

**TOWNSHIP OF MANALAPAN  
Agenda  
January 29, 2025**

**Workshop Session 4:30 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 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 And Providing For The Issuance And Sale Of \$2,159,738 Bond Anticipation Notes Of The Township Of Manalapan, In The County Of Monmouth, New Jersey To The Monmouth County Improvement Authority, And Determining Various Matters In Connection Therewith
- B. Resolution Approving Close-Out Change Order #1 And Final Pay Estimate #2 To Fernandes Construction, Inc. 2024 Roadway Improvement Program
- C. Resolution Of The Township Of Manalapan, County Of Monmouth Accepting Its Present Need Obligation And Its Adjusted Prospective Need Calculation For Its Fourth Round Affordable Housing Obligation In Compliance With The Amended Fair Housing Act
- D. Resolution Authorizing The Township Administrator To Sign An Application To The New Jersey Department Of Environmental Protection Regarding Block 229 Lot 36; 26 Ogden Lane
- E. Resolution Of The Township Of Manalapan Approving Amendments To Recreation Program Policy 1120
- F. Resolution Establishing Lien Against Property
- G. Resolution Authorizing Lease/Purchase For Copier In The Department Of Finance Under The Federal Supply Schedule State Contract A40467
- H. Resolution Authorizing the Purchase of Telecommunications Equipment for the Township Of Manalapan Television from G & G Technologies, Inc.
- I. Resolution Authorizing The Renewal Of A Shared Service Agreement With The Township Of Marlboro For Bucket Truck And Operator Services
- J. Resolution Authorizing CME Associates To Proceed With Professional Engineering Services For The Blenheim Road Culvert Replacement
- K. Resolution Authorizing A Stipend For The Planning And Zoning Clerk Typist
- L. Resolution Appointing Member To The Manalapan Township Diversity Committee
- M. Resolution Appointing Member To The Historical Committee

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.

- Reports for**      November 2024      Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance
- December 2024      Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance
- Annual Report 2024:**                      Construction/Fire Prevention

- Applications:** Raffle No. 1275, Solomon Schechter School of Greater Monmouth County, On Premise 50/50 Raffle
- Raffle No. 1276, Solomon Schechter School of Greater Monmouth County, Casino Night

**Resolutions:**

- A.** Authorizing Refund Of Premiums and/or Cost Of Sale Paid At Tax Sale
- B.** Authorizing Cancellation/Transfer Of 2024/2025 Add/Omit Memo Judgment - Monmouth County Board Of Taxation
- C.** Authorizing Cancellation and/or Refund Of 2024/2025 Taxes On Deleted Properties, Common Elements, Exempt Property And Farmland
- D.** Authorizing The Cancellation/Refund Of 2025 Taxes For 100% Disabled Veteran
- E.** Authorizing And Providing For The Issuance And Sale Of \$2,159,738 Bond Anticipation Notes Of The Township Of Manalapan, In The County Of Monmouth, New Jersey To The Monmouth County Improvement Authority, And Determining Various Matters In Connection Therewith
- F.** Approving Close-Out Change Order #1 And Final Pay Estimate #2 To Fernandes Construction, Inc. 2024 Roadway Improvement Program
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- N.** Authorizing CME Associates To Proceed With Professional Engineering Services For The Blenheim Road Culvert Replacement
- O.** Authorizing A Stipend For The Planning And Zoning Clerk Typist
- P.** Appointing Member To The Manalapan Township Diversity Committee
- Q.** Appointing Member To The Historical Committee

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated January 23, 2025 to January 29, 2025 Totaling **\$12,050,651.56**

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2025-01;** An Ordinance Granting Consent And Permission To Veolia Water New Jersey, Inc., To Furnish Water Service In Manalapan Township, New Jersey

- 2) Ordinance No. 2025-02;** An Ordinance Amending And Supplementing Chapter 95 "Development Regulation" Article V "Zoning District Regulation" Regarding The Establishment Of New Zoning District R-6 And To Set Forth The Standards And Criteria Applicable Thereto And The Rezoning Of Block 48.01, Lot 8.04 From R-20 To R-6 To Implement The Lewis Street Affordable Housing Development
  
- 3) Ordinance No. 2025-03;** An Ordinance Of The Township Of Manalapan Amending And Supplementing Chapter 201, "Stormwater Regulations", Of The Code Of The Township Of Manalapan, Providing For The Regulation Of Privately-Owned Salt Storage Facilities
  
- 4) Ordinance No. 2025-04;** An Ordinance Of The Township Of Manalapan Amending And Supplementing Chapter 222, "Trees And Shrubs", Of The Code Of The Township Of Manalapan

**C. Mayoral Appointment**

- 1) MAC**

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

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

**14. ADJOURNMENT**