

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**December 4, 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. **Appearances:** Keith Levine - Health Officer Appointment  
Monmouth County Freeholder Sue Kiley
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*
10. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Title: 2019 Appropriation Budget Transfer Resolution #1
- B. 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 Division of Highway Traffic Safety for "Driver Sober or Get Pulled Over"
- C. Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- D. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2019 Pursuant to N.J.S.A. 40A:11-11
- E. Resolution Awarding a Contract for Road Repair and Maintenance Materials – 2020/2021 Western Monmouth Purchasing Group
- F. Resolution Supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown
- G. Resolution – Traffic Pre-emption Agreements
  1. Route 33 and Turnaround Station 247
  2. Route 33 and Iron Ore Road/Smithburg Road/Woodville Road (C.R. 527A)
  3. Route 33 and Woodward Road
  4. Route 33 and Millhurst Road (C.R. 527)
- H. Resolution Calling for Study Commission to Review the Open Public Records Act
- I. Resolution Accepting the Conditions of 2018 Title III, S.S.B.G., A.P.S. And Safe Housing And Transportation Grant Application

**11. 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.

**Resolutions:**

- A.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018, and Prior
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Title: 2019 Appropriation Budget Transfer Resolution #1
- D.** 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 Division of Highway Traffic Safety for "Driver Sober or Get Pulled Over"
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- H.** Supporting the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown
- I.** Authorizing Traffic Pre-emption Agreements
  - 1.** Route 33 and Turnaround Station 247
  - 2.** Route 33 and Iron Ore Road/Smithburg Road/Woodville Road (C.R. 527A)
  - 3.** Route 33 and Woodward Road
  - 4.** Route 33 and Millhurst Road (C.R. 527)
- J.** Calling for Study Commission to Review the Open Public Records Act
- K.** Accepting the Conditions of 2018 Title III, S.S.B.G., A.P.S. And Safe Housing And Transportation Grant Application

**12. OLD BUSINESS:****13. NEW BUSINESS:****A. Resolutions**

- 1.** Approving **Bill List** Dated November 14, 2019 to December 4, 2019 Totaling **\$1,101,544.27**
- 2.** Authorizing the Appointments of 2019 Saturday Special Recreation for Manalapan Recreation

**B. Ordinance Introduction and First Reading**

**Ordinance No. 2019-20**, 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," Section 95-3.4, "Certificates and Permits"

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

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

**15. ADJOURNMENT**