

# Township of Middletown REGULAR MEETING

Monday, September 23, 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/committee092324

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2333 141 4740 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.

#### CERTIFICATE OF APPRECIATION/PROCLAMATION

- 2. Presentation Recognizing Lincroft Little League All Stars 12U
- 3. Proclamation Recognizing September 28, 2024 as Middletown Day in the Township of Middletown (For the Record)
- 4. Proclamation Recognizing September 29, 2024 as Gold Star Mother's and Family's Day in the Township of Middletown (For the Record)
- 5. Proclamation Recognizing September 2024 as Prostate Cancer Awareness Month in the Township of Middletown (For the Record)

#### APPROVAL OF MINUTES

6. August 19, 2024 Regular Meeting, September 3, 2024 Workshop Meeting

February 5, 2024 Executive Session, February 20, 2024 Executive Session, March 4, 2024 Executive Session

#### PUBLIC HEARING OF PROPOSED ORDINANCES

- 7. 2024-3426 Ordinance Authorizing Lease Agreement with the Middletown Township Historical Society for the Historic Railroad Station
- 8. 2024-3427 Ordinance Amending § 84-10 Of The Code Of The Township Of Middletown Governing Special Duty Rates For Police Officers
- 9. 2024-3428 Salary Ordinance Repealing And Replacing Introduced Ordinance No. 2024-3425
- 10. 20245-3429 An Ordinance Providing Funding For Various Capital Purposes For The Township Of Middletown And Appropriating \$2,200,000 For Such Purpose.
- 11. 2024-3430 Bond Ordinance Providing An Appropriation Of \$1,930,000 For Various Capital Improvements By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,833,500 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

#### INTRODUCTION HEARING OF PROPOSED ORDINANCES

- 12. 2024-3431 Ordinance Repealing And Replacing Ordinance No. 2024-3424 Adopting The 325 Highway 36 Redevelopment Plan Consisting Of Block 238, Lots 5 And 6 And A Portion Of The Central Avenue Right Of Way
- 13. 2024-3432 Ordinance Authorizing The Granting Of A Deed Of Dedication And Perpetual Mitigation Area Easement On Portions Of Township-Owned Property Described As Block 121, Lot 1 And Block 276, Lot 48 Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 1)
- 2024-3433 Ordinance Authorizing And Accepting Deed Of Open Space Easement From County Of Monmouth For Normandy Park (Block 901, Lot 3)

#### **CONSENT AGENDA**

- 15. 24-243 Resolution Appointment to Library Board of Trustees
- 16. 24-244 Resolution Awarding Contract for Site Preparation, Demolition, & Installation of a Canopy at the MAC
- 17. 24-245 Resolution Authorizing Award of Contract to a Vendor with National Cooperative Contract for Vehicle Lifts and Air Compressors
- 18. 24-246 Resolution Authorizing Award of contract to a Vendor with a NJ Cooperative for and Verkada Access Control
- 19. 24-247 Resolution Authorizing Award of contract to a Vendor with National Cooperative Contract for Vactor Truck
- 20. 24-248 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2024 Budget "National Opioids Settlement Fund"
- 21. 24-249 Resolution Authorizing And Directing The Planning Board To Undertake A Preliminary Redevelopment Investigation For Condemnation Eligible Purposes For Block 636, Lot 71 (881 Highway 35)
- 22. 24-250 Resolution Authorizing The Township Of Middletown To Enact A Town-Wide "No Idling" Campaign And Implement Signage At Targeted Areas
- 23. 24-251 Resolution Authorizing Performance Bond Release for Oak Hollow at Middletown Block 600, Lots 38 & 39
- 24. 24-252 Normandy Park Closing Statement Resolution
- 25. 24-253 Resolution Releasing The Performance Guarantee For Heritage At Middletown Full Site Bond
- 26. 23-254 Resolution Releasing The Performance Guarantee For Heritage At Middletown Prior Improvements Bond
- 27. 24-255 Resolution Cancelling Taxes On Certain Township-Owned Properties
- 28. 24-256 Resolution Cancelling Taxes On Property Acquired By The Township Of Middletown For Open Space Purposes
- 29. 24-257 Resolution Authorizing Quitclaim Deed Releasing Affordability Controls For Accessory Apartment Unit Located At Block 100, Lot 1.01, Commonly Known As 763 Monmouth Parkway
- 30. 24-258 Resolution Authorizing Quitclaim Deed Releasing Affordability Controls For Accessory Apartment Unit Located At Block 621, Lot 4, Commonly Known As 28 New Monmouth Road
- 31. 24-259 Resolution Authorizing Quitclaim Deed Releasing Affordability Controls For Accessory Apartment Unit Located At Block 524, Lot 91, Commonly Known As 11 Cherry Tree Farm Road
- 32. 24-260 Resolution Cancelling Taxes on Property Acquired by the County of Monmouth
- 33. 24-261 Resolution Releasing the Performance Guarantee and Safety & Stabilization Bond for Poman Plaza, LLC

- 34. 24-262 Resolution Releasing the Performance Guarantee and Safety & Stabilization Bond for JLV Holdings, LLC
- 35. 24-263 Resolution Approving Change Order for Tindall Park Tennis Court Improvements- Change Order No 1
- 36. 24-264 Resolution for Payment of Bills List as of September 23, 2024

## **DISCUSSION ITEMS**

37. Pickle Ball Courts

## TOWNSHIP COMMITTEE COMMENTS

**PUBLIC COMMENTS** 

**ADJOURNMENT**