

TOWNSHIP OF MANALAPAN
Agenda
February 28, 2024

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. **Oath of Office:** Patrolman Vincent Rubino
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
10. **Workshop Session**
LEGAL

ENGINEERING

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Approving Change Order #3 To JADS Construction for Improvements to Taylors Mills Road
- B.** Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #2 to Seacoast Construction, Inc. 2023 Miscellaneous Concrete and Roadway Improvements
- C.** Resolution Authorizing the Purchase of One 420XE Backhoe Loader for the Department of Public Works Through Sourcewell Contract #011723-CAT
- D.** Resolution Authorizing the Purchase of a 2023 F-450 4x4 Crew Cab and Chassis for the Department of Public Works Under NJ State Contract #17-FLEET-00241
- E.** Resolution Authorizing the Purchase of One 2023 Utility Body with a Snow Plow for the Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-04
- F.** Resolution Authorizing the Purchase of Resurfacing the Tennis and Basketball Courts at the Manalapan Recreation Center from Fieldturf, USA, Inc. Under ESCNJ Cooperative Agreement ESCNJ #22/23-47
- G.** Resolution Authorizing the Appointment of 2024 Summer Recreation Program Coordinator for Manalapan Recreation

11. 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 January 2024: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector

Resolutions:

- A.** Approving Change Order #3 To JADS Construction for Improvements to Taylors Mills Road
- B.** Approving Close-Out Change Order #1 and Final Pay Estimate #2 to Seacoast Construction, Inc. 2023 Miscellaneous Concrete and Roadway Improvements
- C.** Authorizing the Purchase of One 420XE Backhoe Loader for the Department of Public Works Through Sourcewell Contract #011723-CAT
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- G.** Authorizing the Appointment of 2024 Summer Recreation Program Coordinator for Manalapan Recreation

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated February 15, 2024 to February 28, 2024 Totaling **\$11,170,943.02**

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-04**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 176, "Property Maintenance" of the Code of the Township of Manalapan, Pertaining to Roll-Down Security Gates In Commercial And Industrial Properties

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