



**Township of Middletown**  
**WORKSHOP MEETING**  
**Monday, October 07, 2024 at 7:00 PM**  
**One Kings Highway Middletown, NJ 07748**

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## **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 and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.

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

1. Resolution to Enter 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/committee100724>*

*To call into the meeting, dial 1-408-418-9388. Enter the event access code 2348 346 5528 followed by #. Passcode 2024*

*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 and Two River Times and by posting at the Middletown Township Municipal Building and filing with the Township Clerk all on January 11, 2024.*

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 AND PROCLAMATIONS**

2. Presentation Recognizing Middletown Little League Middletown Intermediate All-Stars
3. Proclamation Recognizing October 2024 as Breast Cancer Awareness Month in the Township of Middletown (For the Record)
4. Proclamation Recognizing October 2024 as Substance Use Prevention Month in the Township of Middletown (For the Record)

## **PUBLIC HEARING OF PROPOSED ORDINANCES**

5. 2024-3432 Ordinance Authorizing The Granting Of A Deed Of Dedication And Perpetual Mitigation Area Easement On Portions Of Township-Owned Property Described As Block 121, Lot 1 And Block 276, Lot 48 Pursuant To The Raritan Bay And Sandy Hook Bay, Hurricane And Storm Damage Reduction Project, Port Monmouth, New Jersey, Phase II (Contract 1)
6. 2024-3433 Ordinance Authorizing And Accepting Deed Of Open Space Easement From County Of Monmouth For Normandy Park (Block 901, Lot 3)

## **INTRODUCTION OF PROPOSED ORDINANCES**

7. 2024-3434 An Ordinance Providing Funding For Acquisition Of Property For The Township Of Middletown And Appropriating \$2,100,000 For Such Purpose.
8. 2024-3435 Ordinance Authorizing Entry Of Purchase And Sale Agreement With The Richard J. Stavola Family Trust For The Acquisition Of Block 1030, Lots 7 And 10 (127 Hubbard Avenue) For Open Space Preservation Purposes

## **KNOWN ACTION ITEMS**

9. 24-265 Resolution Authorizing The Establishment Of A Memorial Bench And Tree Signifying A Celebration Of Life For Middletown Resident Hannah Grace Brumm
10. 24-266 Resolution Authorizing the Award of a Non-Fair and Open Contract to Bright Connections Tutoring Center, LLC for Tutoring Services
11. 24-267 Resolution Amending Resolution No. 24-159 Appointing Second Municipal Prosecutor For The Remainder Of 2024
12. 24-268 Resolution Authorizing the Award of Contract for Turnout Gear and Washers & Dryers for the Middletown Fire Department
13. 24-269 Amending Resolution Authorizing Award of contract to a Vendor with National Cooperative Contract for Vehicle Lifts and Air Compressors.
14. 24-270 Resolution Authorizing Award of Contract to Vendor with a State Contract for Spatial Data Logic Software

15. 24-271 Resolution Approving Additional Funds For Previously Approved Contract - Port Monmouth Flood Matters
16. 24-272 Resolution Authorizing Paving Contribution Agreement With Life Time Fitness For Roadway Improvements To Half Mile Road
17. 24-273 Resolution Approving Shared Services Agreement with The Borough of Highlands for Fall Leaf and Brush Disposal Services
18. 24-274 Resolution Approving Shared Services Agreement with The Borough of Atlantic Highlands for Fall Leaf and Brush Disposal Services
19. 24-275 Resolution Authorizing License And Right Of Entry Agreement With The United States Navy For Access To Township Owned Property For Improvements To Be Made To Navy Property
20. 24-276 Resolution for Payment of Bills List as of October 7, 2024

## **TOWNSHIP COMMITTEE ACTING AS THE ABC ISSUING AUTHORITY**

### **DISCUSSION ITEMS**

21. Amending Pre-school and Camp Fees
22. Recreation Fees: Summer Recreation Program and Middletown Preschool
23. Stormwater Control, Salt, and Tree Ordinance Amendments

### **TOWNSHIP COMMITTEE COMMENTS**

### **PUBLIC COMMENTS**

### **ADJOURNMENT**