TOWNSHIP OF MANALAPAN Agenda September 25, 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 Hearing:
 - **A. Ordinance No. 2024-20;** An Ordinance Of The Township Committee Of The Township Of Manalapan, In The County Of Monmouth, State Of New Jersey, Amending And Supplementing Chapter 226 "Vehicles And Traffic" Of The Code Of The Township Of Manalapan, Providing For Dedicated High School Parking In The Kuschick Lot At The Recreation Center
- **9. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 10. Workshop Session

LEGAL

ENGINEERING

CLERK

- **A.** Resolution Approving a Person to Person and Place to Place Transfer of an Inactive Plenary Retail Consumption License from ABS Hospitality, LLC to Anemos, LLC
- B. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing the Purchase of Two 2024 F-150 Supercab Pickups for the Construction Department Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11
- **B.** Resolution Authorizing the Purchase of Two 2024 Chevrolet Malibu Vehicles for the Manalapan Township Police Department Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11
- **C.** Resolution Approving the Compensation Amount Fixed by the Gordons Corner Fire Commissioners
- D. 2024 Outstanding Local Government Customer

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

August 2024 Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Authorizing Refund Of Duplicate, Erroneous And Overpayments For 2024, 2023 And Prior Years
- **C.** Authorizing the Purchase of Two 2024 F-150 Supercab Pickups for the Construction Department Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11
- **D.** Authorizing the Purchase of Two 2024 Chevrolet Malibu Vehicles for the Manalapan Township Police Department Under the ESCNJ Cooperative Agreement ESCNJ #23/24-11
- **E.** Approving the Compensation Amount Fixed by the Gordons Corner Fire Commissioners

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- **1)** Approving <u>Bill List</u> Dated September 12, 2024 to September 25, 2024 Totaling **\$13,213,585.04**
- 2) Resolution Approving a Person to Person and Place to Place Transfer of an Inactive Plenary Retail Consumption License from ABS Hospitality, LLC to Anemos, LLC
- **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