

TOWNSHIP OF MANALAPAN
Agenda
August 14, 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. **Appearances:**
 - Swearing in of Two Officers – Patrolman Ryan Brady
 - Patrolman Scott Rindsberg
8. **Recognition:**
 - 2019 Summer Interns Recognition
 - Michael Hammer – Recreation Advisory Board Retirement
 - LaCugna Landscaping
9. **Public Hearing:**
 - A. **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
 - B. **Resolution** of the Township of Manalapan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
10. **Public Scoping Hearing on Green Acres Diversion at 8:00 PM** - Block 7232 Lot 2.04
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. Monmouth Heights Phase 7 Bid Report and Award
 - CLERK**
 - A. Items of New Business
 - ADMINISTRATION**

- A.** 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:4-87(Chapter 159 P.L. 1948) from the Monmouth County – Board of Health for NJDOH CLEPP Grant)
- B.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Monmouth Heights Phase 7
- C.** Resolution Authorizing the Appointment of 2019 Summer Intern –Erin Picklo
- D.** Resolution Authorizing Shared Service Agreement with Gordons Corner Fire Company - Fuel
- E.** Resolution Authorizing Shared Service Agreement with Manalapan Fire Company No. 1 – Fuel
- F.** Resolution Establishing Liens Against Various Properties

Block 344	Lot 18	20 Denise Court
Block 1413	Lot 22	18 Hanover Drive
Block 309	Lot 8	60 Ivanhoe Drive
Block 67	Lot 15.02	171 Millhurst Road
Block 1806	Lot 58	28 Newport Drive

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 June 2019: Finance

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

Applications: Raffle No. 1165, New Jersey State Federation of Women’s Club of GFWC

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing the Cancelation/Refund of 2018/2019 Taxes for 100% Disabled Veteran
- C.** Authorizing Transfer of 2017/2018/2019 Duplicate/Overpayments to 2018/2019 Open Balances
- D.** 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:4-87(Chapter 159 P.L. 1948) from the Monmouth County – Board of Health for NJDOH CLEPP Grant)
- E.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Monmouth Heights Phase 7
- F.** Authorizing the Appointment of 2019 Summer Intern –Erin Picklo
- G.** Authorizing Shared Service Agreement with Gordons Corner Fire Company – Fuel
- H.** Authorizing Shared Service Agreement with Manalapan Fire Company No. 1 – Fuel
- I.** Establishing Liens Against Various Properties

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15. OLD BUSINESS:

16. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated July 11, 2019 to August 14, 2019 Totaling \$18,691,800.03
- 2)** Authorizing the Appointments of 2019 Recreation Summer Camp Staff H for Manalapan Recreation
- 3)** Authorizing Award of Contract to S. Batata Construction for Monmouth Heights Phase 7 Road Improvements

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2019-15**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department", of the Code of the Township of Manalapan, Pertaining to Minimum Position Qualifications.
- 2) Ordinance No. 2019-16**, "An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith."
- 3) Ordinance No. 2019-17**, An Ordinance Amending and Supplementing Chapter 61, Animals of the Code of the Township of Manalapan

C. Approval of Minutes: Public/Executive May 8, 2019

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

18. ADJOURNMENT