



## **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, 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/committee022123>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2347 290 6606 followed by #. Passcode 2023*

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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.

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

2. Life Saving Valor Award Presentation

## **APPROVAL OF MINUTES**

3. Minutes for Approval; December 19, 2022 Regular Meeting, January 1, 2023 Reorganization Meeting, January 17, 2023 Regular Meeting, February 6, 2023 Workshop Meeting

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

## **INTRODUCTION OF PROPOSED ORDINANCES**

## **CONSENT AGENDA**

4. 23-84 Resolution Authorizing the Sale of Surplus Personal Property
5. 23-85 Resolution Authorizing Community Development Mortgage Cancellation
6. 23-86 Resolution Authorizing the Community Development Block Grant Shared Services with Monmouth County
7. 23-87 Resolution for Temporary Emergency Appropriation
8. 23-88 Resolution Cancelling Taxes on Certain Township-Owned Properties
9. 23-89 Resolution Authorizing Entry Of Memorandum Of Understanding (“MOU”) With Community Options, Inc., A Non-Profit Corporation, For The Provision Of Supportive Affordable Housing Units Upon Block 222, Lot 7
10. 23-90 Resolution Authorizing Entry Of Memorandum Of Understanding (“MOU”) With Community Options, Inc., A Non-Profit Corporation, For The Provision Of Supportive Affordable Housing Units Upon Block 596, Lot 272
11. 23-91 Resolution for Payment of Bills February 21, 2023
12. Approval of Firefighter Applications for:  
Trevor Brey (Station 1)  
Steven Roderman (Station 4)  
Jason Foster (Station 8)

## **TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

13. 23-92 Resolution Authorizing Person To Person And Place To Place Liquor License Transfer Plenary Retail Consumption License 1331-33-018-006

## **TOWNSHIP COMMITTEE COMMENTS**

## **PUBLIC COMMENTS**

## **ADJOURNMENT**