

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**October 9, 2024**

**Workshop Session 4:00 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. **Recognition:** Matt Inzerillo – Boys Ice Hockey Coach of the Year 2023-2024
8. **Appearance:** Manalapan-Englishtown Regional School District Referendum Presentation
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 Issuance and Sale of a New Plenary Retail Distribution Alcoholic Beverage License
- B. Resolution of Approval for National Finance Authority Revenue Bond (Springpoint At Manalapan Project), Series 2024
- C. Resolution Authorizing the Release of Funds Posted as Performance Guarantees in Connection with Manalapan Logistic Center / Countryside Developers

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Appointing Special Counsel – Labor/Employment
- B. Resolution Certifying Review of the 2024 Local Government Best Practices Inventory
- C. Resolution Authorizing the Purchase of a 85’ Straight Boom Lift Genie S85 for the Department of Public Works
- D. Resolution Authorizing the Purchase of Two 2025 Trailers for the Department of Public Works
- E. Resolution Approving Change Order #1 and Close-Out to S. Batata Construction for Miscellaneous Concrete Repairs in Manalapan Township
- F. Resolution Establishing Lien Against Property  
1908/25 50 Thomas Drive \$222.50 Grass, Shrubs & Debris

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:** Raffle No. 1271, Foundation for Manalapan & Englishtown Regional Schools, On Premise 50/50  
 Raffle No. 1272, Foundation for Manalapan & Englishtown Regional Schools, On Premise Merchandise Draw

**Resolutions:**

- A. Resolution Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Resolution Authorizing Refund of Duplicate, Erroneous and Overpayments for 2024, 2023 and Prior Years
- C. Authorizing the Issuance and Sale of a New Plenary Retail Distribution Alcoholic Beverage License
- D. Approval for National Finance Authority Revenue Bond (Springpoint At Manalapan Project), Series 2024
- E. Authorizing the Release of Funds Posted as Performance Guarantees in Connection with Manalapan Logistic Center / Countryside Developers
- F. Appointing Special Counsel – Labor/Employment
- G. Certifying Review of the 2024 Local Government Best Practices Inventory
- H. Authorizing the Purchase of a 85’ Straight Boom Lift Genie S85 for the Department of Public Works
- I. Authorizing the Purchase of Two 2025 Trailers for the Department of Public Works
- J. Approving Change Order #1 and Close-Out to S. Batata Construction for Miscellaneous Concrete Repairs in Manalapan Township
- K. Resolution Establishing Lien Against Property  
 1908/25 50 Thomas Drive \$222.50 Grass, Shrubs & Debris

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated September 26, 2024 to October 9, 2024 Totaling **\$2,022,054.12**

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2024-21;** An Ordinance Of The Township Committee Of The Township Of Manalapan Amending And Supplementing Chapter 33, "Police Department", Section 33-12, "Minimum Position Qualifications", And Section 33-15, "Minimum Educational Requirements", Of The Code Of The Township Of Manalapan, Pertaining To Minimum Qualifications For Positions In The Police Department

**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**