

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**June 12, 2019**

**Workshop Session 5:30 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. **Recognition:** League of Municipalities/Louis Bay
  - A. Jaclyn Simineiro
  - B. Kristen Rass
8. **Public Hearing:**
  - A. **Ordinance No. 2019-11**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Section 95-3.4, "Certifications and Permits"
  - B. **Ordinance No. 2019-12**, An Ordinance of the Township Committee of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Article XII, "Specification of Documents to be Submitted," Section 95-12.2 "Requirements"
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**  
*Please state your name and address clearly for the record*
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Alexandria Wall Project

**CLERK**

- A. Liquor License Renewals 2019-2020
- B. Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC
- C. Tour de Cure – American Diabetes
- D. Items of New Business

**ADMINISTRATION**

- A. Resolution Appointing Municipal Assessor Amanda Karaman Effective July 1, 2019 through June 30, 2023
- B. Resolution Authorizing the Purchase of a Hydrostatic Pure Vacuum Sweeper Under the Keystone Purchasing Network
- C. Resolution Authorizing Lease/Purchase for Copier in the Police Department Firearms Bureau Under the Federal Supply Schedule State Contract A40467
- D. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4087(Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- E. Resolution Authorizing Manalapan Township to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

- F. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Use of Towne Pointe Commuter Parking Lot by Gordon's Corner Fire Company
- G. Resolution Authorizing Use of Equipment by the Gordons Corner Fire Company
- H. Resolution Engaging Auctioneer
- I. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- J. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Submit an Application for a Community Development Block Grant for FY 2020 Projects

## 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. 1157, Reformed Church Home, Off Premise 50/50  
Raffle No. 1162, Gordons Corner Fire Company, On Premise 50/50

### Resolutions:

- A. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing the Cancellation/Refund of 2018/2019 Taxes for 100% Disabled Veteran
- D. Appointing Municipal Assessor Amanda Karaman Effective July 1, 2019 through June 30, 2023
- E. Authorizing the Purchase of a Hydrostatic Pure Vacuum Sweeper Under the Keystone Purchasing Network
- F. Authorizing Lease/Purchase for Copier in the Police Department Firearms Bureau Under the Federal Supply Schedule State Contract A40467
- G. Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4087(Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant:
- H. Authorizing Manalapan Township to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- I. Of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Use of Towne Pointe Commuter Parking Lot by Gordon's Corner Fire Company
- J. Authorizing Use of Equipment by the Gordons Corner Fire Company
- K. Engaging Auctioneer
- L. Authorizing Publication of Notice for Sale of Surplus Property
- M. Authorizing CME Associates to Proceed with Professional Engineering Services to Submit an Application for a Community Development Block Grant for FY 2020 Projects

## 13. OLD BUSINESS:

## 14. NEW BUSINESS:

### A. Resolutions:

- 1) Approving **Bill List** Dated May 23, 2019 to June 12, 2019 Totaling **\$5,284,456.47**
  - 2) Approving Renewal of Liquor Licenses for 2019/2020
  - 3) Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC
  - 4) Authorizing the Appointments of 2019 Recreation Summer Camp Staff F for Manalapan Recreation
  - 5) Authorizing the Appointments of 2019 Bus Drivers C for Manalapan Recreation
  - 6) Authorizing the Appointments of 2019 Recreation Part-Time Staff
- B. Poll of Township Committee Authorizing American Diabetes Association Jersey Shore Tour de Cure Event on Sunday, June 23, 2019 Passing Through Manalapan

**C. Ordinance Introduction and First Reading**

- A. Ordinance No. 2019-13**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest In and to a Certain Cemetery Conservation Easement and a Certain Access Easement Over and Through Lot 25 in Block 8422 Located on Crystal Court in the Township of Manalapan

- D. Approval of Minutes:** Public/Executive April 10, 2019

**15. PUBLIC COMMENT** – Non-Agenda Items Only

*Please state your name and address clearly for the record*

**16. ADJOURNMENT**