

Special Meeting

A Special Meeting of the Township Committee of Middletown Township was held in the Main Meeting Room at Town Hall, One Kings Highway, Middletown, New Jersey and virtually through WebEx at 5:00 p.m. on November 8, 2023.

Township Clerk Heidi Pieluc 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 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 05, 2023.

Roll Call Vote: Present: Clarke, Kratz, Mayor Perry  
Absent: Hibell, Settembrino

Also present were Township Administrator Anthony Mercantante, Township Attorney Brian Nelson and Chief Financial Officer Colleen Lapp

**PLEDGE OF ALLEGIANCE**

Township Clerk Heidi Pieluc led the assembly in the Pledge of Allegiance.

Township Clerk Heidi Pieluc requested a moment of silence to honor the troops serving worldwide defending our freedoms and way of life.

**INTRODUCTION OF PROPOSED ORDINANCES**

Township Clerk Heidi Pieluc read the following ordinance by title:

**Ordinance 2023-3396B - An Ordinance Providing Funding for Various Capital Improvements for The Township of Middletown and Appropriating \$2,567,500 For Such Purpose.**

It was moved by Mayor Perry and seconded by Committeeman Clarke to pass this ordinance on first reading.

Roll Call Vote:       Ayes: Clarke, Kratz, Mayor Perry  
                              Nays: None  
                              Abstention: None  
                              Absent: Hibell, Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on November 20, 2023.

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Township Clerk Heidi Pieluc read the following ordinance by title:

**Ordinance 2023-3397 - Bond Ordinance Providing an Appropriation of \$2,261,000 For Various Park Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$2,147,950 In Bonds or Notes of The Township for Financing Part of The Appropriation**

It was moved by Mayor Perry and seconded by Committeeman Clarke to pass this ordinance on first reading.

Roll Call Vote:       Ayes: Clarke, Kratz, Mayor Perry  
                              Nays: None  
                              Abstention: None  
                              Absent: Hibell, Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on November 20, 2023.

Township Clerk Heidi Pieluc read the following ordinance by title:

**Ordinance 2023-3398 - Bond Ordinance Providing an Appropriation Of \$5,499,000 For Various Capital Improvements by And for The Township of Middletown in The County of Monmouth, New Jersey And Authorizing the Issuance Of \$4,968,813 In Bonds Or Notes Of The Township For Financing Part Of The Appropriation.**

It was moved by Mayor Perry and seconded by Committeeman Clarke to pass this ordinance on first reading.

Roll Call Vote:       Ayes: Clarke, Kratz, Mayor Perry  
                              Nays: None  
                              Abstention: None  
                              Absent: Hibell, Settembrino

Township Clerk Heidi Pieluc stated motion carried to pass this ordinance on first reading with a public hearing to be held on November 20, 2023.

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**RESOLUTIONS**

Township Clerk Heidi Pieluc requested a motion to adopt Resolution 23-268 authoring the payment of bills for November 8, 2023.

It was moved by Mayor Perry, seconded by Committeeman Clarke and carried to adopt resolution 23-268:

Roll Call Vote:       Ayes: Clarke, Kratz, Mayor Perry  
                              Nays: None  
                              Abstention: None  
                              Absent: Hibell, Settembrino

Township Clerk Heidi Pieluc stated the motion carried to adopt Resolution 23-268.

**Resolution 23-268 – Resolution Authorizing the payment of bills for November 8, 2023**

The Township Committee hereby approves a resolution authorizing the payment of bill for November 8, 2023, in the amount of \$34,510,223.14.

**TOWNSHIP COMMITTEE COMMENTS:**

Committeeman Clarke, None

Committeewoman Kratz, None

Mayor Perry, None

**PUBLIC COMMENTS:**

None

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**ADJOURNMENT**

It was moved by Mayor Perry, seconded by Committeeman Clarke and carried to adjourn at 5:07pm.

Roll Call Vote: Ayes: Clarke, Kratz, Mayor Perry  
Nays: None  
Abstention: None  
Absent: Hibell, Settembrino

Township Clerk Heidi Brunt stated motion carried to adjourn.

Respectfully submitted,

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Heidi R Brunt  
Township Clerk

Approved:

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Anthony S. Perry, Mayor