

TOWNSHIP OF MANALAPAN
Agenda
November 13, 2019

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. **Public Hearing:**
 - A. **Ordinance No. 2019-19**, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 95, "DEVELOPMENT REGULATIONS," ARTICLE V, "ZONING DISTRICT REGULATIONS," SECTION 95-5.6I., "SPECIAL ECONOMIC DEVELOPMENT/AFFORDABLE HOUSING ZONE (SED/AH)."
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

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Purchase of One 2020 Jeep Cherokee Latitude 4X4 for the Township of Manalapan Through the Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 17/18-21
- B. Resolution Authorizing Lease/Purchase for Copier in the Department of Finance Under the Federal Supply Schedule State Contract A40467
- C. Resolution Authorizing the Purchase of Two 2020 Ford F250 Extended Cab Pickup Trucks Under State Contract A88726/T2100
- D. Resolution Authorizing the Purchase of One 2020 Ford F250 2WD With Utility Body Under State Contract A88758/T2100
- E. Resolution Authorizing the Purchase of a Kubota M5-111HDC12-1 4 WD Tractor (Side Cutter) for the Manalapan Township Department of Public Works Through Education Services Commission of New Jersey Bid ESCNJ 18/19-25 and 18/19-22
- F. 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 State of New Jersey, Division of Highway Traffic Safety for the Drunk Driving Enforcement Fund (DDEF) Grant
- G. Resolution for OMNIA Plan State Health Benefits
- H. Resolution Designating Temporary Snow Drivers for 2019/2020
- I. Resolution Establishing Liens Against Various Properties
- J. Certificate of Determination and Award – Bond Anticipation Note

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 October 2019: Clerk, Construction, Fire Prevention, Health, Planning/Zoning

Application: Raffle No. 1167 Temple Shaari Emeth

Resolutions:

- A.** Authorizing the Cancellation/Refund of 2019/2020 Taxes for 100% Disabled Veteran
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- D.** Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- K.** Authorizing the Purchase of One 2020 Jeep Cherokee Latitude 4X4 for the Township of Manalapan Through the Education Services Commission of New Jersey 65MCECCPS Bid ESCNJ 17/18-21
- L.** Authorizing Lease/Purchase for Copier in the Department of Finance Under the Federal Supply Schedule State Contract A40467
- M.** Authorizing the Purchase of Two 2020 Ford F250 Extended Cab Pickup Trucks Under State Contract A88726/T2100
- N.** Resolution Authorizing the Purchase of One 2020 Ford F250 2WD With Utility Body Under State Contract A88758/T2100
- O.** Resolution Authorizing the Purchase of a Kubota M5-111HDC12-1 4 WD Tractor (Side Cutter) for the Manalapan Township Department of Public Works Through Education Services Commission of New Jersey Bid ESCNJ 18/19-25 AND 18/19-22
- P.** 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 State of New Jersey, Division of Highway Traffic Safety for the Drunk Driving Enforcement Fund (DDEF) Grant
- Q.** OMNIA Plan State Health Benefits
- R.** Designating Temporary Snow Drivers for 2019/2020
- S.** Establishing Liens Against Various Properties

12. OLD BUSINESS:**13. NEW BUSINESS:****A. Resolutions**

- 1.** Approving **Bill List** Dated September 26, 2019 to October 17, 2019 to November 13, 2019 Totaling \$

B. Approval of Minutes:

- Public June 26, 2019
- Public/Executive July 10, 2019
- Public/Executive August 14, 2019

14. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

15. ADJOURNMENT