

TOWNSHIP OF MANALAPAN
Agenda
September 9, 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. **Bid Opening:** Township of Manalapan Re-Bid #20-05: Lease for Space of Wireless Telecommunication and Related Support Facilities on Township Water Tower
8. **Proclamations:** - Hunger Action
- Overdose Awareness
9. **Township Committee Reports**
10. **Public Hearings:**
 - A. **Ordinance No. 2020-18**, Bond Ordinance Providing for the Millhurst Road Water Main Extension Project, Appropriating \$3,500,000 Therefor and Authorizing the Issuance of \$2,000,000 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
 - B. **Ordinance No. 2020-19**, An Ordinance Further Amending Ordinance 2020-07 Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed in the Newly Created AH-Dioocese Affordable Housing Overlay Zone
 - C. **Ordinance No. 2020-20**, An Ordinance Providing for the Temporary Waiver of Certain Fees Pertaining to the Installation of Generators
11. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
12. **Workshop Session**
 - LEGAL**
 - A. Resolution Authorizing the Execution of a Subordination, Non-Disturbance and Attornment Agreement
 - B. Resolution Authorizing the Execution of an Addendum to a Certain Water Utility Developer’s Agreement

ENGINEERING

CLERK

- A.** Liquor License Renewals 2020-2021
- B.** Renewal of Inactive Plenary Retail Consumption License Applications by OST Ent LLC and Wei Hsin Corporation
- C.** Items of New Business

ADMINISTRATION

- A.** Resolution Establishing Liens Against Various Properties

1313/48	25 Country Oaks Dr.	\$236.50	Grass Maintenance
29.04/1.01	7 Fallow Drive	\$132.50	Grass Maintenance
706/11	36 Heather Drive	\$186.50	Grass Maintenance
706/11	36 Heather Drive	\$210.00	Grass Maint. & Brush
706/11	36 Heather Drive	\$150.00	Grass Maint. & Debris
309/8	60 Ivanhoe Drive	\$247.00	Grass/Branch Trim & Debris
- B.** Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- C.** Resolution Rescinding Resolution No. 2020-195 and Authorizing Cancellation of Unexpended Improvement Authorizations and Expired NJDOT Grant Receivable
- D.** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) From the New Jersey Association of County and City Health Officials (NJACCHO) – COVID-19
- E.** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) From The County of Monmouth - Department of Human Services - Division on Aging Disabilities and Veterans Services
- F.** Resolution Authorizing the Purchase of One Caterpillar 301.8 Mini Hydraulic Excavator Under Sourcewell CO-OP Pricing Contract #032119-CAT
- G.** Resolution Authorizing the Replacement of Five AHU 1 Units with BAS Integration Under US Communities CO-OP Pricing Contract #15-JLP-023 USC #12-20039-18-001

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. 1191 Ocean Housing Alliance Inc.

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 the Cancellation/Refund of 2020/2021 Taxes for 100% Disabled Veterans
- D.** Authorizing Transfer of 2019/2020 Duplicate/Overpayments to 2020/2021 Open Balance
- E.** Authorizing the Execution of a Subordination, Non-Disturbance and Attornment Agreement
- F.** Resolution Authorizing the Execution of an Addendum to a Certain Water Utility Developer's Agreement
- G.** Resolution Establishing Liens Against Various Properties

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- L.** Authorizing The Purchase of One Caterpillar 301.8 Mini Hydraulic Excavator Under Sourcewell CO-OP Pricing Contract #032119-CAT
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- N.**
- O.**

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated August 27, 2020 to September 9, 2020 Totaling \$
- 2) Approving Renewal of Liquor Licenses for 2020/2021
- 3) Granting Renewal of Inactive Plenary Retail Consumption License Application by OST Ent, LLC
- 4) Granting Renewal of Inactive Plenary Retail Consumption License Application by Wei Hsin Corporation

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2020-21**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 226, "Vehicles and Traffic", Section 226-68, "Schedule X: Speed Limits", of the Code of the Township of Manalapan, Establishing a Speed Limit on Tracy Station Road.

16. PUBLIC COMMENT – Non-Agenda Items Only
Please state your name and address clearly for the record

17. ADJOURNMENT