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. Appearances/Recognition: AYF 10U Football Team
8. Proclamations: Congenital Heart Awareness Month
9. Township Committee Reports
10. Public Hearing:
    A. Ordinance No. 2020-04, Capital Ordinance Providing For Pressure Filter Improvements at the Lambs Lane Water Treatment Plant, and Appropriating $445,000 to Supplement Prior Capital Ordinance 2017-13, Therefor, Authorized In and By the Township of Manalapan, in the County of Monmouth, New Jersey
11. Public Comment Session – Agenda Items Only
    Please state your name and address clearly for the record
12. Workshop Session

LEGAL

ENGINEERING

CLERK
A. Person to Person Transfer of Plenary Retail Consumption License from Knob Hill Bowling, LLC to Papaiya Bowling of Manalapan, Inc. t/a Country Lanes
B. Items of New Business

ADMINISTRATION
A. Resolution Authorizing Award of Contract for Electrical Service Work within the Township of Manalapan to Holiday Electric, LLC
B. Resolution Re-Appointing Suzan Cuozzo as Municipal Court Attendant

13. 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 Cancelation and/or Refund of 2019/2020 Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
C. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2020, 2019, and Prior Years
D. Approving a Person to Person Transfer of Plenary Retail Consumption License from Knob Hill Bowling, LLC to Papaiya Bowling of Manalapan, Inc.
E. Authorizing Award of Contract for Electrical Service Work within the Township of Manalapan to Holiday Electric, LLC
F. Re-Appointing Suzan Cuozzo as Municipal Court Attendant

14. OLD BUSINESS:

A. **Ordinance No. 2020-02**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, of the Code of the Township of Manalapan, County of Monmouth, and State of New Jersey to Establish an Affordable Housing Overlay Zone Upon Certain Land Within the LI (Light Industrial) Zoning District, Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements

B. **Ordinance No. 2020-03**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest In and To a Portion of a Certain Right-Of-Way Dedication Over and Through Lot 4 in Block 30, Located on Sobechko Road

15. NEW BUSINESS:

A. **Resolutions**
   1. Approving **Bill List** Dated February 13, 2020 to February 26, 2020 Totaling $9,816,524.82

B. **Mayoral Appointment**
   1. Veterans Committee (Kuhn)

C. **Ordinance Introduction and First Reading**
   1) **Ordinance No. 2020-05**, An Ordinance Amending Chapter 102 "Fees" of the Revised General Code Of The Township Of Manalapan

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

17. ADJOURNMENT