



Township of Middletown
WORKSHOP MEETING
Monday, March 04, 2024 at 7:00 PM
One Kings Highway Middletown, NJ 07748

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. 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/committee030424>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 193 9999 followed by #. Passcode 2024

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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.

ADMINISTRATION OF OATH OF OFFICE

2. Appointment of Municipal Court Judge Susan Schroeder Clark

KNOWN ACTION ITEMS

3. Presentation Recognizing March 2024 as Women's History Month in the Township of Middletown
4. Presentation Recognizing Middletown High School South Female Wrestling State Champion Thea Rowland

PUBLIC HEARING OF PROPOSED ORDINANCES

5. 2024-3406 Ordinance Amending 2023-3384 2023/2024 Salary Ordinance
6. 2024-3407 Ordinance Amending § 12-15 Of The Code Of The Township Of Middletown Creating Two Additional Seats On The Veterans Affairs Committee

INTRODUCTION OF PROPOSED ORDINANCES

KNOWN ACTION ITEMS

7. 24-101 Resolution to Appoint Special Law Enforcement Officer I & III- Stanley Oseback and Robert Falconetti
8. 24-102 Resolution Authorizing Cancellation of Grant Balance
9. 24-103 Resolution Authorizing Appointment To Middletown Veterans Affair Committee
10. 24-104 Resolution Authorizing Change Order No 1 for Basketball and Tennis Courts at Tindall Park
11. 24-105 Resolution Authorizing Award of Contract to a Vendor with a State Contract for Micro Surfacing at Western Reach & Loch Arbor Way
12. 24-106 Resolution Authorizing Award of contract for East Road Roadway Improvements Phase II
13. 24-107 Resolution Appointing J. McHale & Associates, Inc. as the Township's Real Estate Appraiser for the US Army Corps of Engineers' Port Monmouth Flood Risk Management Project (Phase II)
14. 24-108 Resolution for Temporary Emergency Appropriation
15. 24-109 Resolution for Payment of Bills List as of March 4, 2024

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

16. 24-110 Resolution Authorizing the Renewal of Liquor Licenses with Ch 12.39 Special Ruling for the 2022-2023 and 2023-2024 Licensing Terms 1331-33-026-004

DISCUSSION ITEMS

17. FY2024 Annual Action Plan for the Community Development Block Grant (CDBG) Program

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT