

**TOWNSHIP OF MANALAPAN
Agenda
December 11, 2017**

Workshop Session 6:00 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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. **Salute to Flag and Moment of silence:**
7. **Resolutions:**
 - A. Authorizing the Hiring of a Police Officer for the Manalapan Township Police Department – Kyle Williams
 - B. Authorizing the Hiring of a Police Officer for the Manalapan Township Police Department – Jeffrey Matson
8. **Appearances:**
 - A. Swearing in of Two Officers – Patrolman Kyle Williams
– Patrolman Jeffrey Matson
 - B. Manalapan Chapter of the MOMS Club Organization
– Recognition for Free Little Library Donation
 - C. Miss Monmouth County’s Outstanding Teen – Jessica Wong
 - D. Mayor’s Gala Committee – Charity Donations
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
11. **Public Hearing:**
 - A. **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.

12. Workshop Session

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees by CVS Pharmacy, Inc. for CVS (LED Sign) Woodward Road & Route 33, Application No. PFS0504A

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2017 Saturday Night Out for Manalapan Recreation
- B. Resolution Title: 2017 Appropriation Budget Transfer Resolution #2
- C. Resolution Authorizing the Purchase of Two 2018 Ford F150 4x4 Extended Cab for the Construction and Health Departments Under State Contract #17-Fleet-00212

- D.** Resolution Authorizing the Purchase of One 2018 Ford F450 Cab and Chassis Mason Dump 4x4 for the Department of Public Works Under State Contract A88215
- E.** Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2018 Pursuant to N.J.S.A. 40A:11-11
- F.** Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- G.** Resolution Awarding a Contract for Road Repair and Maintenance Materials – 2018/2019 Western Monmouth Purchasing Group

13. 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 November 2017: Clerk, Construction, Fire Prevention, Health

- Applications:** Raffle No. 1098 – Knights of Columbus Prince of Peace #5903
 Raffle No. 1099 – Howell Newbury School PTO
 Raffle No. 1100 – Howell Newbury School PTO
 Raffle No. 1101 – Howell Newbury School PTO

Consent Agenda Cont'd.

Resolutions:

- A.** Authorizing Transfer of 2016/2017 Duplicate/Overpayments to 2017/2018 Open Balances
- B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2018, 2017 and Prior Years
- C.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- D.** Authorizing the Appointments of 2017 Saturday Night Out for Manalapan Recreation
- E.** Title: 2017 Appropriation Budget Transfer Resolution #2
- F.** Authorizing the Purchase of Two 2018 Ford F150 4x4 Extended Cab for the Construction and Health Departments Under State Contract #17-Fleet-00212
- G.** Authorizing the Purchase of One 2018 Ford F450 Cab and Chassis Mason Dump 4x4 for the Department of Public Works Under State Contract A88215
- H.** Authorizing Participation in Various Cooperative Purchasing Systems 2018 Pursuant to N.J.S.A. 40A:11-11
- I.** Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- J.** Awarding a Contract for Road Repair and Maintenance Materials – 2018/2019 Western Monmouth Purchasing Group

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated November 30, 2017 to December 11, 2017 Totaling \$
- 2)** Denying Release of Performance Guarantees by CVS Pharmacy, Inc. for CVS (LED Sign) Woodward Road & Route 33, Application No. PFS0504A

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

17. ADJOURNMENT