



## **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. 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/committee121823>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2344 619 1899 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.

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

2. Administration of the Oath of Office for Promotion to Lieutenant - James Prosinski
3. Administration of the Oath of Office for Entry Level Police Officers: Peter Bracken, Bryan Flannigan; Christopher Glietz; Adrianna Lanfranco; Peter McGovern; Darren Schwedes; Justin Skelly

## **CERTIFICATE OF APPRECIATION/PROCLAMATION**

4. MTPD Awards Presentation

## **APPROVAL OF MINUTES**

5. Minutes for Approval; November 20, 2023 Regular Meeting, December 4, 2023 Workshop Meeting

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

6. 2023-3400 Ordinance Authorizing All Way Stop At Wilson Avenue & Main Street In Port Monmouth, Including No Left Turn Restrictions From Wilson Avenue (Northbound) And Suffolk Avenue, And A No Right Turn Restriction From Main Street (Eastbound)
7. 2023-3401 Ordinance Reappointing The Township Of Middletown's Certified Tax Collector Debra Marchetti With Tenure
8. 2023-3402 Ordinance Amending Ordinance No. 2021-3313 To Revise The Deed Of Dedication And Perpetual Flood Protection Levee Easement Area And Temporary Work Area Easement Area On Block 265, Lot 60.01, Block 268, Lots 27-28, Block 276, Lots 47 & 77.021, And Rights Of Way On Woodstock Avenue, Campbell Avenue, Broadway, And Main Street And Authorizing The Granting Of A Deed Of Dedication And Perpetual Flood Protection Levee Easement On Block 276, Lot 77.022, On Portions Of Township-Owned Property Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 4)
9. 2023-3403 Ordinance Authorizing Entry of Purchase and Sale Agreement with the Monmouth Conservation Foundation for the Acquisition of Block 202, Lot 10 (120 Thompson Avenue) for Open Space Preservation Purposes

## **INTRODUCTION OF PROPOSED ORDINANCES**

### **PUBLIC HEARING**

10. Prequalification Regulation Hearing - Murray Farm House

### **CONSENT AGENDA**

11. 23-300 Resolution Authorizing Award of contract to a Vendor with National Cooperative Contract for (1) 2025 Kenworth T880 Tandem Axle
12. 23-301 Resolution Authorizing Award of Contract to a Vendor with a State Contract for (1) One Jeep Compass SUV
13. 23-302 Resolution Authorizing Cancellation of Capital Appropriation Balances

14. 23-303 Resolution Authorizing Cancellation of Unexpended Balances for 2023 to be Credited to Surplus
15. 23-304 Resolution Authorizing Cancellation of Grant Balances
16. 23-305 Resolution Authorizing Cancellation of Certain Outstanding Accounts Payable Items to be Credited to Surplus
17. 23-306 Resolution Authorizing the Purchase of Special Emergency Notes Issued From the Township of Middletown Current Fund and Purchased by the Township of Middletown Trust Fund in the Amount of \$175,000.00
18. 23-307 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "2023-2024 Child Passenger Safety Seat Program"
19. 23-308 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2023
20. 23-309 Resolution Authorizing Appointment of Special Law Enforcement Officers I - Sebastian Martin, Wyatt Kacen, Kenneth Fernandez, Brandon Saghafi
21. 23-310 Resolution Memorializing Middletown Township's Participation in the Ocean - Monmouth Multi-Jurisdictional PPI and Appointing Public and Private Members to the PPI
22. 23-311 Resolution Authorizing Execution of the Monmouth County Office on Aging 2024 Grant Agreement 13-014 for Senior Services
23. 23-312 Resolution Authorizing a CDBG Municipal Mortgage Cancellation
24. 23-313 Resolution Releasing the Performance Guarantee for 180 Turning Lives Around Subdivision (Block 605, Lot 59)
25. 23-314 Resolution Authorizing Sale of Surplus Property Consisting of Used Body Worn Cameras And Accessories to the Township Of Hazlet
26. 23-315 Resolution Adopting Updated Personnel Policies And Procedures Manual
27. 23-316 Resolution for Payment of Bills List as of December 18, 2023

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

28. 23-317 Resolution Authorizing A Person to Person Transfer for Plenary Retail Consumption License 1331-33-001-004 - John Hoyle Esq - Administrator of the Estate of Carl Bachstadt to Bushwick Management, LLC

#### **TOWNSHIP COMMITTEE COMMENTS**

#### **PUBLIC COMMENTS**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**