



**Township of Middletown**  
**REGULAR MEETING**  
Tuesday, February 22, 2022 at 7:00 PM  
One Kings Highway, Middletown, NJ 07748

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## Agenda

**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/exec022222>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2333 671 4954 followed by #. Passcode 2022*

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 Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 7, 2022.

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.

**EXECUTIVE SESSION AT 6:00 PM**

1. Resolution Authorizing Executive Session

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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.

## **ADMINISTRATION OF THE OATH OF OFFICE**

## **CERTIFICATE OF APPRECIATION/PROCLAMATION**

2. Proclamation Recognizing February 2022 as Black History Month in Middletown Township
  
3. Presentation Recognizing Middletown High School South Girls Swim Team Winning Shore Conference Girls Swim Championship

## **APPROVAL OF MINUTES**

4. Minutes for Approval January 18, 2022 Regular Meeting, February 7, 2022 Workshop Meeting

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

5. 2022-3330 Ordinance Amending Chapter 41 Of the Code of The Township of Middletown Governing Officers of The Fire Department of The Township of Middletown
  
6. 2022-3331 An Ordinance Authorizing the Vacation of a Portion of Texas Avenue Within The Township Of Middletown

## **INTRODUCTION OF PROPOSED ORDINANCES**

7. 2022-3332 Ordinance Amending Chapter 240-25 Of The Code Of The Township Of Middletown Governing Recreation Fees
  
8. 2022-3333 Ordinance Establishing Registration And Maintenance Requirements For Vacant And Abandoned Properties Within The Township Of Middletown

## **CONSENT AGENDA**

9. 22-77 Resolution Authorizing Award of Contract to Vendor with State Contract for One John Deere 524P Wheel Loader
  
10. 22-78 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One John Deere 644 P-Tier 4WD Loader
  
11. 22-79 Resolution Awarding Contract For Basketball Court Improvements at the Tonya Keller Community Center
  
12. 22-80 Resolution Awarding Contract For Prescription Administration Services
  
13. 22-81 Resolution Authorizing Governor's Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2020-June 2025 Form 1B

14. 22-82 Resolution Authorizing Award of Contract to Vendor with State Contract for Six (6) Ford F-250s with Plows
15. 22-83 Resolution Approving Submission of Grant Application to Execute and Grant Contract with State of New Jersey, Division of State Police, Office of Emergency Management for A Sub-Award from The Emergency Management Performance Grant – Emergency Management Agency Assistance (EMAA) Sub-Award Program
16. 22-84 Resolution Awarding Contract for the Demolition of the House at 85 Hubbard Avenue
17. 22-85 Resolution Authorizing Cancellation of Community Development Mortgage
18. 22-86 Resolution Recognizing The Growing Problem Of Antisemitism In America And Adopting The International Holocaust Remembrance Alliance (IHRA) Working Definition Of Antisemitism To Confront And Combat Antisemitism
19. 22-87 Resolution Authorizing Acceptance Of Grant Funds From The New Jersey Historic Trust – 2021 Historic Site Management Grant Program And Authorizing Entry Of Grant Agreement
20. 22-88 Resolution for Temporary Emergency Appropriation
21. 22-89 Resolution for Payment of Bills February 22, 2022
22. 22-90 Resolution Authorizing Acceptance Of Grant Funds From New Jersey Department Of Human Services, Division Of Family Development Hiring And Retention Bonus Grant Program
23. 22-91 22-91 Resolution Ratifying Memorandum of Agreement (“MOA”) With PBA Local 124
24. Bingo and Raffle Applications
25. Firefighter Application Louis Hartmann

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**