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. Proclamations: Congenital Heart Awareness Month
                   Colorectal Cancer Awareness Month
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. 

    ENGINEERING
    A. Request for Release of Performance Guarantees from Atlantic Aerials for Atlantic
       Aerials aka 397 Route 33, LLC, Application No. PAM1424

    CLERK
    A. Items of New Business

    ADMINISTRATION
    A. Resolution Authorizing Reimbursement to Suez Installation of Flushing Stations to
       the Manalapan Millhurst System
    B. Resolution Title: 2018 Appropriation Reserve Budget Transfer Resolution #2
    C. Title: Cancellation of Unexpended Improvement Authorizations
    D. Resolution Awarding 2019/2020 Senior Citizen Charter Bus Service to Suburban
       Trails, Inc.

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.

Applications: Raffle No. 1144 Stomp the Monster
1145 Stomp the Monster
1146 Stomp the Monster
1147 Ronald McDonald House of Central and Northern NJ
1148 Newbury School PTA
1149 Newbury School PTA

Resolutions:
A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale (02-20-19 mtg. cancelled)
B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years (02-20-19 mtg. cancelled)
C. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
D. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
E. Authorizing Reimbursement to Suez Installation of Flushing Stations to the Manalapan Millhurst System
F. Title: 2018 Appropriation Reserve Budget Transfer Resolution #2
G. Title: Cancellation of Unexpended Improvement Authorizations
H. Awarding 2019/2020 Senior Citizen Charter Bus Service to Suburban Trails, Inc.

13. OLD BUSINESS:

14. NEW BUSINESS:

A) Resolutions:
1) Approving Bill List Dated February 21, 2019 to March 13, 2019 Totaling $
2) Authorizing Salaries for Various Township Employees
3) Appointing Member to Senior Citizens Advisory Committee – Tilak Raj Sharma
4) Appointing Member to the Economic Development Council – Kemar R. Phillips
5) Authorizing the Appointments of 2019 Summer Recreation Supervisor Staff and Summer Recreation Program Coordinator for Manalapan Recreation

B) Ordinance Introduction and First Reading

C) Mayoral Appointment:
1) Veterans Affairs Advisory Committee

D) 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