TOWNSHIP OF MANALAPAN Agenda June 25, 2025

Workshop Session 4:00 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 Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 9. Workshop Session LEGAL

ENGINEERING

A. Resolution Denying the Request for Release of the Performance Guarantee by Concept Engineering Consultants, P.A. For TKF Homes, LLC/Templar Road & Clayton Lane Subdivision, Block 3.01 Lot 2.04

CLERK

- A. Resolution Approving Renewal of Liquor Licenses 2025/2026
- **B.** Items of New Business

ADMINISTRATION

- **A.** Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2026 Municipal Aid Grant for Symmes Drive Improvements
- **B.** Resolution Authorizing the Appointments of 2025 Summer Recreation Staff G for Manalapan Recreation
- **C.** Resolution Authorizing Renewal of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group
- D. Resolution Authorizing the Purchase of One 2024 CV515 SFA Mason Dump Truck for The Department of Public Works Through Sourcewell Contract #032824-NVS
- **E.** Resolution Authorizing the Purchase of One 2025 HX520 SFA Tri-Axle Truck for The Department of Public Works Through Sourcewell Contract #032824-NVS
- **F.** Resolution Authorizing the Purchase of Flooring for Town Hall Under NJ State Contract #23-FOOD-47764
- **G.** Resolution Authorizing the Purchase of Turf for Baseball Field 7 at the Manalapan Recreation Center from Fieldturf, USA, Inc. Through Keystone Purchasing Network Contract #KPN-202401-01
- **H.** Resolution Authorizing the Purchase of Softball Dugouts for Field 2 At the Manalapan Recreation Center From MRC, Inc Under the ESCNJ Cooperative Agreement ESCNJ #24/25-01
- I. Resolution Authorizing the Purchase of One 2025 Dump Body with A Snow Plow for The Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-04
- **J.** Resolution Authorizing the Purchase of One 2025 Hook Loader and Dump Body with A Snow Plow for The Department of Public Works Under the ESCNJ Cooperative Agreement ESCNJ #23/24-04
- **K.** Resolution Authorizing the Purchase of One Vermeer SC70TX Stump Cutter for The Department of Public Works Through Sourcewell Contract #010925-VRM
- L. Resolution Authorizing the Purchase of Replacing the Retaining Wall Near Soccer Field C At the Manalapan Recreation Center from Whirl Construction Under ESCNJ Cooperative Agreement ESCNJ #24/25-03

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 May 2025 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 2025/2026 Taxes for 100% Disabled Veteran
- **C.** Authorizing Payment Transfer to Municipal Lien Erroneously Creating an Overpayment Be Reverse/Cancel
- **D.** Authorizing to Cancel/Refund/Transfer of Duplicate, Erroneous and Overpayments for 2021, 2020, 2019 and Prior Years
- **E.** Denying the Request for Release of the Performance Guarantee By Concept Engineering Consultants, P.A. For TKF Homes, LLC/Templar Road & Clayton Lane Subdivision, Block 3.01 Lot 2.04
- **F.** Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2026 Municipal Aid Grant for Symmes Drive Improvements
- **G.** Authorizing the Appointments of 2025 Summer Recreation Staff G for Manalapan Recreation
- **H.** Authorizing Renewal of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group
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11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- **1)** Approving <u>Bill List</u> Dated June 12, 2025 to June 25, 2025 Totaling **\$6,163,284.46**
- **2)** Approving Renewal of Liquor Licenses 2025/2026
- **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