

TOWNSHIP OF MANALAPAN
Agenda
February 21, 2018

Workshop Session 6:30 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 - 8:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag**
7. **Public Hearing**
 - A. **Ordinance No. 2018-02**, 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
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

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Certificate of Determination and Award Report – Note Sale
- B. Resolution Approving Certified List of 2017 Eligible LOSAP Members
- C. Resolution Authorizing the Replacement of all Township Servers to a Virtualized Server Solution Under State Contract A89967 and A89968
- D. Resolution Title: Cancellation of Unexpended Improvement Authorizations

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.

Reports for December 2017: Finance

Reports for January 2018: Clerk, Construction, Health, Police, Planning/Zoning, Tax Collector

Applications: Raffle No. RL 1104 Daniela's Wish

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 Consent Agenda February 21, 2018

- C. Approving Certified List of 2017 Eligible LOSAP Members
- D. Authorizing the Replacement of all Township Servers to a Virtualized Server Solution Under State Contract A89967 and A89968
- E. Cancellation of Unexpended Improvement Authorizations

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated February 8, 2018 to February 21, 2018 Totaling \$9,358,556.71

14. Public Comment – Non Agenda Items Only
Please state your name and address clearly for the record

15. ADJOURNMENT