

If you have any questions regarding this agenda please contact the Township Clerk at 732-615-2014



Township of Middletown
Town Hall-Main Meeting Room
One Kings Highway
Middletown, NJ 07748

JULY 19, 2021 REGULAR MEETING

MEETING OPENS AT 6:00 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/exec071921>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 156 0111 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.

EXECUTIVE SESSION AT 6:00 PM

1. Resolution Authorizing 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/committee071921>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 645 8444 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.

Committeeman Clarke _____ Committeeman Settembrino _____
Committeewoman Snell _____ 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

2. Oath of Office for Police Officers
Robert J. Headden
Ryan A. Bruno
Shane M. Hosler
John J. Mania
Dominick S. Librie
Sean P. MacDonald

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CERTIFICATE OF APPRECIATION/PROCLAMATION

3. Presentation Recognizing Middletown North Girls Track & Field Team's NJSIAA North II Group III State Sectional Championship
4. Presentation Recognizing Middletown South Baseball Team's NJSIAA Group IV State Championship
5. Presentation Recognizing Monmouth United Soccer Club Riptide Team For Winning the 14U NJYS 2021 Challenge Cup

APPROVAL OF MINUTES

6. March 15, 2021 Regular Meeting, April 5, 2021 Workshop Meeting, April 19, 2021 Regular Meeting, May 3, 2021 Workshop Meeting, May 17, 2021 Regular Meeting, June 7, 2021 Workshop Meeting, June 21, 2021 Regular Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

7. 2021-3312 An Ordinance Amending Chapter 540 Of The Code Of The Township Of Middletown Prohibiting The Operation Of Any Class Of Cannabis Business Within The Jurisdiction Of The Township Of Middletown

INTRODUCTION OF PROPOSED ORDINANCES

8. 2021-3313 Amended And Restated Ordinance Authorizing Granting Of Certain Deeds Of Easement Upon Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 4)
9. 2021-3314 Amended And Restated Ordinance Authorizing Granting Of Certain Deeds Of Easement Upon Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 5)
10. 2021-3315 Bond Ordinance Providing An Appropriation Of \$950,000 For The Acquisition Of Body Cameras, In Car Video And Storage And Accessories For The Police Department By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$650,807 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

CONSENT AGENDA

11. 21-179 Resolution Confirming The Sale Of \$8,905,000 General Obligation Bonds, Series 2021, Consisting Of \$4,730,000 General Improvement Bonds, Series 2021 And \$4,175,000 Open Space Bonds, Series 2021 Of The Township Of Middletown, In The County Of Monmouth, New Jersey To The Monmouth County Improvement Authority
12. 21-180 Resolution Authorizing The Submission Of A Substantially Amended CDBG Annual Action Plan Of The FY2020-2024 Consolidated Plan (Program Year 2020)
13. 21-181 Resolution Authorizing the Acquisition of One (1) New Kubota 4WD Cab Tractor and Front Loader through the Educational Services Commission of New Jersey Cooperative Pricing System for the Middletown Public Works Department
14. 21-182 Resolution Authorizing Award of Contract to Vendor with State Contracts for Personal Protective Equipment - Scott Air Cylinders
15. 21-183 Resolution Authorizing the Cancellation of a Community Development Mortgage
16. 21-184 Resolution Amending Resolution 20-191 as to Estimated and Authorized Expenditure

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17. 21-185 Resolution Authorizing Award of Contract for Grind and Mulch Operations
18. 21-186 Resolution Releasing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 1
19. 21-187 Resolution Releasing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 2
20. 21-188 Resolution Releasing The Performance Guarantee For Four Ponds Center Associates (Block 1063, Lot 10) – Phase 3
21. 21-189 Resolution Adopting Procedures For Administration And Inspection Of Federal Aid Highway Projects
22. 21-190 Resolution Authorizing Grant Application And Contract With The New Jersey Department Of Transportation For Phase I Of East Road Improvements
23. 21-191 Resolution Of The Township Of Middletown Supporting The New Jersey Department Of Transportation (NJDOT) Plan To Perform An Engineering Study To Make Improvements To The Traffic Signal At Rt. 36 And Thompson Avenue
24. 21-192 Resolution Extending Grace Period for Payment of 3rd Quarter 2021 Taxes
25. 21-193 Resolution Authorizing Entry Of Agreement With The New Jersey Cooperative Purchasing Alliance
26. 21-194 Resolution Approving Shared Services Agreement With The Borough Of Fair Haven For Purchasing Agent Services
27. 21-195 Resolution Of The Township Committee Of The Township Of Middletown, Monmouth County, New Jersey, Authorizing The Official Filing Of The 2020 Municipal Audit
28. 21-196 Resolution for Payment of Bills July 19, 2021
29. Bingo and Raffle

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

30. 21-197 Resolution Annual Liquor License Renewal 2021-2022 Term 1331-33-001

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT