

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**November 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. **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.**

**ENGINEERING**

**A.**

**CLERK**

**A.** Items of New Business

**ADMINISTRATION**

- A.** Resolution Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2021
- B.** Resolution of the Township of Manalapan Regarding Emergency Remote Meeting Protocol, Procedures and Requirements for Public Participation at Remote Meetings
- C.** Resolution Supporting the Annual Mayor's Wellness Campaign
- D.** Resolution Authorizing the Purchase of One Replacement Dump Body Beau Roc CSM Model for The Department of Public Works Under State Contract A83906
- E.** Resolution Rescinding Resolution 2020-287 And Authorizing Lease of 2021 Chevrolet Silverado Through Cranford Police CO-OP NJ State Contract A89939
- F.** Resolution Designating Temporary Snow Drivers for 2020-2021
- G.** [Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for The Millhurst Road Water Main Extension](#)
- H.** Resolution Authorizing Engineering Services for Various ADA Improvements
- I.** [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 \(NJACCHO\) – MEDICAL RESERVE CORPS COVID-19](#)
- J.** Resolution Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$8,840,752 Authorized by Four Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements and Water Utility Improvements in The Township of Manalapan, County of Monmouth, New Jersey into One Consolidated Issue of General Improvement Bonds and One Issue of Water Utility Improvement Bonds and Providing for The Form, Maturities, Sale and Other Details of Said Consolidated Issues

**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 September 2020:** Planning/Zoning, Tax Collector  
**October 2020** Clerk, Construction, Fire Prevention

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020, And Prior Years
- C. Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2021
- D. Regarding Emergency Remote Meeting Protocol, Procedures and Requirements for Public Participation at Remote Meetings
- E. Supporting the Annual Mayor's Wellness Campaign
- F. Authorizing the Purchase of One Replacement Dump Body Beau Roc CSM Model for The Department of Public Works Under State Contract A83906
- G. Rescinding Resolution 2020-287 And Authorizing Lease of 2021 Chevrolet Silverado Through Cranford Police CO-OP NJ State Contract A89939
- H. Designating Temporary Snow Drivers for 2020-2021
- I. [Authorizing CME Associates to Proceed with Professional Engineering Services for The Millhurst Road Water Main Extension](#)
- J. Authorizing Engineering Services for Various ADA Improvements
- K. [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 \(NJACCHO\) – MEDICAL RESERVE CORPS COVID-19](#)
- L. Authorizing Bonds Aggregating the Principal Sum Not to Exceed \$8,840,752 Authorized by Four Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements and Water Utility Improvements in The Township of Manalapan, County of Monmouth, New Jersey into One Consolidated Issue of General Improvement Bonds and One Issue of Water Utility Improvement Bonds and Providing for The Form, Maturities, Sale and Other Details of Said Consolidated Issues

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

- 1) Approving **Bill List** Dated October 15, 2020 to November 9, 2020 Totaling **\$10,532,217.44**

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2020-22**, An Ordinance Amending And Supplementing Chapter 95, "Development Regulations," Article V, "Zoning District Regulations," Section 95-5.6I., "Special Economic Development/Affordable Housing Zone (SED/AH)," Subsection 95-5.6I(7), "Miscellaneous Requirements."
- 2) **Ordinance No. 2020-23**, An Ordinance of the Township Committee of the Township of Manalapan Vacating Its Right, Title and Interest in and to a Portion of a Certain Drainage Easement On Lot 7.05 In Block 72, Located On Madison Avenue in The Township of Manalapan

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

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

**14. ADJOURNMENT**