



**Township of Middletown**  
**WORKSHOP MEETING**  
**Tuesday, September 03, 2024 at 7:00 PM**  
**One Kings Highway Middletown, NJ 07748**

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## **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. 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/committee090324>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2347 009 3757 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.

## **PRESENTATIONS**

2. Presentation Recognizing September 2024 as Ovarian Cancer Awareness Month in the Township of Middletown
3. Presentation Recognizing September 2024 as Pediatric Cancer Awareness Month in the Township of Middletown
4. Proclamation Recognizing September 11, 2024 as Patriot Day and National Day of Service and Remembrance in the Township of Middletown (For the Record)
5. Proclamation Recognizing September 2024 as National Preparedness Month in the Township of Middletown (For the Record)

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

6. 2024-3422 Ordinance Repealing And Replacing Ordinance No. 2024-3418 Amending And Restating Ordinance No. 2023-3371 Solely As To The Established Fair Market Value For Property Identified As Block 1045, Lot 2 (Nut Swamp Road), Block 1045, Lot 3 (1114 Nut Swamp Road), And Block 1045, Lot 4 (Dwight Road) Within The Township Of Middletown
7. 2024-3424 Ordinance 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

## **INTRODUCTION OF PROPOSED ORDINANCES**

8. 2024-3426 Ordinance Authorizing Lease Agreement with the Middletown Township Historical Society for the Historic Railroad Station
9. 2024-3427 Ordinance Amending § 84-10 Of The Code Of The Township Of Middletown Governing Special Duty Rates For Police Officers
10. 2024-3428 Salary Ordinance Repealing And Replacing Introduced Ordinance No. 2024-3425
11. 2024-3429 An Ordinance Providing Funding For Various Capital Purposes For The Township Of Middletown And Appropriating \$2,200,000 For Such Purpose.
12. 2024-3430 Bond Ordinance Providing An Appropriation Of \$1,930,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,833,500 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

## **KNOWN ACTION ITEMS**

13. 24-231 Resolution Authorizing Appointment of Special Law Enforcement Officer III - Thomas Ferrari
14. 24-232 Resolution Authorizing And Directing The Planning Board To Undertake A Preliminary Redevelopment Investigation For Non-Condensation Purposes For Block 795, Lot 5.01 (200 South Laurel Avenue)

15. 24-233 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Managed Detection & Response Software
16. 24-234 Resolution Authorizing Award of Contract to a Vendor with a State Contract for Portable Radios for the Fire Department
17. 24-235 Resolution Authorizing Award of Contract to a Vendor with a State Contract for Radios for the Township EMS Department
18. 24-236 Resolution Authorizing Award of Contract for Professional Engineering Related to 2024 Capital Improvement Project
19. 24-237 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget - "Additional Award Middletown Senior Center FY2024" Grant
20. 24-238 Resolution Authorizing Cancellation of Community Development Mortgage
21. 24-239 Resolution Awarding Contracts for Banking Services
22. 24-240 Resolution Authorizing Award of Contract for 2024 Road Program Phase 1
23. 24-241 Resolution for Middletown Day Change Fund
24. 24-242 Resolution for Payment of Bills List as of September 3, 2024

**DISCUSSION ITEMS**

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**ADJOURNMENT**