TOWNSHIP OF MANALAPAN Agenda February 26, 2025

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:
 - 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. 2025-03; 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
 - **3) 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
 - **4) Ordinance No. 2025-05;** An Ordinance of The Township of Manalapan, County of Monmouth, State Of New Jersey, Amending and Supplementing Chapter 21, "Incentives for Volunteer Emergency Service Personnel", Of the Code of The Township of Manalapan, Providing for An Increase in The Amount of Reimbursement for Municipal Fees
 - **5) Ordinance No. 2025-06;** Bond Ordinance Reappropriating \$450,000 In Excess Bond Proceeds Not Needed for Their Original Purposes in Order to Finance the Cost of a New Storage Building, 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

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within The Township Of Manalapan
- **B.** Resolution Authorizing the Appointment of 2025 Summer Recreation Program Coordinator for Manalapan Recreation
- **C.** Resolution Authorizing the Appointments of 2025 Summer Recreation Staff A for Manalapan Recreation

- **D.** Resolution Approving Close-Out Change Order #1 And Final Pay Estimate #4 To Earle Asphalt Company Improvements To Pease Road
- **E.** Resolution Authorizing Award Of Contract To S. Batata Construction For 2024 Miscellaneous Concrete And Roadway Improvement Program
- **F.** Resolution Rejecting Bids For Electrical Service Work For The Township Of Manalapan

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.

Applications: Precious Gems & Metals Renewal Application – Diakraft

Reports for January 2025 Clerk, Code Enforcement, Construction, Fire

Prevention, Health, Planning/Zoning, Police,

Recreation, Tax Collector

Resolutions:

- A. Authorizing Refund Of Premiums and/or Cost Of Sale Paid At Tax Sale
- **B.** Authorizing Refund Of Duplicate, Erroneous And Overpayments For 2025 And Prior Years
- **C.** Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within The Township Of Manalapan
- **D.** Resolution Authorizing the Appointment of 2025 Summer Recreation Program Coordinator for Manalapan Recreation
- **E.** Resolution Authorizing the Appointments of 2025 Summer Recreation Staff A for Manalapan Recreation
- **F.** Approving Close-Out Change Order #1 And Final Pay Estimate #4 To Earle Asphalt Company Improvements To Pease Road
- **G.** Authorizing Award Of Contract To S. Batata Construction For 2024 Miscellaneous Concrete And Roadway Improvement Program
- H. Rejecting Bids For Electrical Service Work For The Township Of Manalapan

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

1) Approving <u>Bill List</u> Dated February 13, 2025 to February 26, 2025 Totaling \$11,412,246.27

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2025-07; An Ordinance of The Township Committee of The Township of Manalapan, County of Monmouth, State Of New Jersey, Amending Chapter 3, "Boards, Committees and Commissions", Of the Code of The Township of Manalapan, To Repeal Article V, "Shade Tree Committee", And to Amend Article VI, "Environmental Commission"
- C. <u>Approval of Minutes:</u> Public Minutes: March 13, 2024; March 27, 2024; April 10, 2024; April 24, 2024; May 8, 2024; May 22, 2024; June 12, 2024; June 26, 2024; July 10, 2024; July 24, 2024
- D. Additional Resolutions Clerk's Report
- **14. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

15. ADJOURNMENT