



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/committeexxxx>

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

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.

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

CERTIFICATE OF APPRECIATION/PROCLAMATION

2. Presentation Recognizing Middletown High School South Girls Soccer Team for Winning Central Jersey Group III Sectional Championship
3. Proclamation Recognizing November 26, 2022 as Small Business Saturday in the Township of Middletown (For the Record)
4. Proclamation Recognizing December 7, 2022 as Pearl Harbor Remembrance Day in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

5. Minutes for Approval October 17, 2022 Regular Meeting
6. Executive Session Minutes January 18, 2022; February 7, 2022; February 22, 2022; March 7, 2022; March 21, 2022; April 4, 2022; April 18, 2022; May 16, 2022

PUBLIC HEARING OF PROPOSED ORDINANCES

7. 2022-3357 Ordinance Authorizing Township Clerk To Act As Issuing Authority As To Bingo And Raffle Licenses
8. 2022-3358 Ordinance Amending And Supplementing Chapter 94 Of The Code Of The Township Of Middletown Regarding The Police Division To Authorize The Hiring Of Entry-Level Law Enforcement Officers Without An Examination Requirement

INTRODUCTION OF PROPOSED ORDINANCES

9. 2022-3359 Ordinance Amending § 84-10 Of the Code of The Township of Middletown Governing Third-Party Administrative Fees for Special Duty Police Assignments
10. 2022-3360 Bond Ordinance Providing An Appropriation Of \$850,000 For The Acquisition Of Easements And Real Property For The Port Monmouth Flood Control Project By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$807,500 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation

CONSENT AGENDA

11. 22-277 Resolution Authorizing Change Order #1 for the Route 36 Redevelopment Designation Study
12. 22-278 Resolution Authorizing Award of Contract to Vendor with State Contract for Fifty (50) Scott SCBA Cylinders
13. 22-279 Resolution Authorizing Cancellation of Community Development Mortgage Block 1117 Lot 37
14. 22-280 Resolution Authorizing Cancellation of Community Development Mortgage Block 636 Lot 14

15. 22-281 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Turn Out Gear
16. 22-282 Resolution Authorizing Contract for the Purchase of Microsoft 365 Subscription Licenses for One (1) Year Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
17. 22-283 Resolution Authorizing the Award of a Non-Fair And Open Contract to Wireless Communications & Electronics for the Purchase of Minitor Pagers
18. 22-284 Resolution Authorizing the Award of a Non-Fair And Open Contract to Water Supply Innovations, LLC for the Purchase of Fire Hose
19. 22-285 Resolution Authorizing Renewal Of The Township Of Middletown, Monmouth County Membership In The Monmouth Municipal Joint Insurance Fund 2023-2025
20. 22-286 Resolution Authorizing Execution of the 2023 Food Shopping Agreement with the County of Monmouth (SCAT)
21. 22-287 Resolution to Appoint Special Law Enforcement Officer III- Charles Zulla
22. 22-288 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Fire Apparatus
23. 22-289 Resolution Authorizing Award of Contract to Vendor with National Cooperative Contract for Uniform Rentals
24. 22-290 Resolution Authorizing Change Order #2 for the Salt Storage Building Installation
25. 22-291 Resolution Authorizing the Award of a Contract for Professional Engineering Services for the 2022 Roadway and Drainage Project
26. 22-292 Resolution Amending Resolutions 22-63, 22-180, & 22-260 Increasing Maximum Not to Exceed Amounts for State Contract Vendors
27. 22-293 Resolution Awarding Contracts for Snow Removal and Weather Related Services
28. 22-294 Resolution Authorizing the Award of a Non-Fair And Open Contract to Keavney & Streger, LLC for EMS Consulting Services
29. 22-295 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - "National Opioids Settlement Fund"
30. 22-296 Resolution Authorizing the Transfer of Appropriations in the Local Budget of the Township of Middletown for the Year 2022
31. 22-297 Resolution Cancelling Taxes on A Property to Be Utilized For Affordable Housing and Property Potentially Owned by The Township
32. 22-298 Resolution Authorizing Memorandum of Understanding With Monmouth County SPCA for Trap, Neuter and Release Services

33. 22-299 Resolution Authorizing Display Of Restored Historic Map By The Middletown Historic Society At Town Hall
34. 22-300 Resolution for Payment of Bills November 21, 2022
35. 22-301 Resolution Authorizing Change Order No. 1 For Turf Materials For Normandy Park And Nut Swamp School
36. 22-302 Resolution Authorizing Change Order No. 1 For Design And Construction Administration Services Related To The Field Turf Installation At Normandy Park And Nut Swamp School
37. 22-303 Resolution Authorizing the Purchase of one (1) 2023 Dodge Durango Pursuit Sport Utility Vehicle Through the Cranford Police Cooperative Pricing System of New Jersey
38. 22-304 Resolution Authorizing the Purchase of seven (7) 2023 Ford Utility Police Interceptor Sport SUVs Through the Cranford Police Cooperative Pricing System of New Jersey
39. Bingo and Raffle Applications
40. Firefighter Applications Matthew Augustino, Joseph Granite - Old Village Fire Company, Steven Yeagley - Belford Engine
41. Discussion: State of New Jersey- Best Practices Survey

TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY

42. 22-305 Resolution Rescinding Liquor License No. 1331-33-027-016 (Carrabbas) For The 2021-2022 License Year For Failure To Obtain A Special Ruling

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT