

If you have any questions regarding this agenda please contact the Township Clerk at 732-615-2014



Township of Middletown
Town Hall-Main Meeting Room
One Kings Highway
Middletown, NJ 07748

FEBRUARY 01, 2021 WORKSHOP MEETING

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/exec020121>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 189 9422 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.

EXECUTIVE SESSION AT 6:00 PM

02-01-21 Resolution for 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/committee020121>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 179 201 3279 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.

NOTICE BY THE TOWNSHIP CLERK:

The Township is holding this meeting pursuant to the rules established under the Open Public Meetings Act for the holding of virtual public meetings during a declared State of Emergency. The meeting is being broadcast live by way of a WebEx platform that allows members of the public to participate through their computer or telephone. Written public comments may also be submitted through the clerk's office at One Kings Highway, Middletown, NJ 07748 or townclerk@middletownnj.org, but will only be read onto the record if received before 9:00am the date of the meeting.

If you wish to be heard when public comments are permitted for the hearing of an ordinance or during the general public comment portion of the meeting, please use the "Raise Your Hand" function on the WebEx platform and I will call upon you one at a time. For those dialed in via phone only, I will open the floor up to phone comments during the public comments sections as well. You will be asked to state your name and address for the record and observe a time limit of five minutes unless the comments are part of an ordinance hearing. For more information on this process please contact the Township Clerk at TownClerk@middletownnj.org

FEBRUARY 01, 2021 WORKSHOP MEETING

ROLL CALL

Committeeman Clarke _____ Committeeman Settembrino _____

Committeewoman Snell _____ 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.

KNOWN ACTION ITEMS

1. INTRO 2021-3302 Ordinance Authorizing Sale of Certain Property owned by the Township of Middletown Not Required for Public Purposes
2. 21-60 Resolution Awarding Third Party Health Care Claims Administration Services
3. 21-61 Resolution Authorizing Acceptance of the 2021 Grant Agreement 13-014 Senior Center
4. 21-62 Resolution Releasing the Maintenance Guarantee for Sterling Walk (Block 1086, Lot 12)
5. 21-63 Resolution Approving Shared Services Agreement With The Borough Of Highlands For Animal Control Services
6. 21-64 Resolution Amending Resolution 20-128 as to Estimated and Authorized Expenditure for Brush Grinding
7. 21-65 Resolution Authorizing Award of Contract to Vendor with State Contract for Computer Software and Related Services
8. 21-66 Resolution Authorizing Tax Collector To Transfer Prior Year Premium Credits To General Fund
9. 21-67 Resolution Awarding Professional Services Contract to Max Spann R.E. & Auction Co.to Perform Auction Services for Sale of Township Owned Real Property Not Needed for Public Purpose
10. 21-68 Resolution Authorizing Quit Claim Deed Releasing Affordability Controls for Accessory Apartment Unit Located Block 646 Lot 35 - 701 Park Avenue
11. 21-69 Resolution for Temporary Emergency Appropriation
12. 21-70 Resolution Authorizing Submission of Application to New Jersey Board of Public Utilities (BPU) for part in New Jersey Community Solar Energy Program Pilot Year Two
13. 21-71 BILL LIST AS OF FEBRUARY 1, 2021
14. Firefighter Applications

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

AGENDA ITEMS FOR NEXT REGULAR MEETING

Certificates and Proclamations

Approval of Minutes

FEBRUARY 01, 2021 WORKSHOP MEETING

Public Hearing of Proposed Ordinances

Introduction of Proposed Ordinances

Consent Agenda

DISCUSSION ITEMS

15. Monmouth County Community Rating System Program

16. Recreation Fee Schedule Amendment

17. Mandatory Stormwater Management Ordinance to Address New Regulations

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT