

TOWNSHIP OF MANALAPAN
Agenda
March 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. **Police Department Promotion Ceremony:**
 - A) Captain Leonard Maltese
 - B) Lieutenant Peter Chalfin
 - C) Sergeant Jared Aaronson
 - D) Patrolman Mantas Stanionis
8. **Proclamations:** Congenital Heart Awareness Month
Colorectal Cancer Awareness Month
9. **Public Hearing:**
 - 1) **Ordinance No. 2019-01**, 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
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

11. **Workshop Session**

LEGAL

A.

ENGINEERING

- A. Request for Release of Performance Guarantees from Atlantic Aerials for Atlantic Aerials aka 397 Route 33, LLC, Application No. PAM1424

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Reimbursement to Suez Installation of Flushing Stations to the Manalapan Millhurst System
- B. Resolution Title: 2018 Appropriation Reserve Budget Transfer Resolution #2
- C. Title: Cancellation of Unexpended Improvement Authorizations
- D. Resolution Awarding 2019/2020 Senior Citizen Charter Bus Service to Suburban Trails, Inc.

12. **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 January 2019: Clerk, Construction, Finance, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

Applications: Raffle No. 1144 Stomp the Monster
 1145 Stomp the Monster
 1146 Stomp the Monster
 1147 Ronald McDonald House of Central and Northern NJ
 1148 Newbury School PTA
 1149 Newbury School PTA

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale (02-20-19 mtg. cancelled)
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years (02-20-19 mtg. cancelled)
- C. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- D. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- E. Authorizing Reimbursement to Suez Installation of Flushing Stations to the Manalapan Millhurst System
- F. Title: 2018 Appropriation Reserve Budget Transfer Resolution #2
- G. Title: Cancellation of Unexpended Improvement Authorizations
- H. Awarding 2019/2020 Senior Citizen Charter Bus Service to Suburban Trails, Inc.

13. OLD BUSINESS:

14. NEW BUSINESS:

A) Resolutions:

- 1) Approving **Bill List** Dated February 21, 2019 to March 13, 2019 Totaling \$
- 2) Authorizing Salaries for Various Township Employees
- 3) Appointing Member to Senior Citizens Advisory Committee – Tilak Raj Sharma
- 4) Appointing Member to the Economic Development Council – Kemar R. Phillips
- 5) Authorizing the Appointments of 2019 Summer Recreation Supervisor Staff and Summer Recreation Program Coordinator for Manalapan Recreation

B) Ordinance Introduction and First Reading

- 1) **Ordinance No. 2019-02**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 222, "Trees and Shrubs," of the Code of the Township of Manalapan, Section 222-7, "Removal of Trees and Shrubs," Pertaining to the Removal of Trees Which Become Dangerous to the Public Safety
- 2) **Ordinance No. 2019-03**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Article IX, "Improvement Standards, Specific Criteria and Construction Specifications," Section 95-9.2, "Improvement Standards," Providing for an Exception to the Installation of Curbs or Sidewalks and Contributions to a Sidewalk and Curbing Capital Construction Fund

C) Mayoral Appointment:

- 1) Veterans Affairs Advisory Committee

D) Approval of Minutes: December 12, 2018, December 20, 2018

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT