



## **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. 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/committee090622>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2343 963 6375 followed by #. Passcode 2022*

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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.

## **PRESENTATIONS**

2. Proclamation Recognizing September 2022 as Pediatric Cancer Awareness Month in the Township of Middletown
3. Presentation Recognizing Resident Andrew Messina for Completing Two 100-Mile Races
4. Proclamation Recognizing September 2022 as National Preparedness Month in the Township of Middletown (For the Record)
5. Proclamation Recognizing September 17, 2022 as Usher Syndrome Awareness Day in the Township of Middletown (For the Record)
6. Proclamation Recognizing September 24, 2022 as Middletown Day in the Township of Middletown (For the Record)

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

7. Public Hearing: Monmouth County Open Space Grant Application for Improvements to McMahon Park
8. 2022-3351 Ordinance Authorizing The Vacation Of A Portion Of Beverly Way Within The Township Of Middletown, Monmouth County, New Jersey

## **INTRODUCTION OF PROPOSED ORDINANCES**

9. 2022-3352 Ordinance Amending 2022 Management Salaries
10. 2022-3353 Ordinance Amending § 84-7b Of The Code Of The Township Of Middletown Governing The Number Of Sworn Police Officers Permitted To Be Employed

## **KNOWN ACTION ITEMS**

11. 22-231 Resolution Approving Additional Funds For Previously Approved Contract
12. 22-232 Resolution Assigning a Not to Exceed Amount for a Previously Approved Contract
13. 22-233 Resolution Assigning a Not to Exceed Amount for a Previously Approved Contract
14. 22-234 Resolution Authorizing Contract for the Purchase of Two (2) Ford Broncos Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
15. 22-235 Resolution Authorizing Contract for the Purchase of One (1) Hamm Tandem Roller Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
16. 22-236 Resolution Authorizing Change Order #1 for the Salt Storage Building Installation
17. 22-237 Resolution Authorizing Change Orders #1 & #2 for the 2021 Roadway & Drainage Improvement Program

18. 22-238 Resolution Authorizing Cancellation of Community Development Mortgages
19. 22-239 Resolution Authorizing a Chapter 159 Additional Item of Funding in the 2022 Budget - "FY 2021 Emergency Management Agency Assistance" Grant
20. 22-240 Resolution Authorizing Cancellation of Certain Outstanding Accounts Payable Items to be Credited to Surplus
21. 22-241 Resolution for Payment of Bills September 6, 2022
22. 22-242 Resolution Awarding Contract for Renovations at the Middletown Arts Center
23. Bingo and Raffle Applications

**DISCUSSION ITEMS**

24. Short Term Rental Ordinance

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

