

TOWNSHIP OF MANALAPAN
Agenda
September 11, 2019

Workshop Session 5:00 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:** - Michael Morelli – Board of Health Retirement
8. **Proclamation:** - Hunger Action Month
- National Ovarian Cancer Awareness Month
- Childhood Cancer Awareness Month
9. **Public Hearing:**
 - 1) **Ordinance No. 2019-15**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department", of the Code of the Township of Manalapan, Pertaining to Minimum Position Qualifications.
 - 2) **Ordinance No. 2019-16**, "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."
 - 3) **Ordinance No. 2019-18**, An Ordinance Repealing Ordinance Number 2018-06
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 Establishing Liens Against Various Properties
- | | | |
|------------|--------|-----------------------|
| Block 1302 | Lot 29 | 43 Apache Drive |
| Block 1313 | Lot 48 | 25 Country Oaks Drive |
| Block 1413 | Lot 22 | 18 Hanover Drive |
| Block 706 | Lot 11 | 36 Heather Drive |
- B.** Resolution Certifying Review of the 2018 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- C.** Resolution Authorizing the Execution of an Agreement with the Township of Manalapan and the Manalapan Township Board of Fire Commissioners, District No. 2 – Traffic Pre-emption
- D.** [Res. Auth. Bus Rental Agreement for Manalapan Special Recreation Program for 2019-2020 School Year](#)
- E.** Resolution Authorizing the Township of Manalapan Through the Manalapan Township Police Department (MTPD) to Participate in the Defense Logistics

Agency, Law Enforcement Support Office, 1033 Program to Enable the MTPD to Request and Acquire Excess Department of Defense Equipment

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: Outdoor Dining Permit (*new*) – Ruocco's On 9

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing the Cancellation/Refund of 2018/2019 Taxes for 100% Disabled Veteran
- C. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- D. Authorizing the Transfer of 2017/2018/2019 Duplicate/Overpayments to 2018/2019 Open Balances
- E. Establishing Liens Against Various Properties

Block 1302	Lot 29	43 Apache Drive
Block 1313	Lot 48	25 Country Oaks Drive
Block 1413	Lot 22	18 Hanover Drive
Block 706	Lot 11	36 Heather Drive
- F. Resolution Certifying Review of the 2018 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- G. Authorizing the Execution of an Agreement with the Township of Manalapan and the Manalapan Township Board of Fire Commissioners, District No. 2
- H. [Res. Authorizing Bus Rental Agreement for Manalapan Special Recreation Program for 2019-2020 School Year](#)
- I. Authorizing the Township of Manalapan Through the Manalapan Township Police Department (MTPD) to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the MTPD to Request and Acquire Excess Department of Defense Equipment

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions

1. Approving **Bill List** Dated August 15, 2019 to September 11, 2019 Totaling \$

B. Ordinance Introduction and First Reading

Ordinance No. 2019-17, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 61, "Animals," of the Code of the Township of Manalapan, Pertaining to Administrative Fees for the Return of Dogs and Cats

C. Approval of Minutes: Public/Executive May 22, 2019

16. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

17. ADJOURNMENT