

TOWNSHIP OF MANALAPAN
Agenda
December 18 2019

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Public Hearing:**
 - A. **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"
 - B. **Ordinance No. 2019-21**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 3: Boards, Committees and Commissions; Article VIII Transportation Committee.
8. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

9. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution – Stale Dated Checks Bail Account
- B. Resolution – Stale Dated Checks General Account
- C. Resolution Authorizing Cancellation of Unexpended Balances for 2019 to be Credit to Surplus
- D. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- E. Resolution Title: 2019 Appropriation Budget Transfer Resolution #2

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 October 2019: Finance, Tax Collector

Reports for November 2019: Clerk, Construction, Finance, Fire Prevention, Health, Planning/Zoning, Police

Applications: Precious Gems & Metals (Renewal) – Diakraft LLC

Applications: Raffle No. 1168 Christian Brothers Academy
Raffle No. 1169 Christian Brothers Academy
Raffle No. 1170 Christian Brothers Academy
Raffle No. 1174 Christian Brothers Academy
Raffle No. 1171 Millstone Township Middle School PTSA
Raffle No. 1172 Millstone Township Middle School PTSA
Raffle No. 1173 Temple Shaari Emeth
Bingo No. 1123 Temple Shaari Emeth

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 the Cancellation/Refund of 2019/2020 Taxes for 100% Disabled Veteran
- D.** Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- E.** Resolution – Stale Dated Checks Bail Account
- F.** Resolution – Stale Dated Checks General Account
- G.** Authorizing Cancellation of Unexpended Balances for 2019 to be Credit to Surplus
- H.** Authorizing Cancellation of Stale Dated Accounts Payable Checks
- I.** Title: 2019 Appropriation Budget Transfer Resolution #2

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions

- 1.** Approving **Bill List** Dated December 5, 2019 to December 18, 2019 Totaling **\$5,072,489.88**

13. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

14. ADJOURNMENT