

TOWNSHIP OF MANALAPAN
Agenda
November 13, 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:** Eagle Scout – Samuel Fung
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

10. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Of The Township Committee Of The Township Of Manalapan In Support Of An Application To The New Jersey Department Of Transportation For A Proposed Signalized Intersection To Serve The Gaitway Redevelopment Area In The Township
- B. Resolution Rescinding Appointment of Christopher Piccillo As Full-Time Driver Laborer for the Department of Public Works
- C. Resolution Approving The Compensation Amount Fixed By The Fire District No.2 Fire Commissioners
- D. Resolution To Amend Capital Budget
- E. Resolution Title: 2024 Appropriation Budget Transfer Resolution #1
- F. Resolution Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$7,832,184 Authorized By Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Manalapan, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities, Sale And Other Details Of Said Consolidated Issue
- G. Resolution – Stale Dated Checks - General Account
- H. Resolution – Stale Dated Checks - Bail Account

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 September 2024 Police

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** In Support Of An Application To The New Jersey Department Of Transportation For A Proposed Signalized Intersection To Serve The Gaitway Redevelopment Area In The Township
- C.** Rescinding Appointment of Christopher Piccillo As Full-Time Driver Laborer for the Department of Public Works
- D.** Approving The Compensation Amount Fixed By The Fire District No.2 Fire Commissioners
- E.** To Amend Capital Budget
- F.** Title: 2024 Appropriation Budget Transfer Resolution #1
- G.** Authorizing Bonds Aggregating The Principal Sum Not To Exceed \$7,832,184 Authorized By Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Manalapan, County Of Monmouth, New Jersey Into One Consolidated Issue Of Bonds And Providing For The Form, Maturities, Sale And Other Details Of Said Consolidated Issue
- H.** Stale Dated Checks - General Account
- I.** Stale Dated Checks - Bail Account

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated October 31, 2024 to November 13, 2024 Totaling **\$10,280,195.36**

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-25;** Bond Ordinance Providing For Replacement Of The Blenheim Road Culvert And Acquisition Of Various Equipment For The Manalapan Township Television Network, Appropriating \$2,308,738 Therefor And Authorizing The Issuance Of \$2,159,738 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey

C. Additional Resolutions – Clerk’s Report

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

15. ADJOURNMENT