

**TOWNSHIP OF MANALAPAN
Agenda
November 29, 2017**

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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. **Salute to Flag and Moment of silence:**
7. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

9. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Uniforms and Uniform-Related Products and Services for the Department of Public Works Under National Joint Powers Alliance NJPA Contract #062415
- B. Resolution Authorizing the Purchase of One 40' x 60' Lam-Wood Gable Shelter for parks and Recreation from RCP Shelters, Inc./Marturano Recreation Company Under State Contract T-0103 (16DPP00019)
- C. Resolution Authorizing Purchases Under the MCIA
- D. Resolution Establishing Liens Against Various Properties

10. 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 October 2017: Finance, Police, Tax Collector

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid At Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2018, 2017 and Prior Years
- C. Authorizing Transfer of 2016/2017 Duplicate/Overpayments to 2017/2018 Open Balances
- D. Authorizing Uniforms and Uniform-Related Products and Services for the Department of Public Works Under National Joint Powers Alliance NJPA Contract #062415
- E. Authorizing the Purchase of One 40' x 60' Lam-Wood Gable Shelter for parks and Recreation from RCP Shelters, Inc./Marturano Recreation Company Under State Contract T-0103 (16DPP00019)
- F. Authorizing Purchases Under the MCIA
- G. Establishing Liens Against Various Properties

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated November 9, 2017 to November 29, 2017 Totaling \$

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2017-20**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending the Zoning Map of the Township of Manalapan to Remove Lot 12.02 in Block 78, Located on State Highway No. 33 Eastbound, from the Sed-20 Zoning District and to Include that Property in the Sed-20/W Zoning District.

C. Resolutions:

13. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

14. ADJOURNMENT