

TOWNSHIP OF MANALAPAN
Agenda
June 26, 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. **Presentation:** Police Department Recognition Awards
Bravery Award: Rielle Zemnovich
Courage Award: Chloe Zemnovich
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 67, Lots 22, 25, 32 & 35.02 Woodward Estates Townhomes Development Project
- B. Resolution of the Township Committee of the Township of Manalapan for the Approval Of A Water Main Extension Application In Connection With Block 67, Lots 22, 25, 32 & 35.02 Woodward Estates Affordable Senior Housing Development Project
- C. Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2025 Municipal Aid Grant for Woodward Road Improvements

CLERK

- A. Resolution Approving Renewal of Liquor Licenses 2024/2025
- B. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by ABS Hospitality, LLC
- C. Items of New Business

ADMINISTRATION

- A. Resolution Rescinding Resolution 2024-251 Authorizing the Hiring of Gianna Trani as Part Time Special Class II Police Officer for the Manalapan Township Police Department
- B. Resolution Authorizing the Qualified Purchasing Agent the Authority to Award Window Contracts Between Pay-To-Play and the Bid Threshold
- C. Resolution Authorizing the Appointments of 2024 Summer Recreation Staff H 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.

Reports for April 2024 Tax Collector, Finance
 May 2024 Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Approval Of A Water Main Extension Application In Connection With Block 67, Lots 22, 25, 32 & 35.02 Woodward Estates Townhomes Development Project
- C. Approval Of A Water Main Extension Application In Connection With Block 67, Lots 22, 25, 32 & 35.02 Woodward Estates Affordable Senior Housing Development Project
- D. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2025 Municipal Aid Grant for Woodward Road Improvements
- E. Rescinding Resolution 2024-251 Authorizing the Hiring of Gianna Trani as Part Time Special Class II Police Officer for the Manalapan Township Police Department
- F. Authorizing the Qualified Purchasing Agent the Authority to Award Window Contracts Between Pay-To-Play and the Bid Threshold
- G. Authorizing the Appointments of 2024 Summer Recreation Staff H for Manalapan Recreation

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated June 13, 2024 to June 26, 2024 Totaling **\$5,240,845.34**
- 2) Approving Renewal of Liquor Licenses for 2024/2025
- 3) Granting Renewal of Inactive Plenary Retail Consumption License Application by ABS Hospitality, LLC

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2024-18;** An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Section 95-9.2, "Improvement Standards", Subsection 95-9.2B, "Off Street Parking", Pertaining to Parking Required for Restaurants and Shopping Centers
- 2) **Ordinance No. 2024-19;** An Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey, Approving an Agreement of Sale Between the Township and Veolia Water New Jersey, Inc. for the Sale of the Township's Water System and Authorizing a Proposal to be Printed on the Ballot for Consideration by the Voters Within the Township at the General Election On November 5, 2024 Providing for the Sale of the Township's Water System to Veolia Water New Jersey, Inc.

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