

TOWNSHIP OF MANALAPAN
Agenda
April 25, 2018

Workshop Session 6:30 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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **PUBLIC HEARING – 2018 Municipal Budget**
 - A. Resolution Authorizing the 2018 Municipal Budget be Read by Title
 - B. Municipal Budget Overview
 - C. Public Hearing on 2018 Municipal Budget as Introduced
 - D. Resolution Adopting the 2018 Manalapan Township Budget
8. **Public Hearing:**
 - A. **Ordinance No. 2018-05**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,574,995 Therefor and Authorizing the Issuance of \$2,590,549 Bonds and Notes to Finance a Portion of the Costs Thereof, and Reappropriating \$313,100 in Excess Bond Proceeds not Needed for their Original Purposes, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
11. **Workshop Session**
 - LEGAL**
 - ENGINEERING**
 - CLERK**
 - A. Items of New Business
 - ADMINISTRATION**
 - A. Resolution Authorizing the Purchase of Kubota M7060HFC 2WD Cab Tractor for the Department of Public Works Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 15/16-08
 - B. Resolution Authorizing the Appointments of 2018 Saturday Special Recreation for Manalapan Recreation
 - C. Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 2 A 042518
 - D. Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 2 B 042518

12. 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 March 2018: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

Resolutions:

- A. Resolution Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Resolution Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- C. Authorizing the Purchase of Kubota M7060HFC 2WD Cab Tractor for the Department of Public Works Education Services Commission of New Jersey 65MCESCCPS Bid ESCNJ 15/16-08
- D. Authorizing the Appointments of 2018 Saturday Special Recreation for Manalapan Recreation
- E. Authorizing the Appointments of 2018 Summer Recreation Staff Batch 2 A 042518
- F. Authorizing the Appointments of 2018 Summer Recreation Staff Batch 2 B 042518

13. OLD BUSINESS:**14. NEW BUSINESS:****A. Ordinance Introduction and First Reading**

- (1) **Ordinance No. 2018-05**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,574,995 Therefor and Authorizing the Issuance of \$2,590,549 Bonds and Notes to Finance a Portion of the Costs Thereof, and Reappropriating \$313,100 in Excess Bond Proceeds not Needed for their Original Purposes, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey

B. Resolutions:

- (1) Approving **Bill List** Dated April 12, 2018 to April 25, 2018 Totaling \$

- C. **Approval of Minutes:** January 24, 2018
February 7, 2018
February 21, 2018
March 7, 2018

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT