



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. 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/committee041723>

To call into the meeting, dial 1-408-418-9388. Enter the event access code 2338 467 4625 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.

ADMINISTRATION OF THE OATH OF OFFICE

2. Promotion to Deputy Chief of Police - Lieutenant John Werner
3. Promotions to Police Lieutenant: Brian Dilworth, Donald Coates
4. Promotion to Police Sergeant: Michael Heaton, Frank Mazza, Joshua Midose

CERTIFICATE OF APPRECIATION/PROCLAMATION

5. Presentation Recognizing Middletown South 9U and 12U Travel Basketball Teams for Winning 2023 Mid-Monmouth Championships
6. Proclamation Recognizing April 23-29, 2023 as National Library Week in the Township of Middletown (For the Record)
7. Proclamation Recognizing April 30-May 6, 2023 as National Municipal Clerks Week in the Township of Middletown (For the Record)
8. Proclamation Recognizing April 30-May 6, 2023 as National Small Business Week in the Township of Middletown (For the Record)
9. Proclamation Recognizing April 22, 2023 as Earth Day in the Township of Middletown (For the Record)

APPROVAL OF MINUTES

10. Minutes for Approval - March 20, 2023 Regular Meeting, April 3, 2023 Workshop Meeting

PUBLIC HEARING OF PROPOSED ORDINANCES

11. 2023-3368 Ordinance Authorizing Entry Of New Lease Agreement With The Middletown Township Cultural Arts Council, Inc., A Nonprofit Corporation For Township Owned Property And Improvements Located Upon Block 809, Lot 26 (36 Church Street)

INTRODUCTION OF PROPOSED ORDINANCES

12. 2023-3369 Ordinance Establishing Registry for Businesses and Rental Properties within The Township of Middletown
13. 2023-3370 Ordinance Authorizing and Accepting Deed of Permanent Roadway Easement Upon Block 1072, Lot 37.01 (Acme Road)

BUDGET

14. 23-130 Resolution Authorizing the Introduction of the 2023 Municipal Operating Budget
15. 23-131 Resolution to Read Budget by Title

CONSENT AGENDA

16. 23-132 Resolution Authorizing Cancellation of Certain Outstanding Accounts Payable Items to be Credited to Surplus
17. 23-133 Resolution Authorizing the Use of Competitive Contracting for the Procurement of Real Property & Data Verification Services
18. 23-134 Resolution Authorizing Obligation And Programming Of Coronavirus Aid, Relief And Economic Security Act Community Development Block Grant Funds Through A Substantial Amendment To The 2019 Annual Action Plan
19. 23-135 Resolution Authorizing Redevelopment Agreement with FM Red Owner, LLC, Designated Redeveloper Of Block 1086, Lot 30
20. 23-136 Resolution Awarding Contract for Kunkel Park Skate Park
21. 23-137 Resolution Authorizing The Submission Of 2023 Action Plan Pursuant To The Requirements Of Federal Regulation 24-CFR Part 91
22. 23-138 Resolution Repealing and Replacing Resolution No. 23-90 Authorizing Entry of Memorandum of Understanding (“MOU”) With Community Options, Inc., A Non-Profit Corporation, For the Provision of Supportive Affordable Housing Units Upon Block 596, Lot 272
23. 23-139 Resolution Authorizing Renewal and Amendment of Shared Services Agreement with The Borough of Rumson for Animal Control Services
24. 23-140 Resolution for Temporary Emergency Appropriation
25. 23-141 Resolution for Payment of Bills April 17, 2023

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT