

TOWNSHIP OF MANALAPAN
Agenda
September 11, 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:** No Stigma Network
MAC Manalapan Day Recognition
8. **Presentations:** Memorial Plaque Display – Tommy G
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 of the Township Committee of the Township of Manalapan Authorizing the Release of a Performance Guarantee Pertaining to Gold Leaf Estates/Gold Court Water Improvements
- B. Resolution Authorizing the Execution of a Settlement Agreement in Matter of Countryside Developers, Inc.

ENGINEERING

- A. Resolution Approving The Request For Release Of The Performance Guarantee In Connection With Water Improvements From K. Hovnanian At Manalapan Landing, LLC For Manalapan Landing; Block 7232 Lots 1.06 & 2.04 (Portion)

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Revocable License Agreement – 47 Westbrook Way
- B. 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 County Of Monmouth - Department Of Human Services - Division On Aging Disabilities And Veterans Services
- C. Resolution Title: Change In Custodian Of Recreation And Summer Recreation Petty Cash Funds
- D. Resolution Authorizing The Appointments Of 2024 Summer Recreation Employment Incentive For Manalapan Recreation
- E. Resolution Authorizing Preliminary Site Assessment/Limited Site Investigation Thompson Grove Park
- F. Resolution Authorizing Professional Engineering Services Municipal Complex – Storage Building
- G. Resolution Authorizing a Partnership with the Manalapan Recreation Special Needs Program and the No Stigma Network

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.

Applications: Precious Gems & Metals (Renewal) – Century Coin

Raffle No. 1269, Pick Your Paw Animal Rescue Inc., On Premise 50/50

Raffle No. 1270, Pick Your Paw Animal Rescue Inc., On Premise Merchandise Raffle

Resolutions:

- A.** Authorizing the Cancelation/Refund of 2024 Taxes for 100% Disabled Veterans
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing the Release of a Performance Guarantee Pertaining to Gold Leaf Estates/Gold Court Water Improvements
- D.** Authorizing the Execution of a Settlement Agreement in Matter of Countryside Developers, Inc.
- E.** Approving The Request For Release Of The Performance Guarantee In Connection With Water Improvements From K. Hovnanian At Manalapan Landing, LLC For Manalapan Landing; Block 7232 Lots 1.06 & 2.04 (Portion)
- F.** Approving Revocable License Agreement – 47 Westbrook Way
- G.** 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 County Of Monmouth - Department Of Human Services - Division On Aging Disabilities And Veterans Services
- H.** Change In Custodian Of Recreation And Summer Recreation Petty Cash Funds
- I.** Authorizing The Appointments Of 2024 Summer Recreation Employment Incentive For Manalapan Recreation
- J.** Authorizing Preliminary Site Assessment/Limited Site Investigation Thompson Grove Park
- K.** Resolution Authorizing Professional Engineering Services Municipal Complex – Storage Building
- L.** Authorizing a Partnership with the Manalapan Recreation Special Needs Program and the No Stigma Network

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated August 29, 2024 to September 11, 2024 Totaling **\$22,942,258.38**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2024-20;** An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, allowing for designated Student Parking in the Manalapan Recreation Center

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