TOWNSHIP OF MANALAPAN Agenda October 30, 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. Recognition: Manalapan Challenger Team Challenger Little League World Series
- 8. Township Committee Reports
- 9. Public Hearing:
 - A. 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
- **10. Public Comment Session –** Agenda Items Only *Please state your name and address clearly for the record*
- 11. Workshop Session

LEGAL

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Certifying Review of the 2023 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- B. Resolution Authorizing the Purchase of a Mulching Attachment for a Skid Steer Loader for the Department of Public Works Through Sourcewell Contract #011723-CAT

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 August 2024 Finance

September 2024 Clerk, Code Enforcement, Construction, Fire

Prevention, Health, Planning/Zoning, Recreation, Tax Collector, Finance

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Certifying Review of the 2023 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- **C.** Authorizing the Purchase of a Mulching Attachment for a Skid Steer Loader for the Department of Public Works Through Sourcewell Contract #011723-CAT

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

1) Approving <u>Bill List</u> Dated October 10, 2024 to October 30, 2024 Totaling \$13,302,274.15

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-22; An Ordinance Fixing And Determining Certain Salaries And Duties Of Certain Officers And Employees Of The Township Of Manalapan In The County Of Monmouth And State Of New Jersey And Repealing Any And All Other Ordinances Inconsistent Therewith.
- **2) Ordinance No. 2024-23;** An Ordinance Of The Township Of Manalapan Amending And Supplementing Chapter 88 "Construction Codes, Uniform", Of The Code Of The Township Of Manalapan, Pertaining To Religious Not For Profit Entities.
- 3) Ordinance No. 2024-24; An Ordinance Of The Township Of Manalapan, County Of Monmouth And State Of New Jersey Authorizing And Approving a Financial Agreement Between The Township Of Manalapan And Toll Canter Square Rentals Urban Renewal, LLC, For Property Known As Block 72.09, Lot 17 And Block 72.10, Lot 111, Pursuant To The Long Term Tax Exemption Law (N.J.S.A. 40a:20-1 Et Seq.)
- 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