

TOWNSHIP OF MANALAPAN
Agenda
January 15, 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 – 7:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. Appearances/Recognition – Eagle Scout – Christopher Michael Enge
Thomas James Fallon
William Geissel
John Joseph Kennedy IV

- Mayor's Gala Check Presentation

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 Red Bank Veterinarian Services for Animal Control
- B. Resolution Appointing Member to the Shade Tree Committee
- C. Resolution Appointing Human Resource Officer

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 November 2019: Tax Collector

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

Applications: Raffle No. 1175 Manalapan Youth Lacrosse Club
Raffle No. 1176 EarthShare NJ, Inc.
Raffle No. 1177 EarthShare NJ, Inc.

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- C. Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- D. Authorizing Red Bank Veterinarian Services for Animal Control
- E. Appointing Member to the Shade Tree Committee
- F. Appointing Human Resource Officer

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1. Approving Bill List Dated December 19, 2019 to January 15, 2020 Totaling
\$3,338,022.17**

14. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

15. ADJOURNMENT