



Township of Middletown
REGULAR MEETING
Monday, December 20, 2021 at 7:00 PM
One Kings Highway, Middletown, NJ 07748

Agenda

MEETING OPENS AT 6:00 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://bit.ly/3s72D80>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2339 849 5299 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 6:00 PM

1. Resolution Authorizing Executive Session

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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. Life Saving Valor Award Presentation
3. Special Presentation by the Middletown Township Committee

APPROVAL OF MINUTES

4. Minutes for Approval November 15, 2021 Regular Meeting, December 6, 2021 Regular Meeting

PUBLIC HEARING- COUNTY BRIDGE REPAIR

5. County's McClees Bridge Repair Project

PUBLIC HEARING OF PROPOSED ORDINANCES

6. 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. 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. 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. 2021-3328 Ordinance Authorizing a Street Vacation of a Portion of Texas Avenue in Middletown Township, Monmouth County, New Jersey

INTRODUCTION OF PROPOSED ORDINANCES

CONSENT AGENDA

10. 21-273 Resolution Authorizing Execution of the Monmouth County Office on Aging 2022 Grant Agreement 13-014 for Senior Services
11. 21-274 Resolution Releasing Performance Bond - Navesink County Club
12. 21-275 Resolution Releasing Performance Bond and Inspection Escrow – Shore Home Builders
13. 21-276 Resolution Ratifying Payment Of Compensated Absence Benefits For Retirement Of Lynn Mattei
14. 21-277 Resolution Awarding Contract For Fire and Security Alarm Systems Upgrades

15. 21-278 Resolution Awarding Contract For Two (2) Stryker PowerPRO Stretchers and Two (2) PowerLOAD Fastener Systems
16. 21-279 Resolution Authorizing the Purchase of Video Surveillance and Security Equipment Through the Union County Cooperative Pricing System
17. 21-280 Resolution Authorizing Cancellation of Unexpended Balances for 2021 to be Credited to Surplus
18. 21-281 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2021
19. 21-282 Resolution for Payment of Bills December 20, 2021
20. 21-283 Resolution Authorizing Contract for Stop Loss Health Insurance Coverage
21. 21-284 Resolution Authorizing Purchase Of Body Worn And In Car Cameras From Watchguard Video Under State Contract And Accepting Grant Award From Sfy21 Body-Worn Camera Grant Program
22. 21-285 Resolution Approving Additional Funds For Previously Approved Contract
23. 21-286 Resolution Ratifying Memorandum Of Agreement (“MOA”) With The Blue Collar Unit Of CWA Local 1075
24. 21-287 Resolution Of The Township Committee Of The Township Of Middletown, New Jersey Authorizing Change Order No 1 For 2021 Multi-Zoned Leaf Collection- Bennett Property and Design Works
25. 21-288 Resolution Of The Township Committee Of The Township Of Middletown, New Jersey Authorizing Change Order No 1 For 2021 Multi-Zoned Leaf Collection Sutton Leaf Collection Contract
26. Bingo and Raffle Applications
27. Firefighter Application Michael Liffner Station 10

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT