



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 and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

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/committee031824>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2335 865 2188 followed by #. Passcode 2024

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 and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

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.

ADMINISTRATION OF THE OATH OF OFFICE

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Presentation of the 2023 Dennis J. Beauregard Veteran of the Year Award to Robert W. Siemer

APPROVAL OF MINUTES

3. Minutes for Approval; February 20, 2024 Regular Meeting, March 4, 2024 Workshop Meeting
Executive Session Minutes: December 18, 2023, February 5, 2024, February 20, 2024, March 4, 2024

PUBLIC HEARING OF PROPOSED ORDINANCES

INTRODUCTION OF PROPOSED ORDINANCES

4. 2024-3408 Ordinance For Calendar Year 2024 To Exceed The Municipal Budget Appropriation Limits And To Establish A CAP Bank (N.J.S.A. 40A:4-45.14)
5. 2024-3409 Bond Ordinance Providing An Appropriation Of \$9,200,000 For The Development And Construction Of Affordable Housing For Veterans By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$4,000,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

CONSENT AGENDA

6. 24-111 Resolution Reducing The Performance Guarantee For Middletown Walk (Phase 1b)
7. 24-112 Resolution Reducing The Performance Guarantee For Middletown Walk (Phase 1a)
8. 24-113 Resolution Reducing The Performance Guarantee For Middletown Walk (Initial Site Clearing And Grading Phase)
9. 24-114 Resolution Authorizing Consent To Submission Of Filing Of Treatment Works Approval Application With The New Jersey Department Of Environmental Protection For Fairview Force Main Replacement
10. 24-115 Resolution for Temporary Emergency Appropriation
11. 24-116 Resolution Authorizing the Discharge of a Community Development Mortgage
12. 24-117 Resolution Authorizing Certification for the Tonnage Grant Application to The New Jersey Department of Environmental Protection
13. 24-118 Resolution Authorizing Award of Contract for Site Prep and Demo at Various Park Locations Through the Educational Services Commission of New Jersey
14. 24-119 Resolution Awarding Contract for Regulated Soil Excavation & Site Restoration - Middletown Veterans Housing
15. 24-120 Resolution for Payment of Bills List as of March 18, 2024

16. Firefighter Applications; Matthew Gousky, Melissa Timm and Chris Wimmer Navesink Hook and Ladder Co. #1

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

17. 24-121 Resolution Authorizing Person To Person And Place To Place Liquor License Transfer Plenary Retail Consumption License 1331-33-030-011

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT