

**TOWNSHIP OF MANALAPAN
Agenda
January 30, 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. **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

- A. None

ENGINEERING

- A. None

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 65MCESCCPS 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 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 65MCESCCPS Bid ESCNJ 17/81-21
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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
- 2)** Resolution Approving the 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 Water/Cell Tower, Application No. 03-48ZN

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