



## **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/committee050123>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2349 696 0409 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.

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

2. 2023-3369 Ordinance Establishing Registry for Businesses and Rental Properties within The Township of Middletown
3. 2023-3370 Ordinance Authorizing and Accepting Deed of Permanent Roadway Easement Upon Block 1072, Lot 37.01 (Acme Road)

## **INTRODUCTION OF PROPOSED ORDINANCES**

### **KNOWN ACTION ITEMS**

4. Presentation Recognizing May 2023 as Mental Health Awareness Month in the Township of Middletown
5. Proclamation Recognizing May 2023 as Older Americans Month in the Township of Middletown (For the Record)
6. Proclamation Recognizing May 2023 as Buddy Poppy Month in the Township of Middletown (For the Record)
7. 23-142 Resolution Authorizing Fireworks Display - Beacon Hill Country Club - 6/29/23
8. 23-143 Resolution Authorizing Fireworks Display - Navesink Country Club - 5/28/23 & 7/02/23
9. 23-145 Resolution Authorizing Fireworks Display - Riverview Foundation - 7/03/23
10. 23-144 Resolution Authorizing the Sale of Surplus Personal Property
11. 23-146 Resolution Authorizing Contract for the Purchase of Playground Equipment Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
12. 23-147 Resolution to Appoint Special Law Enforcement Officer 1 - James Davis II
13. 23-148 Resolution Authorizing Award of Contract to Vendor with A State Contract for An Electronic Procurement Platform
14. 23-149 Resolution Authorizing Appointment To Fort Hancock 21st Century Advisory Committee
15. 23-150 Resolution for Temporary Emergency Appropriation
16. 23-151 Resolution Authorizing Global Settlement Agreement with NJ Titans Hockey Club, Inc.
17. 23-152 Resolution Authorizing Cancellation of Community Development Mortgage
18. 23-153 Resolution for Payment of Bills May 1, 2023

### **AGENDA ITEMS FOR NEXT REGULAR MEETING**

Certificates and Proclamations

Approval of Minutes

Public Hearing of Proposed Ordinances

Introduction of Proposed Ordinances

Consent Agenda

**DISCUSSION ITEMS**

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**