TOWNSHIP OF MANALAPAN Agenda May 27, 2020

Workshop Session 6:30 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. Township Committee Reports

8. Public Comment Session – Agenda Items Only Please state your name and address clearly for the record

9. Workshop Session

LEGAL

A. Temporary Outdoor Dining Permit

ENGINEERING

Α.

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing Agreement with County of Monmouth for Municipal Coronavirus Relief Fund Program Reimbursement
- **B.** Resolution Authorizing Road Opening Permit Conditions and Regulations
- **C.** Resolution Title: Cancellation of Unexpended Improvement Authorizations & Expired NJ Dot Grant Receivable
- **D.** Resolution Authorizing the Township of Manalapan for Self-Examination of Budget
- **E.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 501 St. Andrews Place
- **F.** Resolution Appointing Renee Garrigana Municipal Housing Liaison in the Township of Manalapan
- **G.** Resolution Authorizing the Lease/Purchase of One Caterpillar Mini Excavator Under Sourcewell Cooperative Contract #032119-Cat

10. 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 March 2020:	Tax Collector, Finance
April 2020:	Clerk, Construction, Fire Prevention, Health, Planning
	& Zoning, Police, Tax Collector, Recreation

Resolutions:

- **A.** Authorizing Refund of Premiums And/Or Cost Of Sale Paid At Tax Sale
- **B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2020, 2019, And Prior Years
- **C.** Authorizing Transfer of 2018/2019/2020 Duplicate/Overpayments to 2019/2020 Open Balances
- **D.** Authorizing Cancelation of 2014, 2015, 2016 And 2017 Taxes On Block 7200 Lot 21.01 C562 Due to Chapter 13 Bankruptcy and Block 39 Lot 6 As Uncollectible
- **E.** Authorizing Agreement with County of Monmouth for Municipal Coronavirus Relief Fund Program Reimbursement
- F. Authorizing Road Opening Permit Conditions and Regulations
- **G.** Cancellation of Unexpended Improvement Authorizations & Expired NJ Dot Grant Receivable
- **H.** Authorizing the Township of Manalapan for Self-Examination of Budget
- I. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 501 St. Andrews Place
- J. Appointing Renee Garrigana Municipal Housing Liaison in The Township of Manalapan
- **K.** Authorizing The Lease/Purchase of One Caterpillar Mini Excavator Under Sourcewell Cooperative Contract #032119-Cat

11. OLD BUSINESS:

A. Ordinance No. 2020-07, 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 SED20W and R-AG/4 Zoning Districts, Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject To Certain Conditions and Requirements

12. NEW BUSINESS:

A. <u>Resolutions</u>

- Approving <u>Bill List</u> Dated May 14, 2020 to May 27, 2020 Totaling \$1,202,637.27
- **13. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

14. ADJOURNMENT