TOWNSHIP OF MANALAPAN
Agenda
August 12, 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. Recognition: Girl Scout Gold Award - Alyssa Curcio and Jessica Visone

8. Township Committee Reports

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

10. Workshop Session

   LEGAL
   A. Resolution Authorizing the Execution of Certain Deeds of Temporary
      Construction and Permanent Utility Easements

   ENGINEERING

   CLERK
   A. Items of New Business

   ADMINISTRATION
   A. Resolution Authorizing Township Use of Storm Recovery Reserve for Hurricane
      Isaias Recovery and Debris Removal
   B. Resolution Authorizing Wholesale Water Purchase Agreement Between Suez
      Water New Jersey Inc. and the Township of Manalapan

11. 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 July 2020: Clerk, Construction, Fire Prevention, Recreation

   Resolutions:
   A. Authorizing Refund of Premiums And/Or Cost of Sale Paid At Tax Sale
   B. Authorizing Township Use of Storm Recovery Reserve for Hurricane Isaias
      Recovery and Debris Removal
12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions
   1) Approving Bill List Dated July 23, 2020 to August 12, 2020 Totaling $
   2) Authorizing the Execution of Certain Deeds of Temporary Construction and Permanent Utility Easements
   3) Authorizing Wholesale Water Purchase Agreement Between Suez Water New Jersey Inc. and the Township of Manalapan

B. Ordinance Introduction and First Reading
   1) Ordinance No. 2020-18, Bond Ordinance Providing for the Millhurst Road Water Main Extension Project, Appropriating $3,500,000 Therefor and Authorizing the Issuance of $2,000,000 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
   2) Ordinance No. 2020-19, An Ordinance Further 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-Dioce Affordable Housing Overlay Zone

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

15. ADJOURNMENT