

Agenda

Workshop Session 6:30 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. **Proclamations:** National Donate Life Month
8. **Township Committee Reports**
9. **Public Hearings:**
 - A. **Ordinance No. 2020-06**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 30, "Personnel Policies", of the Code of the Township of Manalapan, Article III, "Appointment and Probation; Promotions and Transfers", Section 30-8, "Appointment and Probation", to Add a Requirement for Criminal Background Checks
10. **Public Comment Session – Agenda Items Only**
11. **Workshop Session**

LEGAL

- A. Resolution Approving a Water Main Extension Application in Connection with Block 7232, Lots 1.02 and 1.03 Stavola-Woodward Road Assisted Living Project

ENGINEERING

- A. Links at Battleground Block 6503, Lot 1 - Water Review #1

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- B. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Gordons Corner Road from Conmack Lane to Pease Road
- C. Resolution Authorizing Award of Contract to Centralsquare Technologies for Alarm Registration and Management Services for The Manalapan Township Police Department
- D. Resolution Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A40467
- E. Resolution Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
- F. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit –12 Chantilly Lane

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.

Resolutions:

- A.** Authorization Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorization Refund of Duplicate, Erroneous and Overpayment for 2020/2019 & Prior Years
- C.** Authorization Transfer of 2018/2019 Duplicate/Overpayment to 2019/2020 Open Balances
- D.** Authorizing the Mayor and Municipal Clerk to Execute the FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- E.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Gordons Corner Road from Conmack Lane to Pease Road
- F.** Authorizing Award of Contract to Centralsquare Technologies for Alarm Registration and Management Services for The Manalapan Township Police Department
- G.** Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A40467
- H.** Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
- I.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit -12 Chantilly Lane

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1)** Approving **Bill List** Dated March 26, 2020 to April 15, 2020 Totaling \$5,027,382.89
- 2)** Approving a Water Main Extension Application in Connection with Block 7232, Lots 1.02 And 1.03 Stavola-Woodward Road Assisted Living Project

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2020-07**, 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 SED2W and R-AG/4 Zoning Districts, Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject To Certain Conditions and Requirements

15. PUBLIC COMMENT – Non-Agenda Items Only

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.

Due to the COVID-19 pandemic and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Manalapan notified the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Manalapan scheduled here at the Municipal Complex, 120 Route 522 and Taylors Mills Road, Manalapan, NJ will be held electronically with meeting participation instructions provided including for public comment.

ROLL CALL:

Present: Cohen, McNaboe
Via Remote Access – Jacobson, Musich, Nelson

Also present: Tara Lovrich, Business Administrator
Shari Rose, Deputy Municipal Clerk
Roger McLaughlin, Esq., Township Attorney

Via Remote Access – James Winckowski, Twp. Engineer
Renee Garrigana, Assistant Administrator

PUBLIC PORTION OF MEETING:
MEETING IS CALLED TO ORDER BY THE MAYOR:

MAYOR MCNABOE: At this time, we're going to call the public portion of this meeting to order. Anybody wanting to participate in this meeting that is not signed in, you could do that by calling the number (973)854-6173. You'll then have to hit a meeting ID number and that meeting ID number is 1117335181. At this time, I'm calling together the township committee meeting and we're being brought to you live. Please call in if you want to ask questions and as the governor requested we are practicing social distancing by not having your governing body members all in the same room. So before any of the township committee members speak, please identify yourself by name. We are getting some echo back through this system. We ask the public to bear with us as we go remotely to Mayor Musich, Committeeman Barry Jacobson, Committeeman Nelson as we're trying what we hope is better technology. Before I begin, I'll read the disclaimer. 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 suitable 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, an interest group are inappropriate and in violation of MTTN broadcast policy. Accordingly, all participants bear responsibility for their own statement and commentary. We did not have an executive so I'm going to read pursuant to section five of the Open Public Meetings Acts notice of this meeting of Manalapan Township Committee was sent and advertised in the Asbury Park Press. A copy of that notice was posted on the bulletin board where public notices are displayed in the municipal building. 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. Accordingly, this meeting is to be deemed in compliance with the Open Public Meetings Act. I'm going to ask everyone to please stand for a moment of silence for all of those who've contracted the COVID-19 virus and in memory of those who lost their life and followed by a salute to the flag.

A MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MRS. COHEN: Mayor can I ask those that are holding on to please mute their phones until they're ready to speak? Thank you.

MAYOR MCNABOE: Thank you. Tonight we have a proclamation for National Donate Life Month. Whereas realizing the urgent need for organ and tissue donors across the country, the National Donate Life Month observers promotes a greater understanding of the life-saving benefits of donation and transplantations. Moreover, the need is increasing. New Jersey Sharing Network is committing to addressing the need through increased awareness and whereas transplantation of organs and tissue is a miracle of modern medicine and possibly through the compassion of organ and tissue donors enabling surgeons to save thousands of lives each year. One organ donor can save eight lives and one tissue donor can restore the health to 75 others. People of all ages, ethnic backgrounds, and religions are touched by donations and by the serious shortage of organ donors that exist. Currently, there are nearly 4,000 New Jersey residents and 115,000 Americans awaiting a life-saving transplant operations and whereas every capable person should support this vital effort by registering as an organ and tissue donor making their families aware of their wishes and being willing to give the precious gift of life, sight and life to people in need and whereas registering as an organ and tissue donor at the local motor vehicle agency or online at njsharingnetwork.org our fundamental human responsibilities to help each other and whereas we recognize National Donor Life Month as an

opportunity to share New Jersey Sharing Network in a life-saving mission. Now therefore be it proclaimed that I, Jack McNaboe, Mayor of Manalapan Township do hereby proclaim the month of April as Donate Life Month in Manalapan Township, New Jersey and I urge all residents to join me in promoting organ and tissue donor education through the National Donate Life Month. In witness whereof I have hereto set my hand and caused the seal of the Township of Manalapan to be affixed on this 15th day of April in the year 2020. We've now arrived at our township committee reports. Committeeman Nelson, how are you doing?

TOWNSHIP COMMITTEE REPORTS:

MRS. LOVRICH: Hold on, I have to unmute him.

MR. NELSON: I'm doing good Mayor, thank you for asking. I want to start off today by thanking the residents who are complying with the COVID-19 recommended restrictions. Whether they are social distancing or wearing masks, etc., everything helps stop the spread. It's not easy for everyone, especially the ones with young children and teens. All parents need to keep on their kids in these trying times to keep them safe. I also want to commend the --- employees who are doing their part to keep Manalapan running and servicing residents' needs. As well as all the essential employees from the store clerks, sanitation workers, utility repairmen, and of course our first responders, medical personnel who are on the frontline in this. Keep up the great work everyone. It is appreciated more than you will ever know and we all owe you a debt of gratitude to you all. Mayor, great job with the daily updates. I can't think of a better way to keep the residents informed with accurate and correct and up-to-date information they're hearing directly from you. Thanks again everyone. I wish everyone to stay safe. We will get through this. I can't wait to get together with everyone. Keep Manalapan strong. Thank you Mayor.

MAYOR MCNABOE: Thank you Eric. Now from home, Committeeman Jacobson.

MRS. LOVRICH: Hold on I have to unmute him.

MR. JACOBSON: Such a wonderful summary, there's really not much to add. It's strange when you have to drive around Manalapan and you see no traffic, but the what the consequences with the no traffic is. It's almost like you miss the traffic because without the traffic you don't have the commerce and Manalapan's working as a team. The township committee, the residents and hopefully we'll beat this and again like Eric said we'll all come together and meet again hopefully not too far in the future. Okay thank you Mayor.

MAYOR MCNABOE: Thank you Barry. Be safe. From home, Mayor Musich.

MRS. MUSICH: Thanks Mayor. I just want to say I hope all the residents had a happy Passover and happy Easter during this very trying time. I'd also like to thank all the nurses, doctors, police, EMTs, fire department, grocery store workers, restaurant staff, truck drivers, teachers, military, our township employees of course, and anyone else that's done their part to protect us and keep us safe. So many of you have stepped up by either making masks or face shields, and even somebody made plastic bands to make it more comfortable for our healthcare workers who wear the mask all day long. Thank you too for looking out for our elderly and disabled and your neighbors who might need just a little extra help, especially I thank everybody who is practicing the social distancing. I know it's a very scary time for all of us, but we'll get through it all if we follow the guidelines. If nothing else this virus has taught us what's important in our lives. So be well and stay safe. I do have a message from the recreation department if you give me a minute I'd like to read it. "As we continue to work our way through this health crisis, our staff is working on options for our summer programs. Unfortunately, the plans we create may not matter as we have no idea how long we'll be required to continue this social distance, stay home, and keep the facilities closed. Due to the uncertainty of the next few months, we have decided to --- the registration process for the 2020 summer camp program. Registration will begin at 9:00 AM on Saturday April 25 online. As previously stated, there's no in-person registration. Any registrations received by mail will be entered into the community past registration system at 9:00 AM on April 25 in the order of receipt. On April 25, if you're interested in registering for the K-7 summer camp program, you will be paying a \$25.00 non-refundable deposit to hold your spot. This deposit will give us the ability to move forward with our planning by giving us an idea of how many campers we could have for the program. As well as providing some operating expenses to assist our preparations. On April 25 we will not be accepting

registration for transportation, shuttle to and from the camp, travel camp, or after care. Those programs will be added later if a method is determined which allows for a safe experience in those settings. In addition, we need to be certain outside venues will be open and available as travel camp destinations. We're hoping to provide a full six-week camp for our participants, however, that cannot be guaranteed at this time. As we work our way out of the pandemic, we will receive additional information regarding our safety requirements for the summer months. At that time, we will modify the program if necessary and prepare a safe environment for the campers and our staff. We can then advise you of the registration fee. In case we have to reduce the rate due to the start of camp being delayed. Your \$25.00-dollar deposit will be deducted from your registration fee. The office is available to answer questions by phone or e-mail during normal business hours, Monday-Friday 8:30-4:30. Any alterations or additional information regarding the program will be shared via e-mail and Facebook. Be sure to like Manalapan Parks and Recreation on Facebook and join the township e-blast list. It's located on the front page of the township website mtnj.org. In the meantime, please continue the necessary protocol to flatten the curve. Let's be smart now so we can play later." And that's all I have Mayor, thank you.

MAYOR MCNABOE: Thank you Mary Ann. Mayor Cohen.

MRS. COHEN: Thank you Mayor. Good evening Manalapan and here we are again unable to be together for this meeting. I hope you're all doing your best to practice social distancing and wearing masks where necessary. If you do, soon we'll all be together again. Even though we've moved our shredding, this is a great time to start preparing by removing the staples, take out what can be recycled that doesn't have personal information, remove clips, and so on. This is also the time to do the things that you've been putting off. Also, call a friend you haven't spoken to in a while or a relative. Thank you to all the doctors, nurses, and those working in hospitals and care centers, our first responders, police, firemen and rescue squad workers, as well as teachers and so on that are keeping us going. Thank you to our mayor for his continued leadership, our administrator and her staff, Ms. Rose who's here tonight, Mr. McLaughlin who's here tonight, and Mr. Winckowski who's working remotely. Thank you to our fellow committeeman Mayor Musich, Committeeman Jacobson, and Committeeman Nelson who you just heard from for their work behind the scenes through this and thank you to our Office of Emergency Management Director Rick Hogan for all you've been doing 24/7. Thank you to our Health Office Keith Levine and our Principal Registered Environmental Health Specialist Dana Scotto who both have been working all day, nights, and weekends through this pandemic. Thank you to all that have reached out to help us in one way or another and thank you for all the e-mails, texts, and phone calls that I have gotten from our residents to cheer me on. We're all here for you and I know together we're going to make it through. We are Manalapan strong. We are a community and we are going to get through this. If we can be of any help, please do not hesitate to call my cell (732)239-5986. Please go, as Mayor Musich said, on mtnj.org and sign up for our e-mail blasts, like us on Facebook. This is the best way to keep informed especially with everything that's changing rapidly. You need to stay informed. I wish you all well. Thank you Mayor.

MAYOR MCNABOE: Thank you Susan. To the Manalapan residents as it was talked about before, there is a daily update that goes out. If you haven't seen it, please do. We're trying to do is give you the facts that we know locally. Although you're getting a lot of national news, you're getting New Jersey statewide, please know that here in Manalapan we're trying to report amount of residents here that have contracted the coronavirus as well as our operations that are still open, our operations that have been curtailed, our recreation facility is still open for passive recreation. Our trails are still open where you're able to walk on them. So again, there's a lot of information that's there, but remember at this time that information changes quickly. So something you heard two weeks ago may not be the case and certainly something you heard six weeks ago is certainly no longer the case. Try to catch the updates as you can. They're on our mtnj.org website that's been mentioned a couple times. Please if you're not registered to get our e-mail blast, please do that. You'll go to the front page of mtnj.org, move over to the right hand side you'll see a blue box that says sign up for e-mail blast. It says e-mail just type in your e-mail address, hit the go button, and you're done. Everything that we send out of here you will get. We are doing the updates about 5:00 o'clock and they're going right to the website immediately after that. Tonight was a little later because we did it just before the meeting. We were doing them earlier in the day. We now try to get all the information dump that's done by the state and by the county at the end of the day so that way we can put the latest information into it. Again, please log on. There's a lot of great information there and they're the actual facts and figures. When people tell you numbers and they're way off you know they've gotten them from a less than

reliable place. Again, people did a lot of thank you and there will be plenty of time at the end of this to thank the people that have really stepped up huge, but again to our seniors, to our families in need, please reach out to the Mayor at mtnj.org account. Send an e-mail if there's something we could do to help you or to any residents just having a problem with something sometimes we have the resources to help take care of some of that. We have some very generous people in this town that are also trying to help out. Again, Mayor@mtnj.org and again to our markets in town, NetCost, to all of our seniors if you need to order food know that you can through the Netcost market, Manalapan@NetCostMarket.com. You can e-mail in your shopping list with your credit card information. They'll charge it. Volunteers will bring it right to your front porch no contact. Again to our seniors, do not leave your house unless absolutely necessary and now shopping is not an absolute necessity. Again to Wegmans who has really stepped up and has done a lot to make sure that their store is safe. You'll see lines outside, but when you get inside you'll see that it is much safer environment where people have room to work and can be socially distant so again great job to them. And to Target, remember that they do have a food market inside of Target so that is another option for our Manalapan families especially if you're going out. I was in the Wawa's the other day they seem to go through a lot. Remember we do have Wawa in town, there's two of them and stop in there as well as our Quick Checks for the fast stuff that you need. They do have the fresh milk and stuff like that to save you the big supermarket trips. To our residents, thank you to everybody that for the last six weeks your life has really been turned upside down. I hope that some of the information that we've been getting lately is accurate maybe we are at the top or the arch or somewhere. We won't know until we're passed it, but I don't want anyone getting too optimistic and running out tonight. Stay inside. It just means that your hard work is paying off and we will get out on the other side of this. To everyone, my prayers, my thoughts are there for you, but know that your township committee and the employees of the Manalapan Township are here. Every department is open and we are here to assist you. Make sure you check in if there's something you need and thank you to everyone there. We now have a public hearing on Ordinance number 2020-06, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 30, "Personnel Policies", of the Code of the Township of Manalapan, Article III, "Appointments and Probations; Promotions and Transfers", Section 30-8, "Appointments and Probation", to Add a Requirement for Criminal Background Checks. Mr. McLaughlin that sounds wordy, can you kind of clean it up for us?

MR. MCLAUGHLIN: I'll give it a try Mayor. This ordinance will provide that before any employee is hired by the township, he/she will go through a criminal history background check so that we know their criminal background before they're hired. Consistent with state law, the 'Opportunity to Compete Act'. This won't take place until after the initial interview. It only takes place with those who are seriously being considered for employment, but it does give the township the protection of knowing whether there's any criminal history there before someone is brought on as an employee.

MAYOR MCNABOE: It's a great move. Again, Tara we're going to open up to public. Do we have anyone that wishes to address us on this ordinance?

MRS. LOVRICH: If any of the public were on the line, there's a hand-raising function on the program you could just raise that if you want to speak on this public hearing. I see none Mayor.

MAYOR MCNABOE: Seeing none I'll close public. Does any of our township committee members want to make any comment on this? If not, I'll need a motion.

MRS. COHEN: I'll make that motion.

MRS. LOVRICH: Just give me a second to unmute the governing body members.

MRS. MUSICH: I'll second.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: Yes.

MS. ROSE: Mr. Jacobson?

MRS. LOVRICH: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MRS. LOVRICH: Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MRS. LOVRICH: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

MAYOR MCNABOE: Yes. We're now at the public comments session on agenda items only. Again, we're going to open for agenda items only. I need anyone to state their name and address clearly for the record. Do we have anyone wishing to comment?

MRS. LOVRICH: Anyone please again raise your hand if you have agenda public comment. I see none Mayor.

MAYOR MCNABOE: Seeing none, we'll then close public. We've now arrived at our workshop, Mr. McLaughlin.

WORKSHOP SESSION:

LEGAL:

MR. MCLAUGHLIN: Thank you Mayor. Just one item on tonight and that is a resolution approving a water main extension for the assisted living facility that's going to be constructed at the corner of Route 33 and Woodward Road that was part of one of our affordable housing project settlements. It'll be an assisted living facility that will also provide some affordable units to our credit and that was reviewed by the Office of the Township Engineer and recommended that this be approved.

MAYOR MCNABOE: Great, thank you. Engineering, Mr. Winckowski calling in remotely.

MRS. LOVRICH: Okay I'm going to unmute him.

ENGINEERING

MR. WINCKOWSKI: Hi Mayor, it's Jim. How are you doing tonight? On the agenda for myself, can you hear me okay?

MRS. LOVRICH: We can hear you.

MR. WINCKOWSKI: The Links at Battleground LLC, it's for the Battleground Country Club, they submitted an application for conceptual preliminary approval for townhomes that they're proposing to construct at the golf course. This in that overflow parking lot that's across from their main lot that rarely uses vehicles and the zoning board of adjustment has approved the application from a development standpoint and they need to come to you for water approval. There's sixteen townhome units. We reviewed the plan and we prepared a review letter April 1. We are recommending that they be granted preliminary approval subject to compliance of all the comments in our report and it includes following up with a final application, posting of bonds and fees, and connection fees. We also stipulate a cost share for some capital improvements that were identified needed for the townships' water system. All the commissions are in the report. I do recommend that the committee take action to grant preliminary approval at this time and they'll come back for final when they're ready to model condition.

MAYOR MCNABOE: Okay.

MR. WINCKOWSKI: And that's all the report I have tonight.

MAYOR MCNABOE: Great, thank you. Be safe. Deputy Clerk, Ms. Rose.

MRS. LOVRICH: Shari, can I just excuse me and ask is that on the agenda for the approval for what the engineer just reported on? We may have to add that to new business. And you need a resolution for that or a motion?

MR. MCLAUGHLIN: He'll need a resolution on that.

MRS. LOVRICH: Okay. So we have to add that to new business. Sorry to interrupt.

CLERK:

MS. ROSE: I have no other report tonight.

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

MRS. LOVRICH: Okay I have to figure out which one to talk into, okay. I have several resolutions tonight. The first resolution I have authorizes the governing body to execute an agreement with Monmouth County for cooperative purchasing. This is part of our community development block grant that we have to do this every few years and we've taken part in this grant before, but this just gives us the authority to be with the county and do this interlocal service. The next resolution I have is for CME Associates to proceed with professional engineering services and this is for road improvements to Gordon's Corner Road from Conmack Lane to Pease Road. This is part of a DOT grant we received, two DOT grants actually 2019, 2020 in the amount of \$495,000.00 dollars. We know once we can get moving again, we can start working on that road projects so we're authorizing that tonight. The next resolution I have is a bid that was opened and that's awarding a contract to Centralsquare Technologies and that's for alarm registration and management services for the police department. We also have a resolution authorizing a lease/purchase for a copier for the Public Works Department. I guess one of our more important ones is we have a resolution authorizing the township use of our storm recovery reserve for COVID-19 emergency. So, years ago when we had a snow trust years ago it was changed to be considered a storm trust. We have to do this resolution to authorize any purchases that may be related to this public health emergency. We can use the funds out of that storm recovery reserve which is what used to be called our snow trust. Finally, tonight I have a discharge of mortgage in connection with the resale of a Mount Laurel affordable housing unit and that's 12 Chantilly Lane. That's all I have Mayor.

CONSENT AGENDA:

MAYOR MCNABOE: Great thank you. We are 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 BE CONSIDERED SEPARATELY.** Does anybody have anything that they need to have discussed separately and pulled from this? If not, I'll need a motion.

MRS. COHEN: I'll make the motion.

MAYOR MCNABOE: I'll second it.

MRS. LOVRICH: Okay Shari just go slow for me.

MS. ROSE: Okay.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: Yes.

MS. ROSE: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MR. NELSON: Yes.

MRS. LOVRICH: That was Mr. Nelson. Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

MAYOR MCNABOE: Yes. We have no old business. Tonight, we have a resolution approving Bill List dated March 26, 2020 to April 15, 2020 totaling \$5,027,382.89. I need a motion to approve.

MRS. COHEN: I'll make that motion.

MAYOR MCNABOE: And I'll second.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: Yes.

MS. ROSE: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

MAYOR MCNABOE: Yes. Our second resolution is approving a water main extension application in connection with Block 7232, Lots 1.02 and 1.03 Stavola-Woodward Road assisted living project.

MRS. COHEN: Excuse me Mr. McLaughlin do I have to abstain from this vote?

MR. MCLAUGHLIN: You do not Mayor Cohen. It's a procedural matter not substantive.

MRS. COHEN: Okay then I'll make that motion.

MAYOR MCNABOE: On the side of safety, I'll just second it. It's kind of hard to get everybody remotely.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: Yes.

MS. ROSE: Mr. Jacobson?

MRS. LOVRICH: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

MAYOR MCNABOE: Yes. We have an ordinance introduction and first reading, Ordinance No. 2020-07, 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 SED2W and R-AG/4 Zoning Districts, Providing for Multi-Family Housing with an Inclusionary Set-Aside for Affordable Housing to be Developed upon Subject to Certain Conditions and Requirements. Mr. McLaughlin, again could you sum this up for the residents?

MR. MCLAUGHLIN: Sure Mayor. This is another piece of our affordable housing plan that we have applied to the court for approval. This involves a piece of property that is owned by the Diocese of Trenton and is located with frontage on Route 33 and Iron Ore Road. This provides for zoning for up to 320 units with 30 percent set aside for affordable housing units. It would produce up to about 96 affordable units for the township's credit subject of course to ultimate site plan review and approval by our planning board.

MAYOR MCNABOE: Great. I need a motion to set the public hearing for April 29, 2020.

MS. ROSE: Excuse me Mayor. I think you got --- with public hearing for May 13?

MR. MCLAUGHLIN: I would suggest May 13 Mayor only because we need to do mailings.

MAYOR MCNABOE: Okay so let me do that again. I need a motion to set the public hearing for May 13, 2020 and I'll make that motion. I need a second, please.

MR. JACOBSON: I'll second.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: I'll abstain.

MS. ROSE: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

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

MRS. LOVRICH: Yes Mayor we have that one resolution that Mr. Winckowski read into the record. A resolution authorizing the water application for Links at Battleground Block 6503, Lot 1.

MRS. COHEN: I'll make that motion.

MAYOR MCNABOE: Do I have a second on the line there anyone?

MRS. LOVRICH: I'm going to unmute them, sorry.

MAYOR MCNABOE: If not, I'll do it. I'll make the second.

MR. JACOBSON: I'll second.

MAYOR MCNABOE: Okay, Mr. Jacobson can have it.

ROLL CALL:

MS. ROSE: Mrs. Cohen?

MRS. COHEN: Yes.

MS. ROSE: Mr. Jacobson?

MR. JACOBSON: Yes.

MS. ROSE: Mrs. Musich?

MRS. MUSICH: Yes.

MS. ROSE: Mr. Nelson?

MR. NELSON: Yes.

MS. ROSE: Mr. McNaboe?

MAYOR MCNABOE: Yes. We are now at our public comments session on non-agenda items. Anybody wanting to address the township committee on any issues please state your name and address clearly for the record. Mrs. Lovrich, do we have anybody?

MRS. LOVRICH: Yes, any public members please raise your hand on your computer screen or your phone if you want to speak during this public comments session. I don't see any Mr. Mayor.

MAYOR MCNABOE: Okay not seeing any members of the public wishing to address the township committee I now close public. Does anyone have anything that they'd like to say? Our next township committee meeting will be on April 29, 2020 and will be done remotely again. Going out, Committeeman Nelson anything?

MRS. LOVRICH: Hold on, I have to unmute. Committeeman Nelson.

MAYOR MCNABOE: Committeeman Nelson, anything?

MR. NELSON: No, I just hope everybody's safe and I can't wait to get together again.

MAYOR MCNABOE: Okay.

MR. NELSON: It's a long two weeks, but ---

MAYOR MCNABOE: Keep yourself safe.

MR. NELSON: We'll get through this. Thank you.

MAYOR MCNABOE: Okay, good job. Committeeman Jacobson.

MR. JACOBSON: Yes, we'll get through this. For a lot of the meeting, Tara was muted so if I wasn't watching on live channel 42, I wouldn't know when to chime in. We have to work out those kinks, that's all.

MRS. LOVRICH: Yes, I'll work on my technology Mr. Jacobson. Sorry, thank you.

MR. JACOBSON: It's okay.

MAYOR MCNABOE: We're going to fix our kinks Barry don't worry. Mayor Musich, how are you doing?

MRS. MUSICH: Thanks everybody. I'm fine, thank you so much. I just want to tell everybody just be well, stay safe, and soon we'll all get together again. Thank you Mayor.

MAYOR MCNABOE: You got it. Be safe. Mayor Cohen, how are you?

MRS. COHEN: I'm good, thank you. We're being forced into this new technology so hopefully by the next meeting we'll get it all right. Thank you.

MAYOR MCNABOE: Okay. Thanks to all of you who are watching at home and practicing social distancing. We are working through this technology so for Manalapan residents that are big IT people and you want to give me advice, mayor@mtnj.org. We are updating it. We are working our way through it. This is the second time that we've done it remotely. First time that we've done it with this software so we will work out the bugs of how to do it and get the background noise out when we open everybody up. Again, bear with us and to all of our residents that watch this meeting later on. By all means these are going out live. You'll see them as they go and you can participate in this meeting from the comfort of your own home where you don't have to come out and see us in this chamber. It actually has its advantages as well. At this time, I need a motion to adjourn.

MRS. COHEN: I'll make that motion.

MAYOR MCNABOE: All in favor?

MRS. LOVRICH: Hold on, let me unmute them. Okay, they're unmuted.

MAYOR MCNABOE: All in favor?

ALL: Aye.

MAYOR MCNABOE: Okay, goodnight to everybody watching at home and to our township committee, everybody stay safe and we'll talk soon. Goodnight.

MR. WINCKOWSKI: Goodnight Mayor and Committee.

MRS. LOVRICH: Goodnight Jim.

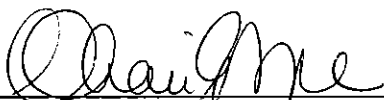
MR. WINCKOWSKI: Thank you. You too Tara.

Resolutions for April 15, 2020

- 2020-145 Authorizing **Refund of Premiums** and/or **Cost of Sale** Paid at Tax Sale
- 2020-146 Authorizing Refund of **Duplicate, Erroneous and Overpayment** for 2020/2019 & Prior Years
- 2020-147 Authorization of Transfer of **2018/2019 Duplicate/Overpayment to 2019/2020 Open Balances**
- 2020-148 Authorizing the Mayor and Municipal Clerk to Execute the **FY2021-2023 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act**
- 2020-149 Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to **Gordons Corner Road from Conmack Lane to Pease Road**
- 2020-150 Authorizing Award of Contract to **Centralsquare Technologies** for Alarm Registration and Management Services for the Manalapan Township Police Department
- 2020-151 Authorizing **Lease/Purchase for Copier** in the Department of **Public Works** Under the Federal Supply Schedule State Contract A40467
- 2020-152 Authorizing Township Use of **Storm Recovery Reserve** for Covid-19 Emergency
- 2020-153 Authorizing Execution of a Discharge of Mortgage in Connection with **Resale of a Mt. Laurel Affordable Housing Unit** – 12 Chantilly Lane
- 2020-154 Approving **Bill List** dated March 26, 2020 to April 15, 2020 Totaling \$5,027,382.89

- 2020-155 Approving Water Main Extension Application in Connection with **Block 7232, Lots 1.02 and 1.03 Stavola-Woodward Road Assisted Living Project**
- 2020-156 Authorizing **Water Application for Links at Battleground**

January 13, 2021
Approved


Shari Rose, Deputy Municipal Clerk