

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**April 24, 2019**

**Workshop Session 5:30 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 – 7:30 p.m.**

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Proclamation:** Arbor Day
8. **Resolution** Authorizing the Township of Manalapan for Self-Examination of Budget
9. **Public Hearing:**
  - A. **Ordinance No. 2019-04**, Title: Ordinance to Exceed the 2019 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
  - B. **Ordinance No. 2019-06**, An Ordinance of the Township Committee of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Section 95-3.14, "Fees, Escrow Deposits and Other Charges"
  - C. **Ordinance No. 2019-08**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending And Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan, Section 95-3.4, "Certificates and Permits," Pertaining to Certificates Of Continued Occupancy
10. **PUBLIC HEARING – 2019 Municipal Budget**
  - A. Resolution Authorizing the 2019 Municipal Budget be Read by Title
  - B. Municipal Budget Overview
  - C. Public Hearing on 2019 Municipal Budget as Introduced
  - D. Resolution Adopting the 2019 Manalapan Township Budget
11. **Township Committee Reports**
12. **Public Comment Session – Agenda Items Only**  
*Please state your name and address clearly for the record*
13. **Workshop Session**
  - LEGAL**
    - A.
  - ENGINEERING**
    - A.
  - CLERK**
    - A. Application for Temporary Storage Permit for Liquor License No. 1326-44-014-002; JWG Fine Wines & Spirits, Inc. (May 13, 2019 to September 9, 2019)
    - B. Items of New Business

**ADMINISTRATION**

- A.** Resolution Authorizing the Execution of a Deed of Open Space Easement Between the Township of Manalapan and the County of Monmouth for Splash Park Grant Project
- B.** Resolution Authorizing the Execution of a Deed of Open Space Easement Between the Township of Manalapan and the County of Monmouth Park Grant for the Bathroom and Concession Building Project
- C.** Resolution Determining Completion and Closing Statement of the Monmouth County Open Space Grant for the Bathroom and Concession Building at the Manalapan Recreation Center
- D.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Monmouth Heights Phase 7
- E.** Resolution Authorizing the Purchase of a 2019 Dump Body with Plow & Spreader for the Manalapan Township Department of Public Works Through Education Services Commission of New Jersey Bid ESCNJ17/18-30
- F.** Resolution Authorizing the Purchase of a Toro Infield Pro 0540 for Manalapan Township Department of Public Works Through Education Services Commission of New Jersey Bid ESCNJ19/19-25
- G.** Resolution Authorizing the Purchase of Motorola APX8000 All Band Portable Radio Systems and Equipment for the Township of Manalapan Police Department from Motorola Solutions, Inc. C/O Wireless C&E Under New Jersey State Contract A83909

**14. 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 2019:** Clerk, Construction, Finance, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

**Applications:** Raffle No. 1154 Manalapan Baseball and Softball Association Off Premises Merchandise Raffle

**Resolutions:**

- A.** Resolution Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Resolution Authorizing the Execution of a Deed of Open Space Easement Between the Township of Manalapan and the County of Monmouth for Splash Park Grant Project
- C.** Resolution Authorizing the Execution of a Deed of Open Space Easement Between the Township of Manalapan and the County of Monmouth Park Grant for the Bathroom and Concession Building Project
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- H.** Resolution Authorizing the Purchase of Motorola APX8000 All Band Portable Radio Systems and Equipment for the Township of Manalapan Police Department from Motorola Solutions, Inc. C/O Wireless C&E Under New Jersey State Contract A83909
- I.** Resolution Approving the Request for Release of Performance Guarantees from North Park Solar, LLC for Millhurst, LLC – Route 33 East Solar Energy Farm Application No. ZBE 1116

**15. OLD BUSINESS:****16. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated Aril 11, 2019 to April 24, 2019 Totaling \$9,573,627.51
- 2) Authorizing the Appointments of 2019 Recreation Summer Camp Staff C for Manalapan Recreation

**B. Approval of Minutes:** January 2, 2019 (Reorganization); Public/Executive January 16, 2019, January 30, 2019, February 6, 2019, February 20, 2019 and March 13, 2019

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

**18. ADJOURNMENT**