

TOWNSHIP OF MANALAPAN
Agenda
June 12, 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 Hearings:**
 - A. **Ordinance No. 2024-13;** Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$5,054,452 Therefor And Authorizing The Issuance Of \$4,627,584 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey
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 7200, Lot 3.02 Heritage At Manalapan Development Project

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing The Purchase Of Two Vista 4 Passenger Golf Carts For The Departments Of Public Works And Recreation Under ESCNJ Cooperative Agreement ESCNJ #22/23-12
- B. Resolution Authorizing the Outfitting and Installation of Equipment in Four New Vehicles for the Township of Manalapan Police Department from Motorola Solutions Inc. Under NJ State Contract #83909
- C. Resolution Authorizing the Procurement of Consulting Services from Lexipol, LLC for Police Policies & Procedures for the Manalapan Township Police Department Through Sourcewell Contract #011822-LXP
- D. Resolution Authorizing the Purchase of One 2024 Dodge Durango Police AWD for the Manalapan Township Police Department Under Cranford Police Cooperative Pricing System #47CPCPS
- E. Resolution Authorizing the Purchase of One 2023 Chevrolet Tahoe 4WD Police Patrol Vehicle for the Manalapan Township Police Department from Gentilini Motors Under NJ State Contract 21-FLEET-01485
- F. Resolution Authorizing Award of Contract to Centralsquare Technologies for Alarm Registration and Management Services for the Manalapan Township Police Department

- G.** Resolution Authorizing Award of Contract to Axon Enterprise, Inc for Body Worn Cameras for the Manalapan Township Police Department Through Sourcewell Contract #101223-AXN
- H.** Resolution Authorizing the Purchase of a 2024 F-450 Mason Dump Truck for the Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11
- I.** Resolution Authorizing the Purchase of a 2024 F-250 Supercab Pickup for the Department of Public Works Under The ESCNJ Cooperative Agreement ESCNJ #23/24-11
- J.** Resolution Approving Change Order #1 and Close-Out to Kupex Exteriors LLC for Roof Replacement for Manalapan Township DPW Building and Senior Center Building
- K.** Resolution Authorizing Revocable License Agreement – 21 Kipling Way
- L.** Resolution Authorizing Execution Of The Municipal Open Space Grant Program Agreement - Thompson Grove Trails Project
- M.** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) From the Division of Highway Traffic Safety for: "Click It Or Ticket"
- N.** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) From the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- O.** Resolution Establishing Liens Against Various Properties
 - 706/11 36 Heather Drive \$137.50 Grass, Shrubs & Debris
 - 1410/8 13 Oxford Road \$177.50 Grass, Shrubs & Debris
- P.** Resolution Authorizing Renewal of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group
- Q.** Resolution Authorizing the Appointments of 2024 Summer Recreation Staff G 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.

Applications: Raffle No. 1263, Special Olympics NJ, On-Premise Merchandise Raffle
Raffle No. 1264, Ocean Housing Alliance, Inc., Off Premise 50/50 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 Year 2024/2025 Tax Payment
- C.** Authorizing the Cancelation/Refund of 2024/2025 Taxes for 100% Disabled Veteran
- D.** Approval Of A Water Main Extension Application In Connection With Block 7200, Lot 3.02 Heritage At Manalapan Development Project
- E.** Authorizing The Purchase Of Two Vista 4 Passenger Golf Carts For The Departments Of Public Works And Recreation Under ESCNJ Cooperative Agreement ESCNJ #22/23-12
- F.** Authorizing the Outfitting and Installation of Equipment in Four New Vehicles for the Township of Manalapan Police Department from Motorola Solutions Inc. Under NJ State Contract #83909
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- T. Authorizing the Appointments of 2024 Summer Recreation Staff G for Manalapan Recreation

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated May 23, 2024 to June 12, 2024 Totaling **\$3,874,710.87**
- 2) Authorizing Revocable License Agreement – 21 Kipling Way

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2024-14;** An Ordinance Amending And Supplementing Chapter 88, "Construction Codes, Uniform", Of The Code Of The Township Of Manalapan Pertaining To Construction Permit Fees
- 2) **Ordinance No. 2024-15;** An Ordinance Amending And Supplementing Chapter 110, "Fire Prevention", Of The Code Of The Township Of Manalapan Pertaining To Fire Code Fees
- 3) **Ordinance No. 2024-16;** An Ordinance Of The Township Of Manalapan Amending And Supplementing Chapter 128, "Housing Standards", Article II, "Certificate Of Continued Occupancy", To Provide For A Housing Certification
- 4) **Ordinance No. 2024-17;** An Ordinance Amending And Supplementing Chapter 95," Development Regulations", Article VIII, "Design Requirements", Of The Code Of The Township Of Manalapan Amending Section 95-8.13, "Stormwater Control Regulations

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