

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** - Manalapan D14 Competition Cheer Team
- Manalapan D10 Competition Cheer Team
8. **Proclamation:** Cervical Health Awareness Month
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
11. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Certified List of **2019** Eligible LOSAP Members
- B. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- C. Resolution Granting Leave of Absence Without Pay
- D. Resolution Authorizing the Hiring of Jeremy Slad as a Police Officer for the Manalapan Township Police Department
- E. Resolution Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 7

12. 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 December 2019: Finance

Applications: Raffle No. 1181 Adelpia School PTA
Raffle No. 1182 Adelpia School PTA
Raffle No. 1183 Newbury School PTA
Raffle No. 1184 Newbury School PTA
Raffle No. 1185 Newbury School PTA

Resolutions:

- A. Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing Cancellation and/or Refund of 2019/2020 Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- D. Approving Certified List of **2019** Eligible LOSAP Members
- E. Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- F. Granting Leave of Absence Without Pay

- G. Authorizing the Hiring of Jeremy Slad as a Police Officer for the Manalapan Township Police Department
- F. Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 7

13. OLD BUSINESS:

14. NEW BUSINESS:

A) Resolutions

- 1) Approving **Bill List** Dated January 16, 2020 to January 29, 2019
Totaling **\$10,334,233.38**
- 2) Authorizing the Appointments of 2020 Recreation Part-Time Staff for Manalapan Recreation
- 3) Authorizing the Appointments of 2020 Saturday Special Recreation for Manalapan Recreation

B) Mayoral Appointment

- 1) MAC – Alan Ginsberg, Rebecca Ginsberg

C) Ordinance Introduction and First Reading

- 1) **Ordinance No. 2020-01**, 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
- 2) **Ordinance No. 2020-02**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, of the Code of the Township of Manalapan, County of Monmouth, and State of New Jersey to Establish an Affordable Housing Overlay Zone Upon Certain Land Within the LI (Light Industrial) Zoning District, Providing For Multi-Family Housing With an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements
- 3) **Ordinance No. 2020-03**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest in and to a Portion of a Certain Right of Way Dedication Over and Through Lot 4 in Block 30, Located on Sobechko Road

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

16. 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. 2020-84 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: Thank you for coming out. The public portion of this meeting is now called to order. If anybody would like to speak this evening, please sign in the sheet behind the municipal clerk there. If I could ask everyone to please stand for a moment of silence and a salute to our flag.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MAYOR MCNABOE: Okay we're now going to begin our meeting with a proclamation for Cervical Health Awareness Month. Whereas cervical cancer is a disease that strikes nearly 13,000 American women each year and whereas cervical cancer most often affects women in the prime of their life and whereas regular cervical cancer screening tests are effective in detecting the disease early when it can be effectively treated and whereas cervical cancer vaccines are available that together with screening tests provide for a formidable and effective means of preventing this disease. Whereas increasing awareness among patients and health care providers alike regards the best use of these preventative tools is a key component to safeguarding women's health. Now therefore I Jack McNaboe, Mayor of Manalapan Township, New Jersey do hereby proclaim January as Cervical Cancer Health Awareness Month and encourage all residents to recognize that cervical cancer is preventable and to encourage and support women in our lives to take charge of their health and avail themselves of the tests and vaccines that have proven so effective in preventing cervical cancer. We have the means to prevent this disease and it's incumbent upon all of us to insure that we have the will to do so. In witness whereof; I have hereto set my hand and caused the seal of the Township of Manalapan to be affixed on this 29th day of January 2020. Tonight, we are recognizing the accomplishments of the Manalapan D14 cheer team. Where's 14 cheer team? Alright and the Manalapan 10 competition cheer team where's ten? Okay, I'm going to ask the coaches --- actually I'll the coaches up. I'm going to move to the podium now. I'm going to apologize in advance for some of these names before I do it. So each member of the team as well as their coaches showed fierce determination during their competition. Many hours of practice went into creating the champions that they have become. We are very proud of these accomplishments and the matter in which they represented Manalapan Township. First I'd like to start with our D14 cheer team. These cheerleaders competed at the higher level than previous seasons. They are in the titles of the Jersey Shore Conference Champions, Big East Regional Champions and they placed fourth overall in the nation, wow that's quite an accomplishment, ladies! Let that sink in for a moment, number four in the entire nation. That is a great accomplishment. They have also been chosen to compete in the YCAD global competitions in February great job to the entire D14 and their coaches. And I'd like to call them up at this time to recognize and we have certificates for them. So first I'll bring up, Karen Edmonds, assistant coach. Andrea I'm going to give this my best shot, Vereckio. There it is and Tabitha Maniquis. Who am I turning the mic over? Why don't you say a few words about the girls and then we'll introduce them?

MRS. MANIQUIS: Sure. We are super proud of all of the accomplishments that the girls did this season. They chose to take on a higher level than what they had competed at previous seasons. They tackled it head on and they worked very hard every practice. We're so proud of them and we are looking forward to another season of greatness coming forward from now on. So, without further ado, our trainers that could not be with us tonight Emily Bernicks. Emily will be graduating this year and moving on to college so she's been with us for a few years and we'll miss her. Chloe Bernicks, Natalie Coleman, our cheer coordinator Sabia Breah and onto our D14 girls. One of our eighth graders, please come up Nia Comryder, Sienna Verickio, Lauren Sosa, Gianna Spedafora, Grace Squinlind, Brae McDaniel, Victoria Golden, Ava Gabenelli, Natia Silverberg, Stephanie Mulligan, Abigail Maniquis, Giada Quinn, Gianna Barteromo, Mackenzie Walsh. Antonia Nana, Hannah Fiere, Hannah is not able to be with us tonight. Isabella Palmieri, Kacey Barajas also could not join us tonight, Samantha Polozzi, Katelyn Paratouri, Daniella Vidielo, McKayla Vitucci, Jordan Edmonds and Gabriella Abatay. I didn't skip her she's just at the end of our roster for some reason and Jessie Flores. Alright girls if you would all squeeze in for me please so they can get a picture. Parents if you guys want to get a picture.

MAYOR MCNABOE: Great job!

MRS. MANIQUIS: Thank you so much.

MAYOR MCNABOE: Alright guys, everybody take a seat. We're going to introduce the other team. When we're done with that, we'll take a couple minute break. You take all the pictures you want. I know you guys are in a rush to get home and do your homework so I want to make sure I get you out of here at a reasonable hour for that. Next, we'd like to recognize the D10 cheer team. This group won first, go ahead clap, great job. This team won first place in the Jersey Shore competition, first place grand champions of the Big East Regional competition and finally they brought home the National Championship for their division great job. I guess you could say you won the triple crown of cheerleading honors. That's a truly amazing achievement for this team. Again we are very proud to have Manalapan represented in such a positive way. Congratulations to the entire D10 team. So at this time, I'm going to start calling up the coaches, Sabrina Diamond, Lauren Bromberg, Andrea Varrichio, wow you changed shirts? Natasha DeLegro, I did that Diana Mucciolo and Lauren Washtunda. Usually it's people getting my name wrong, thank you. So at this time I'm going to turn over the mic to say a few things about the girls' accomplishments ---

FEMALE VOICE: Thank you. Hi everyone. Thank you so much for having us. We couldn't be prouder as a coaching staff of these 24 remarkable girls that some of whom have just met during the summer time. It feels like so long ago when our season started back in July. Like the Mayor said, we had quite an accomplishment this season earning the highly coveted triple-crown award of cheer and placing first place in all three of our major competitions, Jersey Shore Conference, Big East Region and National Championships down in Florida. We hope to take home a fourth next weekend in Atlantic City at our Global as well. But these girls, our team is comprised of seven 10, 11-year-old girls and the little ones just came out and stepped up to the plate. Some of them never having cheered before and the older ones really showed us what leadership looks like. So, thank you girls and families for a great season. It was amazing to be a part of it in this wonderful town. Our trainers aren't here today, but thank you to Jenna Bright and Izzy Roman. Yep. Alana Levine, Jenna Statafora, Emily Rojas, Julia Verkio, Sydney Wallstedder, Sienna Diamond, Devin Brumberg, Dylan Vernon, Alexis Russo, Victoria Persico, Taylor Alexander, Sophia Urgo, Brooke D'Allegro, Phoenix Ambrosino, Lillian Elaine, Ava Mucciolo, Julianna Oliva, Scarlet Vielbro, Alexa Videillo, Ella Conte, Gabriella Longavitch, Isabella Mussolo, Julianna Spedafora, Madison McNurnen.

MAYOR MCNABOE: So again big hand for the ladies here. So it is great to see Manalapan in a positive light. This is the type of news we like to see. At this point, we're going to take a recess, take all the pictures you want and we'll move on from there with our meeting. I'm sure all of you want to get out of here and do other things or sit around and watch us pay bills. Thanks! At this time, we're going to reconvene our meeting. Anyone that wants to carry on just go outside in the hallway, we'll be fine. Okay? No problem. Goodnight everyone. The Township of Manalapan 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 allow their image to be 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 meeting. 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, a political party or interest groups are inappropriate and in violation of MTTN broadcast policy. Accordingly, all participants bear responsibility for their own statements and commentaries. Okay, we're now at township committee reports. Committeeman Nelson.

TOWNSHIP COMMITTEE REPORTS:

MR. NELSON: It's been a slow couple of weeks. Only thing to report is the Traffic, Transportation and Pedestrian Safety Committee met last night, had a re-organization. Bob Gregowitz is the chairman Andy Pisani is vice chairman had a very productive meeting, but nothing final to report. If any residents want to come to the meeting, it's open to the public. We have a public section for comment at 7:30 on the fourth Thursday of every month right here at Town Hall. Other than that, that's my report.

MAYOR MCNABOE: Thank you. Committeeman Jacobson.

MR. JACOBSON: Okay first, thank you Mayor. I wanted to congratulate the D14 and D10 competition cheer teams and their coaches. It was a lot of hard work and the hard work paid off and again I want to congratulate them for their fine finish. Now, on the Cable Advisory Committee, our re-organization meeting was held on January 27th. The cable TV coordinator discussed the policy and procedure manual he distributed to the members and answered any comments about any changes that they want to make to the policy and procedure that will be then run by the township committee and the administration. Also, the franchise agreement's up for renewal this year and the cable committee will be discussing the franchise agreement and make any recommendations for modifications or additions and again it'll go to administration and the township committee. We'll go through the process of approving the new franchise agreement. The franchise agreement ends this year so we have a busy year ahead with them. Historical, the re-organization meeting was also held on January 27th and a new chair was elected, Maria Hill and John DeLuca was elected as recording secretary. The meeting time was changed. It used to be the fourth Monday of the month or the last Monday of the month and now it'll be the third Monday of the month. However, due to conflicts the next meeting of the historical committee will be on March 16th. The committee has plans to possibly do some field trips such as Craig House in Battleground State Park or possibly visit the Squirreltown cemetery that's near the Manalapan-Freehold border, that's right outside the battlefield's park. My last item is The Green Team advisory had its first meeting of the year. Rachel Dawn Davis was elected chair, Shari Spero was elected deputy chair, recording secretary is Megan Saloczy. Meetings were set for February-May. Most of the meetings are in the daytime at 10:30, but there will be some night meetings to accommodate some of the members and for the public. They had a wide discussion of the various initiatives to continue our Sustainable Jersey certification. We attained bronze certification. We want to maintain it and possibly move to silver. Other issues regarding that were plantings in town, trees or shrubs, wildlife, recycling, animal control. Also, there might be some movement to try to reach out to E.D.C. regarding our business initiatives because somehow Sustainable Jersey did some part of that also. Anyway that's my report and thank you Mayor.

MAYOR MCNABOE: Thank you. Mayor Musich.

MRS. MUSICH: Thank you Mayor. I'd also like to congratulate the D14 and D10 competition teams for their great accomplishments great job. Seniors; limited space is available for two bus trips coming up. One is on Thursday April 23rd to the Westchester Broadway Theater for a lunch and theater trip. The show is "All Shook Up", an Elvis Presley musical. Tickets are \$62.00. The second one is for Thursday May 28th to Sight and Sound Theater with lunch at Miller's Smorgasbord. The show is "Queen Esther" and tickets are \$93.00. On Friday February 7th at 9:30 AM, the Pine Brook Care Center will be providing a catered breakfast and sponsoring prizes for bingo. Bingo starts at 10:30 AM and seniors should call (732) 446-8401 to sign up for that. AARP tax aide program for 2020 is a service that is offered at Monmouth County Library Headquarters right here in Manalapan. This program is offered free of charge to those filing simple, federal and New Jersey state tax returns. This service runs from Thursday February 20th- Thursday April 13th with trained AARP volunteers on Mondays and Thursdays from 9:00 AM to 3:00 PM and Tuesday evenings from 6:00-7:00 PM. The winter is the perfect time to get active and stay healthy at the Manalapan Senior Center. Consider joining art classes on Thursday afternoon or playing mahjong on Wednesdays. All fitness classes are in full swing with classes designed to gently stretch muscles, improve balance and flexibility. The Manalapan Senior Center is a great place to stay socially involved and physically active. Seniors are reminded to check the township website mtnj.org, 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 contact the senior center by phone at (732) 446-8401. Recreation, registration for the 2020 summer camp programs will begin at 9:00 AM on Saturday March 14th. A program brochure and additional information will be available on the recreation webpage in mid-February. Registrations are being accepted for the adult zumba, adult core fitness and adult hula fitness. The youth awakening's drama program will begin another session in February and new this year is kid zumba for ages 7-11. Our S.O.A.R., S-O-A-R, basketball programs for individuals with special needs is also starting in February. Registration is being accepted for this program as well. All informational flyers can be found on the recreation page within the township website at mtnj.org and that's my report. Thank you.

MAYOR MCNABOE: Thank you. Mayor Cohen.

MRS. COHEN: Thank you Mayor. Congratulations to the D14 and D10 cheer team and next year when you win I hope you'll give us a sample of your

cheering. The Manalapan Arts Council or M.A.C. and the Monmouth County Library will present dances of the African Diaspora in celebration of Black History Month on February 8th at 1:00 PM at the Monmouth County Library, 125 Symmes Drive in Manalapan. The doors open at noon and this is a free event so come early so that you'll be guaranteed a seat. As I have a short report this month, as I end all my reports, please like us on Facebook and go to mtnj.org to sign up for our e-mails. It's the best way to keep informed besides the News Transcript. Thank you Mayor.

MAYOR MCNABOE: Thank you and that may just have been your shortest report.

MRS. COHEN: Probably.

MAYOR MCNABOE: Okay. Couple of things, first of all to the girls that were here today it is great and I do appreciate anyone that shows Manalapan in a positive light. So if you remember Committeeman Jacobson mentioned our own homegrown Anthony Firkser who continued to play deep into the playoffs of the NFL and again. He's always welcome back in Manalapan, but thank you also for putting it in a positive light. To the Boy Scout troops who were here at our last meeting, Troop 157, I had the honor of attending their eagle scout ceremony where they were promoted to the rank of eagle scouts and for those of you who were not aware of the boy scout process or maybe have a young man or even young woman because the girl scouts offer a very similar program. It is certainly something well worthwhile to look into. So again for those of you that have students that maybe aren't athletes or that do have an interest, do want to help people that are civically minded. These Boy Scout and Girl Scout organizations are a great thing to consider doing. Many of us were at the installation dinner of our fire district here. Unfortunately, we did not get the name so I think by the next meeting when we have the installation of both fire companies, we'll read off the leadership that's there. But I hope the Manalapan residents realize how lucky they are to have a completely volunteer fire districts two of them, one and two so it's the Gordon's Corner Fire Company taking care of the north side of town and then the Manalapan Fire Company taking care of the south side of town. Again, I don't know if this is something that's going to be able to be held in perpetuity, but certainly for now it's an all volunteer organization and it is something that hopefully everybody appreciates. So the next time you call them and you have them out realize that these are not paid firefighters. They are professional firefighters because they've certainly been through the same training, but most of them maintain full-time jobs and then come out and do this as their contribution to community service. So to all the firemen in Manalapan Township, the one who was sitting up there with us tonight, thank you very much for everything you do here and as the mayor said all of our information will come out at mtnj.org is the website. Please sign up for an e-mail blast for everything, but even tonight to be able to re-watch this meeting you'll be able to do it right from the website where you don't have to wait for it to come out on to the TV. So it's something you might want to consider, but every one of our meetings you'll go to the mtnj.org, you'll go to the first column I believe it's the first column am I getting that right? Or you don't even have to hit the columns, you move all the way to the right and it says MTTN, it'll say archives, you'll see all the meetings and dates listed. Click this date which should be up in a day or two and we'll go from there. I didn't mean to put you on the spot and that's my report. So we've now arrived at the public comments session of our public agenda. So anyone wishing to speak, I don't have anything, I'm going to assume that nobody's speaking on agenda items. I'll open to public and then close public. We're now at our workshop, Mr. McLaughlin with legal.

WORKSHOP SESSION:

LEGAL:

MR. MCLAUGHLIN: No report this evening Mayor.

MAYOR MCNABOE: Great, Mr. Winckowski engineering.

ENGINEERING:

MR. WINCKOWSKI: No report this evening.

MAYOR MCNABOE: Going right through. Clerk Mrs. Preteroti.

CLERK:

MRS. PRETEROTI: No report. No add-ons.

MAYOR MCNABOE: You said none? I'm sorry.

MRS. PRETEROTI: Correct.

MAYOR MCNABOE: Administration Mrs. Lovrich.

ADMINISTRATION:

MRS. LOVIRCH: Me, I have something. Yes, I have something, a few resolutions tonight. I have a resolution approving our certified list of 2019 eligible LOSAP members, that's our length of service award program for our members of our first aid squad. We have to annually certify that list. The next resolution we have again something we do annually and that authorizes the county mosquito control division to conduct aerial mosquito control operations within the Township of Manalapan. Something we do every year, they don't always do it and we are notified when they do do it, but this resolution gives them the authority to do that. We have a resolution granting the leave of absence without pay to one of our police officers and then our next resolution we have is authorizing the hiring of a police officer Jeremy Slad for the Manalapan Township Police Department that'll be effective Monday February 3rd. We'll have that swearing in at 9:00 AM in room 216 for all the governing body members and Jeremy and the police department and last resolution I have tonight is a close-out change order #2 and final pay estimate #2 to S. Batata for our phase 7 of our Monmouth Heights paving and curb project. And that's all I have.

MAYOR MCNABOE: Great. So we continue with our consent agenda.
ALL MATTERS LISTED UNDER "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. Does anybody have anything that they'd like to discuss separately? Seeing none, I need a motion to approve.

MRS. COHEN: So moved.

MRS. MUSICH: Second.

MAYOR MCNABOE: And a second?

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. We have three resolutions on this evening. The first is approving bill list dated January 16, 2020 to January 29, 2020 totaling \$10,334,233.38.

MRS. COHEN: I'll make that motion.

MR. JACOBSON: Second.

MAYOR MCNABOE: I need, okay go ahead.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Abstain.

MRS. PRETEROTI: Mr. Nelson?

MR. NELSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR MCNABOE: Yes. The next is authorizing the appointment of the 2020 recreation part-time staff for Manalapan Recreation.

MRS. MUSICH: I'll move that.

MAYOR MCNABOE: And I'll second it.

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. The last is authorizing the appointment of the 2020 Saturday special recreation for Manalapan Rec. I need a motion to approve.

MRS. MUSICH: I'll move it.

MRS. COHEN: I'll second it.

MAYOR MCNABOE: And a 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. I have two mayoral appointments to the Manalapan Arts Council so that'll be Alan Ginsberg and Rebecca Ginsberg. Thank you to both of you for volunteering. We have come to the ordinance introduction and first reading of ordinance number 2020-01, an ordinance fixing and determining certain salaries and duties of certain officers and employees of the Township of Manalapan in the County of Monmouth the State of New Jersey and repeal any and all other ordinance inconsistent therewith Mrs. Lovrich can you tell the residents about this ordinance please?

MRS. LOVRICH: Yes, this is our annual salary resolution, salary ordinance, which sets the minimum and maximum range for all positions within the township and we'll look for a public hearing date on that of February 12th.

MAYOR MCNABOE: February 12th, you got it, thank you.

MRS. COHEN: So I'll make that motion.

MAYOR MCNABOE: Okay and a second?

MR. JACOBSON: 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. And our second ordinance introduction and first reading of Ordinance number 2020-02, an ordinance amending Chapter 95 (development regulations), Article V, zoning district regulations, of the code of the Township of Manalapan, County of Monmouth, State of New Jersey to establish an affordable housing overlay zone upon certain lands within the LI (the light industrial) zoning district, providing for multi-family housing with an inclusionary set-aside of affordable housings to be developed subject to certain conditions and requirements. Mr. McLaughlin can you please tell the residents about this ordinance?

MR. MCLAUGHLIN: Certainly Mayor. This is a part of our court approved affordable housing plan that we've been working on over the past several years. This refers to what we have been calling the Sobechko Road properties. It provides for an overlay zone on certain properties amongst Sobechko Road between Wilson Avenue and Pension Road and provides for a residential housing project of about 250 attached town homes and multi-family attached units. There would be a thirty percent set aside of those units for affordable housing. So this fulfills our obligation to introduce a rezoning ordinance of that property and of course as in all these projects, if the ordinance is adopted there's a site plan application, a subdivision application that'll be before the planning board for public comment as well.

MAYOR MCNABOE: Thank you. So I'll make the motion to set the date for the public hearing to February 12, 2020 and I'll need a second please.

MR. JACOBSON: I'll second.

MAYOR MCNABOE: And roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: I'll abstain.

MRS. PRETEROTI: Sorry Mrs. Cohen abstains. 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. Our final ordinance and first reading of Ordinance number 2020-03, an ordinance of the Township Committee of the Township of Manalapan vacating all rights, titles, and interest in and to a portion of a certain right of way dedication over and through Lot 4 in Block 30, located on Sobechko Road. Mr. McLaughlin can you explain this one to the audience please?

MR. MCLAUGHLIN: Certainly Mayor. This is a companion ordinance to the previous ordinance number two providing for the overlay. In looking at Sobechko Road in this area it was discovered that along lot four which is one of the properties that's part of the overlay zone, some years ago, many years ago in the 1970's I believe, there was a dedication of 35 feet right of way to centerline envisioning a 70-foot-wide Sobechko Road. That's wider than our master plan calls for, it's wider than necessary and in connection with the development of those properties there'll be a 60 foot right of way along Sobechko Road so this ordinance would vacate that 35-foot grant so that we eliminate that before the plan comes into the planning board for the housing project on the 30-foot dedication of the right of way.

MAYOR MCNABOE: Great, thank you. I need a motion to set the date for public hearing to be February 12, 2020.

MR. JACOBSON: I make that motion.

MAYOR MCNABOE: And a second please?

MR. NELSON: I'll second.

MAYOR MCNABOE: And a roll call please.

ROLL CALL

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Mr. McLaughlin do I have to abstain on this one?

MR. MCLAUGHLIN: I would abstain, yes.

MRS. COHEN: Okay.

MR. MCLAUGHLIN: It is related to the affordable housing.

MRS. COHEN: Sorry, 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.

MR. JACOBSON: I had a question.

MAYOR MCNABOE: Go ahead.

MR. JACOBSON: On the February 12th, the planning board will not be reviewing the ordinance 2020 until after our next meeting.

MR. MCLAUGHLIN: We can still have the public hearing Committeeman Jacobson even if the planning board hasn't given the review and recommendation. What we normally do in those situations is we open the public hearing, take any comment. We close the public hearing then we'll carry the ordinance for a vote until after we get the planning board's recommendation because technically the board has 35 days from referral to give us their review and recommendation.

MR. JACOBSON: Okay.

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

MRS. LOVRICH: We do not Mayor.

MAYOR MCNABOE: Okay. We have arrived at the public comment session of the non-agenda items only. Anybody wishing to address the township committee come forward. Seeing none I'll close public. The next TC, township committee, meeting is Wednesday February 12th at 7:30 here in this room. The next "Meet the Mayor" for coffee with the Mayor and Deputy Mayor will be Saturday February 1st right here in 216, the conference room that adjoins this room. Does anyone have anything that they need to say or would like to say before I ask for a motion to adjourn? Seeing none. Anyone would like to make a motion to adjourn?

MR. JACOBSON: I make that motion.

MAYOR MCNABOE: All in favor?

ALL: Aye.

MAYOR MCNABOE: Thank you everyone here. Thank you everyone at home watching and good night.

Resolutions for January 29, 2020

- 2020-84 Executive Session
- 2020-85 Authorizing Transfer of **2018/2019 Duplicate Overpayments to 2019/2020 Open Balances**
- 2020-86 Authorizing **Refund of Premiums and/or Cost of Sale Paid at Tax Sale**
- 2020-87 Authorizing **Cancellation and/or Refund of 2019/2020 Taxes** on Deleted Properties, Common Elements, Exempt Property and Farmland
- 2020-88 Approving Certified List of **2019 Eligible LOSAP Members**
- 2020-89 Authorizing County of Monmouth **Mosquito Control Division** to Conduct **Aerial Mosquito Control Operations** Within the Township of Manalapan
- 2020-90 Granting **Leave of Absence Without Pay**
- 2020-91 Authorizing Hiring of **Jeremy Slad as Police Officer** for the Manalapan Township Police Department
- 2020-92 Approving Close-Out Change Order #2 and **Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 7**
- 2020-93 Approving **Bill List** Dated January 16, 2020 to January 29, 2020 Totaling \$10,334,233.38

- 2020-94 Authorizing Appointments of **2020 Recreation Part-Time Staff** for
Manalapan Recreation
- 2020-95 Authorizing Appointments of **2020 Saturday Special Recreation** for
Manalapan Recreation

December 30, 2020
Approved


Regina Preteroti, Municipal Clerk