

TOWNSHIP OF MANALAPAN
Agenda
May 8, 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. **Township Committee Reports**
8. **Public Hearing:**
 - 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)
9. **PUBLIC HEARING – 2024 Municipal Budget**
 - A. **Resolution** Authorizing the 2024 Municipal Budget be Read by Title
 - B. Municipal Budget Overview
 - C. Public Hearing on 2024 Municipal Budget as Introduced
 - D. **Resolution** to Amend Capital Budget
 - E. **Resolution** Adopting the 2024 Manalapan Township Budget
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
11. **Workshop Session**
 - LEGAL**
 - A. A Resolution of the Township Committee of the Township of Manalapan Authorizing the Appointment of Special Counsel for Potential Claims Regarding “Forever” Chemicals

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Rescinding Appointment of James I. Lester As Full-Time Driver Laborer for the Department of Public Works
- B. Resolution Authorizing a Shared Service Agreement for the Use of Monmouth County’s Open Public Records Search System-Records Information Management Module (OPRS-RIM)
- C. Resolution Authorizing the Extension of Contract for Alarm Registration and Management Services for the Manalapan Township Police Department
- D. Resolution Authorizing the Appointments of 2024 Summer Recreation Staff E for Manalapan Recreation

- E. Resolution Authorizing the Appointments of 2024 Special Needs Program Staff C for Manalapan Recreation

12. 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. Rescinding Appointment of James I. Lester As Full-Time Driver Laborer for the Department of Public Works
- C. Authorizing a Shared Service Agreement for the Use of Monmouth County's Open Public Records Search System-Records Information Management Module (OPRS-RIM)
- D. Authorizing the Extension of Contract for Alarm Registration and Management Services for the Manalapan Township Police Department
- E. Authorizing the Appointments of 2024 Summer Recreation Staff E for Manalapan Recreation
- F. Authorizing the Appointments of 2024 Special Needs Program Staff C for Manalapan Recreation
- G. Authorizing the Appointment of Special Counsel for Potential Claims Regarding "Forever" Chemicals

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated April 25, 2024 to May 8, 2024 Totaling **\$7,458,869.79**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2024-12;** An Ordinance Further Amending Chapter 96, "Gaitway Redevelopment Area," Section 96-2, "Adoption Of Redevelopment Plan," Of The Code Of The Township Of Manalapan, Amending And Supplementing Section 2.6.5 Of The Gaitway Redevelopment Plan

- C. Additional Resolutions – Clerk's Report

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

16. ADJOURNMENT