TOWNSHIP OF MANALAPAN Agenda March 27, 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: Police Officer Hope Barina
- 8. Recognition: MYFA Cheerleaders Manalapan Braves D10 National Champions
- 9. Public Hearings:
 - **A.** 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
- 10. Township Committee Reports
- **11. Public Comment Session** Agenda Items Only Please state your name and address clearly for the record
- 12. Workshop Session LEGAL

ENGINEERING

- **A.** Resolution Approving the Request for Release of Performance Guarantee from Michael Alfieri for The Links at Battleground, LLC Block 6503, Lots 1.01 1.16; LOC No. 1046-100
- **B.** Resolution Authorizing Award of Contract to Fernandes Construction, Inc. for 2024 Roadway Improvement Program

CLERK

A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Lease Agreement with Atlantic Ambulance Corporation
- B. Resolution Appointing Assistant Administrative Officer to Planning and Zoning
- **C.** Resolution Authorizing the Appointments of 2024 Summer Recreation Staff B for Manalapan Recreation
- **D.** Resolution 2024 Emergency Temporary Appropriations #1 Current Fund
- **E.** Resolution Authorizing the Extension Of Contract for Alarm Registration and Management Services for the Manalapan Township Police Department
- **F.** Resolution Authorizing the Purchase of Equipment for the Manalapan Splash Park at the Manalapan Recreation Center from Tri-Season Landscaping & Construction, Inc.
- **G.** Resolution Authorizing the Extension of Contract Snow Removal Equipment and Operators for the Township of Manalapan 2024-2025

H. Resolution Authorizing a Contract With Carecycle, Inc. for the Placement of Clothing Recycling Bins on Township Property

13. 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: Finance

February 2024 Clerk, Construction, Fire Prevention, Health,

Planning/Zoning, Police

Annual Report 2023: Tax Collector

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Approving the Request for Release of Performance Guarantee from Michael Alfieri for The Links at Battleground, LLC Block 6503, Lots 1.01 1.16; LOC No. 1046-100
- **C.** Authorizing Award of Contract to Fernandes Construction, Inc. for 2024 Roadway Improvement Program
- **D.** Authorizing Lease Agreement with Atlantic Ambulance Corporation
- E. Appointing Assistant Administrative Officer to Planning and Zoning
- **F.** Authorizing the Appointments of 2024 Summer Recreation Staff B for Manalapan Recreation
- **G.** 2024 Emergency Temporary Appropriations #1 Current Fund
- **H.** Authorizing the Extension of Contract for Alarm Registration and Management Services for the Manalapan Township Police Department
- I. Authorizing the Purchase of Equipment for the Manalapan Splash Park at the Manalapan Recreation Center from Tri-Season Landscaping & Construction, Inc.
- **J.** Authorizing the Extension of Contract Snow Removal Equipment and Operators for the Township of Manalapan 2024-2025
- **K.** Authorizing a Contract With Carecycle, Inc. for the Placement of Clothing Recycling Bins on Township Property

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

1) Approving <u>Bill List</u> Dated March 14, 2024 to March 27, 2024 Totaling \$3,158,277.29

B. Ordinance Introduction and First Reading

1) Ordinance No. 2024-06, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 52, "Alarm Systems", of the Code of the Township of Manalapan

C. <u>Mayoral Appointment</u>

- 1) Emergency Management Annex Subcommittee
- D. Additional Resolutions Clerk's Report
- **16. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

17. ADJOURNMENT