

## Agenda

### **Workshop Session 5:30 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. **Recognition:** Steve Ross – AED to Senior Center
8. **Proclamation:** Older Americans Month
9. **Public Hearing:**
  - A. **Ordinance No. 2019-10**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$1,730,870 Therefor and Authorizing the Issuance of \$1,644,326 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
10. **Township Committee Reports**
11. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*
12. **Workshop Session**

## LEGAL

## ENGINEERING

## CLERK

- A. Items of New Business

## ADMINISTRATION

- A. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. Taylors Mills Road Improvements
- B. Resolution Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 6
- C. Resolution Approving Fireworks Display for Manalapan Day June 8, 2019
- D. Resolution Authorizing the Purchase of Police Vehicle Equipment/Software for the Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- E. Resolution Authorizing the Purchase of One 2020 Police Interceptor Utility Vehicle for the Manalapan Township Police Department Under State Contract A88728
- F. Resolution Authorizing CJ Sullivan Construction Company to Replace Retaining Wall on Alexandria Drive

## 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:** Precious Gems & Metals (Renewal) – Century Coin  
Raffle No. 1155, Standardbred Retirement Foundation  
Raffle No. 1156, Foodstock New Jersey, Inc.

**Resolutions:**

- A.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing Transfer of 2017/2018/2019 Duplicate/Overpayments to 2018/2019 Open Balances
- D.** Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. Taylors Mills Road Improvements
- E.** Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 6
- F.** Approving Fireworks Display for Manalapan Day June 8, 2019
- G.** Authorizing the Purchase of Police Vehicle Equipment/Software for the Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- H.** Authorizing the Purchase of One 2020 Police Interceptor Utility Vehicle for the Manalapan Township Police Department Under State Contract A88728
- I.** Authorizing CJ Sullivan Construction Company to Replace Retaining Wall on Alexandria Drive

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated April 25, 2019 to May 8, 2019 Totaling \$7,700,182.52
- 2) Authorizing the Appointments of 2019 Bus Drivers A for Manalapan Recreation
- 3) Authorizing the Appointments of 2019 Recreation Summer Camp Staff D for Manalapan Recreation
- 4) Appointing Liaison to Green Team Advisory Committee

**B. Mayoral Appointment:**

- 1) MAC - Emma Steele

**C. Ordinance Introduction and First Reading**

**1) Ordinance No. 2019-11**, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANALAPAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95, "DEVELOPMENT REGULATIONS," OF THE CODE OF THE TOWNSHIP OF MANALAPAN, SECTION 95-3.4, "CERTIFICATIONS AND PERMITS"

**2) Ordinance No. 2019-12**, AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF MANALAPAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 95, "DEVELOPMENT REGULATIONS," OF THE CODE OF THE TOWNSHIP OF MANALAPAN, ARTICLE XII, "SPECIFICATION OF DOCUMENTS TO BE SUBMITTED," SECTION 95-12.2 "REQUIREMENTS"

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

**17. ADJOURNMENT**

**ROLL CALL:**

Present: Jacobson, McNaboe, Musich, Uniglicht, Cohen

Also present: Regina Preteroti, Municipal Clerk  
Tara Lovrich, Business Administrator  
Renee Garrigana, Assistant Administrator  
Shari Rose, Deputy Municipal Clerk  
Roger McLaughlin, Esq., Township Attorney  
Greg Valesi, Twp. Engineer

**Resolution No. 2019-172** a motion was offered by Mrs. Cohen, seconded by Mr. McNaboe to go into Executive Session, and was approved by unanimous roll call vote:

The meeting went into Closed Session and returned to Public Session:

**PUBLIC PORTION OF MEETING:**  
**MEETING IS CALLED TO ORDER BY THE MAYOR:**

MAYOR COHEN: I'd like to call this public meeting to order. If you'd like to speak to us during our public portion of the meeting, please sign in behind our clerk. At this time please stand for a moment of silence for the students of Denver and a salute to our flag.

**MOMENT OF SILENCE AND SALUTE TO THE FLAG:**

MAYOR COHEN: I'd like to welcome tonight Jim Markey our JCP&L area manager. Thank you for being with us tonight and before we start I would like to mention that our administrator Tara Lovrich went to the FBI Academy and she successfully completed the FBI Citizens Academy Program and she has a very nice letter from the director and I just want to quote, "She continues to serve as a role model in the community and to be a leader in her field. She continues to help protect the community and the valuable perspectives that she has gained at the Citizens Academy as a graduate." Congratulations Tara and thank you for taking the time to go. I would like at this time to invite Steve Ross to join me at the podium. Thank you again Steve and Sherri and Brian. Very nice, for your donation of the automatic external defibrillator or defibrillator as everyone knows it to be to our senior center. Once again as you did with the community center you saw a need and you filled it and hopefully we'll never have to use the unit, but if we do we know it'll save lives and Tara and I are looking forward to learning how to use it. So thank you very much. We have a certificate of appreciation presented to Steve Ross, First Aid and CPR, LLC, in recognition Appreciation of your donation of the AED unit for the Manalapan Senior Center. This donation makes the senior center a safer place for the health and welfare of all of those that use it. Thank you very much. Would you like to say a few words?

MR. ROSS: Thank you.

MAYOR COHEN: Okay. Thank you very much. Today we were at our senior center for "Baby Bundles" which is a program where seniors knit blankets, hats, etc. for moms that have babies and need help. They're donated to several charities that take care of the moms. I will read a proclamation in honor of our older Americans for Older Americans Month. 'Older Americans Month 2019 whereas the Manalapan Senior Center includes a growing number of older Americans who enrich our community through their diverse life experiences and whereas the Manalapan Senior Center is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging the many valuable contributions to society and whereas the Manalapan Senior Center recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all and whereas the Manalapan Senior Center can enhance the lives of older Americans in our community by promoting home and community based services that support independent living involving older adults and community events and activities and providing opportunities for older adults to participate, volunteer, learn, lead, and mentor. Now therefore be it proclaimed that I, Mayor Susan Cohen of Manalapan Township, do hereby proclaim May 2019 to be the Older Americans Month. I urge every resident to take time during this month to recognize older adults and people who served them as essential and valuable members of our community. In witness whereof I have hereto set my hand and cause the seal of the Township of Manalapan to be affixed this 8th day of May in the year 2019'. Thank you to everyone that participated today and to Elaine and Melinda for putting together the program. It was really nice. I would like to open the public hearing for Ordinance Number 2019-10 Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$1,730,870 Therefor and Authorizing the Issuance of \$1,644,326 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Manalapan, in the county of Monmouth, New Jersey. Before I open to the public, I will read the disclaimer. The Township of Manalapan Television Network will be recording this meeting for rebroadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening, attendees acknowledge this recording and agree to allow their image to be broadcast on MTTN, channel 77 and Verizon Fios 42. All attendees and participants agree to conduct themselves in a manner appropriate for a public gathering. Inappropriate behavior or gathering

creating a disturbance or safety hazard are prohibited inside this meeting. Individual speakers should be advised that no right of privacy protects a citizen's public comments made in a public forum. Any statements made by members of the public to promote or alter public opinion about a candidate for public office, a political party or interest group are inappropriate and in violation of MTTN broadcast policies. Accordingly, all participants' bear responsibility for their own statements and comments. Mrs. Lovrich could you please explain to our residents what this ordinance is about.

MRS. LOVRICH: Thank you Mayor. This is our annual bond ordinance to allow the financing for our capital projects. So this year as I mentioned in my budget report last meeting, one of our biggest purchases is going to be the street sweeper; that acquisition of the street sweeper to clean up the streets. We also have some equipment for this building; new air handlers for the roof, we're starting to phase those in over time and we also have our annual road improvement project, so that's Monmouth Heights Phase 7 which is Ogden, Chamber, Colonial and a portion of Lafayette Mills. We also have improvements to Craig Road and improvements to Gordon's Corner Road which is part of that large DOT grant that we received.

MAYOR COHEN: Okay thank you anyone wishing to speak on this ordinance? Excuse me?

MRS. LOVRICH: For the bond ordinance.

MAYOR COHEN: On this bond? On this? Okay. Please come up. Go here. Sure, make yourself at home.

**PUBLIC HEARING:**

MRS. SHAW: I'm Sydell Shaw living here since 1976. I moved into Yorktown first and then in 1987 I live on Eastwood Boulevard since then. Since I've been here I hate to say it, but Yorktowne has been paved quite a number of times, that area and I'm living in an area where there's only like two or three streets, since it was a new development it hasn't been paved at all for 32 years.

MAYOR COHEN: It's funny because we're going to be there tomorrow morning. We the --- Alan Spector the Director of Public Works, and I are going to be off of Hawkins tomorrow.

MRS. SHAW: To look at it?

MAYOR COHEN: To look at your development. Lloyd Stone called.

MRS. SHAW: Right because it's never been --- all they do is they fill in the holes at the end of the street.

MAYOR COHEN: What year was; what year did you move in?

MRS. SHAW: I moved in '87 I believe.

MAYOR COHEN: Okay yeah. We're still doing developments that are before yours.

MRS. SHAW: Really?

MAYOR COHEN: Yeah.

MRS. SHAW: And it takes that long to get a development repaved?

MAYOR COHEN: Well I'm going to let the Deputy Mayor speak and then I'll continue. Go ahead.

MR. MCNABOE: So to go back to that. Yorktowne you said was paved multiple times.

MRS. SHAW: Many times.

MR. MCNABOE: Once. It was paved once. It was patched and paved once. We just did all the curbs. We finished all of that. It was also started with Monmouth Heights and you see we're on this phase. They were all 1970-built. We

have other areas of town that people have been out to and we're looking at those roads many of them 30 years old. There's 50-year-old road that ones that we're trying to get because obviously from age it's been a little while. But the, we're finding that some of the 30's, depending on who built them and how well they were done aren't holding up as well.

MRS. SHAW: Okay.

MR. MCNABOE: So you see we spend \$2 million a year paving roads and it goes not as far as it used to, but the idea is that you have to set the limits somewhere of what's being done. As the Mayor said she's personally going out to look at that. I've been out personally where New Beginnings Way and the other one is Shira. All three of those are 30 years old, but again developers that didn't quite build them to standard.

MRS. SHAW: This is over 30 years old, Eastwood Boulevard and what was the other street?

MR. MCNABOE: And that's what I said. Our 50-year-old roads we're wrapping up right now and then some of the others, but we're finding that there's quite a few of these roads that are 30 years' old that are not holding up well for us.

MAYOR COHEN: Yeah since 2010-11 we've been aggressively you know doing the roads which were neglected before and so there's quite a bit of roads in our town and so, but I will be in your development tomorrow.

MRS. SHAW: Okay thank you.

MAYOR COHEN: Okay so if you want to leave your name and phone number with the clerk I can call you when we're done.

MRS. SHAW: Okay thanks.

MAYOR COHEN: Okay? You're welcome. Thank you for coming. Anybody else that would like to address us? Seeing none I'll close public. I need a motion to approve.

MR. MCNABOE: I'll move that.

MAYOR COHEN: Thank you and a second?

MRS. MUSICH: Second.

MAYOR COHEN: Thank you. Roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. We are now at Township Committee Reports. Committeeman Jacobson?

**TOWNSHIP COMMITTEE REPORTS:**

MR. JACOBSON: Thank you Mayor. I have a brief report tonight. First off the Historical Committee, they haven't decided whether to have a table at the Battlefield State Park re-enactment. Traditionally they've had a table there, but they're having trouble getting volunteers and so it may not happen this year. They usually go there and give out information about Manalapan. Next I have some grand opening ribbon cuttings I attended. On April 30<sup>th</sup>, the Mayor and I attended the grand opening and ribbon cutting for Trinity Rehab in Summerton Plaza. Trinity Rehab has 13 other locations across New Jersey and we're proud to have the 14<sup>th</sup> in Manalapan. Part of the tour of the facility was that they have state-of-the-art machines for more effective treatments for the people with injuries. My next ribbon cutting was on May 6<sup>th</sup> for Town Pointe for Curated Homes. It's a gift store that was in Manalapan that was in another location and they relocated to Town Pointe and this. We wish them luck and we're happy that they're staying in Manalapan and again wish them luck and that's my report. Thank you Mayor.

MAYOR COHEN: Thank you very much. Mayor Musich?

MRS. MUSICH: Thank you Mayor. I'd also just like to thank Steve Ross and his family for that donation of the defibulator to the senior center. Hopefully it will never have to be used, but it's nice to know that it's there. On the seniors, limited number of tickets are still available for the senior trip on Thursday July 25<sup>th</sup> to the Westchester Broadway Theater for the show "On Your Feet". Lunch is included and the cost is \$61.00. On Friday May 10<sup>th</sup> at 12:30, there will be an informative presentation by FOFILL which is the Food Bank of Monmouth and Ocean Counties. On Friday, May 24<sup>th</sup> enjoy a day at the movies. The senior center will be airing "On the Basis of Sex" at 10:00 AM. This film chronicles the life of Ruth Bader Ginsburg. Stop by the senior center to join in on many of the classes and activities. Bingo and lunch is offered on most Fridays and SCAT bus transportation is available from the Monmouth County Department of Transportation. Seniors are reminded to check the township website at [www.mtnj.org](http://www.mtnj.org), watch channel 77 or stop by the senior center at 211 Freehold Road. For more information, you can call the senior center at (732)446-8401. Recreation: summer camp and travel camp are still accepting registrations. Registrations fees will go up in price on May 13<sup>th</sup>. The deadline to register for either of those camps is June 2<sup>nd</sup>. The recreation department is offering many other programs this summer, CSI camp, multi-sport camp, mad science, chess wizard's camp, and more. Go to the recreation page within the township website at [www.mtnj.org](http://www.mtnj.org) for additional information or call the recreation department at (732)446-8355. And a message from the Manalapan Police Department, law enforcement officers from the Manalapan Township Police Department will join with police from around the country in cracking down on unbuckled motorists and passengers as part of the National 'Click-It or Ticket' campaign. Beginning May 20<sup>th</sup> and running through June 2<sup>nd</sup>, the annual 'Click-It or Ticket' National Mobilization utilizes high visibility seatbelt checkpoints in saturation patrols in combination with local and national publicity efforts to reiterate the life-saving value of seatbelts. And that's my report. Thank you.

MAYOR COHEN: Thank you very much. Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor. The next Economic Development Council meeting will be the 20<sup>th</sup>, Monday May 20<sup>th</sup>. It's usually the fourth Monday, so anybody who's interested in attending that it's May 20<sup>th</sup> and we have an upcoming grand opening, ribbon cutting for Aiello's of Brooklyn. That's going to be May 11<sup>th</sup> at 10:30AM. The next Shade Tree and Board of Ed meetings will be next Tuesday the 14<sup>th</sup> of May, thank you Mayor, that's my report.

MAYOR COHEN: Thank you very much. Deputy Mayor.

MR. MCNABOE: Thank you Mayor a special thank you to the Boy Scout Troop 157. We were in the Thompson Grove Park this weekend cleaning it up. For those of you who have not been to Thompson Grove Park it's worthwhile to come. There's quite a few Eagle Scout projects were done there and some of them many years ago so the boy scouts of today help clean up that park and restore some of those projects back to their original luster. For those of you who don't know that is the dog park of Manalapan. Its two things, one there's an off-leash dog enclosure for the dog, but the park is also friendly. So in other words there's bags and all so for those of you who like to go for a walk, our rec center across the street is for people and not for dogs. So for those of you that like to take your dog out we do have one right here in town and some people say that they're not thrilled about the fenced areas because of all of the dogs who use them so just keep in mind that whole park is set up you do have to clean up after your animal, but it is a great place

to be. It really is our diamond in the rough. There isn't a lot of facilities out there such as bathrooms and the likes of that, but it's great, there is fishing. The town does own the lake. So again you have to bring your own kayak, but a lot of people have been out there. I was out there really evaluating it last year when one of the boy scouts wanted to do an Eagle Scout project and I was surprised what we had so this year we just kind of polished it up and to my colleagues, thanks for covering for me at the very successful shredding event that I didn't make it to because I was with the boy scouts. Last night our veterans' committee in conjunction with the Monmouth County Library had the veteran's rights hearing, showing, speak at the library and what a great job they did. Special shout out to Jill Drummond and Rachel Davis. They really for the first year did a lot to coordinate and make sure that these veterans know what rights they have and what is available through the county, through the state, and on up as well as right here in Manalapan. We have quite a few of the gentlemen that have, that are veterans that really know that program in and out. So if anybody should have any issues whether it's with VA or getting your benefits, we have people right here in town that we can get on the phone for you. So just call into administration and we'll get somebody put in touch with you, but again to the library, to Jill, to Rachel and everybody thank you very much and of course the entire veterans' committee that helped with that. The veterans' committee is sponsoring a movie "Honor and Duty" which will be the Asian-Pacific American Heritage Month which is here in May, we're in it already on May 30<sup>th</sup> at 2:00 PM at the Monmouth County Library here in Manalapan. Special shout out to Shirley Liu who helped out this together. Those of you who weren't aware we've done a lot of first times this year, whether it was our Martin Luther King Day and now Asian Heritage so we really try to bring the diverse backgrounds of many of our residents to the forefront. So, many of our Asian Pacific residents here to know that are longtime residents of the United States and the contribution that they made to this great melting pot. So again, thank you to them and for those of you that are looking to be out on May 30<sup>th</sup> 2:00 PM at the library here. And to Jim Markey and the entire team at JCP&L, thank you. It's kind of one of those things that as long as powers working perfectly nobody knows you exist, but the second it goes out they're on the phone with the Mayor and then who's on the phone with you. So thank you for being there, thank you for being concerned with our residents. Those of who aren't aware, the township has Jim's direct e-mail as well as others in there and they do, do a great a job so when you're without power for several hours.

MAYOR COHEN: I have his cell phone number.

MR. MCNABOE: But it is a great thing that you do and how far we've come since Hurricane Sandy so again congratulations. Thank you Mayor.

MAYOR COHEN: Thank you very much. Today the Deputy Mayor and the administrator and I went to Trenton along with Mayor Reynolds from Englishtown and other mayors and our superintendent Dr. Marciante for the K-8 schools and Charles Hampson for the Freehold Regional and we met with the education commissioner to talk about the devastating cuts that we're getting and the --- what we can do to help change the laws so that we can get back the funding that we lost. Thank you to Senator Thompson and Assemblymen Dancer and Clifton for putting the meeting together and we hope that we went last year we're there again this year and we're hoping that there's going to be some movement. The K-8 schools and the Freehold Regional did do their budgets just this week and they did pass and they did the best they could with the amount of cuts they have with the Freehold Regional we're going up a little bit, with the K-8 we're going down and keep in mind that those that work on the school board, even though they're elected, they are volunteers and we thank them for their hard work. Unfortunately, nobody showed up for the K-8 budget hearing and I don't think there was anyone from Manalapan or Englishtown when the Deputy Mayor and I went for the Freehold Regional. We are once again this year going to make the town pink in recognition of reminding women to get their annual mammograms. This year, we're going to turn the town pink on our own, Meridian is not doing it with us, but we feel that it's important for us to continue so to make people aware that mammograms save lives and it's the best defense against breast cancer. If you're interested in getting involved as a business owner, you can go on our, you can contact us at [info@mtnj.org](mailto:info@mtnj.org) and we will be putting a list of those that are participating on our website and also we will be honoring them here and if you're a resident and you wish to put a pink ribbon outside your home, take a picture, send it to us and you too will be invited when we honor the Manalapink participants in June. So we hope that people participate. On Saturday April 27<sup>th</sup> the Manalapan-Englishtown Community Alliance held its fifth annual Project Zero Fun Run at the Manalapan Recreation Center and the run was well attended. The Community Alliance would like to thank the following sponsors

and in no special order: Suez, Englishtown Auction, Dynasty Advisors, Health Management, Manalapan Diner, Wegmans, InsureYourHome.com, PrecisionTech, and Alice Distributors and thank you to the Manalapan Police, the Manalapan Explorers, and the Junior Explorers and to all the many volunteers that came out to help. The township committee thank the volunteers of Community Alliance for their work and we will honor those involved in the run in July. The Manalapan MRC-CERT concluded its 2019 CERT training, 13 adults and three youths completed the training. These people were trained in basic personal and community emergency preparation and response and the graduates learned the elements of fire safety and suppression, emergency medical procedures, searching for missing persons which all of us have been looking for people multiple times and the volunteers are amazing and walking in and around collapsed buildings, individual, community psychological effects of disasters and so on. Their graduates will be celebrated on May 16<sup>th</sup> if you'd like to join our MRC-CERT program, please contact our health department. On May 9<sup>th</sup>, the Manalapan MRC-CERT which is tomorrow if you're watching will have its annual fundraiser at Bonefish Grill in Manalapan. The event starts at 11:30AM for lunch and extends through the dinner hours until close. If you mention the MRC-CERT or if you print out the flyer, Bonefish Grill will generously donate back 20 percent of the day's proceeds to the Manalapan MRC-CERT and reservations are suggested so come join us for lunch or dinner and the MRC-CERT team greatly appreciates your support. Any questions please call the health department. On Saturday May 11<sup>th</sup>, the same MRC-CERT will host the spring cleaning fund raiser residents are encouraged to clean out their closets and bring out their outdated, outgrown I'm never going to wear this again clothes shoes and pocketbooks. We also have the same day meet the Mayor and the Deputy Mayor on May 11<sup>th</sup> from 8:30 to 10:00. For more information, please go to our Township website [mtnj.org](http://mtnj.org) or contact our Health Department at 732-446-8345. We are also in the final weeks of this year's photo contest, the theme; "A moment in the life of Manalapan" so you still have time to get out your cameras and capture any scene, object, event or activity that occurs in Manalapan that inspires an impression of what the town is like. For more information, again go to our website [mtnj.org](http://mtnj.org) or if you have any questions call our Health Department. The countdown is on 31 days to the Manalapan Arts Council or MAC will present Manalapan Day on Saturday, June 8, 2019 from 3:00 PM to 10:00 PM at our Manalapan Recreation Center. This is the biggest and best event of the year honoring Manalapan residents. Our annual kickoff for the summer celebration and this year we're excited to present 'Under the Street Lamp' who will take the stage at 8:00 PM. These are the former members of the Broadway smash hit 'Jersey Boys' and they have played to sold out shows across the nation performing hits of the '50's, '60's and '70's and bringing in famous songs of Motown, doowop and rock and roll besides their own 'Jersey Boys' songs. Fun and food make Manalapan Day an all day event including games rides, ponies, petting zoos, exhibits, local performance groups, food vendors and nonstop entertainment. And of course closing out this wonderful evening will be our fireworks display. Vendor and sponsor applications are still available on the township website [@mtnj.org](http://@mtnj.org). And as I like to end all my reports please sign up for our Facebook sign up for our e-mail blast on our website [mtnj.org](http://mtnj.org) this is the best way to keep up with what's happening in our town thank you. And now I'm going to open to public comment session on agenda items only is there anybody that wish to address us? Seeing none I'll close public. We have reached our work shop session Mr. McLaughlin do you have anything?

**WORKSHOP SESSION:**

**LEGAL:**

MR. McLAUGHLIN: No report this evening Mayor.

MAYOR COHEN: Thank you. Well Mr. Valesi do you have anything for us?

**ENGINEERING:**

MR. VALESI: No report Mayor.

MAYOR COHEN: No report okay Clerk Mrs. Preteroti?

**CLERK:**

MRS. PRETEROTI: No report either Mayor.

MAYOR COHEN: No report okay Administration ---?



**ADMINISTRATION:**

MRS. LOVRICH: Sorry Mayor, yes I have

MAYOR COHEN: You have ---

MRS. LOVRICH: A few Resolutions we have a couple of projects we're closing out; we have our Close-Out and Change Order final payment to S. Batata and that's for the Taylor Mills Road project and that was a total decrease our project of over \$48,000.00 dollars. We also have a Change Order Close-out and final pay for S. Batata for the Monmouth Heights Phase VI and that was a total decrease of almost \$8,000.00 dollars there. We have a --- you just spoke about Manalapan Day our Resolution improving the fireworks display for Manalapan Day on June 8<sup>th</sup> and that's going to be done by Garden State Fireworks. We have a couple of more capital purchases we have a purchase of Police vehicle equipment and software for our Police vehicles that is being purchased under a State contract. We also have a Resolution Authorizing the purchase of a Police vehicle and that too is under State contract. And then the final Resolution I have is a Resolution Authorizing C. J. Sullivan Construction Company to Replace the Retaining Wall on Alexandria Drive. This is a project we've been working on for a while and we're happy to get that moving over there. And I just want to say thank you for my congratulations for my FBI Citizens Academy. It really was an honor to go, an amazing experience and I just want to thank the governing body for letting me go representing Manalapan. I want to thank Chief Fountain and Supervisory Special Agent Ratta who both put me in for it so that I could get picked for the class and it was great. And they talked so much about intergovernmental work and how the local town really is the eyes and ears of everything. And I was the only local government representative there, people come from all walks of life; car dealership owners, attorneys, college professors, high school principals, different things like that and so I was proud to represent Manalapan, proud to represent local government. They talk so much about how well trained New Jersey Police Officers are and we know our Manalapan Police Officers are and we say it all the time. And so I think it really was great to be there and I learned a lot as you all know because I talk about it all the time and I'll continue to talk about it which is what they want. And they want us to come back from this FBI Citizen's Academy and spread the word about what they do and how great they do, that Newark office is the seventh largest in the country out of the 54 FBI offices and it really is great. So I just want to thank you and I represented you well and it was an honor so thank you.

MAYOR COHEN: Thank you Agent Lovrich.

MRS. LOVRICH: Yes, my mother calls me that now too, so thank you.

MAYOR COHEN: Okay we are at our Consent Agenda.

**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 SEPARTELY.** Does anyone need anything removed? No? Okay, then I need a motion to approve.

MR. JACOBSON: I'll make that motion.

MAYOR COHEN: Thank you second?

MR. MCNABOE: Second.

MAYOR COHEN: Roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

Mrs. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Thank you we have no old business we do have four Resolutions tonight. The first is to approve the Bill List Dated April 25, to May 8, 2019 Totaling \$7,700,182.52. I need a motion to approve.

MRS. MUSICH: So moved.

MR. UNIGLICHT: Second.

MAYOR COHEN: Second roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. The second is Authorizing Appointments of the 2019 Bus Drivers for Manalapan Recreation would our recreation liaison want to make that motion.

MRS. MUSICH: Yes I would thank you.

MAYOR COHEN: And a second.

MR. JACOBSON: Second.

MAYOR COHEN: Thank you roll call please?

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. The third is Authorizing the Appointments of the 2019 Recreation Summer Camp Staff D for Manalapan Recreation would you like to make that motion again.

MRS. MUSICH: Yes I'll make that motion.

MAYOR COHEN: Thank you and I need a second, I'll make that second. Roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I need a motion to appoint our Liaison to the Green Team Advisory Committee Advisory Committee. Committeeman Barry Jacobson would like to make that motion I'll make that motion I need a second.

MR. MCNABOE: I'll second.

MAYOR COHEN: Thank you roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. I have a Mayoral Appointment to the Manalapan --- to MAC its Emma Steele and thank you Emma for volunteering. And just a note on our Manalapan Day and the fireworks and so forth Manalapan --- the members of MAC do the fund raising for the main event and for the fireworks and so forth so no public money is used for that.

**ORDINANCE INTRODUCTION AND FIRST READING:**

MAYOR COHEN: We have an Ordinance Introduction and First Reading tonight; Ordinance No. 2019-11, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations" of the Code of the Township of Manalapan, Section 95-3.4, "Certifications and permits; Mr. McLaughlin would you please explain to the residents what this Ordinance is about.

MR. McLAUGHLIN: Certainly Mayor as the Committee knows we have been going through this year and updating all of our fees and charges for different ordinances, permits etc. to make sure that we collect enough money in those fees to cover our administrative and our inspection costs. So they haven't been updated in many years and we're doing that this is the last piece of that puzzle and it covers some zoning permit fees that we had not yet addressed.

MAYOR COHEN: Thank you very much. I need a motion to place Ordinance public hearing for June 12, 2019.

MR. UNIGLICHT: I'll move that.

MAYOR COHEN: Thank you.

MR. MCNABOE: I'll second.

MAYOR COHEN: Thank you roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Thank you yes. This next Ordinance 2019-12, An Ordinance of the Township Committee of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations" of the Code of the Township of Manalapan, Article XII, "Specification of Documents to be Submitted," Section 95-12.2 "Requirements". Mr. McLaughlin would you like to tell our residents what this is about.

MR. McLAUGHLIN: Sure Mayor one of the attachments to our Zoning Ordinance is a list of documents that must be provided when applications for developments are filed with the Planning Board and the Board of Adjustment. This is an updated version that's being adopted that was put together by our Zoning Officer, Ms. DeFalco with the assistance of Mr. Valesi's office and the boards to make sure that it's updated with respect to the current items that the boards need as part of the applications.

MAYOR COHEN: Thank you very much I need a motion to place this Ordinance for public hearing for June 12, 2019.

MR. MCNABOE: I'll make that motion before I do it Mr. McLaughlin first of all thank you very much to you and your office and staff, our administration of course to Nancy Suzanne, Janice and Lisa that put this all together. You know great work I know it's been a lot as we tried to reorganize these in a short period of time. And everyone's effort is appreciated and I made that motion.

MAYOR COHEN: And do I need a second I'll second it. Roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mr. Jacobson?

MR. JACOBSON: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. MCNABOE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mrs. Cohen?

MAYOR COHEN: Yes. Mrs. Lovrich do you have any new business?

MRS. LOVRICH: No Mayor we don't have any other items.

MAYOR COHEN: Great, okay I will open for the second public comment on non-agenda items only does anybody that wishes to address us seeing none I close public. At this time does anyone have anything that they'd like to say or add? This Thursday a reminder we have the MRC-CERT fund raiser at Bonefish Grill, meet the Mayor on Saturday May 11<sup>th</sup> from 8:30 to 10:00 and you can also drop your unwanted shoes, pocketbooks and clothes on May 11<sup>th</sup> also from 9:00 to 11:00. I need a motion to adjourn.

MR. JACOBSON: I'll make the motion.

MAYOR COHEN: Thank you second.

MRS. MUSICH: Second.

MAYOR COHEN: All in favor?

ALL: Ayes.

MAYOR COHEN: All against seeing none thank you to those that are here those that are home watching and happy Mother's Day.

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**Resolutions for May 8, 2019**

- 2019-172 Executive Session
- 2019-173 Authorizing **Refund of Duplicate, Erroneous and Overpayments for 2019**, 2018 and Prior Years
- 2019-174 Authorizing **Refund of Premiums and/or Cost of Sale Paid** at Tax Sale
- 2019-175 Authorizing **Transfer of 2017/2018/2019 Duplicate/Overpayments** to 2018/2019 Open Balances
- 2019-176 Approving **Close-Out Change Order #1 and Final Pay Estimate #2** to S. Batata Construction, Inc. **Taylor's Mills Road Improvements**
- 2019-177 Approving **Close-Out Change Order #2 and Final Pay Estimate #2** to S. Batata Construction, Inc. for **Monmouth Heights Phase 6**
- 2019-178 **Approving Fireworks Display for Manalapan Day** June 8, 2019
- 2019-179 Authorizing the **Purchase of Police Vehicle Equipment/Software** for the Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under **State Contract #83909**

- 2019-180 Authorizing the **Purchase of One 2020 Police Interceptor Utility Vehicle** for the Manalapan Township Police Department Under **State Contract A88728**
- 2019-181 Authorizing **CJ Sullivan Construction Company to Replace Retaining Wall** on Alexandria Drive
- 2019-182 Approving **Bill List** Dated April 25, 2019 to May 8, 2019 Totaling \$7,700,182.52
- 2019-183 Authorizing the **Appointments of 2019 Bus Drivers A** for Manalapan Recreation
- 2019-184 Authorizing the **Appointments of 2019 Recreation Summer Camp Staff D** for Manalapan Recreation
- 2019-185 Appointing **Liaison to Green Team** Advisory Committee

August 14, 2019  
Approved

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Regina Preteroti, Municipal Clerk