TOWNSHIP OF MANALAPAN Agenda August 13, 2025

Workshop Session 5:00 p.m.

- **1.** Meeting called to order
- 2. Statement of compliance with Open Public Meetings Act
- 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. Proclamation: -** Overdose Awareness Day
- 8. Recognition: Aarav Tripathi Monmouth NJ 250 Essay Winner
- 9. Township Committee Reports
- 10. Public Hearings:
 - **A.** Ordinance No. 2025-15; Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Manalapan, New Jersey From the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- **11. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 12. Workshop Session LEGAL

ENGINEERING

- **A.** Resolution Denying the Release of Performance Guarantee Requested by CVS Pharmacy, Inc. for CVS-Realty Co. (LED Sign) Woodward Road & Route 33, Application No. PAS0504A, Bond No. 012024616
- **B.** Resolution Denying the Request by Manalapan Residential Development, LLC for the Release of the Performance Guarantee for JG2 Manalapan Residential Development LLC Franklin Lane Development Blk 7 Lot 15.02 and Authorizing a Reduction to the Performance Guarantee

C. Resolution Approving the Request for Release of Performance Guarantee from Concept Engineering Consultants, P.A. for TKF Homes, LLC/Templar Road & Clayton Lane Subdivision, Block 3.01 Lots 2.01 – 2.04; Bond No. RU101239

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution to Amend Capital Budget
- **B.** Resolution Authorizing Award of Contract to CME Associates for Professional Engineering Design Service and Site Work for Community Center
- **C.** Resolution Authorizing Michael V. Testa, Architect, LLC to Proceed with Additional Professional Architectural Services for the Community Center
- **D.** Resolution Supporting the County of Monmouth Local Concept Development Study for County Route 3 (Tennent Road) From Devon Drive South to Kensington Drive
- **E.** Resolution Authorizing the Purchase of Five 2025 Police Interceptor Vehicles AWD for the Manalapan Township Police Department for Olathe Ford Sales, INC. Through Sourcewell Contract #32824--OLA
- **F.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the Improvements to Woodward Road Between NJSH Route 33 to Lamb Lane
- **G.** Resolution Authorizing CME Associates to Proceed with Engineering Services for the 2025 Miscellaneous Road Improvements
- **H.** Resolution Authorizing the Cancellation of a Mortgage Agreement under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- **I.** Resolution Accepting Donation of A 2003 Vacuum Truck and a 1995 Jet Truck from the Western Monmouth Utilities Authority
- **J.** Resolution Authorizing the Purchase of a Portable Crime Deterrent Camera System Under GSA Contract #GS-07F-0355U
- **K.** Resolution Authorizing the Purchase of a Robot Paint Sprayer for the Department of Public Works
- L. Resolution Authorizing Miscellaneous Concrete Repairs in Manalapan Township to S. Batata Construction Under Concrete Repair and Maintenance Contract

13. 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. 1293, Pick Your Paw Animal Rescue, Inc. – On Premise Merchandise Draw

Raffle No. 1294, Pick Your Paw Animal Rescue, Inc. - On Premise 50/50

Reports forJune 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 Refund of Premium and/or Cost of Sale Paid at Tax Sale
- **D.** Denying the Release of Performance Guarantee Requested by CVS Pharmacy, Inc. for CVS-Realty Co. (LED Sign) Woodward Road & Route 33, Application No. PAS0504A, Bond No. 012024616
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14. OLD BUSINESS:

15. NEW BUSINESS:

- A. Resolutions:
 - 1) Approving Bill List Dated July 31, 2025 to August 13, 2025 Totaling \$
- B. Ordinance Introduction and First Reading
 - 1) Ordinance No. 2025-XX; Road Opening
- C. Additional Resolutions Clerk's Report
- **16. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record
- 17. ADJOURNMENT