

TOWNSHIP OF MANALAPAN
Agenda
November 10, 2021

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. **Proclamation:** World Pancreatic Cancer Month
8. **Township Committee Reports**
9. **Public Hearing:**
 - A. **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
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 Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "Scat" Services (Food Shopping) for 2022
- B. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 20 Genesis Street
- C. Resolution Approving Final Pay Estimate #4 and Closeout Payment for the 2020 Roadway Improvement Program – Poets Annex, Phase I Precise Construction, Inc.
- D. Resolution Title: Change Fund Authorization for Finance Office
- E. Resolution Title: 2021 Appropriation Budget Transfer Resolution #1
- F. Resolution to Affirm the Manalapan's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- G. Resolution Appointing Tara Lovrich as Affirmative Action Officer
- H. Resolution Authorizing Manalapan Township Employee Manual
- I. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of a Memorandum of Agreement in Connection with a Lease Agreement for the Placement of Telecommunications Equipment at the Municipal Complex Tower with Dish Wireless LLC

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 September 2021: Recreation
October 2021: Clerk, Construction, Fire Prevention, Health, Police, Recreation

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 and Prior Years
- C. Authorizing Transfer of 2019/2020/2021 and Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- D. Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "Scat" Services (Food Shopping) for 2022
- E. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 20 Genesis Street
- F. Approving Final Pay Estimate #4 and Closeout Payment for the 2020 Roadway Improvement Program – Poets Annex, Phase I Precise Construction, Inc.
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- I. To Affirm the Manalapan’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, And Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- J. Resolution Appointing Tara Lovrich as Affirmative Action Officer
- K. Resolution Authorizing Manalapan Township Employee Manual
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13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated October 28, 2021 to November 10, 2021 Totaling **\$18,608,927.61**

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

16. ADJOURNMENT