

TOWNSHIP OF MANALAPAN
Agenda
June 28, 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. **Appearance:** Eagle Scout Recognition – Hudson Adkins, Ricky Maktal, James McCartney
8. **Public Hearing:**
 - A. **Monmouth County Municipal Park Improvement Grant Program** - Thompson Grove Park Trails Project
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

11. **Workshop Session**
LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantee from Monteforte Canino Development, LLC For Tennent Road II Subdivision – Block 1110, Lots 13.01 – 13.05; Bond No. 48781
- B. Resolution Authorizing Award of Contract to P & A Construction, Inc. for Millhurst Road Water Main Extension
- C. Resolution Authorizing Award Of Contract To JADS Construction For Improvements To Taylors Mills Road

CLERK

- A. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by ABS Hospitality, LLC
- B. 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 Appointments of 2023 Summer Recreation Bus Drivers for Manalapan Recreation
- C. Resolution Authorizing the Appointments of 2023 Summer Recreation Staff E for Manalapan Recreation
- D. Resolution of the Township of Manalapan to Approve a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Highway Safety Grant
- E. Resolution Authorizing Application for Monmouth County Open Space Grant
- F. Resolution Appointing Member to the Manalapan Township Television Network Production Volunteers

- G. Resolution Authorizing the Execution of a Bus Rental Agreement for the Manalapan Police Youth Academy

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 May 2023: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost Of Sale Paid at Tax Sale
- B. Authorizing Refund of Year-End Penalty (YEP) and YEP Interest, Paid in Error by Lien Holder in 2023, for 2022 and Prior Years
- C. Approving the Request For Release Of Performance Guarantee From Monteforte Canino Development, LLC For Tennent Road II Subdivision – Block 1110, Lots 13.01 – 13.05; Bond No. 48781
- D. Resolution Authorizing Award of Contract to P & A Construction, Inc. for Millhurst Road Water Main Extension
- E. Authorizing Award Of Contract To JADS Construction For Improvements To Taylors Mills Road
- F. Resolution Authorizing the Appointment of a Seasonal Park Maintenance Laborer for the Department of Public Works
- G. Resolution Authorizing the Appointments of 2023 Summer Recreation Bus Drivers for Manalapan Recreation
- H. Resolution Authorizing the Appointments of 2023 Summer Recreation Staff E for Manalapan Recreation
- I. Township of Manalapan to Approve a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Highway Safety Grant
- J. Authorizing Application for Monmouth County Open Space Grant
- K. Appointing Member to the Manalapan Township Television Network Production Volunteers
- L. Authorizing the Execution of a Bus Rental Agreement for the Manalapan Police Youth Academy

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated June 15, 2023 to June 28, 2023 Totaling **\$5,752,791.87**
- 2) Granting Renewal of Inactive Plenary Retail Consumption License Application by ABS Hospitality, LLC

B. Mayoral Appointment

- 1) Community Alliance

C. Additional Resolutions – Clerk’s Report

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

15. ADJOURNMENT