TOWNSHIP OF MANALAPAN Agenda December 13, 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. Police Department Appointments:

Resolution Authorizing the Hiring of Brandon Rodrigues as a Police Officer for the Manalapan Township Police Department

Resolution Authorizing the Hiring of Part-Time Special Class II Police Officer for the Manalapan Township Police Department (Hope Barina)

8. Swearing In Ceremony:

Police Officer - Brandon Rodrigues

Part-Time Special Class II Police Officer - Hope Barina

9. Presentations: Knights of Columbus – Special Needs Donation - Manalapan Recreation

Revolution NJ -250th Anniversary of the Founding of the United States -

Manalapan Historical Committee

Thanksgiving Gift Basket Project Recognition – Jamie Bruno

Memorial Plaque Display - Gloria Close

- Linda Spangle

10. Proclamations: Terry Rosenthal – Zoning Board Member Retirement

Daria D'Agostino - Planning Board Member

11. Appearance: Jenine Tankoos – Environmental Commission 2023 Annual Report

- **12.** Public Hearings:
 - 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
- 13. Township Committee Reports
- **14. Public Comment Session** Agenda Items Only Please state your name and address clearly for the record
- 15. Workshop Session LEGAL

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution in Support of 2025 Planning Incentive Grant Application Submission For Farmland Preservation
- **B.** Resolution Authorizing Award of Contract to Kupex Exteriors LLC for Roof Replacement for Manalapan Township DPW Building and Senior Center Building
- C. Resolution Authorizing the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer for the Department of Public Works Under ESCNJ Cooperative Agreement ESCNJ #22/23-12
- **D.** Resolution Authorizing the Purchase of One 299 Skid Steer Loader with Milling Attachment for the Department of Public Works Through Sourcewell Contract #032119-CAT
- **E.** Resolution Awarding Shared Service Agreement with Freehold Township for Public Health Services
- F. Resolution Designating Temporary Snow Drivers for 2023-2024
- **G.** Resolution Authorizing Execution of the Municipal Open Space Program Grant Agreement Dreyer Playground Improvements
- **H.** Resolution Accepting The Conditions Of 2023 Title III, S.S.B.G., A.P.S.S. and Safe Housing And Transportation Grant Applications

16. 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: Precious Gems & Metals Renewal Application – Diakraft

Reports for October 2023: Finance

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Authorizing Premium and Redemption Money More Than Five Years Old and Premiums on Foreclosed Liens Be Transferred to Township of Manalapan MRNA
- **C.** In Support of 2025 Planning Incentive Grant Application Submission For Farmland Preservation
- **D.** Authorizing Award of Contract to Kupex Exteriors LLC for Roof Replacement for Manalapan Township DPW Building and Senior Center Building
- **E.** Authorizing the Purchase of a 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer for the Department of Public Works Under ESCNJ Cooperative Agreement ESCNJ #22/23-12
- **F.** Authorizing the Purchase of One 299 Skid Steer Loader with Milling Attachment for the Department of Public Works Through Sourcewell Contract #032119-CAT
- **G.** Awarding Shared Service Agreement with Freehold Township for Public Health Services
- H. Designating Temporary Snow Drivers for 2023-2024
- I. Resolution of the Township of Manalapan Supporting RevolutionNJ
- **J.** Authorizing Execution of the Municipal Open Space Program Grant Agreement Dreyer Playground Improvements
- **K.** Accepting The Conditions Of 2023 Title III, S.S.B.G., A.P.S.S. and Safe Housing And Transportation Grant Applications

17. OLD BUSINESS:

18. NEW BUSINESS:

A. Resolutions:

- **1)** Approving <u>Bill List</u> Dated November 22, 2023 to December 13, 2023 Totaling **\$1,305,718.08**
- **B.** Additional Resolutions Clerk's Report

- **19. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record
- 20. ADJOURNMENT