

TOWNSHIP OF MANALAPAN
Agenda
November 8, 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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

9. **Workshop Session**

LEGAL

- A. Sale of Township Owned Property – Lot 36, Block 413

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Title: 2023 Appropriation Budget Transfer Resolution #1
- B. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- C. Resolution Certifying Review of the 2022 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- D. Resolution of the Township Committee of the Township of Manalapan Authorizing the Use of Competitive Contracting for the Procurement of Consulting Services for Police Department Policies & Procedures Development
- E. Resolution Authorizing the Township of Manalapan to Enter into The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program
- F. Resolution to Authorize Sponsorship Program for Welcome to Manalapan Signs
- G. Resolution Authorizing the Execution of Agreement Between Police Chief Edward Niesz and the Township of Manalapan
- H. Resolution Authorizing the Execution of Sewer Extension and Recapture Agreement with Stavola Asphalt Company, Inc., Western Monmouth Utilities Authority and the Township of Manalapan, Project 754
- I. Resolution Authorizing Manalapan Township Employee Manual

10. **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 September 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 the Cancellation/Refund of 2023/2024 Taxes for 100% Disabled Veteran
- C. Authorizing Adjustment/Refund of Erroneous and Overbill for Roll Back 2023, 2022, 2021 and Prior Years
- D. Authorizing Issuance of Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1 and Waived of the Duplicate Fee
- E. Title: 2023 Appropriation Budget Transfer Resolution #1
- F. Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- G. Certifying Review of the 2022 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- H. Authorizing the Use of Competitive Contracting for the Procurement of Consulting Services for Police Department Policies & Procedures Development
- I. Authorizing the Township of Manalapan to Enter into The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program
- J. Authorizing Sponsorship Program for Welcome to Manalapan Signs
- K. Authorizing the Execution of Agreement Between Police Chief Edward Niesz and the Township of Manalapan
- L. Authorizing the Execution of Sewer Extension and Recapture Agreement with Stavola Asphalt Company, Inc., Western Monmouth Utilities Authority and the Township of Manalapan, Project 754
- M. Authorizing Manalapan Township Employee Manual

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated October 26, 2023 to November 8, 2023 Totaling **\$9,524,124.15**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-20**, An Ordinance Of The Township Committee Of The Township Of Manalapan, In The County Of Monmouth, State Of New Jersey, Amending And Supplementing Chapter 226 "Vehicles And Traffic" Of The Code Of The Township Of Manalapan, Prohibiting Parking On Woodward Road And Daum Road
- 2) **Ordinance No. 2023-21**, An Ordinance Authorizing the Sale of Real Property Owned by the Township of Manalapan Known and Designated as Tax Block 72.01, Lot 69 on the Tax Assessment Map of the Township of Manalapan, County of Monmouth and State of New Jersey

C. Additional Resolutions – Clerk’s Report

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

14. ADJOURNMENT