TOWNSHIP OF MANALAPAN Agenda May 24, 2023

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. **Presentation**: Township Volunteer Memorial Plaque
- 8. **Recognition:** Joseph Rass Louis Bay 2nd Future Municipal Leaders Scholarship Competition State Semifinalist
- 9. **Proclamations:** The Friendship Circle No Stigma Network

10. Township Committee Reports

- **11. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 12. <u>Workshop Session</u> LEGAL

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing the Appointment of a Seasonal Park Maintenance Laborer for the Department of Public Works
- **B.** Resolution Authorizing the Appointment of Full Time Driver Laborer for the Department of Public Works
- **C.** Resolution Authorizing the Appointments of 2023 Summer Recreation Staff C for Manalapan Recreation
- **D.** Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and CWA Local No.1075
- 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 Division Of Highway Traffic Safety For: "U Text U Drive U Pay"
- F. 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 Division of Highway Traffic Safety for: "Click It Or Ticket"
- **G.** Resolution Supporting the Click It or Ticket Mobilization of May 22 June 4, 2023
- **H.** Resolution Authorizing the Execution of an Agreement with Meghan Ann Bennett of Dilworth Paxson LLP, as Bond Counsel for the Township of Manalapan

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** April 2023: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance
- Applications: Raffle No. 1237, Gordons Corner Fire Company, Off-Premise 50/50 Raffle No. 1238, Gordons Corner Fire Company, Off-Premise 50/50 Raffle No. 1239, Manalapan Baseball Assn. Inc., Off-Premise Merchandise Raffle

Resolutions:

- **A.** Authorizing Refund of Premiums and/or Cost Of Sale Paid At Tax Sale
- **B.** Authorizing Refund/Transfer of 2020/2021/2022/2023 and Prior Years to 2021/2022/2023/2024 for Tax Court Judgment Date April 2023
- **C.** Authorizing the Appointment of a Seasonal Park Maintenance Laborer for the Department of Public Works
- **D.** Authorizing the Appointment of Full Time Driver Laborer for the Department of Public Works
- **E.** Authorizing the Appointments of 2023 Summer Recreation Staff C for Manalapan Recreation
- **F.** Authorizing the Execution of Agreement Between the Township of Manalapan and CWA Local No.1075
- **G.** Authorizing the Execution of a Separation Agreement for Employee in the Township of Manalapan, County of Monmouth, State of New Jersey
- **H.** 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 Division Of Highway Traffic Safety For: "U Text U Drive U Pay"
- I. 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 Division of Highway Traffic Safety for: "Click It Or Ticket"
- J. Supporting the Click It or Ticket Mobilization of May 22 June 4, 2023
- **K.** Authorizing the Execution of an Agreement with Meghan Ann Bennett of Dilworth Paxson LLP, as Bond Counsel for the Township of Manalapan

13. OLD BUSINESS:

14. NEW BUSINESS:

A. <u>Resolutions:</u>

 Approving <u>Bill List</u> Dated May 11, 2023 to May 24, 2023 Totaling \$11,231,786.74

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2023-09, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending Chapter 128, "Housing Standards" of the Code of the Township of Manalapan to Delete References to the Code Enforcement Officer
- C. Additional Resolutions Clerk's Report
- **15. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

16. ADJOURNMENT