

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**March 28, 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. **Proclamations:**
  - A. Alcohol Awareness Month
  - B. National Poison Prevention - NJ Poison Control Center
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**  
*Please state your name and address clearly for the record*
10. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing the Execution of a Discharge of 2001 Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 487 St. Andrews Place
- B. Resolution Authorizing the Execution of a Discharge of 2014 Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 487 St. Andrews Place
- C. 2018 Emergency Temporary Appropriations #1 Current Fund
- D. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform the 2018 Formal Dam Safety Inspection for the Millhurst Lake Dam
- E. Resolution Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Speed Radar Trailer/Boards Project
- F. Resolution Certifying Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- G. Resolution Authorizing a Contract with Carecycle for the Placement of Clothing Recycling Bins on Township Property
- H. Resolution Authorizing Payment to Knob Hill for Mac Salsa Night Event

**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 February 2018:** Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

**Applications:** Raffle No. RL 1105 St. Vincent DePaul at St. Catherine Church  
 Raffle No. RL 1113 Manalapan Baseball & Softball Association

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- C. Authorizing the Execution of a Discharge of 2001 Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 487 St. Andrews Place
- D. Authorizing the Execution of a Discharge of 2014 Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 487 St. Andrews Place
- E. 2018 Emergency Temporary Appropriations #1 Current Fund
- F. Authorizing CME Associates to Proceed with Professional Engineering Services to Perform the 2018 Formal Dam Safety Inspection for the Millhurst Lake Dam
- G. Approving Submission of a Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Speed Radar Trailer/Boards Project
- H. Certifying Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”
- I. Authorizing a Contract with Carecycle for the Placement of Clothing Recycling Bins on Township Property
- J. Resolution Authorizing Payment to Knob Hill for Mac Salsa Night Event

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**A. 2018 Municipal Budget**

(1) 2018 Municipal Budget Presentation

(2) **Ordinance Introduction and First Reading**

**A. Ordinance No. 2018-04**, Title: Ordinance to Exceed the 2018 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

**B. Resolutions:**

(1) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2018

(2) Approving **Bill List** Dated March 8, 2018 to March 21, 2018 Totaling \$9,380,824.53

**C. Approval of Minutes:** December 27, 2017  
 January 5, 2018

**14. PUBLIC COMMENT – Non-Agenda Items Only**  
*Please state your name and address clearly for the record*

**15. ADJOURNMENT**