

TOWNSHIP OF MANALAPAN
Agenda
February 6, 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:** National Go Red Day for Women
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

- A. None

ENGINEERING

- A. None

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointment of Justin Diament as a Public Information Officer for the Manalapan Township Environmental Commission
- B. Resolution Authorizing an Agreement for Entertainment Services with APA for Under the Street Lamp LLC for Manalapan Day June 8, 2019

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.

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. 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
- C. Appointing Members to Cable Television Advisory Committee - Megan Szaloczy & Zim Lin
- D. Authorizing the Appointment of Justin Diament as a Public Information Officer for the Manalapan Township Environmental Commission
- E. Authorizing an Agreement for Entertainment Services with APA for Under the Street Lamp LLC for Manalapan Day June 8, 2019

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated January 31, 2019 to February 6, 2019
Totaling \$5,338,543.87
- 2) Appointing Jared Aaronson as a Sergeant for the Manalapan Township Police Department
- 3) Appointing Peter Chalfin as a Lieutenant for the Manalapan Township Police Department
- 4) Appointing a Captain for the Manalapan Township Police Department

B. Mayoral Appointment:

- 1) Community Alliance Committee – Sidney Alweis

14. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

15. ADJOURNMENT