

TOWNSHIP OF MANALAPAN
Agenda
August 7, 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. **Appearances:** Dancin’ On The Edge - Elite Dance Team National Champions
8. **Recognition:** Manalapan Arts Council
 - Manalapan Blooms Photo Contest:
 - 2nd Place - Emily Griglak – A Day in the Life of a Bug
 - 3rd Place - Alan Brahamsha – Pink Snow in April
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

11. **Workshop Session**

LEGAL

- A. Resolution Authorizing Payment to Developer of Township Sponsored Rental Affordable Housing Development

ENGINEERING

- A. Resolution Denying The Release Of The Performance Guarantee Requested By Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01 and Authorizing Reduction Of The Performance Guarantee
- B. Request for Release of Performance Guarantee In Connection With Phase 1 Water Improvements From Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01
- C. Request for Release of Performance Guarantee In Connection With Phase 2 Water Improvements From Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- B. Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and the Manalapan Youth Football Association
- C. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- D. Resolution Engaging Auctioneer
- E. Resolution Establishing Lien Against Property
706/11 36 Heather Drive \$290.00 Grass, Shrubs & Debris
- F. Authorizing the Appointments of 2024 Special Needs Program Staff D for Manalapan Recreation

- G. Resolution Adopting a Prototypical Service Agreement
- H. Resolution of The Township Committee of The Township of Manalapan for the Approval Of A Water Main Extension Application In Connection With Block 27, Lot 34.011 Triplet Square, LLC Development Project
- I. Resolution Authorizing CME Associates To Proceed With Additional Professional Engineering Services For The Municipal Complex – Storage Building
- J. Resolution Authorizing The Purchase Of One Workman HDX Golf Cart For The Department Of Public Works Under ESCNJ Cooperative Agreement ESCNJ #22/23-12
- K. Resolution Authorizing The Purchase And Installation Of Equipment/Lighting For One New 2023 Dodge Durango For The Manalapan Township Police Department From East Coast Lighting Under Whelen NJ State Contract 17-FLEET-00761, 00719, 00768
- L. Resolution Authorizing The Purchase Of The Court Room Sound System Update For The Department Of Administration Through Tips Contract #230901
- M. Resolution Authorizing The Purchase Of One 2025 Tandem Axle Dump Truck For The Department Of Public Works Through Sourcewell Contract #060920-NVS
- N. Resolution Authorizing Miscellaneous Concrete Repairs in Manalapan Township to S. Batata Construction under Concrete Repair and Maintenance Contract
- O. Resolution Approving Revocable License Agreement – 36 Livingston Lane

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.

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

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

Resolutions:

- A. Authorizing the Cancelation/Refund of 2024/2025 Taxes for 100% Disabled Veterans
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing Payment to Developer of Township Sponsored Rental Affordable Housing Development
- D. Denying The Release of the Performance Guarantee Requested By Ian M. Borden of Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01; Application No. PPM1724 And Authorizing Reduction
- E. Approving the Request for Release of Performance Guarantees from Ian M. Borden of Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01; Route 33 & Millhurst Road – Phase 1 Water Improvements
- F. Approving the Request for Release of Performance Guarantees from Ian M. Borden of Professional Design Services LLC for Cardinale & Associates LLC, Manalapan Crossing, Block 66, Lot 8.01; Route 33 & Millhurst Road – Phase 2 Water Improvements
- G. Resolution of The Township Committee of The Township of Manalapan for the Approval Of A Water Main Extension Application In Connection With Block 27, Lot 34.011 Triplet Square, LLC Development Project
- H. Authorizing CME Associates To Proceed With Additional Professional Engineering Services For The Municipal Complex – Storage Building
- I. Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- J. Authorizing the Execution of Agreement Between the Township of Manalapan and the Manalapan Youth Football Association
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- U.** Approving Revocable License Agreement – 36 Livingston Lane

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated July 25, 2024 to August 7, 2024 Totaling **\$5,121,815.18**

B. Additional Resolutions – Clerk’s Report

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

16. ADJOURNMENT