



## **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/committee051523>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2343 873 4133 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**

### **CERTIFICATE OF APPRECIATION/PROCLAMATION**

2. Proclamation Recognizing May 14-20, 2023 as National Police Week in the Township of Middletown (For the Record)
3. Proclamation Recognizing May 20, 2023 as Relay for Life Day in the Township of Middletown (For the Record)
4. Proclamation Recognizing May 21-27, 2023 as National EMS Week in the Township of Middletown (For the Record)
5. Proclamation Recognizing May 29, 2023 as Memorial Day in the Township of Middletown (For the Record)
6. Proclamation Recognizing June 2023 as Pride Month in the Township of Middletown (For the Record)

### **APPROVAL OF MINUTES**

7. Minutes for Approval - April 17, 2023 Regular Meeting, May 1, 2023 Workshop Meeting

### **PUBLIC HEARING OF PROPOSED ORDINANCES**

### **INTRODUCTION OF PROPOSED ORDINANCES**

8. 2023-3371 Ordinance Establishing Fair Market Value For Property Identified As Block 1045, Lot 12 (490 Red Hill Road), Block 1045, Lot 2 (Nut Swamp Road), Block 1045, Lot 3 (1114 Nut Swamp Road), And Block 1045, Lot 4 (Dwight Road) Within The Township Of Middletown And Authorizing Acquisition Of These Properties By Purchase Or Eminent Domain For The Purpose Of Maintaining Open Space And Enhancing Public Recreational Opportunities
9. 2023-3372 Ordinance Amending § 245-3 And § 240-7 Of The Code Of The Township Of Middletown Governing Filming And Film Permitting Fees

### **BUDGET**

10. 23-154 Resolution Authorizing the Township of Middletown For Self-Examination of Budget
11. 23-130 Resolution Authorizing the 2023 Municipal Operating Budget
12. 23-155 Resolution for Temporary Emergency Appropriation \*\*Possible Adoption

### **CONSENT AGENDA**

13. 23-156 Resolution Authorizing Community Development Mortgage Cancellation
14. 23-157 Resolution Authorizing Renewal of Participation in the Monmouth County HOME Investment Partnership Program Consortium
15. 23-158 Resolution Authorizing Contract for the Purchase of Playground Equipment Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System

16. 23-159 Resolution Authorizing New Contract with Chief Of Police

17. 23-160 Resolution for Payment of Bills May 15, 2023

**DISCUSSION ITEMS**

18. Smoke Shop Regulations

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**