

Agenda

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/Recognition – Eagle Scout - Christopher Enge
Thomas James Fallon
William Geissel
John Joseph Kennedy IV

- Mayor's Gala Check Presentation
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 Authorizing Red Bank Veterinarian Services for Animal Control
- B. Resolution Appointing Member to the Shade Tree Committee
- C. Resolution Appointing Human Resource Officer

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.

Reports for November 2019: Tax Collector

Reports for December 2019: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

Applications: Raffle No. 1175 Manalapan Youth Lacrosse Club
Raffle No. 1176 EarthShare NJ, Inc.
Raffle No. 1177 EarthShare NJ, 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 2019, 2018 and Prior Years
- C. Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- D. Authorizing Red Bank Veterinarian Services for Animal Control
- E. Appointing Member to the Shade Tree Committee
- F. Appointing Human Resource Officer

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated December 19, 2019 to January 15, 2020
Totaling **\$3,338,022.17**

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

15. ADJOURNMENT

OPENING STATEMENT:

1. Pursuant to Section 5 of the Open Public Meetings Act notice of this meeting of the Manalapan Township Committee was sent and advertised in the Asbury Park Press.
2. A copy of that notice was posted on the bulletin board where public notices are displayed in the Municipal Building.
3. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.
4. Accordingly this meeting is deemed to be in compliance with the Open Public Meetings Act.

ROLL CALL:

Present: Cohen, Jacobson, Musich, Nelson, McNaboe

Also present: Regina Preteroti, Municipal Clerk
Tara Lovrich, Business Administrator
Renee Garrigana, Assistant Administrator
Shari Rose, Deputy Municipal Clerk
Roger McLaughlin, Esq., Township Attorney
James Winckowski, Twp. Engineer

Resolution No. 2020-70 a motion was offered by Mrs. Cohen, seconded by Mrs. Musich to go into Executive Session, and was approved by unanimous roll call vote:

The meeting went into Closed Session and returned to Public Session:

PUBLIC PORTION OF MEETING:

MEETING IS CALLED TO ORDER BY THE MAYOR:

MAYOR MCNABOE: Good evening everyone. I'd like to call the public portion of this meeting to order. If anybody would like to speak, you can sign in on the sheet behind our clerk there. At this moment, I'm going to ask you to stand for a moment of silence and a salute to the flag led by our Boy Scouts who are in the room with us this evening.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MAYOR MCNABOE: Before we begin I'd like to read our disclaimer. Manalapan Township Television Network will be recording this meeting of the township committee for re-broadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening, attendees acknowledge this recording and agree to have their image broadcast on MTTN channel 77 and Verizon Fios channel 42. All attendees and participants agree to conduct themselves in a manner appropriate for a public gathering. Inappropriate behavior or gatherings creating a disturbance or safety hazard are prohibited inside this building. Individual speakers should be advised that no right of privacy protects a citizen's public comment made in a public forum. Any statement made by a member of the public to promote or alter public opinion about a candidate for political office, political party or interest groups are inappropriate and in violation of MTTN broadcast policy. Accordingly, all participants bear responsibility for their own statements and commentary. We are happy to recognize the accomplishments of Eagle Scouts Christopher Enge, Thomas James Fallon, William Geissel and John Joseph Kennedy IV. I invite them to meet me at the podium please. I'd like to recognize a few young men from Boy Scout Troop 157 who recently qualified to move up to the rank of Eagle Scout. One of the requirements of becoming an Eagle Scout is to develop and execute a plan that will in some way help the community. The following young men did just that. First, Christopher Enge, Christopher worked on a project at our senior center this past summer. Part of the project entails redesigning the library as well as the kitchen closet renovation. Christopher did a great job on this project as evidenced in pictures provided by our director Elaine McNamara who's with us this evening. The kitchen closet was converted to a pantry providing more functionality to the space and the old sagging bookcases were replaced with new sturdier ones and were constructed in their place.

Christopher also painted the room, added some tables and finished by decorating with potted plants. Senior citizens make up a large part of our community and our goal is to have a welcoming space for them to come together and participate in activities. We appreciate the work that Christopher did and the help improved the senior and we'd like to call him up and thank him and recognize him for his contributions. Christopher, on behalf of Manalapan Township I'd like to present you with this. Christopher, how are you? Thank you very much. Next, we'd like to recognize John Kennedy IV it's a tough name to live up to isn't it? Okay. He will also be moving up to the rank of Eagle Scout next week. John's project was done at the James Monroe Park in Monroe. John played baseball for many years and met some of his best friends along the way. The baseball field is such an important part of his life so he chose to give back to the place that helped him create such many great memories. John built a few benches at the field, added flower boxes and added a little beauty to a place he loves. The benches will certainly help accommodate families that arrive at the field and cheer their loved ones on during the game. We'd like to call John up and recognize him for his work on the project and congratulate him for achieving the rank of Eagle Scout. Congratulations. We now like to recognize Thomas Fallon for his project. Thomas built an outdoor classroom at the Lafayette Mills elementary school. His project consisted of building a 15x15 patio with six benches where the teachers and students could sit outside and conduct a class. Principal Duffy had wanted to get the project completed for years and was very happy to see it come to fruition. Since it was completed in June the teachers were able to utilize this space during the last week of school. Thomas was very happy to be able to give one of Manalapan's schools and was very glad to see the project enjoyed and put to good use. I'd like to call Thomas up at this time and thank him, present him with this certificate and tell him that everything is appreciated by this community. Thank you. Last, but certainly not least William Geissel for his project. William created a video regarding food allergy awareness and sensitivities. His video will be shown during health class at the Freehold Township high school. William's sister suffers from severe food allergies. Unfortunately, many people do not understand how serious food allergies can be. If proper precautions are not taken, those who suffer could have severe reactions and in extreme cases it could even result in death. William's project will help educate his fellow students on food allergy awareness, something that everyone should be aware of. At this time, I'd like to thank William for all that he has done and say that the town appreciates the work that he has done. Thank you. I've been asked to speak at several of these Eagle Scout projects, one later this month and on earlier this month and as I was doing my studying I was amazed at the amount of hours that are donated by the Boys Scouts that achieve the rank of Eagle Scout. I know the math is off, but the chances of a Boy Scout becoming an Eagle Scout is somewhere around 4-6 percent, right? So you can see that we're talking about the best of the best right here that have really done something. Gentlemen I hope you appreciate and you are as proud as your town is of you. Congratulations! If you'd have a seat for now we're going to have you back up here for all the pictures you want, I'm going to do your questions and everything else. So we're going to do a presentation for our MAC committee. Mayor Cohen would you like to join me here? On November 8, 2019 there was a Mayor's Charity Ball. Mayor Cohen was the honoree at that point, or the Master of Ceremony. Tonight, the Mayor's Charity Ball Committee will be presenting checks for the charities. I'd like to introduce the Mayor's Ball Committee and at this time, are the two chairs coming up here and doing this or are you going to be shy for us? Okay. I will, but I wanted to see if Diana Cochran, our co-chair, Jennifer Sutera co-chair. Jen congratulations on vice president of the Manalapan Board of Education, so again that was a great thing. Steven Sutera, our treasurer, you're the treasurer now and Linda Steele thank you for coming up. Is there anybody else from MAC that's here? Rebecca? Alright then no, who else is here? So Rebecca Ginsberg who did the journal and what a great job you did on that Rebecca, very good. I'll call the other names. Thomas Gordon, are you here? Marty Gelfond? Mary Ann Musich, did you think you were going to get out of this? Mayor Musich come on up here. Daria D'Agostino, are you here? No? Jessica Levenson? Mike Levenson? Andy Pisani? Carolee Trifon and Beatrice Truscelli? Anyways, that's a list of people that put it on. If you've never been to this Mayor's Ball, consider coming to it. There's a lot of good charities, you're going to hear about here shortly and again great work that's done on behalf and again to you and your team great job. Do I hand the mic over to you yet or is Susan going to do this?

MRS. COHEN: Thank you very much and thank you to the committee. They did an amazing job! It was a terrific gala and a lot of work for a very long time goes into that gala and they raised an incredible amount of money, \$25,000.00 dollars that we're going to be giving out tonight to the various charities. So we're very excited to have our former Lieutenant Governor Kim Guadagno and also the current President, CEO of Fulfill be our first recipient, please come up. It's so wonderful to

have you back in Manalapan. Okay would you like to say something about your organization?

LT. GOVERNOR: So for those of you who don't know, Fulfill is the food bank of Monmouth and Ocean County. We service about 136,000 people every year. We have about 12 million pounds of food that we distribute every year, a lot of is kosher food by the way and I see another honoree here. It's hard to get kosher food, but we have three of the largest kosher pantries in the state of New Jersey in our area. So if you're interested in donating kosher food, I highly, highly recommend giving me a call, it's the same cell phone number. I've been in this room many times for many different reasons, but I can't tell you how over the last eight months this job as the CEO of Fulfill has literally fulfilled me because many people don't understand that Monmouth and Ocean County has a lot of hungry people, 50,000 children will wake up tomorrow morning not knowing where their next meal is coming from so this check will help us make sure that our children in our neighborhoods and our neighbors don't go hungry. So thank you so very much.

MRS. COHEN: Okay, the second recipient is not able to be here today Pat Berger from the Foundation for Manalapan-Englishtown Regional Schools, but accepting for her is Gayle Bonus.

MRS. BONUS: I just want to thank the Mayor and the township for all, sorry, for all of the support that you've given to the foundation over the last ten years. We actually are celebrating our tenth anniversary coming up. Our ten-year gala will be in April. We've raised close to \$800,000.00 dollars over the last ten years and that's for all the schools in the district, K-8. So we really appreciate your support and thank you to the committee.

MRS. COHEN: Thank you. Thank you very much. The Manalapan Arts Council, Diana is going to accept for us. Is there anything you want to say? No? Okay. Interfaith Neighbors which is a Meals on Wheels is not able to be here tonight so we will be sending them the check and Kosher Meals on Wheels, Vanessa Kraus is here to accept for them.

MRS. KRAUS: Thank you so much. I've been involved with Kosher Meals on Wheels for a little over a year and I see firsthand interacting with all of our seniors on a daily basis what everyone in the community does and this is such a huge help and thank you so much and you're one of our volunteers too. You deliver meals so thank you very much.

MRS. COHEN: Thank you. I didn't see anybody from the Samaritan Center. Is there anyone here representing the Samaritan Center? Okay so we will be giving them the check and last but not least, Joanna and Jim Brennan for the Brennan Stands Alone Foundation.

MRS. BRENNAN: Thank you to the committee, the ball committee, you guys do an amazing job, amazing! We are the Brennans. Our son was injured on May 7, 2008 in Afghanistan. His Humvee was blown up. We were the fortunate ones because he came home, three out of the five did not survive in the vehicle. He came home different. He lost both of his legs, had a traumatic brain injury, was in a vegetative state, almost lost his arm, slew of internal injuries, but we got gifts. We got blessings and we are thrilled to get those blessings, but you have to pay it forward. Soon as we knew Brian's brain was okay, we went ahead and formed this foundation and we help service members and their families that are combat injured just to get through situations like this whether it be build a ramp, pay college tuition for the sibling or of the injured so that the parents can be there when they're in their worst of times in the hospital and we're proud to say we've been in operation since 2009. We don't have anybody paid. It's 100 percent volunteer and we are based in Howell, but Manalapan is our second home and I can't thank you guys enough. Brian is still serving, he's a major in the army, he's stationed at McGuire Air Force Base. He serves in special operations command and he's on the acquisitions, I never know the right names, but weapons. Weapons --- deployment that's his job. He is married and he has a three-and-a-half-year-old little girl so God bless and bless you all for what you do. We can't say enough. Thank you!

MAYOR MCNABOE: We're going to get ready to take a break, but piggybacking what Joanna Brennan says, we have 1.4 million Americans serving around the world tonight in the United States and elsewhere keeping us safe so we can have meetings like this, but just remember that we also re-deployed men and women to Iraq this month because everytime there's a hot spot it's America that steps up and puts out the flame. So again keep them in your thoughts and prayers tonight

and at this time we're going to take a couple minute break and we'll get the questions answered, the pictures for the Boy Scouts and then anyone that wants to leave is welcome to. If not, you could stay here and watch us pay bills and do what we do for the rest of the meeting. And the save the date for the Mayor's Ball for 2020 is.

FEMALE VOICE: October 23rd.

MAYOR MCNABOE: Okay. Put it on your calendar. Be sure to come out. It's a great night and a great bunch of people. We're in recess. Alright folks if you just keep it down for all of those of you that are staying. We're going to continue with our meeting. We'll continue with the township committee reports, so Committeeman Nelson.

TOWNSHIP COMMITTEE REPORTS:

MR. NELSON: Alright. Congratulations to the Eagle Scouts tonight that was a tremendous feat, lot of hard work goes into that. As far as my report, I'm learning as I go. I want to thank the township committee and township administration for guidance as I take on this endeavor. With that said, I was appointed the liaison to the Manalapan-Englishtown Board of Ed. I attended their re-organization last week and sat through their ethics class it was quite enlightening. I was assigned the Shade Tree Commission liaison and transportation which is re-branded this year as Traffic, Transportation, Pedestrian Safety. They haven't met yet, but I think good things are coming. They're going to meet the end of this month and if the residents need anything I'm a phone call or e-mail away, please reach out and I look forward to what comes. Thanks.

MAYOR MCNABOE: Great. Committeeman Jacobson.

MR. JACOBSON: Thank you Mayor. I also wanted to congratulate the Eagle Scouts, the Boy Scouts in general and also all the hard work of the Manalapan Mayor's Ball Committee. Now for my report first I want to congratulate the Tennessee Titans on making it to the AFC Championship game next week. For those who may wonder why I'm saying this. On their team there's a 2012 alumnus of Manalapan High School. He played for the Manalapan Braves. He was an outstanding football player, Anthony Firkser. Good Luck Anthony, good luck Titans and maybe we'll have a member of Manalapan, at least a former member, a family of Manalapan that are Super Bowl champions. Now onto my report; The Historical Committee, members of the Historical Committee went, waded through different items that were found in the excavation of Main Street, Millhurst Road and opposite Tennent Road in the various constructions and some of these items were really not very --- They were garbage or they were like modern items, but some things were, might have historical significance. There was some buttons and other things that lead items that might be not from the Revolutionary War, it might be from the 19th century. We'll see as these items are catalogued and reviewed, we'll see if anything pans out. Historical committee will meet and it's first meeting in January 27th at 7:30 at Town Hall. The Cable Committee will meet also at 7:00 o'clock the same day. The Environmental Commission had its reorganization meeting on Monday and the Chair is Jenine Tankoos and the public information intern is Justin Diamont and the meeting is held on the first Monday of every month, the public is welcome to attend. I want to congratulate two new members Beth Topinka and Ari Fisher and the returning member Sue Schofeld and that's my report Mayor.

MAYOR MCNABOE: Thank you. Mayor Musich.

MRS. MUSICH: Thank you Mayor. I also want to congratulate the new Eagle Scouts. I mean you should be very proud of yourselves it's such a major accomplishment and I know it take a lot of work to get to that level so lots of luck to you. On January 6th I attended the Freehold Regional High School District reorganization along with the Mayor. Carl Isotola is the Board president for the 2020 year and Jennifer Sutera of Manalapan is the vice president. For seniors, there are a limited number of tickets available for the following two bus trips. The first one is on Thursday April 23rd to Westchester Broadway Theater in Elmsford, NY for a lunch and theater trip. The show is "All Shook Up" set to the hits of Elvis Presley. The tickets are \$62.00. The second one is on Thursday May 28th to the Site and Sound Theater with lunch at Miller's Smorgasbord. The show is "Queen Esther" and those tickets are \$93.00. On Friday, this Friday January 17th, the senior center will have a breakfast and trivia program with breakfast and prizes provided by Senior Helpers and the Villas in Manalapan. Winter is the perfect time to get active and stay healthy at the senior center. All fitness classes are in full swing. Seniors are reminded to check the website at mtnj.org or channel 77 or stop by the senior center at 211 Freehold Road

to catch up on the latest activities and trips that are offered. You can also call the senior center at (732)446-8401. Recreation; Zumba, core fitness and yoga classes are continuing and accepting registrations still. In February, theater and twirl will begin. Please take note that the hockey court is closed for maintenance. Summer camp registration is planned for Saturday March 14th, more information to follow on that. Information on any recreation programs can be found on the township website mtnj.org or by calling the rec office at (732)446-8355 and that's my report Mayor.

MAYOR MCNABOE: Thank you. Mayor Cohen.

MRS. COHEN: Thank you Mayor. Congratulations to the new Eagle Scouts. It is a job well done and we appreciate everything you've done for our community. Thank you again to the Mayor's Ball committee for all their hard work and for raising the \$25,000.00 dollars for charity. Congratulations to our Jen Sutera the vice president of Freehold Regional Board of Education and to Dotty Pocaro who's the K-8 school board president and good luck to former Committeeman David Kane who is now on the K-8 Board of Education. The Board of Health had their reorganization last night. Congratulations to Kim Silverstein who's the 2020 chairwoman, Mazie Frankiel, the vice-chairwoman and to John Cuccia the secretary. As I end most of my reports, please like us on Facebook, sign up for our e-mail blasts on our website mtnj.org. This is the best way besides the News Transcript to keep up what's happening in our town. Thank you Mayor.

MAYOR MCNABOE: Thank you. This Monday right here in this room 12:30 in the afternoon, so that'll be on Martin Luther King Day. We'll be having a ceremony honoring Dr. King's contribution to this country. So again that'll be Monday the 20th at 12:30 in the afternoon. The Reverend Julius Cooper of the St. James AME Church here as well as Bishop Fred Rubin from the Community Refuge Church here in Manalapan Township. They're the two gentlemen who have put together a good bit of the itinerary for the day and anybody looking to come out, hear the stories and contributions of Dr. King and what you could do for this country as well, by all means it is open to everybody. There'll be light refreshments will be served afterwards. So that's 12:30 on Monday the 20th here in this room. Our Veteran Affairs Committee will be having their train show on Sunday March 22nd, that's a ways off, but I mention it to you for the train enthusiasts. It's a free event to get into, but they do have donations at the door. So they use it as a fundraiser, those of you that are into the trains of years past, model trains and all, many of them be on display, many of them will be operating, but for those of you that have them maybe you've inherited through your family and you're looking to sell them or move them on to some other means, this is the place for you. Many train enthusiasts that are there and would know how to direct you with that. I want to thank my colleagues again for the honor and the trust that they placed in me to serve as mayor for the 2020. I just want to reach out to the residents and let you know that I am available. We'll be doing Coffees with the Mayor. The next one will be Saturday the 18th here 8:30-10:00 o'clock in the morning. Anybody that wants to come out, informal coffee, cookies and just have a conversation you're welcome to do it. For those of you in the future or anybody in your troop that wasn't able to make it and still needs to do that, 8:30-10:00 Saturday morning would be the time and I'll gladly spend time, but anybody that has questions with the town, if you're new to the town and want to know something, by all means do it. If those hours aren't convenient I am available. You can call administration during the day. We'll set an appointment where I can meet with you, especially if it's a problem more of a nature that you don't want to discuss it in open forum I'll gladly discuss that with you and again to our Boy Scouts today. All of you boys should be proud of what you do. The Boy Scouts are certainly great example to the adult leaders of it. I can only imagine the hours that you guys have to put in to doing this. So again, on behalf of the town, thank you for molding the next generation of young men in this Boy Scouts and to our Eagle Scouts, great job again. The chances of making it from your first day of Boy Scouts to Eagle Scouts is certainly against you and you proved that wrong and to our M.A.C. committee, every year they raise the bar. \$25,000.00 dollars is a lot of money and again to go to these good causes whether you heard the Lieutenant Governor saying right here in Monmouth County, the need for families that can't put food on the table. I know for a fact that I can't personally fathom what that's like and I thank God every day for that, but there are people that do need help and I'm glad that we were able in a small part help them out with that and again to JoAnne and Jim Brennan for coming in and sharing the story of their family and what they've been through and the high price that many families in this nation have paid for freedoms that we take for granted. Again, thank you to everybody that came out tonight and that'll be the end of my statement. At this time, I'm going to open the public comments session on agenda items only. Please state your name and address clearly for the record. Is there anyone wishing to address us?

Anybody seeing none, I'll close public. At this time, we're at workshop. Mr. McLaughlin.

**WORKSHOP SESSION:
LEGAL**

MR. MCLAUGHLIN: No legal report this evening Mayor.

MAYOR MCNABOE: Thank you Engineering Mr. Winckowski.

ENGINEERING:

MR. WINCKOWSKI: No report Mayor.

MAYOR MCNABOE: Great, clerk Mrs. Preteroti.

CLERK:

MRS. PRETEROTI: Thank you. We have a few add-ons for tonight. The first one will be a resolution appointing a tax appeal attorney Susan DeSimone and the other following resolutions will be a resolution authorizing the appointments of the 2020 bus drivers for this is for recreation all of these, 2020 gym security supervisor, 2020 Saturday Night Out, 2020 Saturday Special Recreation and the last one is the 2020 Recreation part-time staff.

MAYOR MCNABOE: Okay thank you Administration, Mrs. Lovrich.

ADNINISTRATION:

MRS. LOVRICH: Thank you Mayor just three resolutions tonight. The first resolution is authorizing Red Bank Veterinarian Services for animal control. We do a variety of locations that and we passed those at reorg. This is an additional one we just received information on to authorize that. We have a resolution appointing a member to the Shade Tree Committee. We'll be appointing Judy Gray as alternate one and that's a two-year term and we have a resolution appointing a human resource officer. Just to explain that, the New Jersey Legislature enacted the Domestic Violence Policy Act for public employers and this law directed the development of the Uniform Domestic Violence Policy and as part of that policy, Manalapan must name and designate a human resource officer as a primary contact with the organization for employees involved in a domestic violence situation. Also, requires a secondary HRO, human resource officer and that's going to be myself, the administrator as the primary and Renee Garrigana, the assistant administrator as the secondary HRO. That's all I have.

MAYOR MCNABOE: Great. We're now at 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 NEED TO BE CONSIDERED SEPARATELY.** Does anybody have anything that they'd like to have discussed separately? If not, I'll need a motion.

MRS. COHEN: I'll make that motion.

MR. JACOBSON: I'll second.

MAYOR MCNABOE: Madam Clerk, roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Nelson?

MR. NELSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR MCNABOE: Yes. There is no old business. Tonight we have one resolution approving the Bill List of December 19, 2019 to January 15, 2020 totaling \$3,338,022.17. I'll need a motion.

MRS. MUSICH: So moved.

MAYOR MCNABOE: And a second?

MRS. COHEN: I'll second.

MAYOR MCNAOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Nelson?

MR. NELSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR MCNABOE: Yes. Mrs. Lovrich do we have any new business?

MRS. LOVRICH: Yes, Mayor, the six resolutions that the Clerk read into the record for new business, if everyone's okay with moving those altogether, that was appointing the tax appeal attorney, 2020 bus drivers, 2020 gym security, 2020 Saturday Night Out program, 2020 Saturday special rec program and 2020 recreation part-time staff.

MAYOR MCNABOE: Does anybody object to moving all six of those together? Seeing none, need a motion.

MRS. COHEN: I'll make that motion.

MAYOR MCNABOE: And a second?

MRS. MUSICH: I'll second.

MAYOR MCNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Nelson?

MR. NELSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR MCNABOE: Yes. We've come to the public comment session of non-agenda items only. When you come up, state your name for the record. It's for non-agenda. Seeing none, I close public. Our next meeting of the "Meet the Mayor" is Saturday January 18th 8:30-10:00 here in Town Hall. So again to anybody that wants to come out and have an informal setting, have a conversation, we'll gladly do that. The Martin Luther King celebration will be January 20th at 12:30 here in Town Hall. Most of which I announced earlier. Our next Township Committee meeting is January the 29th at 7:30 right here. I'll need a motion to adjourn.

MR. JACOBSON: I'll make that motion.

MAYOR MCNABOE: And a second?

MRS. COHEN: I'll second.

MAYOR MCNABOE: Anybody opposed alright to everybody watching at home, good night. To everybody here in attendance, have a good evening. We are in recess. We're done.

Resolutions for January 15, 2020

- 2020-70 Executive Session
- 2020-71 Authorizing **Refund of Premiums and/or Cost of Sale Paid at Tax Sale**
- 2020-72 Authorizing **Refund of Duplicate, Erroneous and Overpayments** for 2019, 2018 and Prior Years
- 2020-73 Authorizing **Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances**
- 2020-74 Authorizing **Red Bank Veterinarian Services** for Animal Control
- 2020-75 Appointing **Member to the Shade Tree Committee**
- 2020-76 Appointing **Human Resource Officer**
- 2020-77 Approving **Bill List** Dated December 19, 2019 to January 15, 2020
Totaling **\$3,338,022.17**
- 2020-78 Appointing **Tax Appeal Attorney** – Susan DeSimone
- 2020-79 Authorizing the Appointments of **2020 Bus Drivers** for Manalapan Recreation
- 2020-80 Authorizing the Appointments of **2020 Gym Security Supervisor** for Manalapan Recreation
- 2020-81 Authorizing the Appointments of **2020 Saturday Night Out Program** for Manalapan Recreation
- 2020-82 Authorizing the Appointments of **2020 Saturday Special Recreation** for Manalapan Recreation
- 2020-83 Authorizing the Appointments of **2020 Recreation Part-Time Staff** for Manalapan Recreation

December 30, 2020
Approved


Regina Preteroti, Municipal Clerk