If you have any questions regarding this agenda please contact the Township Clerk at 732-615-2014



Township of Middletown Town Hall-Main Meeting Room One Kings Highway Middletown, NJ 07748

# MAY 03, 2021 WORKSHOP MEETING

### MEETING OPENS AT 6:00 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/exec050321

To call into the meeting, dial 1-408-418-9388. Enter the event access code 173 781 6887followed by #. Passcode 2021

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 7, 2021.

#### **EXECUTIVE SESSION AT 6:00 PM**

1. 05-03-21 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/committee050321

To call into the meeting, dial 1-408-418-9388. Enter the event access code 173 608 9359 followed by #. Passcode 2021

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 7, 2021.

## **ROLL CALL**

Committeeman Clarke	Committeeman Settembrino
Committeewoman Snell	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.

#### **BUDGET**

- 2. 21-137 Resolution Authorizing the Municipal Budget be Read by Title
- 3. 21-138 Resolution Certifying Compliance with United States Equal Employment Opportunity Commission's Guidance On The Consideration of Arrest and Conviction Records
- 4. 21-139 Resolution Authorizing Introduction of the 2021 Municipal Budget

## MAY 03, 2021 WORKSHOP MEETING

#### **KNOWN ACTION ITEMS**

- 5. INTRODUCTION 2021-3310 Ordinance Amending Chapter 240 Of The Code Of The Township Of Middletown To Regulating Certain Recreational And Parking Fees.
- 6. 21-140 Resolution Approving Shared Services Agreement With The Borough Of Atlantic Highlands For Fall Leaf And Brush Disposal Services
- 7. 21-141 Resolution Approving Sale Of Township-Owned Real Property In Block 4, Lot 20 For Affordable Housing Purposes
- 8. 21-142 Resolution Authorizing The Submission Of 2021 Action Plan Pursuant To The Requirements Of Federal Regulation 24-CFR Part 91
- 9. 21-143 Resolution authorizing Award of Contract to Vendor with a National Cooperative Contract for Type I Ford F550 Model 603 Ambulance
- 10. 21-144 Resolution Authorizing The Township Of Middletown To Submit A Grant Application To The New Jersey Historic Trust For The 2021 Preserve New Jersey Grant Round- Murray Farmhouse
- 11. 21-145 Resolution for Temporary Emergency Appropriation
- 12. 21-146 Resolution Recognizing And Supporting Veteran Owned Businesses, Veteran Hiring Goals In The Municipal Workforce, And Recognizing The Military Service Of Those Residents In The Civic Affairs Of The Township Of Middletown
- 13. 21-147 Resolution Authorizing the Contract to Demolish and Remove Three (3) Existing Carrier Rooftop Units and Install Three (3) New Carrier Rooftop Units and Ancillary Equipment at the Middletown Public Library through the Educations Services Commission of New Jersey Cooperative Pricing System
- 14. 21-148 Resolution Appointing Second Municipal Prosecutor
- 15. 21-149 Resolution Dedicating Library Site and Complying with Grant Guidelines
- 16. 21-150 Resolution Authorizing Payment of Bills May 3, 2021
- 17. Firefighter Applications
- 18. Proclamation Recognizing May 2021 as Buddy Poppy Month in the Township of Middletown (For the Record)
- 19. Proclamation Recognizing May 31, 2021 as Memorial Day in the Township of Middletown (For the Record)

#### 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**

20. Kunkel Park Alterations

#### **TOWNSHIP COMMITTEE COMMENTS**

**PUBLIC COMMENTS** 

**EXECUTIVE SESSION** 

ADJOURNMENT