

**TOWNSHIP OF MANALAPAN
Agenda
January 16, 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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

9. **Workshop Session**

LEGAL

A.

ENGINEERING

- A.** Request for Release of Performance Guarantees from Asset Management Consultants on behalf of New York SMSA LP for New York SMSA LP dba Verizon Wireless – Symmes Drive Cell Tower, Application No. 03-48ZN

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing a Shared Service Agreement for Regional Animal Control Services with the Township of Freehold, Borough of Freehold, and Township of Millstone
- B.** Resolution Authorizing the Appointments of 2019 Bus Drivers for Manalapan Recreation
- C.** Resolution Authorizing the Appointments of 2019 Gym Security Supervisor for Manalapan Recreation
- D.** Resolution Authorizing the Appointments of 2019 Recreation Part-Time Staff for Manalapan Recreation
- E.** Resolution Authorizing the Appointments of 2019 Saturday Night Out for Manalapan Recreation
- F.** Resolution Authorizing the Appointments of 2019 Saturday Special Recreation for Manalapan Recreation
- G.** Resolution Title: 2018 Appropriation Reserve Budget Transfer Resolution #1

10. 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 2018: Finance, Tax Collector

Reports for December 2018: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: None

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- C. Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- D. Authorizing a Shared Service Agreement for Regional Animal Control Services with the Township of Freehold, Borough of Freehold, and Township of Millstone
- E. Authorizing the Appointments of 2019 Bus Drivers for Manalapan Recreation
- F. Authorizing the Appointments of 2019 Gym Security Supervisor for Manalapan Recreation
- G. Authorizing the Appointments of 2019 Recreation Part-Time Staff for Manalapan Recreation
- H. Authorizing the Appointments of 2019 Saturday Night Out for Manalapan Recreation
- I. Authorizing the Appointments of 2019 Saturday Special Recreation for Manalapan Recreation
- J. Title: 2018 Appropriation Reserve Budget Transfer Resolution #1

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated December 21, 2018 to January 16, 2019
Totaling **\$8,793,026.46**

B. Mayoral Appointments:

- 1) MAC – Gary Cohen
- 2) Utilities Committee Community Alliance Committee – Gary Cohen

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

14. ADJOURNMENT