

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**February 12, 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. Appearances/Recognition – Eagle Scouts  
– Green Team – Sustainable Certification Recognition
8. **Resolution** Commemorating the Centennial of the Ratification of the 19<sup>th</sup> Amendment
9. **Proclamations:** National Go Red Day for Women
10. Township Committee Reports
11. **Public Hearing:**
  - A. **Ordinance No. 2020-01**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith
  - B. **Ordinance No. 2020-02**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, of the Code of the Township of Manalapan, County of Monmouth, and State of New Jersey to Establish an Affordable Housing Overlay Zone Upon Certain Land Within the LI (Light Industrial) Zoning District, Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements
  - C. **Ordinance No. 2020-03**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest In and To a Portion of a Certain Right-Of-Way Dedication Over and Through Lot 4 in Block 30, Located on Sobechko Road
12. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*

13. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Applicant's Resolution LEAP (Local Efficiency Achievement Program) Challenge Grant
- B. Resolution Authorizing Shared Service Agreement for the Provision of Emergency Dispatch Services by the County of Monmouth Through the Monmouth County Sheriff's Office, Communications Division
- C. Resolution Appointing Member to the Transportation Committee
- D. Resolution Appointing Howard Van Salisbury as Manalapan Township Tax Assessor
- E. Resolution Authorizing Salaries for Various Township Employees
- F. *Resolution to Amend Capital Budget*

**14. 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.

**Applications:****Resolutions:**

- A.** Authorizing Premium and Redemption Money More than Five Years Old and Premiums on Foreclosed Liens be Transferred to Township of Manalapan - MRNA
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing the Cancelation/Refund of 2019/2020 Taxes for 100% Disabled Veteran
- D.** Commemorating the Centennial of the Ratification of the 19<sup>th</sup> Amendment
- E.** Applicant's Resolution LEAP (Local Efficiency Achievement Program) Challenge Grant
- F.** Authorizing Shared Service Agreement for the Provision of Emergency Dispatch Services by the County of Monmouth Through the Monmouth County Sheriff's Office, Communications Division
- G.** Appointing Member to the Transportation Committee
- H.** Appointing Howard Van Salisbury as Manalapan Township Tax Assessor
- I.** Resolution Authorizing Salaries for Various Township Employees
- J.** *Resolution to Amend Capital Budget*

**15. OLD BUSINESS:****16. NEW BUSINESS:****A. Resolutions**

- 1. Approving **Bill List** Dated January 30, 2020 to February 12, 2019 Totaling **\$6,364,063.42**
- 2. Authorizing the Release of a Cash Performance Guarantee

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2020-04**, Capital Ordinance Providing For Pressure Filter Improvements at the Lambs Lane Water Treatment Plant, and Appropriating \$445,000 to Supplement Prior Capital Ordinance 2017-13, Therefor, Authorized In and By the Township of Manalapan, in the County of Monmouth, New Jersey

**C. Approval of Minutes:**

Public Minutes: September 11, 2019; September 25, 2019; October 16, 2019  
November 13, 2019; December 4, 2019; December 18, 2019

**17. PUBLIC COMMENT – Non-Agenda Items Only**

*Please state your name and address clearly for the record*

**18. ADJOURNMENT**