

TOWNSHIP OF MANALAPAN
Agenda
October 14, 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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
9. **Workshop Session**

LEGAL

A.

ENGINEERING

A.

CLERK

- A.** Application for Temporary Storage Permit for Liquor License No. 1326-44-014-003;
JWG Fine Wines & Spirits, Inc. (November 1, 2020 to January 04, 2021)
- B.** Items of New Business

ADMINISTRATION

- A.** Resolution Establishing Liens Against Various Properties
Block 1313 Lot 48 25 Country Oaks Drive
Block 706 Lot 11 36 Heather Drive
Block 1413 Lot 22 18 Hanover Drive
- B.** Resolution Authorizing Leon S. Avakian Inc. to Proceed with Professional Planning Services to Update the Farmland Preservation Element of the Manalapan Township Master Plan
- C.** Resolution Certifying Review of the 2019 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- D.** Resolution Certifying Review of the 2020 Local Government Best Practices Inventory
- E.** Resolution Increasing the Bid Threshold with a Qualified Purchasing Agent
- F.** Resolution Authorizing Award of Contract to Foley Rents for a Tow Behind Air Compressor for the Department of Public Works
- G.** Resolution Authorizing Lease/Purchase of 2020 Ford Escape SE 4WD from Beyer Ford for the Police Department Under the Educational Services Commission of NJ ESC CO-OP #65MCECCPS – ESCNJ 17/18-21
- H.** Resolution Establishing Curfew for Halloween in the Township of Manalapan

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 August 2020: Finance

September 2020: Clerk, Construction, Fire Prevention

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020, and Prior Years
- C. Authorizing the Cancellation/Refund of 2020/2021 Taxes for 100% Disabled Veterans
- D. Authorizing Transfer of 2019/2020 Duplicate/Overpayments to 2020/2021 Open Balances
- E. Establishing Liens Against Various Properties

Block 1313	Lot 48	25 Country Oaks Drive
Block 706	Lot 11	36 Heather Drive
Block 1413	Lot 22	18 Hanover Drive
- F. Authorizing Leon S. Avakian Inc. to Proceed with Professional Planning Services to Update the Farmland Preservation Element of the Manalapan Township Master Plan
- G. Certifying Review of the 2019 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- H. Certifying Review of the 2020 Local Government Best Practices Inventory
- I. Increasing the Bid Threshold with a Qualified Purchasing Agent
- J. Authorizing Award of Contract to Foley Rents for a Tow Behind Air Compressor for the Department of Public Works
- K. Authorizing Lease/Purchase of 2020 Ford Escape SE 4WD from Beyer Ford for the Police Department Under the Educational Services Commission of NJ ESC CO-OP #65MCECCPS – ESCNJ 17/18-21
- L. Establishing Curfew for Halloween in the Township of Manalapan

11. OLD BUSINESS:**A. Final Adoption of Ordinance**

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

12. NEW BUSINESS:**A. Resolutions**

- 1) Approving **Bill List** Dated September 24, 2020 to October 14, 2020 Totaling **\$5,730,692.06**

B. Application:

- 2) Temporary Storage Permit for Liquor License No. 1326-44-014-003; JWG Fine Wines & Spirits, Inc.

13. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

14. ADJOURNMENT