

TOWNSHIP OF MANALAPAN
Agenda
April 15, 2020

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 – 7:30 p.m

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Proclamations:** National Donate Life Month
8. **Township Committee Reports**
9. **Public Hearings:**
 - A. **Ordinance No. 2020-06**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 30, "Personnel Policies", of the Code of the Township of Manalapan, Article III, "Appointment and Probation; Promotions and Transfers", Section 30-8, "Appointment and Probation", to Add a Requirement for Criminal Background Checks
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

11. Workshop Session

LEGAL

- A. Resolution Approving a Water Main Extension Application in Connection with Block 7232, Lots 1.02 and 1.03 Stavola-Woodward Road Assisted Living Project

ENGINEERING

- A. Links at Battleground Block 6503, Lot 1 - Water Review #1

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- B. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Gordons Corner Road from Conmack Lane to Pease Road
- C. Resolution Authorizing Award of Contract to Centralsquare Technologies for Alarm Registration and Management Services for The Manalapan Township Police Department
- D. Resolution Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A40467
- E. Resolution Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
- F. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit –12 Chantilly Lane

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.

Resolutions:

- A.** Authorization Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorization Refund of Duplicate, Erroneous and Overpayment for 2020/2019 & Prior Years
- C.** Authorization Transfer of 2018/2019 Duplicate/Overpayment to 2019/2020 Open Balances
- D.** Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- E.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Gordons Corner Road from Conmack Lane to Pease Road
- F.** Authorizing Award of Contract to Centralsquare Technologies for Alarm Registration and Management Services for The Manalapan Township Police Department
- G.** Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A40467
- H.** Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
- I.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit –12 Chantilly Lane

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1)** Approving **Bill List** Dated March 26, 2020 to April 15, 2020 Totaling \$5,027,382.89
- 2)** Approving a Water Main Extension Application in Connection with Block 7232, Lots 1.02 And 1.03 Stavola-Woodward Road Assisted Living Project

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2020-07**, 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 SED2W and R-AG/4 Zoning Districts, Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject To Certain Conditions and Requirements

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

16. ADJOURNMENT