

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**May 8, 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:** Steve Ross – AED to Senior Center
8. **Proclamation:** Older Americans Month
9. **Public Hearing:**
  - A. **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
10. **Township Committee Reports**
11. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*

**12. Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. Taylors Mills Road Improvements
- B. Resolution Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 6
- C. Resolution Approving Fireworks Display for Manalapan Day June 8, 2019
- D. Resolution Authorizing the Purchase of Police Vehicle Equipment/Software for the Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- E. Resolution Authorizing the Purchase of One 2020 Police Interceptor Utility Vehicle for the Manalapan Township Police Department Under State Contract A88728
- F. Resolution Authorizing CJ Sullivan Construction Company to Replace Retaining Wall on Alexandria Drive

**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:** Precious Gems & Metals (Renewal) – Century Coin

Raffle No. 1155, Standardbred Retirement Foundation

**Resolutions:**

- A.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing Transfer of 2017/2018/2019 Duplicate/Overpayments to 2018/2019 Open Balances
- D.** Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. Taylors Mills Road Improvements
- E.** Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 6
- F.** Approving Fireworks Display for Manalapan Day June 8, 2019
- G.** Authorizing the Purchase of Police Vehicle Equipment/Software for the Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- H.** Authorizing the Purchase of One 2020 Police Interceptor Utility Vehicle for the Manalapan Township Police Department Under State Contract A88728
- I.** Authorizing Authorizing CJ Sullivan Construction Company to Replace Retaining Wall on Alexandria Drive

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. Resolutions:**

- 1)** Approving **Bill List** Dated April 25, 2019 to May 8, 2019 Totaling \$7,700,182.52
- 2)** Authorizing the Appointments of 2019 Bus Drivers A for Manalapan Recreation
- 3)** Authorizing the Appointments of 2019 Recreation Summer Camp Staff D for Manalapan Recreation
- 4)** Appointing Liaison to Green Team Advisory Committee

**B. Mayoral Appointment:**

- 1)** MAC – Emma Steele

**C. Ordinance Introduction and First Reading**

- 1) Ordinance No. 2019-11**, AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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, SECTION 95-3.4, "CERTIFICATIONS AND PERMITS"
- 2) Ordinance No. 2019-12**, AN ORDINANCE OF THE TOWNSHIP COMMITTEE 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 XII, "SPECIFICATION OF DOCUMENTS TO BE SUBMITTED," SECTION 95-12.2 "REQUIREMENTS"

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

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

**17. ADJOURNMENT**