A Workshop Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey at 6:00 PM on June 03, 2019.

ENTERNAMEHERE called the meeting to order and read the following notice:

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 ENTERDATEHERE.

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 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 10, 2019.

EXECUTIVE SESSION AT 6:00 PM

1. 06-03-19 Resolution for Exec Session

MEETING OPENS AT 7:00 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 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 10, 2019.

ROLL CALL

Committeeman Hibell_____ Committeeman Settembrino _____

Committeewoman Snell _____ Deputy Mayor Fiore _____

Mayor Perry_____

PLEDGE OF ALLEGIANCE

Moment of silence to honor the troops serving worldwide defending our Constitutions, Freedoms, and Way of Life.

KNOWN ACTION ITEMS

2. Presentation of Monmouth County Shared Services Program to Township Committee by Freeholder Director Thomas A. Arnone
3. INTRODUCTION 2019-3256 Ordinance Amending Chapter 41 of the Code of the Township of Middletown Fire Department Regulations - Elections

4. 19-167 Resolution Extending the Contract for GPS Tracking Services for Township Vehicles for the Public Works Department
5. 19-168 Resolution Authorizing the Rejection of Bids for No Bids Received and asking Permission to Re-Bid the Snow Removal & Weather Related Services
6. 19-169 Resolution Authorizing the Planning Board to Conduct a Preliminary Redevelopment Investigation
7. 19-170 Resolution Authorizing Discharge of Mortgage for Block 746 Lot 29.86 Known as 68 Teagan Court
8. 19-171 Resolution Designating Village 35 LP As The Redeveloper Of The Commercial Tract (Block 825, Lot 55.01) Of The Circus Liquors Redevelopment Plan Area Within The Township Of Middletown And Authorizing Redevelopment Agreement For The Same
9. 19-172 Resolution Accepting Or Rejecting Bids And Authorizing The Execution Of A Contracts For Sale Of Real Estate And All Actions Necessary For The Disposition Of Real Estate In Furtherance Of Ordinance No. 2019-3254
10. 19-173 Resolution Authorizing Payment of Bills for June 3, 2019

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

11. 2019-2020 Liquor License Renewals
12. RT 36 Redevelopment Investigation
13. Grand Tour & Indian - Capital Improvement Project

TOWNSHIP COMMITTEE COMMENTS

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Respectfully submitted,

_____
Heidi Brunt
Township Clerk

Approved

_____
Stephanie C. Murray, Mayor
Township of Middletown