## TOWNSHIP OF MANALAPAN Agenda January 27, 2021

#### Workshop Session 3:30 p.m.

- 1. Meeting called to order
- 2. Statement of compliance with Open Public Meetings Act
- 3. Roll Call
- 4. Executive Session Closed to Public

### Public Portion of Meeting - 7:30 p.m

- **5.** Public Portion of Meeting called to order
- 6. Moment of silence and Salute to Flag:
- 7. Township Committee Reports
- 8. Public Hearings:
  - **A. Ordinance No. 2021-01**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department", Of The Code of the Township of Manalapan, Pertaining to Minimum Position Qualifications
- **9. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*

## 10. Workshop Session

## **LEGAL**

**A.** Resolution Authorizing the Planning Board of the Township of Manalapan to Conduct a Study of Certain Properties to Determine if they Qualify to be a Redevelopment Area Pursuant to the Provisions of the Local Redevelopment and Housing Law

### **ENGINEERING**

### **CLERK**

A. Items of New Business

# **ADMINISTRATION**

- A. Appointments to Various Volunteer Committees
- B. Resolution Title: Change in Custodian of Petty Cash Fund
- **C.** Resolution Authorizing Agreement with Red Bank Animal Hospital for Veterinarian Services for 2021
- **D.** Resolution for Local Employers to Offer a Modified Incentive Under the State Health Benefits Program

# 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 December 2020: Clerk, Construction, Fire Prevention, Health,

Planning/Zoning, Police, Recreation, Tax Collector,

Finance

#### **Resolutions:**

A. Authorizing Refund of Premiums And/Or Cost of Sale Paid at Tax Sale

- **B.** Authorizing Transfer of 2019/2020 Duplicate/Overpayments to 2020/2021 Open Balances
- **C.** Authorizing the Planning Board of the Township of Manalapan to Conduct a Study of Certain Properties to Determine if they Qualify to be a Redevelopment Area Pursuant to the Provisions of the Local Redevelopment and Housing Law
- **D.** Title: Change in Custodian of Petty Cash Fund
- **E.** Authorizing Agreement with Red Bank Animal Hospital for Veterinarian Services for 2021
- **F.** For Local Employers to Offer a Modified Incentive Under the State Health Benefits Program

### 12. OLD BUSINESS:

### 13. NEW BUSINESS:

# A. Resolutions

- 1) Approving <u>Bill List</u> Dated January 14, 2021 to January 27, 2021 Totaling \$10,724,844.71
- 2) Appointing Member to the Western Monmouth Utilities Authority
- **3)** Authorizing Award of Contract for the Township of Manalapan for Solid Waste and Recyclable Materials Collection and Disposal Service

### **B.** Approval of Minutes:

Public Minutes: June 10, 2020; June 24, 2020; July 8, 2020, July 22, 2020, August 12, 2020; August 26, 2020

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

## 15. ADJOURNMENT