TOWNSHIP OF MANALAPAN Agenda April 10, 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. Ordinance No. 2024-05**, An Ordinance Amending Chapter 204 "Streets and Sidewalks" 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

A. Resolution of the Township Committee of the Township of Manalapan Authorizing the Execution of a Deed Restriction Pertaining to the Exchange on Franklin Apartments

ENGINEERING

CI FRK

A. Items of New Business

ADMINISTRATION

- A. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve
- **B.** Resolution Title: Cancellation of a Water Operating Accounts Payable
- **C.** Resolution Authorizing the Appointments of 2024 Summer Recreation Staff C for Manalapan Recreation
- **D.** Resolution Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Department of Public Works
- **E.** Resolution Establishing Liens Against Various Properties 706/11 36 Heather Drive \$210.00 Grass & Debris 72/7.03 650 Madison Avenue \$401.70 Bldg. Fire Salting
- F. Resolution Rejecting Bids for Storage Building Construction at Municipal Complex
- **G.** Resolution Authorizing the Purchase of Two 2024 F250 4x4 Crew Cab Trucks for the Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11

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.

Applications: Raffle No. 1255, PTO Joseph J. Catena, On-Premise 50/50

Raffle No. 1256, PTO Joseph J. Catena, On-Premise Merchandise Raffle

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. Title: Cancellation of Expired Grant Fund Appropriated Reserve
- **D.** Title: Cancellation of a Water Operating Accounts Payable
- **E.** Authorizing the Appointments of 2024 Summer Recreation Staff C for Manalapan Recreation
- **F.** Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Department of Public Works
- **G.** Establishing Liens Against Various Properties 706/11 36 Heather Drive \$210.00 Grass & Debris 72/7.03 650 Madison Avenue \$401.70 Bldg. Fire Salting
- **H.** Rejecting Bids for Storage Building Construction at Municipal Complex
- I. Authorizing the Purchase of Two 2024 F250 4x4 Crew Cab Trucks for the Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11

12. OLD BUSINESS:

13. NEW BUSINESS:

A. 2024 Municipal Budget

1) 2024 Municipal Budget Presentation

2) Ordinance Introduction and First Reading

- **a. Ordinance No. 2024-07**, Title: Ordinance to Exceed the 2024 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
- **3) Resolution** Approving (Introducing) the <u>Municipal Budget</u> of the Township of Manalapan, County of Monmouth for the year 2024

B. Resolutions:

- 1) Approving Bill List Dated March 28, 2024 to April 10, 2024 Totaling \$
- **2)** Authorizing the Execution of a Deed Restriction Pertaining to the Exchange on Franklin Apartments

C. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-08, An Ordinance Of The Township Of Manalapan Amending And Supplementing Chapter 88 "Construction Codes, Uniform", Of The Code Of The Township Of Manalapan
- **2) Ordinance No. 2024-09**, An Ordinance of the of Manalapan, in the County of Monmouth, State of New Jersey, Authorizing the Sale of Certain Municipal Property Known as Lot 36 in Block 413 in Accordance N.J.S.A. 40A:12-13(b)
- 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