TOWNSHIP OF MANALAPAN Agenda November 30, 2022

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. Police Officer Appointments:
 - **A.** Resolution Appointing Dominick Donatelli as a Sergeant for the Manalapan Township Police Department
 - **B.** Resolution Appointing Eric Voorand as a Sergeant for the Manalapan Township Police Department
 - **C.** Resolution Appointing Charles Alaimo as a Sergeant for the Manalapan Township Police Department

8. Swearing In Ceremony:

Sergeant Dominick Donatelli Sergeant Eric Voorand Sergeant Charles Alaimo

9. Township Committee Reports

10. Public Hearings:

- **A. Monmouth County Municipal Open Space Grant Program** Manalapan Recreation Center Dreyer Playground Improvements
- **B.** Ordinance No. 2022-16, 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 The Time Such Licenses Can Be Issued Through November, 2024."
- **11. Public Comment Session –** Agenda Items Only *Please state your name and address clearly for the record*

12. Workshop Session

LEGAL

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, Lot 7.01 Manalapan Landholdings Self Storage Facility Development Project

CLERK

A. Items of New Business

ADMINISTRATION

A. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services Related to Site Plan Development for a New Township Community Center

- **B.** Resolution Authorizing Professional Engineering Services for the Manalapan Recreation Center Shelter Bathrooms
- **C.** Resolution Authorizing Township Participation in the Monmouth County Municipal Open Space Grant Program for 2022 Grant Funding for the Manalapan Recreation Center Dreyer Playground Improvements
- **D.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services Related to the Monmouth County Municipal Open Space Grant Application for the Recreation Center Dreyer Playground Special Needs Expansion
- **E.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 24A Deepwater Circle
- **F.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 493 St. Andrews Place
- **G.** Resolution Establishing Liens Against Various Properties

Block 1313 Lot 48 25 Country Oaks Drive
Block 1102 Lot 23 379 Gordons Corner Road
Block 706 Lot 11 36 Heather Drive
Block 8406 Lot 4 1 Walden Court

- **H.** Resolution of Support from Manalapan Township to the New Jersey Department of Transportation for Safety Improvements Along the Route 9 Corridor
- I. Resolution Approving Nunc Pro Tunc P.O.D Permit Request for Mobil Flooring 81 Pension Road Unit 114
- J. Resolution Amending the Purchase of a Pavilion for the Fitness Area at the Manalapan Recreation Center for RCP-SHELTER Under Purchasing COOP ESCNJ#20/21-06 65 MCFSCCPS
- K. Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and the American Federation of State, County and Municipal Employees Council 63 AFL-CIO 1236
- L. Resolution Approving Certified List Of 2021 Eligible LOSAP Members
- M. Resolution Title: 2022 Appropriation Budget Transfer Resolution #2
- **N.** Resolution Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2023
- **O.** Resolution for Local Employers to Offer a Modified Incentive Under the State Health Benefits Program
- **P.** Resolution Authorizing the Appointments of 2022 Recreation Part-Time Staff for Manalapan Recreation
- **Q.** Resolution Approving the Compensation Amount Fixed By the Fire District No.2 Fire Commissioners
- **R.** Amended Resolution of Need in Connection with a One Hundred Percent Affordable Housing Development in the Township's Court Approved Housing Element and Fair Share Plan
- **S.** Resolution Authorizing an Amendment to the Affordable Housing Development Agreement for the Place at Manalapan, LLC

13. CONSENT AGENDA:

Applications: Raffle No. 1216, Georgian Court University, Off Premises 50/50

Raffle No. 1217, St. Veronica Church, Off Premises 50/50

Precious Gems & Metals Renewal Application - Diakraft

Reports for August 2022: Recreation

September 2022: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance

October 2022: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector

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 the Refund of 2018 Homestead Rebate Received in Tax Year 2022 for 100% Disabled Veteran
- **B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 and Prior Years
- C. Authorizing the Cancelation/Refund of 2021/2022 Taxes for 100% Disabled Veteran
- **D.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale

- **E.** Authorizing Refund/Transfer of 2019//2020/2021/2022 and Prior Years to 2020/2021/2022/2023 for Tax Court Judgment November 2022
- **F.** Resolution of the Township Committee of the Township of Manalapan for the Approval of a Water Main Extension Application in Connection with Block 72, Lot 7.01 Manalapan Landholdings Self Storage Facility Development Project
- **G.** Authorizing CME Associates to Proceed with Professional Engineering Services Related to Site Plan Development for a New Township Community Center
- **H.** Authorizing Professional Engineering Services for the Manalapan Recreation Center Shelter Bathrooms
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- **U.** Resolution for Local Employers to Offer a Modified Incentive Under the State Health Benefits Program
- **V.** Authorizing the Appointments of 2022 Recreation Part-Time Staff for Manalapan Recreation
- **W.** Approving the Compensation Amount Fixed By the Fire District No.2 Fire Commissioners

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- 1) Approving Bill List Dated November 10, 2022 to November 30, 2022 Totaling \$
- **2)** Amended Resolution of Need in Connection with a One Hundred Percent Affordable Housing Development in the Township's Court Approved Housing Element and Fair Share Plan
- **3)** Authorizing an Amendment to the Affordable Housing Development Agreement for the Place at Manalapan, LLC
- **B.** Approval of Minutes: October 13, 2021; October 27, 2021; November 10, 2021; December 8, 2021, December 22, 2021
- **16. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

17. ADJOURNMENT