



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, The Middletown Sun, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 5, 2023.

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/committee112023>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2346 452 4783 followed by #. Passcode 20231

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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. Presentation Recognizing Middletown High School South Girls Cross Country Team for Winning 2023 NJSIAA Group 3 State Championship

APPROVAL OF MINUTES

3. Minutes for Approval; October 16, 2023 Regular Meeting, November 8, 2023 Special Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

4. 2023-3396 Ordinance Adopting The River Centre South Redevelopment Plan For Block 1131, Lots 30, 31 And 32 Within The Exit 109 Redevelopment Plan Area
5. 2023-3396B An Ordinance Providing Funding For Various Capital Improvements For The Township Of Middletown And Appropriating \$2,567,500 For Such Purpose
6. 2023-3397 Bond Ordinance Providing An Appropriation Of \$2,261,000 For Various Park Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$2,147,950 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
7. 2023-3398 Bond Ordinance Providing An Appropriation Of \$5,499,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$4,968,813 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.

INTRODUCTION OF PROPOSED ORDINANCES

8. 2023-3399 Ordinance Establishing Fair Market Value For Property Identified As Block 835, Part Of Lot 18 Within The Township Of Middletown And Authorizing Acquisition Of This Property By Purchase Or Eminent Domain For The Purpose Of Maintaining Open Space And Enhancing Public Recreational Opportunities

CONSENT AGENDA

9. NJ State Best Practices Survey
10. 23-269 Resolution Awarding Contract Extension #1 for Brush Grinding & Mulching Operations
11. 23-270 Resolution Authorizing Participation in the Somerset County Cooperative Pricing System
12. 23-271 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "2023-2024 Bayshore DWI Saturation Patrol Grant"
13. 23-272 Resolution Authorizing Award of contract to a Vendor with National Cooperative Contract for LED Sports Lighting and Related Supplies and Services
14. 23-273 Resolution Authorizing an Item of Funding in the 2023 Budget - Additional Funding for Private Entity Contribution for Services of Special Law Enforcement Officers III
15. 23-274 Resolution Increasing Not to Exceed Amount for Previously Approved Contract - ASPCA

16. 23-275 Resolution Authorizing Change Order #2 for Construction Administration Services Related to the 2021 Roadway & Drainage Improvement Project
17. 23-276 Resolution Authorizing The Middletown Township To Accept A Subgrant Award Of The Federal Fiscal Year 2023 Of Emergency Management Performance Grant And Emergency Management Agency Assistance
18. 23-277 Resolution Authorizing Change Order #1 for Construction Administration Services Related to the Miscellaneous Roadway Improvements Project
19. 23-278 Resolution Authorizing Community Development Mortgage Cancellation - Weber
20. 23-279 Resolution Authorizing Community Development Mortgage Cancellation - Horgan
21. 23-280 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "National Opioids Settlement Fund"
22. 23-281 Resolution to Appoint Special Law Enforcement Officer III - James Toth
23. 23-282 Resolution Authorizing The Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2023
24. 23-283 Resolution Authorizing Award of Contract to Vendor with State Contract for a Health & Wellness App
25. 23-284 Resolution for Payment of Bills List as of November 20, 2023
26. 23-285 Resolution Ratifying Memorandum Of Agreement ("Moa") With Superior Officers Association
27. Firefighter Application Ryan Fairhurst - Belford Engine Fire Company

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT