



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. Executive Session Resolution

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/committee060523>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2335 437 6297 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.

PUBLIC HEARING OF PROPOSED ORDINANCES

2. 2023-3371 Ordinance Establishing Fair Market Value For Property Identified As Block 1045, Lot 12 (490 Red Hill Road), Block 1045, Lot 2 (Nut Swamp Road), Block 1045, Lot 3 (1114 Nut Swamp Road), And Block 1045, Lot 4 (Dwight Road) Within The Township Of Middletown And Authorizing Acquisition Of These Properties By Purchase Or Eminent Domain For The Purpose Of Maintaining Open Space And Enhancing Public Recreational Opportunities
3. 2023-3372 Ordinance Amending § 245-3 And § 240-7 Of The Code Of The Township Of Middletown Governing Filming And Film Permitting Fees

INTRODUCTION OF PROPOSED ORDINANCES

4. 2023-3373 Bond Ordinance Providing An Appropriation Of \$2,000,000 For Acquisition Of Properties By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,900,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

KNOWN ACTION ITEMS

5. 23-161 Resolution to Appoint Special Law Enforcement One Officers
6. 23-162 Resolution Approving The Recreation And Open Space Inventory For Filing With The New Jersey Department Of Environmental Protection Green Acres Program
7. 23-163 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - NJ Dept of Environmental Protection, Division of Protection and Restoration - "Stormwater Assistance Grant"
8. 23-164 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "FY 2023 Clean Communities Program" Grant
9. 23-165 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - NJ DCA, Div. of Local Government Services - "Local Recreation Improvement Grant" Tonya Keller Community Center Phase 2
10. 23-166 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - "2023 Click It or Ticket" Grant
11. 23-167 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - Municipal Alliance on Alcoholism and Drug Abuse "Additional Funding FY2023 Municipal Alliance DEDR Grant"
12. 23-168 Resolution Authorizing Award of Contract for Professional Engineering Services for ADA Improvements at Various Parks
13. 23-169 Resolution Authorizing Extension #1 for Police Uniforms & Equipment
14. 23-170 Resolution Awarding Contract for Online Tax Sale Hosting Services
15. 23-171 Resolution Authorizing the Award of a Non-Fair And Open Contract to Bright Connections Tutoring Center, LLC for Tutoring Services

16. 23-172 Resolution Approving The Request By FM Red Owner LLC To Amend The Monmouth County Water Quality Management Plan To Include Entire Property
17. 23-173 Resolution Authorizing the Township's Qualified Purchasing Agent to Award Contracts Below the Bid Threshold
18. 23-174 Resolution Designating Port Belford Solar Farm, LLC As The Sub-Redeveloper Of A Portion Of Block 306, Lot 66 Within The Port Belford Redevelopment Area And Authorizing Entry Of A Sub-Redevelopment Agreement With Port Belford Solar Farm, LLC
19. 23-175 Resolution Conditionally Designating Port Monmouth Residential Holdings, LLC As The Redeveloper Of The Following Properties Within The Port Belford Redevelopment Plan Area: Block 137, Lots 2.07, 3, 5, 6, 7; Block 281, Lots 3, 4, 5, 6, 7, 8, 15; Block 306, Lots 47, 48, 49, 50, 51, 52, 66, 110, 122, 123, 130, 131, 132, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 169, 170, 171, 172; Block 319, Lot 1; Block 320, Lot 1; Block 321, Lot 1; Block 322, Lot 1; Block 323, Lot 1; Block 324, Lot 1; And Block 325, Lot 1
20. 23-176 Resolution Awarding Contract for 2023 Landscaping Services
21. 23-177 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2023 Budget - NJ Dept. of Human Services, Div. of Family Dev., Office of Child Care - "NJ ARP Stabilization Grant"
22. 23-178 Resolution of Payment of Bills June 5, 2023

AGENDA ITEMS FOR NEXT REGULAR MEETING

Certificates and Proclamations

Approval of Minutes

Public Hearing of Proposed Ordinances

Introduction of Proposed Ordinances

Consent Agenda

DISCUSSION ITEMS

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

ADJOURNMENT