

TOWNSHIP OF MANALAPAN
Agenda
December 22, 2021

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Presentation:** Alexandra Mytnik - Gold Medalist
2021 Trampoline Gymnastics World Age Group Competition
8. **Township Committee Reports**
9. **Public Hearings:**
 - A. **Ordinance No. 2021-19**, An Ordinance Amending the Code of the Township of Manalapan to Adopt the Redevelopment Plan for The Property Known as the Gaitway Redevelopment Area, Block 73, Lots 1-8; Block 74, Lots 6-10, 11.01 & 12 and Block 75, Lots 1-8
 - B. **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.
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 Cancellation of Unexpended Balances for 2021 to be Credited to Surplus
- B. Resolution Authorizing Award of Contract for Equipment and Operator Rental for the Department of Public Works
- C. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2022 Pursuant to N.J.S.A. 40A:11-11
- D. Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- E. Resolution Authorizing the Purchase of an E Bright Mobile Column Lift for the Department of Public Works Under NJ State Contract #22-FLEET-01984
- F. Resolution Approving Final Pay Estimate #3 and Closeout Change Order #1 To JADS Construction for CDBG 2021 ADA Ramp Improvements

- G. Resolution Approving Amendment No. 8 to the Service Contract with the Western Monmouth Utilities Authority and Consenting to the Undertaking of the Tenth Project by the Authority
- H. Resolution Designating Temporary Snow Drivers for 2021-2022
- I. Resolution Awarding a Contract increase to Access NJ/CNA Services for Janitorial Services for the Township of Manalapan Under State Contract T-1480 77110

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 November 2021: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Code Enforcement, Police, Recreation, Tax Collector, Finance

Applications: Precious Gems & Metals Renewal – Diakraft (Nunc Pro Tunc)

Resolutions:

- A. Authorizing Cancellation and/or Refund of 2021/2022 Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 and Prior Years
- D. Authorizing the Cancellation/Refund of 2021/2022 Taxes for 100% Disabled Veteran
- E. Authorizing Transfer of 2019/2020/2021 and Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- F. Authorizing Cancellation of Unexpended Balances for 2021 to be Credited to Surplus
- G. Authorizing Award of Contract for Equipment and Operator Rental for the Department of Public Works
- H. Authorizing Participation in Various Cooperative Purchasing Systems 2022 Pursuant to N.J.S.A. 40A:11-11
- I. Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- J. Authorizing the Purchase of an E Bright Mobile Column Lift for the Department of Public Works Under NJ State Contract #22-FLEET-01984
- K. Resolution Approving Final Pay Estimate #3 and Closeout Change Order #1 To JADS Construction for CDBG 2021 ADA Ramp Improvements
- L. Approving Amendment No. 8 to the Service Contract with the Western Monmouth Utilities Authority and Consenting to the Undertaking of the Tenth Project by the Authority
- M. Designating Temporary Snow Drivers for 2021-2022
- N. Awarding a Contract increase to Access NJ/CNA Services for Janitorial Services for the Township of Manalapan Under State Contract T-1480 77110

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated December 9, 2021 to December 22, 2021 Totaling **\$5,632,061.62**

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

16. ADJOURNMENT