

Agenda

ADMINISTRATION OF THE OATH OF OFFICE OF ELECTED OFFICIALS

MEETING OPENS AT 11:00 A.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/committee010724

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2340 725 5531 followed by #. Passcode 2024

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 Star Ledger, The Independent, and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 5, 2023.

Committeeman Clarke | Committeeman Hibell

Committeewoman Kratz | Committeeman Perry

Committeeman Settembrino

PLEDGE OF ALLEGIANCE AND INVOCATION

Moment of silence to honor the troops serving worldwide defending our Constitutions, Freedoms, and Way of Life.

MAYOR'S OUTGOING ADDRESS

APPOINTMENT OF TOWNSHIP ATTORNEY

1. 24-01 Resolution Appointment of Township Attorney

ELECTION OF MAYOR AND OATH OF OFFICE

ELECTION OF DEPUTY MAYOR AND OATH OF OFFICE

PRESENTATION OF MAYOR'S ADDRESS

PRESENTATION OF DEPUTY MAYOR'S ADDRESS

OATH OF OFFICE FOR MIDDLETOWN FIRE DEPARTMENT OFFICERS

2. 24-02 Appointment of Fire Department Officers

OATH OF OFFICE FOR MIDDLETOWN EMERGENCY MEDICAL SERVICES

3. 24-03 Resolution Appointing Middletown Emergency Medical Services Department Officers

Five Minute Recess

CONSENT AGENDA

- 4. 24-04 Resolution Appointing First Municipal Prosecutor
- 5. 24-05 Resolution Appointing Second Municipal Prosecutor
- 6. 24-06 Resolution Appointing Municipal Public Defender
- 7. 24-07 Resolution By The Township Committee, Authorizing Various Volunteer Appointments To The Boards And Commissions Of The Township Of Middletown, Monmouth County, New Jersey
- 8. 24-08 Resolution Authorizing Appointment of Architect of Record
- 9. 24-09 Resolution Appointment of Township Auditor
- 10. 24-10 Resolution Appointment of Bond Counsel
- 11. 24-11 Resolution Appointment of Broker of Record
- 12. 24-12 Resolution Appointment of Township Special Conflicts Counsel
- 13. 24-13 Resolution Appointment of General Special Counsel
- 14. 24-14 Resolution Appointment of Government Affairs Consultant
- 15. 24-15 Resolution Appointment of Grant Writing Consultant
- 16. 24-16 Resolution Appointment of Special Labor Counsel
- 17. 24-17 Resolution Appointment of Township Consulting Engineers
- 18. 24-18 Resolution Appointment of Real Estate Broker/Consultant
- 19. 24-19 Resolution Appointment of Qualified Redevelopment Planner
- 20. 24-20 Resolution Appointment of Tax Appeal Counsel
- 21. 24-21 Resolution Appointment of Complex Commercial Tax Appeal Appraiser/Consultant
- 22. 24-22 Resolution Appointment of Tax Foreclosure Counsel
- 23. 24-23 Resolution Appointment of Workers Compensation Counsel

- 24. 24-24 Resolution Awarding Contract For Third Party Administration of Workers Compensation, Automobile, and General Liability Claims
- 25. 24-25 Resolution Appointment of Employee Assistance Provider
- 26. 24-26 Resolution Appointment of Risk Management Consultant
- 27. 24-27 Resolution Appointment of State Tax Court Appraiser
- 28. 24-28 Resolution Authorizing Award of contract to a Vendor New Jersey Cooperative Contract for Support of Police Department Software
- 29. 24-29 Resolution to Appoint Police Chaplains
- 30. 24-30 Resolution to Appoint Police Physicians
- 31. 24-31 Resolution to Appoint Special I,II, III and Special Crossing Guards
- 32. 24-32 Resolution Establishment of Official Newspapers
- 33. 24-33 Resolution Appointment of Official Searcher
- 34. 24-34 Resolution Appointment of Tax Searcher
- 35. 24-35 Resolution 2024 Annual Meeting Notice
- 36. 24-36 Resolution Establishing Roberts Rules Of Order
- 37. 24-37 Resolution Establishing Standing Rules Of The Township Committee
- 38. 24-38 Resolution Authorizing Pre-Payment Of Certain Bills For 2024
- 39. 24-39 Resolution Appointment Of Official Depositories
- 40. 24-40 Resolution Authorizing A Temporary Budget For 2024
- 41. 24-41 Resolution Setting Grace Period And Interest Rates For Taxes
- 42. 24-42 Resolution Of The Township Committee Of The Township Of Middletown Authorizing An Accelerated Tax Sale
- 43. 24-43 Resolution Authorizing Tax Collector To Process Certain Small Tax Refunds And Cancellations
- 44. 23-44 Resolution Authorizing Mayor To Execute Cancellations Of Municipal Tax Sale Certificates
- 45. 24-45 Resolution Authorizing Electronic Municipal Lien Tax Sales
- 46. 24-46 Resolution Authorizing Fee For Issuance Of Municipal Tax Sale Notices
- 47. 24-47 Resolution Of The Township Committee Of The Township Of Middletown Authorizing The Submission Of An Application To The NJ Department Of Environmental Protection – Historic Preservation Fund Certified Local Government (CLG) Grant Program FY 2024
- 48. 24-48 Resolution Authorizing Appointment Of The Emergency Management Coordinator

49. 24-49 Resolution Adopting Prequalification Regulations for the Murray Farmhouse Restoration

OATH OF OFFICE FOR VOLUNTEER APPOINTMENTS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT