TOWNSHIP OF MANALAPAN
Agenda
July 10, 2019

Workshop Session 5:00 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:
   - Premier Super Copa Soccer Tournament – Kayla Sasso
   - League of Municipalities/Louis Bay – Jaclyn Simineiro
8. Proclamation:
   - Manalapan Arts Council
   - Photo Contest Winners Recognitions
   - Hall of Fame – Frank Grezlak
9. Appearance:
   - Community Alliance
   - 2019 Project Zero Fun Run
   - Video Contest
10. Public Hearing:
    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
    B. Community Development Block Grant (CDBG) – ADA Curbing
11. Township Committee Reports
12. Public Comment Session – Agenda Items Only
    Please state your name and address clearly for the record
13. Workshop Session

LEGAL

ENGINEERING
A. Resolution – Approval to Submit Grant Application and Execute Grant Contract with the New Jersey Department of Transportation for a FY 2020 Municipal Aid Grant for FY2020 Improvements to Gordons Corner Road

CLERK
A. Items of New Business
B. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by Wei Hsin Corporation

ADMINISTRATION
A. Resolution Establishing Liens Against Various Properties
   Block 1313  Lot 48  25 Country Oaks Drive
   Block 21  Lot 4.01  148 Freehold Road
   Block 706  Lot11  36 Heather Drive
   Block 706  Lot11  36 Heather Drive
   Block 309  Lot8  60 Ivanhoe Drive
   Block 1504  Lot 4  6 Lee Road
   Block 3001  Lot 28.02  26 Lone Star Lane
B. 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 County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services

C. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables

D. Resolution Authorizing Bus Rental Agreement – Manalapan Police Youth Academy

E. Resolution Authorizing Shared Service Agreement for the Western Monmouth County Active Shooter Training Group

F. Resolution Authorizing the Appointment of 2019 Summer Interns

G. Resolution Authorizing Special Town Hall Meeting on August 7, 2019 at 7:00 PM at Four Seasons

H. Resolution Approving and Authorizing the Execution of a Shared Service Agreement for Millstone Township Vehicle Maintenance

I. Resolution Accepting Donation of a Golf Cart from the County of Monmouth Parks

14. 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. 1161, Ocean Housing Alliance Inc. Raffle No. 1163, Habitat for Humanity Raffle No. 1164, Habitat for Humanity

Resolutions:

B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale

C. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years

D. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2020 Municipal Aid Grant for FY2020 Improvements to Gordons Corner Road

E. Establishing Liens Against Various Properties

F. 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 County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services

G. Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables

H. Authorizing Bus Rental Agreement – Manalapan Police Youth Academy

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K. Resolution Authorizing “Town Hall” Meeting at Four Seasons on August 7, 2019 at 7:00 PM

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M. Resolution Accepting Donation of a Golf Cart from the County of Monmouth Parks

15. OLD BUSINESS:


16. **NEW BUSINESS:**

A. **Resolutions**
   1. Approving **Bill List** Dated June 27, 2019 to July 10, 2019 Totaling $
   2. Authorizing the Appointments of 2019 Recreation Summer Camp Staff G for Manalapan Recreation
   3. Granting Renewal of Inactive Plenary Retail Consumption License Application by Wei Hsin Corporation

B. **Ordinance Introduction and First Reading**
   **Ordinance No. 2019-14**, Ordinance Authorizing the Leasing Of Certain Capital Equipment by the Township of Manalapan, New Jersey from the Monmouth County Improvement Authority (MCIA) and the Execution of a Lease and Agreement Relating Thereto

C. **Approval of Minutes:** Public/Executive April 24, 2019

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

18. **ADJOURNMENT**