

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**December 23, 2024**

**Workshop Session 3:00 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 – 4:00 p.m.**

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag**
7. **Swearing In Ceremony: Patrolman -**  
Matthew Jastrzembski  
Jake Mann  
Donovan Turner  
Dylan Waller  
Brandon Yeung

**Closing Remarks:** Chief Edward Niesz

8. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*
9. **Workshop Session**  
**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing The Appointments Of 2025 Special Needs Program Staff For Manalapan Recreation
- B. Resolution Authorizing The Appointments Of 2025 Recreation Part-Time Staff For Manalapan Recreation
- C. Resolution In Support Of 2026 Planning Incentive Grant Application Submission For Farmland Preservation
- D. Title: 2024 Appropriation Budget Transfer Resolution #2
- E. Resolution Authorizing Cancellation Of Unexpended Balances For 2024 To Be Credited To Surplus
- F. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2024 Pursuant To *N.J.S.A. 40a:11-11*
- G. Resolution Authorizing Contracts With Certain Approved New Jersey State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40a:11-12a*
- H. Resolution Authorizing Award of Contract to Dell Marketing Inc. For Computer Equipment For The Township Of Manalapan Through Omnia Contract #NCPA 01-143
- I. Resolution Authorizing Award Of Contract For Concrete Repair And Replacement For Township Of Manalapan

**10. 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. 1273, Foundation for Manalapan & Englishtown Regional Schools, On Premise 50/50
- Raffle No. 1274, Foundation for Manalapan & Englishtown Regional Schools, On Premise Merchandise Draw

**Resolutions:**

- A.** Authorizing Refund Of Premiums and/or Cost Of Sale Paid at Tax Sale
- B.** Authorizing Cancellation and/or Refund Of 2023/2024/2025 Taxes On Exempt Properties, Common Elements, Deleted Property and Farmland
- C.** Authorizing The Appointments Of 2025 Special Needs Program Staff For Manalapan Recreation
- D.** Authorizing The Appointments Of 2025 Recreation Part-Time Staff For Manalapan Recreation
- E.** In Support Of 2026 Planning Incentive Grant Application Submission For Farmland Preservation
- F.** Title: 2024 Appropriation Budget Transfer Resolution #2
- G.** Authorizing Cancellation Of Unexpended Balances For 2024 To Be Credited To Surplus
- H.** Authorizing Participation in Various Cooperative Purchasing Systems 2024 Pursuant To *N.J.S.A. 40a:11-11*
- I.** Authorizing Contracts With Certain Approved New Jersey State Contract Vendors For Contracting Units Pursuant To *N.J.S.A. 40a:11-12a*
- J.** Authorizing Award of Contract to Dell Marketing Inc. For Computer Equipment For The Township Of Manalapan Through Omnia Contract #NCPA 01-143
- K.** Authorizing Award Of Contract For Concrete Repair And Replacement For Township Of Manalapan

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated December 12, 2024 to December 23, 2024 Totaling **\$4,613,992.61**

**B.** Additional Resolutions – Clerk’s Report

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

**14. ADJOURNMENT**