

TOWNSHIP OF MANALAPAN
Agenda
December 8, 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. **Presentation:** Manalapan Veterans Committee – We Value Our Veterans Award
8. **Township Committee Reports**
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 Execution of a Developer’s Agreement and an Affordable Housing Developer’s Agreement Pertaining to Property Known as Lots 2, 3.01, 3.02, 4 and 7.01 in Block 30
 - ENGINEERING**
 - A. Resolution Approving Progress Pay Estimate #1 for S. Batata Construction Inc. – 2020 Roadway Improvement Program – Poets Annex, Phase II
 - B. Resolution Approving Pay Estimate #2 to Jads Construction for the 2021 ADA Ramp Improvements
 - C. Resolution Authorizing Water Supply and Distribution System Evaluation & Master Plan
 - CLERK**
 - A. Items of New Business
 - Administration**
 - A. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 512 St. Andrews Place
 - B. Resolution for Local Employers to Offer a Modified Incentive Under the State Health Benefits Program
 - C. Resolution Accepting the Conditions of 2022 Title III, S.S.B.G., A.P.S.S. and Safe Housing and Transportation Grant Applications
 - D. Resolution Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
 - E. Resolution in Support of 2023 Planning Incentive Grant Application Submission for Farmland Preservation
 - F. 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 Monmouth County – Board of Health for PHEP MRC/CERT:
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 October 2021: Tax Collector, Planning/Zoning, Code Enforcement, Finance

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 2020/2021 Duplicate/Overpayments to 2021/2022 Open Balances
- D. Authorizing the Execution of a Developer’s Agreement and an Affordable Housing Developer’s Agreement Pertaining to Property Known as Lots 2, 3.01, 3.02, 4 and 7.01 in Block 30
- E. Approving Progress Pay Estimate #1 for S. Batata Construction Inc. – 2020 Roadway Improvement Program – Poets Annex, Phase II
- F. Approving Pay Estimate #2 to Jads Construction for the 2021 ADA Ramp Improvements
- G. Authorizing Water Supply and Distribution System Evaluation & Master Plan
- H. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 512 St. Andrews Place
- I. For Local Employers to Offer a Modified Incentive Under the State Health Benefits Program
- J. Accepting the Conditions of 2022 Title III, S.S.B.G., A.P.S.S. and Safe Housing and Transportation Grant Applications
- K. Authorizing Township Use of Storm Recovery Reserve for Covid-19 Emergency
- L. In Support of 2023 Planning Incentive Grant Application Submission for Farmland Preservation
- M. 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 Monmouth County – Board of Health for PHEP MRC/CERT:

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated November 11, 2021 to December 8, 2021 Totaling **\$3,835,453.20**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2021-20**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Appropriating \$118,648.00 from the Line Item "Reserve-Gold Court" for the Completion of Certain Site Improvements to Block 67, Lot 16.

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

15. ADJOURNMENT