

**TOWNSHIP OF MANALAPAN  
Agenda  
December 16, 2015**

**Workshop Session 4:00 p.m.**

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Executive Session – Closed to Public

**Public Portion of Meeting – 5:00 p.m.**

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
  
7. **Public Comment Session – Agenda Items Only**

8. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Awarding a Contract for Road Repair and Maintenance Materials – 2015/2016 Western Monmouth Purchasing Group
- B. Resolution Authorizing the Purchase of Motorola APX7500 Dual Band Mobile Radio Systems with Equipment for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract A83909
- C. Resolution Authorizing the Purchase of Motorola APX7000 Dual Band Portable Radios and Collar Microphones and Equipment for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract A83909
- D. Resolution Authorizing the Purchase of Toughbook Computers and Equipment for the Township of Manalapan Police Department from Wireless Communications Under NJ Panasonic NASPO Contract A89980
- E. Resolution Authorizing Lease/Purchase for Copier in the Department of Health Under the Federal Supply Schedule State Contract A51464
- F. Resolution Authorizing Lease/Purchase for Copier in the Department of Administration/Clerk Under the Federal Supply Schedule State Contract A51464

9. **CONSENT AGENDA:**

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED ON ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

**Reports for November 2015:** Fire Prevention

- Applications:**
- Raffle No. 1015 Foundation for Manalapan-Englishtown Regional Schools, Inc.
  - Raffle No. 1016 Foundation for Manalapan-Englishtown Regional Schools, Inc.
  - Precious Gems & Metals (Renewal Nunc Pro Tunc)  
Elangy Corporation dba Gary Michaels Fine Jewelry

**Resolutions:**

- A.** Awarding a Contract for Road Repair and Maintenance Materials – 2015/2016 Western Monmouth Purchasing Group
- B.** Authorizing the Purchase of Motorola APX7500 Dual Band Mobile Radio Systems with Equipment for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract A83909
- C.** Authorizing the Purchase of Motorola APX7000 Dual Band Portable Radios and Collar Microphones and Equipment for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract A83909
- D.** Authorizing the Purchase of Toughbook Computers and Equipment for the Township of Manalapan Police Department from Wireless Communications Under NJ Panasonic NASPO Contract A89980
- E.** Authorizing Lease/Purchase for Copier in the Department of Health Under the Federal Supply Schedule State Contract A51464
- F.** Authorizing Lease/Purchase for Copier in the Department of Administration/Clerk Under the Federal Supply Schedule State Contract A51464

**10. OLD BUSINESS:**

**11. NEW BUSINESS:**

- A. Approval of Public Minutes:** March 11, 2015, March 25, 2015

**12. PUBLIC COMMENT – Any Items**

**13. ADJOURNMENT**