



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. 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/committee120423>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2339 574 4518 followed by #. Passcode 2023

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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.

PUBLIC HEARING OF PROPOSED ORDINANCES

2. 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

INTRODUCTION OF PROPOSED ORDINANCES

3. 2023-3400 Ordinance Authorizing All Way Stop At Wilson Avenue & Main Street In Port Monmouth, Including No Left Turn Restrictions From Wilson Avenue (Northbound) And Suffolk Avenue, And A No Right Turn Restriction From Main Street (Eastbound)
4. 2023-3401 Ordinance Reappointing The Township Of Middletown's Certified Tax Collector Debra Marchetti With Tenure
5. 2023-3402 Ordinance Amending Ordinance No. 2021-3313 To Revise The Deed Of Dedication And Perpetual Flood Protection Levee Easement Area And Temporary Work Area Easement Area On Block 265, Lot 60.01, Block 268, Lots 27-28, Block 276, Lots 47 & 77.021, And Rights Of Way On Woodstock Avenue, Campbell Avenue, Broadway, And Main Street And Authorizing The Granting Of A Deed Of Dedication And Perpetual Flood Protection Levee Easement On Block 276, Lot 77.022, On Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 4)
6. 2023-3403 Ordinance Authorizing Entry of Purchase and Sale Agreement with the Monmouth Conservation Foundation for the Acquisition of Block 202, Lot 10 (120 Thompson Avenue) for Open Space Preservation Purposes

KNOWN ACTION ITEMS

7. Proclamation Recognizing November 25, 2023 as Small Business Saturday in the Township of Middletown (For the Record)
8. Proclamation Recognizing December 7, 2023 as Pearl Harbor Remembrance Day in the Township of Middletown (For the Record)
9. Proclamation Recognizing December 2023 as Impaired Driving Prevention Month in the Township of Middletown (For the Record)
10. 23-286 Resolution Of The Township Committee Of The Township Of Middletown Authorizing Execution Of A Grant Application From The NJDCA For Fire Department Equipment And Appliances
11. 23-287 Resolution Authorizing Hiring of Entry Level Law Enforcement Officers Pursuant to Ordinance No. 2022-3358 And N.J.S.A. 11A:4-1.3
12. 23-288 Resolution Authorizing Appointment of Special Law enforcement Officers Class II and Class III for 2023
13. 23-289 Resolution Authorizing Execution of the 2024 Food Shopping Agreement With the County of Monmouth (SCAT)

14. 23-290 Resolution Authorizing The Chief Financial Officer To Conduct Financial Matters Until First Regular Meeting In January 2024
15. 23-291 Resolution Authorizing Award of Contract to Vendor with State Contract for Decorative Garbage and Recycling Containers
16. 23-292 Resolution Authorizing Contract for Professional Engineering Services for the Murray Farmhouse Project
17. 23-293 Resolution Authorizing Contract for Professional Engineering Services for the East Road Roadway Improvement Project - Phase I
18. 23-294 Resolution Authorizing Contract for Professional Engineering Services for the McMahon Park Improvements Project
19. 23-295 Resolution Authorizing Contract for the Purchase of Pour in Place Rubber & Site Preparation Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
20. 23-296 Resolution Authorizing Change Order #1 for Design & Bidding Services Related to the McMahon Park Improvements Project
21. 23-297 Resolution Establishing America 250 Committee To Commemorate Our Nation's 250th Anniversary
22. 23-298 Resolution for Payment of Bills List as of December 4, 2023
23. 23-299 Resolution Awarding Contract for Printing Services

DISCUSSION ITEMS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT