



## **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/committee061923>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 322 2896 followed by #. Passcode 2023*

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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 THE OATH OF OFFICE**

2. Swearing in of Police Officers Aidan Carey, William Perez, Allison Ruane
3. Swearing In Special Law Enforcement Officer Class I, Hayleigh Colucci, James Davis II, Charles Honan, Michelle Quinonez-Smith, Liam Smith, Shaun Sullivan

## **CERTIFICATE OF APPRECIATION/PROCLAMATION**

4. Life Saving Valor Award Presentation
5. Presentation Recognizing Middletown High School North Boys Track & Field Team for Winning NJSIAA Group III State Sectional Championship
6. Proclamation Recognizing July 10, 2023 as World Airway Disorders Day in the Township of Middletown (For the Record)

## **APPROVAL OF MINUTES**

7. Approval of Minutes, May 15, 2023 Regular Meeting

## **OPEN SPACE PUBLIC HEARING**

8. Public Hearing: Monmouth County Open Space Grant Application for Bodman Park Baseball Improvements

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

9. 2023-3373 Bond Ordinance Providing An Appropriation Of \$2,000,000 For Acquisition Of Properties By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,900,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

## **INTRODUCTION OF PROPOSED ORDINANCES**

10. 2023-3374 Ordinance Amending § 336-2 Of The Code Of The Township Of Middletown Governing Collection Times For Solid Waste And Recycling
11. 2023-3375 Bond Ordinance Amending Bond Ordinance Number 2019-3277 Finally Adopted By The Township Committee Of The Township Of Middletown, New Jersey On December 2, 2019
12. 2023-3376 Ordinance Authorizing Financial Agreement Upon Block 1086, Lot 30 (100 Schultz Drive) With Exit 109 Urban Renewal 5, LLC, An Urban Renewal Entity, Pursuant To The Long Term Tax Exemption Law, N.J.S.A. 40a:20-1 Et Seq.
13. 2023-3377 Ordinance Governing Regulation of Short-Term Rentals Of Real Property and Associated Amenities
14. 2023-3378 An Ordinance Permitting and Licensing Itinerant Retail Food Handling Establishments
15. 2023-3379 Ordinance Amending Ordinance No. 2022-3344 Authorizing Granting Of Certain Deeds Of Easement Upon Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook

**CONSENT AGENDA**

16. 23-179 Resolution Cancelling Taxes on Block 532, Lot 45 Acquired by The Township on March 15, 2023
17. 23-180 Authorizing The Sale Of Property Located Upon Block 795, Lot 11.04, (154 Ironwood Court) For The Purpose Of Preserving It As An Affordable Housing Unit
18. 23-181 Resolution Authorizing Change Order #1 for Construction Administration Services Related to the 2021 Roadway & Drainage Improvement Project
19. 23-182 Resolution Authorizing License and Right of Entry Agreement To New Jersey American Water for Installation and Maintenance Of Water Utilities at Tindall Park
20. 23-183 Resolution Authorizing First Amendment To Contract For Township-Wide Solid Waste And Recycling Collection Services Including The Middletown Public Schools
21. 23-184 Resolution Ratifying Memorandum Of Agreement (“MOA”) With PBA Local 124
22. 23-185 Resolution for Payment of Bills June 19, 2023
23. Firefighter Application, Christopher Rodermann, Community Fire Co.

**TOWNSHIP COMMITTEE ACTING AS THE A.B.C. ISSUING AUTHORITY**

24. 23-186 Resolution Authorizing the Renewal of Liquor Licenses for the 2023-2024 Licensing Term

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**