

TOWNSHIP OF MANALAPAN
Agenda
June 10, 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. **Bid Opening:** Township of Manalapan Bid #20-04 - Lease for Space of Wireless Telecommunication and Related Support Facilities on Township Water Tower
8. **Public Hearings:**
 - A. **Ordinance No. 2020-08**, Title: Ordinance to Exceed the 2020 Municipal Budget Appropriations Limits and to Establish a Cap Bank, (N.J.S.A. 40a: 4-45.14)
 - B. **Ordinance No. 2020-09**, An Ordinance of the Township Committee of the Township of Manalapan, In The County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," Section 95-3.4, "Certificates and Permits"; Section 95-9.2, "Improvement Standards"; Section 95-3.14, "Fees, Escrow Deposits and Other Charges."
 - C. **Ordinance No. 2020-10**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending The Zoning Map of the Township of Manalapan to Remove Lot 25.01 In Block 3.02, Located Along Union Hill Road, From The Re Zoning District and Include the Property in the R-20 Zone.
 - D. **Ordinance No. 2020-11**, Bond Ordinance Providing for Various Capital Improvements and The Acquisition of Various Capital Equipment, Appropriating \$3,238,029 Therefor And Authorizing The Issuance Of \$2,605,877 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey
 - E. **Ordinance No. 2020-12**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 157, "Outdoor Dining" of The Code of the Township of

Manalapan by the Addition Thereto of Chapter 157A, "Temporary Emergency Outdoor Dining License."

9. Township Committee Reports

10. PUBLIC HEARING – 2020 Municipal Budget

- A.** Resolution Authorizing the 2020 Municipal Budget be Read by Title
- B.** Municipal Budget Overview
- C.** Public Hearing on 2020 Municipal Budget as Introduced
- D.** Resolution Adopting the 2020 Manalapan Township Budget

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

12. Workshop Session

LEGAL

ENGINEERING

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Rescinding Resolution No. 2020-184 and Authorizing Cancellation of Unexpended Improvement Authorizations and Expired NJ Dot Grant Receivable
- B.** Resolution Authorizing Shared Service Agreement for the Western Monmouth County Active Shooter Training Group
- C.** Resolution Authorizing a Developer's Agreement with Woodward Estates, Inc.

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 Transfer of 2018/2019/2020 Duplicate/Overpayments to 2019/2020 Open Balances
- B. Rescinding Resolution No. 2020-184 and Authorizing Cancellation of Unexpended Improvement Authorizations and Expired NJ Dot Grant Receivable
- C. Authorizing Shared Service Agreement for the Western Monmouth County Active Shooter Training Group

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions

1) Approving **Bill List** Dated May28, 2020 to June 10, 2020 Totaling **\$3,363,893.88**

2) Authorizing a Developer's Agreement with Woodward Estates, Inc.

B. Ordinance Introduction and First Reading

1) **Ordinance No. 2020-13**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Creating A New Section of the Code of the Township of Manalapan, County of Monmouth, And State of New Jersey, Section 95-5.6l, Establishing an Affordable Housing Overlay Zone Upon Certain Land Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements

2) **Ordinance No. 2020-14**, 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 Providing for Multi-Family Housing with an Inclusionary Set-Aside of Age-Restricted Affordable Housing to Be Developed Subject to Certain Conditions and Requirements

3) **Ordinance No. 2020-15**, 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 Block 7200, Lot 3.02 To Be Developed Subject to Certain Conditions and Requirements

16. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

17. ADJOURNMENT