



## **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.

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.

### **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/committee041822>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2334 125 5863 followed by #. Passcode 2022*

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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.

## **CERTIFICATE OF APPRECIATION/PROCLAMATION**

2. Presentation Recognizing April 2022 as National Donate Life Month in the Township of Middletown
3. Proclamation Recognizing May 1 through May 7, 2022 as Municipal Clerks Week in the Township of Middletown (For the Record)
4. Proclamation Recognizing May 2022 as Mental Health Awareness Month in the Township of Middletown (For the Record)
5. Proclamation Recognizing May 2022 as Older Americans Month in the Township of Middletown (For the Record)
6. Proclamation Recognizing May 2022 as Buddy Poppy Month in the Township of Middletown (For the Record)
7. Proclamation Recognizing May 1 - 7, 2022 as National Small Business Week in the Township of Middletown (For the Record)

## **APPROVAL OF MINUTES**

8. Regular Meeting of March 21, 2022 and Workshop Meeting of April 4, 2022

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

9. 2022-3338 Bond Ordinance Providing An Appropriation Of \$1,400,000 For Construction Of A Skateboard Park In Kunkel Park By And For The Township Of Middletown In The County Of Monmouth, New Jersey And Authorizing The Issuance Of \$1,330,000 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation
10. 2022-3339 An Ordinance Providing Funding For Various Capital Purposes For The Township Of Middletown And Appropriating \$1,400,000 For Such Purpose

## **INTRODUCTION OF PROPOSED ORDINANCES**

11. 2022-3340 Ordinance Amending § 130-15 Of The Code Of The Township Of Middletown Governing Hours Of Sale For Alcoholic Beverages

## **BUDGET**

12. 22-124 Resolution Authorizing 2022 Budget Amendment
13. 22-125 Resolution Adopting the 2022 Municipal Operating Budget

## **CONSENT AGENDA**

14. 22-126 Resolution Awarding Contract for Tree Trimming and Removal Services

15. 22-127 Resolution Authorizing Award of Contract for Professional Engineering Services for Site Investigations at Various Parks
16. 22-128 Resolution Authorizing Contract for the Purchase of One (1) Chevrolet Tahoe Through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System
17. 22-129 Resolution Authorizing the Use of Competitive Contracting for the Procurement of Electronic Payment Processing Services
18. 22-130 Resolution Authorizing Disposition Of Surplus Property - Boats and Trailers
19. 22-131 Resolution Ratifying Memorandum of Agreement (“MOA”) With the Blue and White Collar Supervisors Unit of CWA Local 1075
20. 22-132 Resolution Authorizing Payment Of Compensated Absence Benefits For Retirement Of Frances Miesegeas
21. 22-133 Resolution for Payment of Bills April 18, 2022
22. 22-134 Resolution Authorizing Temporary Emergency Appropriation (Possible)
23. 22-135 Resolution Authorizing Certification for the Tonnage Grant Application to The New Jersey Department of Environmental Protection
24. Bingo and Raffle Applications

**TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**