TOWNSHIP OF MANALAPAN Agenda July 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. Township Committee Reports
- 8. Public Hearings:
 - **A.** Monmouth County Municipal Park Improvement Grant Program Manalapan Recreation Center Splash Pad
 - **B. 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
 - **C. 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
 - **D. 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
 - **E. 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"
 - **F. 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
 - **G. 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.
- **9. Public Comment Session** Agenda Items Only Please state your name and address clearly for the record

10. Workshop Session

LEGAL

A. Resolution Naming Bidders Qualified To Submit A Bid For The Sale Of A Plenary Retail Distribution License

ENGINEERING

A.

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing The Execution Of A Bus Rental Agreement For The Manalapan Police Youth Academy
- **B.** Resolution Authorizing CME Associates To Proceed With Professional Engineering Services For The 2024 Miscellaneous Road Program
- **C.** Resolution Authorizing CME Associates To Proceed With Professional Engineering Services For Improvements To Union Hill Road
- **D.** Resolution Authorizing Award Of Contract To Axon Enterprise, Inc For In-Vehicle Cameras For The Manalapan Township Police Department Through Sourcewell Contract #101223-AXN
- **E.** Resolution Authorizing The Purchase Of One 2024/2025 Dump Body With A Snow Plow And Spreader For The Department Of Public Works Under The ESCNJ Cooperative Agreement ESCNJ #23/24-04
- **F.** Resolution Authorizing The Appointments Of 2024 Summer Recreation Staff I For Manalapan Recreation
- G. Resolution Authorizing the Hiring of a Part-Time Animal Control Officer
- **H.** Resolution Title: Cancellation Of Expired Grant Fund Appropriated Reserve And Related Accounts Receivable
- I. Resolution Title: Cancellation Of Unexpended Improvement Authorizations
- J. 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 United States Department Of Justice For The Federal Vest Grant
- K. Resolution Authorizing Application for Monmouth County Open Space Grant

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. 1265, Solomon Schechter School of Greater Monmouth County, On-Premise Merchandise Draw

Raffle No. 1266, Solomon Schechter School of Greater Monmouth County, Off Premise 50/50 Raffle

Raffle No. 1267, Solomon Schechter School of Greater Monmouth County, Golf Games of Chance

Raffle No. 1268, Transformations by New Jersey Angels, On Premises Merchandise Draw

Raffle No. 1269, Transformations by New Jersey Angels, On Premises Merchandise Draw

Resolutions:

- A. Extending the Grace Period for August 2024 Property Tax Payments
- **B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing the Cancelation/Refund of 2024 Taxes for 100% Disabled Veteran
- **D.** Naming Bidders Qualified To Submit A Bid For The Sale Of A Plenary Retail Distribution License
- **E.** Authorizing The Execution Of A Bus Rental Agreement For The Manalapan Police Youth Academy
- **F.** Authorizing CME Associates To Proceed With Professional Engineering Services For The 2024 Miscellaneous Road Program
- **G.** Authorizing CME Associates To Proceed With Professional Engineering Services For Improvements To Union Hill Road

- **H.** Authorizing Award Of Contract To Axon Enterprise, Inc For In-Vehicle Cameras For The Manalapan Township Police Department Through Sourcewell Contract #101223-AXN
- I. Authorizing The Purchase Of One 2024/2025 Dump Body With A Snow Plow And Spreader For The Department Of Public Works Under The ESCNJ Cooperative Agreement ESCNJ #23/24-04
- **J.** Authorizing The Appointments Of 2024 Summer Recreation Staff I For Manalapan Recreation
- K. Authorizing the Hiring of a Part-Time Animal Control Officer
- **L.** Cancellation Of Expired Grant Fund Appropriated Reserve And Related Accounts Receivable
- M. Cancellation Of Unexpended Improvement Authorizations
- **N.** 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 United States Department Of Justice For The Federal Vest Grant
- O. Authorizing Application for Monmouth County Open Space Grant

12. OLD BUSINESS:

13. NEW BUSINESS:

- A. Resolutions:
 - 1) Approving <u>Bill List</u> Dated June 27, 2024 to July 10, 2024 Totaling \$1,541,914.81
- B. Additional Resolutions Clerk's Report
- **14. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

15. ADJOURNMENT