

Agenda

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. **Proclamations:** - Eve Zucker-Strauss – Zoning Board Recognition for Years of Service
- Cervical Health Awareness Month
8. **Township Committee Reports**
9. **Public Hearing:**
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 Accepting the Donation of One Nine Ton Equipment Trailer from Manalapan/Englishtown Board of Education to the Township of Manalapan Department of Public Works
- B. Resolution Authorizing Two 2019 Jeep Cherokee (KLJM74) Latitude 4 X 4 for the Township of Manalapan Fire Bureau Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 17/81-21
- C. Resolution Approving Certified List of 2018 Eligible LOSAP Members
- D. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- E. Resolution Establishing Liens Against Various Properties
Block 28.02 Lot 12 (typo - Lot 14) 1 Forest Drive
Block 1504 Lot 4 6 Lee Road
- F. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 51 Prestwick Road

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 December 2018: Finance, Police

Applications: Raffle No. 1141 Temple Shaari Emeth
Raffle No. 1142 Manalapan High School Music Parents Association
Raffle No. 1143 Manalapan High School Music Parents 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 Cancellation and/or Refund of 2019 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- D. Accepting the Donation of One Nine Ton Equipment Trailer from Manalapan/Englishtown Board of Education to the Township of Manalapan Department of Public Works
- E. Authorizing Two 2019 Jeep Cherokee (KLJM74) Latitude 4 X 4 for the Township of Manalapan Fire Bureau Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 17/81-21
- F. Approving Certified List of 2018 Eligible LOSAP Members
- G. Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- H. Establishing Liens Against Various Properties
 - Block 28.02 Lot 12 (typo - Lot 14) 1 Forest Drive
 - Block 1504 Lot 4 6 Lee Road
- I. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 51 Prestwick Road

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated January 17, 2019 to January 30, 2019
Totaling \$10,098,329.94

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2019-01**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith

C. Approval of Minutes: November 28, 2018

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

16. ADJOURNMENT

ROLL CALL:

Present: Jacobson, McNaboe, Musich, Uniglicht, Cohen

Also present: Regina Preteroti, Municipal Clerk
Tara Lovrich, Business Administrator
Renee Garrigana, Assistant Administrator
Shari Rose, Deputy Municipal Clerk
Roger McLaughlin, Esq., Township Attorney
Jim Winckowski, Twp. Engineer

Resolution No. 2019-80 a motion was offered by Mrs. Cohen, seconded by Mr. McNaboe to go into Executive Session, and was approved by unanimous roll call vote:

The meeting went into Closed Session and returned to Public Session:

PUBLIC PORTION OF MEETING:
MEETING IS CALLED TO ORDER BY THE MAYOR:

MAYOR COHEN: I'd like to call this public portion of this meeting to order if anybody would like to speak please sign in behind our Clerk. At this time, I'd like to ask you to stand for a moment of silence and a salute to the flag.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MAYOR COHEN: Before we actually start the meeting I'm going to read the disclaimer. The Township of Manalapan Television network will be recording this meeting for rebroadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening attendees acknowledge this recording and agree to allow their image to be broadcast on MTTN channel 77 and Verizon Fios channel 42. All attendees and participants agree to conduct themselves in a manner appropriate for a public gathering. Inappropriate behavior or gathering creating a disturbance or safety hazard are prohibited inside this meeting. Individual speakers shall be advised that no right of privacy protects a citizen's public comment made in a public forum. Any statements made by members of the public to promote or alter public opinion about a candidate for political office, a political party or interest groups are inappropriate and in violation of MTTN and their broadcast policies. Accordingly, all participants bear responsibility for their own statements and commentaries. I'm going to start tonight I have a Proclamation for Cervical Health Awareness and you'll see that the members of the Township Committee are wearing some sort of teal in recognition of this. Cervical Health Awareness Month; whereas Cervical Cancer is a disease that strikes nearly 13,000 American women each year; and whereas Cervical Cancer most often affects women in the prime of their life; and whereas regular Cervical Cancer screening tests are effective in detecting the disease early when it can be affectively treated. And whereas Cervical Cancer vaccines are available together with screening tests provide a formidable and effective means of preventing this disease. And whereas increasing awareness among patients and health care providers alike regarding the best use of these prevention tools is a key component in the safe guarding of women's health. Now therefore I, Susan Cohen, Mayor of the Township of Manalapan, do hereby proclaim January as Cervical Health Awareness Month and encourage all our residents to recognize that Cervical Cancer is preventable and to encourage and support the women in our lives in taking charge of their health and availing themselves of the test and vaccines that have proven to be so effective in preventing Cervical Cancer. We have the means to prevent this disease it is incumbent on all of us to insure we have the will to do so; In witness whereof I have here to set my hand and caused the seal of the Township of Manalapan to be affixed this 30th day of January 2019. For over fifteen years Eve Zucker Strauss was a member of the Zoning Board; Eve decided that she was going to move on and we'd like to recognize and thank her for all her years of dedication to the residents of the Township. I'd like to invite Eve and her husband to join us at the podium. And I'd like to invite our former Zoning Board Chair Mayor Musich and our current chair Steve Leviton and vice-chair Larry Cooper to meet me at the podium. Okay with a heavy heart, Whereas Eve Strauss moved to Manalapan in 1993 and is an Occupational Hand Therapist in North Brunswick. And whereas Eve has voluntarily served this community well for many years; she joined the Zoning Board of Adjustment as an alternate member in 2004 and became a full member in 2008. Whereas her years of service have been marked with exemplary dedication to the best interests of this community and where Eve has fulfilled the multiple appointments with the Zoning Board after having been serving for fifteen years. Whereas the Township Committee wants to thank you Eve for your many hours of volunteering and also recognize your past years of service to the Township; now therefore be it proclaimed that I Susan Cohen Mayor of the Township of Manalapan together with the members of the community and the Township Committee to call upon our residents and friends to join us in extending our thanks to Eve for her many years of her dedicated service. We do hereby wish Eve and her family continued happiness and good health and thank you again for all you have done to benefit Manalapan Township. In witness whereof I appear to set my hand and cause the seal of the Township of Manalapan to be fixed on this 30th day of January in the year 2019, thank you so much. Okay we'll take a two-minute break so that those that want to leave can. Okay we're back and we will continue now with our Township Committee Reports Committeeman Jacobson.

TOWNSHIP COMMITTEE REPORTS:

MR. JACOBSON: Thank you Mayor. I want to start off congratulating Eve. My first appointment to a board was to the Zoning Board and I sat beside Eve for about two and a half years and I joined the Planning Board. So yes I thank you for her service and she was a great help tutoring me about the ins and outs before I got my training. Now to my report; The Cable Advisory Committee met and Jan Zachary is the chair and they have an ambitious schedule for this year and they're going to start off February with two Planning Board meetings, two Township Committee meetings. They're going to record the Manalapan/Englishtown school board meeting and a Project Zero event at the high school that's going to be very interesting possibly the Mayor will talk about it. Plus, at the Library there's going to be a Black History event and they're going to record that at the Library. Other items that the Cable Advisory Committee addressed were that there's a grant that they're going to try to

secure from the county to get updated equipment. And lastly in 2020 the franchise agreement expires and has to be renegotiated and there's a move in the legislature that the franchise agreements may be amended that they have to require the cable provider or the provider to provide high definition broadcasts. So, these meetings can be done on high definition when on TV. Right now they are on high definition if you watch them on vimeo and the computer but this way they'd be on high definition on the TV. Next the Historical Committee met the same day and elected Jan Zachary as the chair. And they're planning a redo of the display case right outside here at Town Hall outside the courtroom. There's artifacts that they're going over; there's an old toll book from the Manalapan Turnpike. There's an old history book that was written about 30 years ago detailing Manalapan's history. There's a lot of things like door knobs and other artifacts from the Gentile property that were excavated and they're going to decide what's the best way how to display this at the --- in the display case. Also in September there's going to be an all-day State Fair about history. It's at the Battleground Park and there's going to be booths there and the Historical Committee may have a presence there too. And in March in the Library there's going to be an Historian to give a talk about history and that'll be I think the end of March and I'll give that specific date at a future report okay thank you Mayor that's my report.

MAYOR COHEN: Thank you very much Mayor Musich.

MRS. MUSICH: I'd also like to congratulate Eve Zucker Strauss I served with her for many years on the Zoning Board and I'm sure she'll be very sorely missed but I wish her all the best with her retirement. The seniors; bus trip information on Thursday February 7th at 9:00 AM at both the Senior Center and Covered Bridge Clubhouse registrations will be accepted for two trips. One is a trip on Thursday, March 28th to the Hunterdon Hills Play House for a luncheon and the show 'Take Me Away' tickets are \$64.00 dollars. And the second one is a trip that'll be Wednesday September 28th for the Broadway show 'Come From Away' with lunch at Carmines and those tickets are \$131.00 dollars. The Senior Center would like to get the word out that they have a supply of New Jersey Save applications. New Jersey Save is the one stop application for low income seniors and individuals with disabilities to determine eligibility for savings on Medicare premiums, pharmaceuticals, utilities, hearing aid assistance and extra help with Medicare part B, reduced motor vehicle fees and property tax freeze. The application can also be secured on line at www.aging.nj.gov there is a supply though at the Senior Center if you are so inclined. On February 15th Friday the Senior Center will be celebrating Valentine's Day; the seniors will play bingo and have a pizza lunch. On Friday February 22nd there'll be a day at the movies the Senior Center will be showing 'A Star is Born' starting at 10:00 AM and lunches will be ordered from Zac's Deli. The Senior Center extends their heartfelt thanks to Kristin and Joseph Ross and Matt and Nick Habib from the Teen Leadership Committee they did a great job decorating the Senior Center for Valentine's Day. Seniors are reminded to check the Township website, channel 77 or stop by the Senior Center at 211 Freehold Road to catch up on the latest activates and trips that are offered for more information you can also call the Senior Center at 732-446-8401. Recreation; Manalapan Recreation will be holding registration for the summer camp programs on Saturday March 9th beginning at 9:00 AM right here in Town Hall more information will be available on the Township website in the upcoming weeks and that's all I have thank you.

MAYOR COHEN: Thank you very much Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor. Congratulations to Eve and thanks for your service. What I love about these presentations Mayor at these Township Committee meetings is that it highlights for our residents that a lot of this town and a lot of the activities that go in this town are done by volunteers. You know not only our boards and our committees but a lot of the activities that we see Manalapan Day etc. they are all run by volunteers. So, if you're out there and you're a resident and you're wondering how to get involved certainly come out and we can help you get involved and you see Eve served as a great role model for so many others that want to volunteer and give back to the community so thank you. EDC Economic Development Council met this past Monday I am the chair and Mr. Larry Cooper is the vice-chair this year thank you. And I just want to mention that Manalapan is not only a great place to live but it is a great place to do business. So, if you're business is looking to come to Manalapan we'd like to talk to you. And we are very business friendly here we're encouraging more commercial --- we've had a lot of grand openings happening over the last couple of months and many more to come and look out for those announcements. Board of Education; as I reminded people the last few cycles there's been a lot of cuts to funding. They are a separate entity the Board of Ed that is a separate entity from this Township Committee but I do encourage people to go out to

the Board of Ed. They've talked about increases to certain activities that the students will be involved in as well as you know future cuts. I also recommend reaching out to your local and State legislatures and let them know you know how important these kids are to us. And lastly Shade Tree, I just want to mention as I always do that if you got a dead tree out there make sure it comes down especially this time of the year it can be very dangerous especially if you have an Ash Tree and you've gotten a notice if you have any questions about that please reach out to Shari Spero or our Shade Tree Committee thank you Mayor.

MAYOR COHEN: Thank you very much Deputy Mayor.

MR. McNABOE: Thank you Mayor. So, again our Zoning Board had their reorganizational meeting I did not respond to it at our last Township Committee meeting but Steve Leviton --- you met here tonight was reappointed as chair, Larry Cooper is vice-chair who is here as well and new member Bob Gregowicz other than that the board is with the exception of Bob who came on to replace Eve Strauss after her fifteen years of exceptional service is the only new member. So again thank you to all the volunteers on that board as well as you know our in house professionals Nancy DeFalco and Janice Moench who is here as well tonight. Our Planning Board was reorganized as well Kathy Kwaak Chairman again. Todd Brown will be the vice-chair and Daria D'Agostino is secretary that is the same board that was made up as last year. Three people switched as David Kane agreed to stay on and went into the class four Barry and I switched in class one and class three. So again we have a lot of stability in our boards and we thank every one of the volunteers on every one of those boards to come out. Our Transportation Committee did a reorg as well Bob Gregowicz who was chair on there we got to meet, went onto our Zoning Board as well. So, to anybody looking to volunteer like Committeeman Uniglicht just said we'd like you to come on see our committees see what kind of time you are able to devote --- devotion to the town. And then our boards and commissions are the next step in that logical progression. So again thank you to anybody that wants to --- we have applications still now mtnj.org fill out a volunteer application and there are still committees that we can get on to. Some of our committees are just open ended so see what interests you. If you want to get on some of them meet as few as eight times a year, give it a shot, if you have the time we'd love to have you on board and we thank you for even considering it. Andy Pisani on the Transportation Committee is our vice-chair and recording secretary again these are two guys that have been around for a long, long time. Eve, we wish you well you will be missed that's a lot of experience out the door in one stop. I have all the confidence that the board will be able to move on, but again a lot of experience and thank you. I was with our DPW Director this morning and we walked through the lot at the DPW yard; I can assure that our big trucks are loaded indoors in a heated environment and ready to go. We hope to unload all that salt in the spring and never use it but I let the residents know that we are ready should something happen. You saw that this morning all the roads were salted as you can tell from the white sides of your car right? So, know on the side of safety we will be out there taking care of it, so far, it's been a good winter but just know that February is coming and the worst of the winter is ahead of us. Please be safe and know that some people who have these small little cars there's certain days of the years that they're not made to be used and some of these ice days are the ones there. So, remember to our new drivers maybe the bus is the way to get to school still and to those that don't have to go out certainly don't when there's snow and ice on the road. So, to all our residents keep safe this winter and thank you Mayor.

MAYOR COHEN: Thank you very much. And to say what all my colleagues said thank you again to Eve. Many don't realize that being on a Zoning Board or a Planning Board besides attending the meetings there is preparation involved and so we thank Eve for all her years of service and she will be missed. A message from our Health Officer attention all dog and cat owners, dogs and cats over the age of six months are required to be licensed. All licenses that were issued in 2018 have expired and must be renewed. The licenses can be purchased through the end of February before a surcharge is added starting on March 1st. Please don't wait until March 1st and contact the Health Department if you need more information. Winter illnesses: there are several viruses circulating in our communities causing illness and misery not necessary in ours but the Board of Health wants to remind everyone that the single best way to prevent catching a communicable illness is through thoroughly washing your hands with soap and warm water. It's important to wash your hands before you eat and of course after using the bathroom. You'd be surprised how many times your hands touch your face, your eyes, your mouth that you don't even realize. And each chance time to contaminate those skin surfaces with microorganisms. So wash, wash and wash those germs away. The Community Alliance will be holding a video contest for all Manalapan resident high school students

or students from other towns that attend Manalapan High School. The theme of the contest is 'Substance Abuse, Prevention and Persuasion'. Students may enter a video no longer than 90 seconds that communicates a message that informs, educates or in principle dissuades fellow youths from using drugs or alcohol or vaping. Information is expected to be posted on the Township and Project Zero websites in the coming days. For more information, you can contact our Health Department. And on Tuesday, February 12th Committeeman Jacobson was referring to this the Community Alliance will be holding an open house program entitled 'Substance Abuse and Youth-Trends and Engagement Strategies'. The program will go in depth on the topics of Marijuana and vaping in the youth population. The program will be held at Manalapan High School starting with refreshments at 6:30 PM and we thank Manalapan High School for giving us the venue. The program itself will start at 7:15. If you're curious on the issues of drug and alcohol in our community then the Alliance is a community group you need to know more about. For more information, please call the Health Department at 732-446-8345. And as I like to end all my reports please go to mtnj.org and sign up for our e-mail blast, like us on Facebook and these are the best ways to keep informed about your town besides the News Transcript and that's the end of my report thank you. I will now open to public comments session on agenda items only if anybody would there's nobody, anybody in the audience would like to speak no. Okay so I'm going to close public we're now at our workshop session legal Mr. McLaughlin.

WORKSHOP SESSION:

LEGAL:

MR. McLAUGHLIN: No report this evening Mayor.

MAYOR COHEN: Thank you Engineering Mr. Winckowski?

ENGINEERING:

MR. WINCKOWSKI: Same here no report Mayor.

MAYOR COHEN: Thank you Clerk Mrs. Preteroti?

CLERK:

MRS. PRETEROTI: Thank you Mayor. Under items of new business, we have several resolutions to add on to the agenda tonight. The first one will be hiring -- -- appointing a police officer to Manalapan Township Police Department which is Mantas Stanonis. The second will be authorizing the hiring of a part-time Clerk=Typist to Manalapan Construction Department that's Frances Forte. The third will be appointing Jeannette Toro, Assistant to the Township Administrator and Governing Body. And the last one will be a Resolution Authorizing a Memorandum of Understanding Between Lakewood Veteran Center and Manalapan Community Center.

MAYOR COHEN: Thank you very much. And on that note about hiring of Jeannette we'd like to thank Irene Dimiceli for her many, many years of service to the Township Committee and to Administration she'll be missed. Administration Mrs. Lovrich.

ADMINISTRATION:

MRS. LOVRICH: Thank you Mayor a few resolutions tonight. The first Resolution is another donation we received from Manalapan/Englishtown Board of Education it's a Nine Ton Equipment Trailer that'll be used by our Department of Public Works. The second Resolution authorizes the purchase of two Jeep Cherokees under a co-op purchasing program and that's for our Fire Bureau. And those will both be paid for out of our Fire Trust-Fund that was collected with funds from the Fire Department. The next Resolution we have is Approving our Certified List of 2018 Eligible LOSAP Members. We have a Resolution Authorizing our County Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Manalapan that's something we do annually. And as we get closer to the time of spraying the County lets us know where they're going and when they're coming if they do in fact come if they see it. This just allows them to do be able to do it in Manalapan. We have a Resolution Establishing Liens against Various Properties: one on Forest Drive and one on Lee Road. And we have a Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the resale of a Mount Laurel Affordable Housing Unit.

MAYOR COHEN: Thank you we've arrived at the Consent Agenda.

CONSENT AGENDA:

MAYOR COHEN: **ALL MATTERS LISTED UNDER THE 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. AND IF DISCUSSION IS DESIRED ON ANY ITEM THAT ITEM WILL BE CONSIDERED SEPARATELY.** Does anyone have anything they need voted on separately? Seeing none I need a motion to approve.

MR. JACOBSON: I make that motion.

MAYOR COHEN: Thank you second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. We have no old business we have one Resolution this evening. The Resolution is approving the Bill List Dated January 17, 2019 to January 30, 2019 totaling \$10,098,329.94. I need a motion to approve.

MR. McNABOE: So moved.

MAYOR COHEN: And a second please?

MRS. MUSICH: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. We have an Ordinance Introduction and First Reading of Ordinance No. 2019-01, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith. Mrs. Lovrich would you please explain this Ordinance to our residents.

MRS. LOVRICH: Yes Mayor this is our annual salary ordinance and what it does is for all non-union employees, sets the range of salary and the title for each of those positions.

MAYOR COHEN: Thank you I need a motion to set the public meeting for February 20, 2019 I'll make that motion I need a second.

MR. JACOBSON: Second.

MAYOR COHEN: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. We have minutes from November 28, 2018 which we were all present and able to vote with the exception of Committeeman Jacobson who was not a member of the Township Committee at this time. Does anybody have any changes or questions? If not, I need a motion to approve.

MRS. MUSICH: So moved.

MAYOR COHEN: And a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: Thank you. Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Abstain.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Mrs. Lovrich do you have any new business?

NEW BUSINESS:

MRS. LOVRICH: Yes Mayor the four Resolutions that the Clerk read into the record. We have the Resolution Appointing a Police Officer, a Resolution Appointing a Part-time Clerk Typist, a Resolution Appointing Assistant to the Administrator and Governing Body and a Resolution Authorizing the Memorandum of Understanding with the Lakewood Vet Center to use our Community Center through the Veterans Committee.

MAYOR COHEN: Do we have any objections to moving those all together?

MR. McNABOE: No and I'll make that motion.

MAYOR COHEN: Okay thank you and I need a second?

MRS. MUSICH: Second.

MAYOR COHEN: Thank you roll call please.

ROLL CALL:

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. We've come to the public comment session on non-agenda items. When you come up please state your name and address clearly for the record does anybody have anything they'd like to say no okay so I'll close public. Our next Township Committee meeting is Wednesday February 6th at 7:30 and Meet the Mayor and Deputy Mayor members of the Township Committee February 10th from 8:30 to 10:00 AM and we hope to see you there. I'd like to make for an adjournment.

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: Thank you and a second.

MR. UNIGLICHT: Second.

MAYOR COHEN: All in favor.

ALL: Ayes.

MAYOR COHEN: Anyone against okay thank you to everyone here and everyone watching at home have a good night.

Resolutions for January 30, 2019

- 2019-80 Executive Session
- 2019-81 Authorizing **Refund of Premiums and/or Cost of Sale Paid** at Tax Sale
- 2019-82 Authorizing **Transfer of 2017/2018 Duplicate/Overpayments** to 2018/2019 Open Balances
- 2019-83 Authorizing **Cancelation and/or Refund of 2019 Preliminary Taxes on Deleted Properties**, Common Elements, Exempt Property and Farmland
- 2019-84 **Accepting the Donation of One Nine Ton Equipment Trailer from Manalapan/Englishtown Board of Education** to the Township of Manalapan Department of Public Works
- 2019-85 **Authorizing Two 2019 Jeep Cherokee (KLJM74) Latitude 4 X 4** for the Township of Manalapan Fire Bureau Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 17/81-21
- 2019-86 Approving **Certified List of 2018 Eligible LOSAP Members**
- 2019-87 Authorizing the County of Monmouth **Mosquito Control Division to Conduct Aerial Mosquito Control Operations** Within the Township of Manalapan
- 2019-88 Establishing **Liens** Against Various Properties
Block 28.02 Lot 12 1 Forest Drive
Block 1504 Lot 4 6 Lee Road
- 2019-89 Authorizing the Execution of a **Discharge of Mortgage** in Connection with the Resale of a **Mt. Laurel Affordable Housing Unit** – 51 Prestwick Road
- 2019-90 Approving Bill List Dated January 17, 2019 to January 30, 2019 Totaling \$10,098,329.94
- 2019-91 Authorizing the **Hiring of Mantas Stanionis as a Police Officer** for the Manalapan Township Police Department
- 2019-92 Authorizing the **Hiring of a part-Time Clerk Typist to Manalapan Construction Department** – Frances Forte
- 2019-93 Appointing **Jeanette Toro Assistant to the Township Administrator and Governing Body**
- 2019-94 Authorizing **Memorandum of Understanding Between Lakewood Veterans Center and Manalapan Community Center**

April 24, 2019

Approved

Regina Preteroti, Municipal Clerk