

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**October 13, 2021**

**Workshop Session 5:00 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. **Appearance:** Manalapan High School Principal - Michael Dillon
8. **Proclamation:** Breast Cancer 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**

- A. Resolution Approving Change Order #3 to Precise Construction, Inc. For 2020 Roadway Improvement Program - Poets Annex, Phase I
- B. Resolution Approving Change Order #1 to S. Batata Construction, Inc. For 2021 Roadway Improvement Program – Poets Annex, Phase II

**CLERK**

- A. Person to Person Transfer of Plenary Retail Consumption License from Wei Hsin Corporation to ABS Hospitality, LLC
- B. Items of New Business

**ADMINISTRATION**

- A. Resolution Accepting the NJ Department of Law and Public Safety Office of the Attorney General Grant for Body-Worn Cameras
- B. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) From the Department of Law and Public Safety Office of the Attorney General for "Body-Worn Cameras"
- C. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) From the County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services
- D. Resolution Certifying Review of The 2020 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- E. Resolution Engaging Auctioneer
- F. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- G. Resolution Authorizing Award of Contract to Winner Ford of Cherry Hill for a 2022 Transit Van for Animal Control
- H. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of a Lease Agreement for the Placement of Telecommunications Equipment at the Municipal Complex Tower with Dish Wireless LLC
- I. Resolution Authorizing the Purchase of One 2020 Outfitted Ford Police Interceptor Utility Demo Vehicle for the Manalapan Township Police Department from East Coast Emergency Lighting WHELEN NJ State Contract 17-Fleet-00761

- J.** Resolution Authorizing the Purchase and Installation of Equipment/Lighting for Two New Police Vehicles A 2021 Chevrolet Tahoe SSV 4WD and 2021 Ford Utility K8A AWD Police Pursuit Vehicle for The Township of Manalapan Police Department from East Coast Lighting Under WHELEN NJ State Contract 17-Fleet-00761, 00719, 00768
- K.** Resolution Authorizing the Outfitting and Installation of Equipment in Two New Vehicles A 2021 Chevrolet Tahoe SSV 4WD and a 2020 Ford Police Interceptor Demo Unit for The Township of Manalapan Police Department from Wireless Communications Under NJ NASPO Panasonic Contract #89980
- L.** Resolution Authorizing the Purchase of One 2021 Chevrolet Tahoe SSV 4WD for The Manalapan Township Police Department Educational Services Commission of New Jersey ESCNJ 20/21-09
- M.** Resolution Authorizing the Purchase of One 2021 Ford Utility K8A AWD Police Pursuit Vehicle for The Manalapan Township Police Department 2021 Cranford Police CO-OP 47-CPCPS-21-K8A
- N.** Resolution Authorizing Award of Contract to All American Ford for a 2021 F150 Pickup for the Construction Department

## 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 August 2021:** Clerk, Code Enforcement, Recreation, Tax Collector, Finance

### Resolutions:

- A.** Resolution Authorizing the Cancellation/Refund of 2021/2022 Taxes for 100% Disabled Veteran
- B.** Resolution Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Resolution Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020, and Prior Years
- D.** Approving Change Order #3 to Precise Construction, Inc. For 2020 Roadway Improvement Program - Poets Annex, Phase I
- E.** Approving Change Order #1 to S. Batata Construction, Inc. For 2021 Roadway Improvement Program - Poets Annex, Phase II
- F.** Approving a Person to Person Transfer of Plenary Retail Consumption License from Wei Hsin Corporation to ABS Hospitality, LLC
- G.** Accepting the NJ Department of Law and Public Safety Office of the Attorney General Grant for Body-Worn Cameras
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- I.** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) From the County of Monmouth - Department of Human Services - Division on Aging Disabilities and Veterans Services
- J.** Certifying Review of The 2020 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- K.** Engaging Auctioneer
- L.** Authorizing Publication of Notice for Sale of Surplus Property
- M.** Authorizing Award of Contract to Winner Ford of Cherry Hill for a 2022 Transit Van for Animal Control
- N.** Authorizing the Execution of a Lease Agreement for the Placement of Telecommunications Equipment at the Municipal Complex Tower with Dish Wireless LLC
- O.** Authorizing the Purchase of One 2020 Outfitted Ford Police Interceptor Utility Demo Vehicle for the Manalapan Township Police Department from East Coast Emergency Lighting WHELEN NJ State Contract 17-Fleet-00761
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- P. Authorizing Award of Contract to All American Ford for a 2021 F150 Pickup for the Construction Department

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions**

- 1) Approving **Bill List** Dated September 23, 2021 to October 13, 2021 Totaling **\$3,694,632.84**

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2021-17**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 61, "Animals," Of The Code of the Township of Manalapan, Pertaining to Administrative Fees for the Return of Dogs and Cats

- 2) **Ordinance No. 2021-18**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," Section 95-5.1, "Zoning Map and Schedules," of the Code of the Township of Manalapan

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

**16. ADJOURNMENT**