# TOWNSHIP OF MANALAPAN Agenda December 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. Township Committee Reports
- 8. Public Hearings:
  - **A. 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.
  - **B. 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.
  - C. 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.)
  - D. 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
- **9. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*

# 10. Workshop Session

### **LEGAL**

- **A.** Resolution Approving the Request for Release of Maintenance Bond from Diamond Builders, Inc. For Lakeview Estates, Block 79, Lots 12.01 Through 12.09, Bond No. FP0011194
- **B.** Resolution Authorizing Final Payment To Developer Of Township Sponsored Rental Affordable Housing Development
- **C.** Resolution Supporting Amendment Of The Fair Housing Act (FHA) As Proposed By The New Jersey Institute Of Local Government Attorneys (NJILGA)

# **ENGINEERING**

**A.** Resolution Denying The Release Of The Performance Guarantee Requested By Professional Design Services LLC For Cardinale & Associates LLC, Manalapan

- Crossing; Block 66 Lot 8.01 And Authorizing Reduction Of The Performance Guarantee For Residential Phase 1 And Spine Road/Crossing Lane
- **B.** Resolution Authorizing The Reduction Of Performance Guarantee Requested By Professional Design Services LLC For Cardinale & Associates LLC, Manalapan Crossing; Block 66 Lot 8.01; Phase 3 Water Improvements Route 33 & Millhurst Road

#### **CLERK**

A. Items of New Business

#### **ADMINISTRATION**

- A. Resolution Designating Temporary Snow Drivers For 2024-2025
- **B.** Resolution Authorizing The Hiring Of Dylan Waller As A Police Officer For The Manalapan Township Police Department
- **C.** Resolution Approving And Authorizing Execution Of A Shared Services Agreement Between Manalapan Township And Freehold Township For Information Technology Services
- **D.** Resolution Authorizing An Agreement For Entertainment Services With Beginnings For Manalapan Day June 21, 2025
- **E.** Resolution Accepting the Conditions of 2025 Title III, S.S.B.G., A.P.S.S. And Safe Housing And Transportation Grant Applications
- **F.** Resolution Authorizing Execution Of The Contract Between Manalapan Township And The County Of Monmouth Providing "SCAT" Services (Food Shopping) For 2025
- **G.** Resolution Title: Cancellation Of Expired Grant Fund Appropriated Reserve And Related Accounts Receivable
- H. Resolution Authorizing The Purchase Of A 2025 Ford Bronco Sport For The Department Of Administration Under The ESCNJ Cooperative Agreement ESCNJ #23/24-11

#### 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** October 2024 Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police,

Recreation, Tax Collector, Finance

## **Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Authorizing the Cancelation/Refund of 2024/2025 Taxes for 100% Disabled Veteran
- **C.** Approving the Request for Release of Maintenance Bond from Diamond Builders, Inc. For Lakeview Estates, Block 79, Lots 12.01 Through 12.09, Bond No. FP0011194
- **D.** Authorizing Final Payment To Developer Of Township Sponsored Rental Affordable Housing Development
- **E.** Supporting Amendment Of The Fair Housing Act (FHA) As Proposed By The New Jersey Institute Of Local Government Attorneys (NJILGA)
- **F.** Denying The Release Of The Performance Guarantee Requested By Professional Design Services LLC For Cardinale & Associates LLC, Manalapan Crossing; Block 66 Lot 8.01 And Authorizing Reduction Of The Performance Guarantee For Residential Phase 1 And Spine Road/Crossing Lane
- **G.** Authorizing The Reduction Of Performance Guarantee Requested By Professional Design Services LLC For Cardinale & Associates LLC, Manalapan Crossing; Block 66 Lot 8.01; Phase 3 Water Improvements Route 33 & Millhurst Road
- **H.** Designating Temporary Snow Drivers For 2024-2025
- I. Authorizing The Hiring Of Dylan Waller As A Police Officer For The Manalapan Township Police Department
- **J.** Approving And Authorizing Execution Of A Shared Services Agreement Between Manalapan Township And Freehold Township For Information Technology Services
- **K.** Authorizing An Agreement For Entertainment Services With Beginnings For Manalapan Day June 21, 2025
- **L.** Accepting the Conditions of 2025 Title III, S.S.B.G., A.P.S.S. And Safe Housing And Transportation Grant Applications

- **M.** Authorizing Execution Of The Contract Between Manalapan Township And The County Of Monmouth Providing "SCAT" Services (Food Shopping) For 2025
- **N.** Title: Cancellation Of Expired Grant Fund Appropriated Reserve And Related Accounts Receivable
- **O.** Authorizing The Purchase Of A 2025 Ford Bronco Sport For The Department Of Administration Under The ESCNJ Cooperative Agreement ESCNJ #23/24-11

#### 12. OLD BUSINESS:

## 13. NEW BUSINESS:

- A. Resolutions:
  - **1)** Approving <u>Bill List</u> Dated November 28, 2024 to December 11, 2024 Totaling **\$5,286,726.40**
- **B.** <u>Approval of Minutes:</u> Public Minutes: November 8, 2023; November 21, 2023; December 12, 2023; December 27, 2023; January 3, 2024; January 10, 2024; January 24, 2024; February 14, 2024; February 28, 2024
- 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