

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**February 23, 2022**

**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. **Appearances:** Manalapan Township Police Department – L.E.A.D Program  
– Pine Brook School Poster Contest Winners
8. **Proclamation:** National Cancer Awareness Month
9. **Public Hearings:**
  - A. **Ordinance No. 2022-01**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 157A, "Temporary Emergency Outdoor Dining License", of The Code of the Township of Manalapan, Extending Such Licenses."
10. **Township Committee Reports**
11. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*
12. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**Administration**

- A. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- B. Resolution Authorizing Grant Agreement Between Manalapan Township and the Monmouth County Audubon Society
- C. Resolution Authorizing an Agreement for Entertainment Services with Karduna Talent Associates for Jay and the Americans for Manalapan Day June 18, 2022
- D. Resolution - 2022 Emergency Temporary Appropriations #1 – Current Fund
- E. Resolution - 2022 Emergency Temporary Appropriations #1 – Water Utility
- F. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable

**13. 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 2021:** Tax Collector

**January 2022:** Clerk, Construction, Fire Prevention, Health, Police, Tax Collector, Finance

**Resolutions:**

- A. Resolution Authorizing Refund of Premiums And/Or Cost Of Sale Paid At Tax Sale
- B. Resolution Authorizing Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 And Prior Years
- C. Resolution Authorizing Transfer of 2019/2020/2021 And Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- D. Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- E. Authorizing Grant Agreement Between Manalapan Township and the Monmouth County Audubon Society
- F. Authorizing an Agreement for Entertainment Services with Karduna Talent Associates for Jay and the Americans for Manalapan Day June 18, 2022
- G. 2022 Emergency Temporary Appropriations #1 - Current Fund
- H. 2022 Emergency Temporary Appropriations #1 - Water Utility
- I. Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. Resolutions**

- 1) Approving **Bill List** Dated February 10, 2022 to February 23, 2022 Totaling **\$10,787,766.96**
- 2) Authorizing The Replacement of Performance Guarantees Pertaining to a Major Subdivision of Property Located On Sweetman's Lane

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

**17. ADJOURNMENT**