

TOWNSHIP OF MANALAPAN
Agenda
May 11, 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. **Proclamations:** Older Americans Month 2022
8. **Township Committee Reports**
9. **Public Hearings:**
 - A. **Ordinance No. 2022-07**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," Of The Code of the Township of Manalapan, Pertaining to the Definition of "Flex Space"
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 Participation in the Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System CPA-10WMCP
- B. Resolution to Adopt Temporary Capital Budget

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.

Resolutions:

- A. Authorizing Transfer of 2019/2020/2021/2022 and Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing Participation in the Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System CPA-10WMCP
- D. To Adopt Temporary Capital Budget

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2022-09**, Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$4,058,934 Therefor And Authorizing The Issuance Of \$2,569,109 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey

B. Resolutions

- 1) Approving **Bill List** Dated April 28, 2022 to May 11, 2022 Totaling **\$7,137,503.08**

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

16. ADJOURNMENT