

TOWNSHIP OF MANALAPAN
Agenda
March 13, 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. **Public Hearings:**
 - A. Fire District No. 2 Defeated Budget
 - 1) **Resolution** Authorizing Amount Necessary to be Raised by Taxation for Manalapan Township Fire District No. 2 Budget
 - B. **Ordinance No. 2024-02**, An Ordinance Of The Township of Manalapan Amending And Supplementing Chapter 95, "Development Regulations", Of The Code Of The Township Of Manalapan, Section 95-8.7, "Signs", Pertaining To Political Signs
 - C. **Ordinance No. 2024-03**, An Ordinance Of The Township Of Manalapan Amending Chapter 30, "Personnel Policies", Section 30-54, "Restriction In Hiring And Promoting Employees, Of The Code Of The Township Of Manalapan
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

- A. Resolution of the Township Committee of the Township of Manalapan for the Approval of a Water Main Extension Application in Connection with Block 78, Lot 12.02 Manalapan Logistics Center (Countryside Developers) Development Project

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Extension of Contract for the Township of Manalapan for Solid Waste and Recyclable Materials Collection and Disposal Service to Suburban Disposal, Inc.
- B. Resolution: 2022 Appropriation Reserve Budget Transfer Resolution #1
- C. Resolution: 2024 Emergency Temporary Appropriations #1 - Water Utility Fund

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.

Resolutions:

- A.** Authorizing Refund Of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2024, 2023 and Prior Years
- C.** Authorizing the Extension of Contract for the Township of Manalapan for Solid Waste and Recyclable Materials Collection and Disposal Service to Suburban Disposal, Inc.
- D.** 2022 Appropriation Reserve Budget Transfer Resolution #1
- E.** 2024 Emergency Temporary Appropriations #1 - Water Utility Fund
- F.** Approval of a Water Main Extension Application in Connection with Block 78, Lot 12.02 Manalapan Logistics Center (Countryside Developers) Development Project

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated February 29, 2024 to March 13, 2024 Totaling **\$1,790,797.93**

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-05**, An Ordinance Amending Chapter 204 "Streets and Sidewalks" of the Code of the Township of Manalapan

- C. Approval of Minutes:** Public Minutes: July 12, 2023, July 26, 2023, August 8, 2023, August 23, 2023, September 13, 2023, September 27, 2023, October 11, 2023, October 25, 2023

- D.** Additional Resolutions – Clerk's Report

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

15. ADJOURNMENT