



## **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 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.

### **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/committee121922>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2338 684 0159 followed by #. Passcode 2022*

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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. 2022 Veteran of the Year Award Presentation
3. Presentation Recognizing Gal Lavid for Acquiring a 9/11 Memorial Survivor Tree Offspring for the Township of Middletown

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

4. The following two officers will be promoted to Sergeant: Erica Weeks and Adam Colfer. John Solyisk and Stephen Keller will be promoted to Lieutenant.
5. Chad Bacek, Anthony Bartolone, Joshua Chambers John Foy, Dana McQuade & Thomas Stone

## **APPROVAL OF MINUTES**

6. Executive Session Minutes; June 6, 2022, June 20, 2022, July 18, 2022, August 15, 2022, September 6, 2022, September 19, 2022, October 3, 2022, October 17, 2022;

Special Meeting November 9, 2022, November 21, 2022 Regular Meeting, December 5, 2022 Workshop Meeting

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

7. 2022-3361 Ordinance Approving Entry into Contracts for Purchase of Real Estate Identified as Block 276, Lot 77.022 (95 Main Street) And Block 136, Lot 5 (Church Street) To Advance the Port Monmouth Flood Control Project
8. 2022-3362 Ordinance Authorizing Sale of Block 502, Lots 1 And 7 (37-45 Leonardville Road) To the Non-Profit Middletown Redevelopment Corporation for Development of Affordable Veterans Housing Project

## **INTRODUCTION OF PROPOSED ORDINANCES**

### **CONSENT AGENDA**

9. 22-319 Resolution Authorizing Supplemental Compensation for Township Employees Who Worked Through the Covid-19 Pandemic
10. 22-320 Resolution Authorizing Cancellation of Certain Outstanding Accounts Payable Items to be Credited to Surplus
11. 22-321 Resolution Authorizing Cancellation of Unexpended Balances for 2022 to be Credited to Surplus
12. 22-322 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - "Child Passenger Safety Seat Program"

13. 22-323 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - "2022-2023 Bayshore DWI Saturation Patrol Grant"
14. 33-324 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for One (1) Caterpillar 315 Hydraulic Excavator
15. 22-325 Resolution Authorizing Additional Amount for Previously Approved Contract
16. 22-326 Resolution Awarding Contract for the Demolition of 161 Cherry Tree Lane
17. 22-327 Resolution Authorizing Discharge of Community Development Mortgage Cancellation
18. 22-328 Resolution Authorizing Execution of the Monmouth County Office on Aging 2023 Grant Agreement 13-014 for Senior Services
19. 33-329 Resolution of the Township of Middletown, Country of Monmouth, State of New Jersey, Canceling Grant Balance
20. 22-330 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2022
21. 22-331 Resolution Accepting Deeds Of Dedication, Access And Conservation From RJJ Group, LLC In Relation To Block 638, Lots 192.01, 192.02, 192.03 & 192.04 (451 Kings Highway East)
22. 22-332 Resolution Authorizing Partial Cancellation of the 2022 Legal Fees Emergency Appropriation
23. 22-333 Resolution Authorizing Payment of Bills for December 19, 2022
24. 22-334 Resolution Appointing Willis Kratz To Fill Vacancy On The Township Of Middletown Sewerage Authority
25. Bingo and Raffle Applications
26. Firefighter Applications; Timothy Belicose, Brevent Fire Company; John Kauffmann, Belford Engine Company #1

## **TOWNSHIP COMMITTEE COMMENTS**

## **PUBLIC COMMENTS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**