

# 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://tinyurl.com/exec100421

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 519 6640 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**

1. 10-04-21 Executive Session Resolution

### 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/committee100421

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2337 475 2622 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 | 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 ON PROPOSED ORDINANCES

- 2021-3318 Ordinance Establishing Permitting Process for Closure of Municipal Roadways for Special Events
- 2021-3319 Ordinance Amending Section 240 Of The Code of the Township of Middletown Governing Fee Schedules for Passports, Registrar of Vital Statistics and Legalized Games of Chance, Bingo and Raffle Applications
- 4. 2021-3320 Ordinance Amending § 465-109 Of The Code of the Township of Middletown Adding a Midblock Crosswalk to Red Hill Road
- 5. 2021-3321 Bond Ordinance Providing an Appropriation of \$6,414,150 For Various Capital Improvements by and for The Township of Middletown in The County of Monmouth, New Jersey and Authorizing the Issuance of \$5,665,943 In Bonds or Notes of the Township for Financing Part of the Appropriation.

### INTRODUCTION OF PROPOSED ORDINANCES

6. 2021-3322 Bond Ordinance Providing An Appropriation Of \$1,500,000 For Various Improvements To The Municipal Complex By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$300,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

### **KNOWN ACTION ITEMS**

- 7. Presentation Recognizing Hailey Keiser for Winning MLB Pitch, Hit & Run Competition
- 8. Presentation Recognizing Madelyn Lewis of Mady's Paws for MTPD K9 Fundraiser
- 9. Proclamation Recognizing November 11, 2021 as Veterans Day in the Township of Middletown (For the Record)
- 10. Proclamation Recognizing October 2021 as Make a Difference Month in the Township of Middletown (For the Record)
- 11. Proclamation Recognizing The American Cancer Society and Real Men Wear Pink Candidates in Honor of Breast Cancer Awareness Month October 2021
- 12. 21-228 Resolution Amending Resolution 20-163 as to Estimated and Authroizing Expenditure
- 13. 21-229 Resolution Authorizing the Purchase of a Subsite "Cube" Sewer Inspection Camera System from Vendor with a Contract through the ESCNJ Cooperative Pricing System
- 14. 21-230 Resolution Authorizing the Renewal of Maintenance, Monitoring and Repair of he Emergency Services Simulcast Public Safety Radio System

- 15. 21-231 Resolution for Payment of Bills October 4, 2021
- 16. 21-232 Resolution Authorizing Emergency Appropriation Pursuant To N.J.S.A. 40a:4-46 And N.J.S.A. 40a:4-48 Associated With Capital Expenses For The New Municipal Complex That Must Be Ordered Immediately Due To Pandemic Related Delays
- 17. 21-233 Resolution Authorizing Cost Share Agreement between the County of Monmouth and Township of Middletown for Shadow Lake Dam Study Proposal

### 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**

18. Fee Ordinance Amendments

### TOWNSHIP COMMITTEE COMMENTS

**PUBLIC COMMENTS** 

#### **EXECUTIVE SESSION**

ADJOURNMENT