



Township of Middletown
WORKSHOP MEETING
Monday, April 03, 2023 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 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. 04-03-23 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/committee040323>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2338 954 5950 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.

PUBLIC HEARING OF PROPOSED ORDINANCES

2. 2023-3366 An Ordinance Amending And Supplementing § 355-10 And 11 Of The Code Of The Township Of Middletown Governing Skate Park Rules And Regulations
3. 2023-3367 Ordinance For Calendar Year 2023 To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A: 4-45.14)

INTRODUCTION OF PROPOSED ORDINANCES

4. 2023-3368 Ordinance Authorizing Entry Of New Lease Agreement With The Middletown Township Cultural Arts Council, Inc., A Nonprofit Corporation For Township Owned Property And Improvements Located Upon Block 809, Lot 26 (36 Church Street)

KNOWN ACTION ITEMS

5. 23-115 Resolution Authorizing the Purchase of One (1) 2023 Dodge Durango Pursuit Sport Utility Vehicle Through the Cranford Police Cooperative Pricing System of New Jersey
6. 23-116 Resolution Authorizing Change Order #1 for the Dog Park at Tindall Park
7. 23-117 Resolution Authorizing Award of Contract for Professional Engineering Services for 2023 Grading Plan and As-Built Plan Reviews
8. 23-118 Resolution Amending Resolution 23-11 Awarding Professional Services Contract for Bond Counsel
9. 23-119 Resolution Amending Resolution 23-09 Awarding Professional Services Contract for Architect of Record
10. 23-120 Resolution Of The Township Committee Of The Township Of Middletown Authorizing Form 1B – DMHAS Youth Leadership Grant From The Governor’s Council On Alcoholism And Drug Abuse
11. 23-121 Resolution Of The Township Committee Of The Township Of Middletown Authorizing Form 1B – DEDR Grant From The Governor’s Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2020-June 2025
12. 23-122 Resolution for Temporary Emergency Appropriation
13. 23-123 Resolution Accepting Deed Of Conservation Easement Associated With Block 605, Lot 28.01 (Magnolia Lane) Amended Minor Subdivision Approval
14. 23-124 Resolution Accepting Deed Of Sight Triangle Easement Associated With Block 176, Lot 1.01 (9 Dakota Avenue) Preliminary And Final Subdivision Approval
15. 23-125 Resolution Adopting And Endorsing Master Plan Reexamination Report And Amended Housing Master Plan Element And Open Space, Recreation And Conservation Master Plan Element

16. 23-126 Resolution Authorizing Certification for the Tonnage Grant Application to The New Jersey Department of Environmental Protection
17. 23-127 Resolution Certifying Compliance with United States Equal Employment Opportunity Commission's Guidance On The Consideration of Arrest and Conviction Records
18. 22-128 Resolution Appointing Maureen Raisch To Fill Vacancy On The Township Of Middletown Sewerage Authority
19. 23-129 Resolution for Payment of Bills April 3, 2023
20. Firefighter Application for Approval- Graham Schumann (Station 9- River Plaza)

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

21. Street Vacation Request for Garrett Hill Boulevard
22. Substantial Amendment to the 2019 Annual Action Plan to Reallocate CDBG-CV Funds- Tutoring Grant Program

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT