

TOWNSHIP OF MANALAPAN
Agenda
July 22, 2020

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. **Public Hearings:**
 - 1) **Ordinance No. 2020-16**, An Ordinance of the Township of Manalapan Amending Chapter 95 Entitled "Development Regulations of the Township of Manalapan", Article XIII Entitled "Affordable Housing Regulations" Repealing and Replacing Sections 95-13.1 Through Sections 95-13.10, And Amending Article XIV Entitled "Development Fees" Repealing and Replacing Sections 95-14.1 Through 95-14.10

 - 2) **Ordinance No. 2020-17**, An Ordinance Amending Ordinance 2020-07 Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to Be Developed in the Newly Created AH-Diocese Affordable Housing Overlay Zone
8. **ROSI Amendment Hearing – Block 74, Lot 25**
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**
 - A. Resolution Endorsing Housing Element and Fair Share Plan
 - B. Resolution of Intent to Fund Affordable Housing Programs
 - C. Resolution Approving Spending Plan
 - D. Resolution Approving Affirmative Marketing Plan
 - E. Resolution Approving Rehabilitation Operating

 - ENGINEERING**

 - CLERK**
 - A. Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Poets Annex Phase 1 and Miscellaneous ADA Improvements Throughout Manalapan Township
- B.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site
- C.** Resolution Authorizing the Purchase of 2021 International Tri-Axle Hook Lift Truck Under Sourcewell CO-OP Pricing Contract #081716-NVS
- D.** Resolution Authorizing the Purchase of One Caterpillar 420F2IT Backhoe Loader Under Sourcewell CO-OP Pricing Contract #032119-CAT
- E.** Resolution Authorizing the Appointments of 2020 Recreation Part-Time Staff for Manalapan Recreation

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.

Reports for June 2020: Clerk, Construction, Fire Prevention, Health, Planning & Zoning, Police, Tax Collector, Recreation, Finance

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing the Municipal Tax Collector to Complete the Application to Participate in the Electronic Tax Sale Process
- C.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Poets Annex Phase 1 and Miscellaneous ADA Improvements Throughout Manalapan Township
- D.** Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site
- E.** Authorizing the Purchase of 2021 International Tri-Axle Hook Lift Truck Under Sourcewell CO-OP Pricing Contract #081716-NVS
- F.** Authorizing the Purchase of One Caterpillar 420F2IT Backhoe Loader Under Sourcewell CO-OP Pricing Contract #032119-CAT
- G.** Resolution Authorizing the Appointments of 2020 Recreation Part-Time Staff for Manalapan Recreation

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1)** Approving **Bill List** Dated July 9, 2020 to July 22, 2020 Totaling **\$9,654,070.26**
- 2)** Endorsing Housing Element and Fair Share Plan
- 3)** Intent to Fund Affordable Housing Programs
- 4)** Approving Spending Plan
- 5)** Approving Affirmative Marketing Plan
- 6)** Approving Rehabilitation Operating

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

16. ADJOURNMENT