



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/committee102124>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2347 617 7497 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.

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Proclamation Recognizing October 27, 2024 as Middletown Day in the Township of Middletown (For the Record)
3. Proclamation Recognizing November 11, 2024 as Veterans Day in the Township of Middletown (For the Record)
4. Proclamation Recognizing November 2024 as Native American Heritage Month in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

5. Minutes for Approval; October 7, 2024 Workshop Meeting, September 23, 2024 Regular Meeting; March 18, 2024 Executive Session, April 8, 2024 Executive Session, April 22, 2024 Executive Session, May 6, 2024 Executive Session

PUBLIC HEARING OF PROPOSED ORDINANCES

6. 2024-3431 Ordinance Repealing And Replacing Ordinance No. 2024-3424 Adopting The 325 Highway 36 Redevelopment Plan Consisting Of Block 238, Lots 5 And 6 And A Portion Of The Central Avenue Right Of Way
7. 2024-3434 An Ordinance Providing Funding For Acquisition Of Property For The Township Of Middletown And Appropriating \$2,100,000 For Such Purpose.
8. 2024-3435 Ordinance Authorizing Entry Of Purchase And Sale Agreement With The Richard J. Stavola Family Trust For The Acquisition Of Block 1030, Lots 7 And 10 (127 Hubbard Avenue) For Open Space Preservation Purposes

INTRODUCTION OF PROPOSED ORDINANCES

9. 2024-3436 Ordinance Amending 2024-2028 Salary Ordinance
10. 2024-3437 Bond Ordinance Providing An Appropriation Of \$3,571,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,392,450 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.
11. 2024-3438 Bond Ordinance Providing An Appropriation Of \$4,491,000 For Various Park Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$3,704,050 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
12. 2024-3439 Ordinance Amending And Supplementing Chapter 423 Of The Code Of The Township Of Middletown Governing Stormwater Regulations To Include Article VII Privately-Owned Salt Storage Requirements As Required By State Law
13. 2024-3440 Ordinance Repealing And Replacing § 540-1001 To 1012 Of The Code Of The Township Of Middletown Establishing New Stormwater Management Regulations

CONSENT AGENDA

14. 24-277 Resolution Authorizing Award of Contract to a Vendor with National Cooperative Contract for Fuel, Site, & Fleet Software
15. 24-278 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget - "National Opioids Settlement Fund"
16. 24-279 Resolution Authorizing The Award Of A Contract For Mobile Stage
17. 24-280 Resolution Authorizing Award Of Contract To A Vendor With A National Cooperative Contract For 3" Pro Series Aluminum Prefabricated Dasher Board System For The Township Of Middletown's Department Of Parks And Recreation
18. 24-281 Resolution Approving Additional Funds For Previously Approved Contract - Condemnation Matters
19. 24-282 Resolution Authorizing the Use of Competitive Contracting for the Procurement of a Micro-Transit Company
20. 24-283 Resolution Authorizing the Purchase of One (1) Leeboy 7000C Paver Through the Educational Services Commission of New Jersey
21. 24-284 Resolution Authorizing the Purchase of one Eager Beaver 35 Ton Lowboy Paver Equipment Trailer and one New Holland TS6 4WD Tractor through the Educational Services Commission of New Jersey
22. 24-285 Resolution Authorizing the Purchase of one (1) Dump Body, Salt Spreader, Plow and All Accessories Including Installation for the Kenworth Chassis Through the Educational Services Commission of New Jersey
23. 24-286 Resolution Authorizing the Purchase of One (1) 2025 Kenworth T480 Tandem Axle Chassis Through the Educational Services Commission of New Jersey
24. 24-287 Resolution Authorizing purchase through a New Jersey Cooperative for Grounds Equipment
25. 24-288 Resolution Authorizing Emergency Appropriation For Legal And Expert Fees For Various Litigation Matters Involving Planning And Open Space Acquisitions
26. 24-289 Resolution for Payment of Bills List as of October 21, 2024

DISCUSSION ITEMS

27. NJ Best Practices
28. Kunkel Park Request

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT