TOWNSHIP OF MANALAPAN Agenda June 15, 2022

Workshop Session 5:30 p.m.

- 1. Meeting called to order
- 2. Statement of compliance with Open Public Meetings Act
- 3. Roll Cal
- **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/Recognition: Adopt a Spot Recognition

Troop 157 Boy Scouts

Troop 60866 Girl Scouts - Silver Award Recognition

Louis Bay Scholarship Semifinalist Award

- **8. Proclamation:** Myasthenia Gravis Awareness Month
- 9. Township Committee Reports
- 10. Public Hearings:
 - **A.** Ordinance No. 2022-11, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith
- **11. Public Comment Session –** Agenda Items Only *Please state your name and address clearly for the record*
- 12. Workshop Session

LEGAL

Α.

ENGINEERING

A. Resolution of the Township Committee of the Township of Manalapan for the Approval of a Water Main Extension Application in Connection with Block 72, Lots 10.01, 11.06 & 11.07 Manalapan Townhomes (Diocese of Trenton)/Toll Bros., Inc. Development Project

CLERK

- A. Liquor License Renewals 2022-2023
- **B.** Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC
- C. Items of New Business

ADMINISTRATION

- **A.** Resolution Rescinding Appointment Of Stefanie Maloney As Full-Time Clerk Typist For The Manalapan Township Construction Department
- **B.** Resolution Authorizing the Hiring of a Full-Time Clerk Typist to the Manalapan Construction Department
- **C.** Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- **D.** 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 County of Monmouth Department of Human Services Division on Aging Disabilities and Veterans Services Cares Act Title III B
- **E.** 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 State Of New Jersey Solid Waste Administration For The Clean Communities Grant
- **F.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the Route 522 Pedestrian Beacon at Church Lane in Manalapan Township

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.

Applications: Raffle No. 1212, Raising Hope for Others, Inc., On Premises 50/50

Raffle No. 1213, Raising Hope for Others, Inc., On Premises

Merchandise Draw

Resolutions:

- A. Authorizing Refund Of Premiums And/Or Cost Of Sale Paid At Tax Sale
- **B.** Approval of a Water Main Extension Application in Connection with Block 72, Lots 10.01, 11.06 & 11.07 Manalapan Townhomes (Diocese of Trenton)/Toll Bros., Inc. Development Project
- **C.** Rescinding the Hiring Of Stefanie Maloney As Full-Time Clerk Typist For The Manalapan Township Construction Department
- **D.** Authorizing the Hiring of a Full-Time Clerk Typist to the Manalapan Construction Department
- **E.** Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- **F.** 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 County of Monmouth Department of Human Services Division on Aging Disabilities and Veterans Services Cares Act Title III B
- **G.** 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 State Of New Jersey Solid Waste Administration For The Clean Communities Grant
- **H.** Authorizing CME Associates to Proceed with Professional Engineering Services for the Route 522 Pedestrian Beacon at Church Lane in Manalapan Township

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions

- 1) Approving <u>Bill List</u> Dated June 2, 2022 to June 15, 2022 Totaling **\$5,091,731.56**
- 2) Approving Renewal of Liquor Licenses for 2022/2023
- **3)** Granting Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2022-12, An Ordinance Further Amending Chapter 96, "Gaitway Redevelopment Area," Section 96-2, "Adoption Of Redevelopment Plan," Of The Code Of The Township Of Manalapan, Amending And Supplementing Section 2.6.4 Of The Gaitway Redevelopment Plan
- **16. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

17. ADJOURNMENT