TOWNSHIP OF MANALAPAN Agenda April 10, 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. Recognition:** 2019 Juvenile Small Twirl Team International Champions

2019 Junior Small Twirl Team International Champions 2019 Junior Twirling Corps International Champions

- 8. Proclamation: Child Abuse Prevention and Awareness Month
- 9. Township Committee Reports

10. Public Hearing:

- 1) 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
- **2) Ordinance No. 2019-05,** An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 88, "Construction Codes, Uniform," Section 88-1, "Fees Established," of the Code of the Township of Manalapan, Establishing Fees for Permits Under the Uniform Construction Code
- **3) Ordinance No. 2019-07,** An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 110, "Fire Prevention," Article II, "Uniform Fire Code Enforcement," Sections 110-13, "Permit Fees," and Section 110-14, "Certificate and Miscellaneous Fees," Providing for Revisions to Inspection Fees for Non-Life Hazard Use Inspections
- **4) Ordinance No. 2019-09,** An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 208, "Swimming Pools," of the Code of the Township of Manalapan, Section 208-9, "Appeals for Relief," Pertaining to Procedures for Appeals of Side and Rear Yard Setback Requirements
- **11. Public Comment Session –** Agenda Items Only *Please state your name and address clearly for the record*

12. Workshop Session

LEGAL

ENGINEERING

A. Request for Release of Performance Guarantees from North Park Solar, LLC for Millhurst, LLC - Route 33 East Solar Energy Farm, Application No. ZBE1116

CLERK

A. Items of New Business

ADMINISTRATION

- A. Resolution Appointing Members to Green Team Advisory Committee
- **B.** Resolution Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan & the Township of Marlboro for Use of the Marlboro Swim Club
- **C.** Resolution of Manalapan Township, Recognizing NJ Local Government Week, April 7th Through the 13th, and Encouraging All Citizens to Support the Celebration and Corresponding Activities
- **D.** Resolution Authorizing Click It or Ticket (Seat Belt)

13. 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: Raffle No. 1152 One Catalyst Foundation Inc. On Premise 50/50

Raffle No. 1153 One Catalyst Foundation Inc. On Premise Merchan-

dise Draw

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.** Appointing Members to Green Team Advisory Committee
- **D.** Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan & the Township of Marlboro for Use of the Marlboro Swim Club
- **E.** Manalapan Township, Recognizing NJ Local Government Week, April 7th Through the 13th, and Encouraging All Citizens to Support the Celebration and Corresponding Activities
- F. Authorizing Click It or Ticket (Seat Belt)

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

1) Approving <u>Bill List</u> Dated March 28, 2019 to April 10, 2019 Totaling \$

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2019-10, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$1,730,870 Therefor and Authorizing the Issuance of \$1,644,326 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
- **16. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

17. ADJOURNMENT