

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.

Reports for May 2019: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Police, Finance

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

Resolutions:

- A.** Authorizing Transfer of 2017/2018/2019 Duplicate/Overpayments to 2018/2019 Open Balances
- 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

| | | |
|------------|-----------|-----------------------|
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- I.** Authorizing Shared Service Agreement for the Western Monmouth County Active Shooter Training Group
- J.** Resolution Authorizing the Appointment of 2019 Summer Interns
- K.** Resolution Authorizing "Town Hall" Meeting at Four Seasons on August 7, 2019 at 7:00 PM
- L.** Resolution Approving and Authorizing the Execution of a Shared Service Agreement for Millstone Township Vehicle Maintenance
- M.** Resolution Accepting Donation of a Golf Cart from the County of Monmouth Parks

15. OLD BUSINESS:

- 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"

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