

TOWNSHIP OF MANALAPAN
Agenda
January 29, 2020

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. **Appearances/Recognition** - Manalapan D14 Competition Cheer Team
- Manalapan D10 Competition Cheer Team
8. **Proclamation:** Cervical Health Awareness Month
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
11. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Certified List of **2019** Eligible LOSAP Members
- B. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- C. Resolution Granting Leave of Absence Without Pay
- D. Resolution Authorizing the Hiring of Jeremy Slad as a Police Officer for the Manalapan Township Police Department
- E. Resolution Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 7

12. 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 December 2019: Finance

Applications: Raffle No. 1181 Adelphia School PTA
Raffle No. 1182 Adelphia School PTA
Raffle No. 1183 Newbury School PTA
Raffle No. 1184 Newbury School PTA
Raffle No. 1185 Newbury School PTA

Resolutions:

- A. Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- B. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C. Authorizing Cancellation and/or Refund of 2019/2020 Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland

- D. Approving Certified List of **2019** Eligible LOSAP Members
- E. Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- F. Granting Leave of Absence Without Pay
- G. Authorizing the Hiring of Jeremy Slad as a Police Officer for the Manalapan Township Police Department
- F. Approving Close-Out Change Order #2 and Final Pay Estimate #2 to S. Batata Construction, Inc. for Monmouth Heights Phase 7

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1. Approving **Bill List** Dated January 16, 2020 to January 29, 2019 Totaling **\$10,334,233.38**
- 2. Authorizing the Appointments of 2020 Recreation Part-Time Staff for Manalapan Recreation
- 3. Authorizing the Appointments of 2020 Saturday Special Recreation for Manalapan Recreation

B. Mayoral Appointment

- 1. MAC – Alan Ginsberg, Rebecca Ginsberg

C. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2020-01**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith
- 2) **Ordinance No. 2020-02**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, of the Code of the Township of Manalapan, County of Monmouth, and State of New Jersey to Establish an Affordable Housing Overlay Zone Upon Certain Land Within the LI (Light Industrial) Zoning District, Providing For Multi-Family Housing With an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements
- 3) **Ordinance No. 2020-03**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest in and to a Portion of a Certain Right of Way Dedication Over and Through Lot 4 in Block 30, Located on Sobechko Road

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

16. ADJOURNMENT