

TOWNSHIP OF MANALAPAN
Agenda
December 28, 2016

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. **Public Hearing:**
 - A. **Ordinance No. 2016-12**, An Ordinance Amending and Supplementing Chapter 30, "Personnel Policies", of the Code of the Township of Manalapan
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only

10. **Workshop Session**

LEGAL

- A. None

ENGINEERING

- A. None

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Execution of a Shared Services Agreement between Manalapan Township and Freehold Township for Information Technology Services
- B. Resolution Updating and Adopting Personnel Polices and Procedures for Manalapan Township
- C. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A: 11-12a
- D. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2017 Pursuant to N.J.S.A. 40A: 11-11
- E. [Resolution Authorizing 2016 Appropriation Transfer Resolution #3](#)
- F. Resolution Title: Cancellation of Unexpended 2016 Budget Appropriations

11. **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 2016: Tax Collector

Applications: Raffle No. RL 1051 Knights of Columbus #5903 Prince of Peace
Raffle No. RL 1053 Manalapan Baseball & Softball Association

Resolutions:

- A. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- C. Authorizing the Refund of 2012/2013/2014/2015/2016 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- D. Authorizing Execution of a Shared Services Agreement between Manalapan Township and Freehold Township for Information Technology Services
- E. Updating and Adopting Personnel Policies and Procedures for Manalapan Township
- F. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A: 11-12a
- G. Authorizing Participation in Various Cooperative Purchasing Systems 2017 Pursuant to N.J.S.A. 40A: 11-11
- H. [Authorizing 2016 Appropriation Transfer Resolution #3](#)
- I. Resolution Title: Cancellation of Unexpended 2016 Budget Appropriations
- J.

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated December 15, 2016 to December 28, 2016 Totaling \$1,355,417.36

- B. Approval of Public Minutes:** October 5, 2016, November 9, 2016, November 30, 2016

14. PUBLIC COMMENT – Any Items

15. [Motion to Appoint a Presiding Officer \(Chairperson\) for 2017 Reorganization Day](#)

16. ADJOURNMENT