main Street) And Block 136, Lot 5 (Church Street) To Advance the Port Monmouth Flood Control Project
6. 2022-3362 Ordinance Authorizing Sale of Block 502, Lots 1 And 7 (37-45 Leonardville Road) To the Non-Profit Middletown Redevelopment Corporation for Development of Affordable Veterans Housing Project

KNOWN ACTION ITEMS

7. 22-306 DMHAS Youth Leadership Municipal Alliance Grant FY 2024
8. 22-307 D.E.D.R. Municipal Alliance Grant FY 2024
9. 22-308 Resolution Authorizing the Chief Financial Officer to Conduct Financial Matters Until First Regular Meeting in January 2023
10. 22-309 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Ford F-150
11. 22-310 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for the Purchase of Copiers and Plotters
12. 22-311 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for the Purchase of Roll Off Containers
13. 22-312 Resolution Amending Resolution 22-304 Authorizing the Purchase of Seven (7) 2023 Ford Utility Police Interceptor Sport SUVs Through the Cranford Police Cooperative Pricing System of New Jersey
14. 22-313 Resolution Authorizing the Purchase of One (1) 2023 Ford Utility Police Interceptor Sport SUV Through the Cranford Police Cooperative Pricing System for Fire Prevention
15. 22-314 Resolution of Payment of Bills December 5, 2022
16. 22-315 Resolution Amending Resolution 22-274 Increasing Maximum Amounts for Cooperative Contract Vendors

17. 22-316 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - NJ Dept. of Human Services, Div. of Family Dev., Office of Child Care - "NJ ARP Stabilization Grant"
18. 22-317 Resolution Authorizing Shared Services Agreement with The Monmouth County Board of Health for The Provision of Local Public Health Services
19. 22-318 Resolution Authorizing Award of Contract for Solid Waste and Recycling Collection

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

EXECUTIVE SESSION

ADJOURNMENT

