

**TOWNSHIP OF MANALAPAN
Agenda
February 20, 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. **Police Department Promotion Ceremony:**
 - A) Captain Leonard Maltese
 - B) Lieutenant Peter Chalfin
 - C) Sergeant Jared Aaronson
 - D) Patrolman Mantas Stanionis
8. **Township Committee Reports**
9. **Public Hearing:**
 - 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
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 Authorizing Reimbursement to Suez Installation of Flushing Stations to the Manalapan Millhurst System

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 January 2019: Clerk, Construction, Finance, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

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 Reimbursement to Suez Installation of Flushing Stations to the Manalapan Millhurst System

13. OLD BUSINESS:

14. NEW BUSINESS:

A) Resolutions:

- 1)** Approving **Bill List** Dated February 7, 2019 to February 20, 2019 Totaling \$
- 2)** Authorizing Salaries for Various Township Employees
- 3)** Authorizing the Appointments of 2019 Saturday Special Recreation for Manalapan Recreation
- 4)** Appointing Member to Senior Citizens Advisory Committee – Tilak Raj Sharma
- 5)** Appointing Member to the Economic Development Council – Kemar R. Phillips

B) Approval of Minutes: December 12, 2018, December 20, 2018

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT