

TOWNSHIP OF MANALAPAN
Agenda
March 11, 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:** AYF 14U Football Team
8. **Proclamations:** 2020 National Poison Prevention Week
9. **Township Committee Reports**
10. **Public Hearings:**
 - A. **Fire District No. 1 Defeated Budget**
 1. **Resolution** Authorizing Amount Necessary to be Raised by Taxation for Manalapan Township Fire District No. 1 Budget
 - B. **Ordinance No. 2020-05**, An Ordinance Amending Chapter 102 "Fees" of the Revised General Code Of The Township Of Manalapan
11. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
12. **Workshop Session**

LEGAL

- A. Authorizing the Release of a Cash Performance Guarantee – Manalapan Epicenter

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2020 Summer Program Coordinator Staff for Manalapan Recreation
- B. Resolution Authorizing the Appointments of 2020 Summer Recreation Supervisor Staff for Manalapan Recreation
- C. Resolution Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- D. Resolution to Amend the Interlocal Agreement Between Monmouth Heights Community Association and the Township of Manalapan for the Years 2020-2022
- E. Resolution Authorizing Award of Contract for the Township of Manalapan for Solid Waste and Recyclable Materials Collection and Disposal Service to Suburban Disposal, Inc.
- F. 2019 Appropriation Reserve Budget Transfer Resolution #1
- G. 2020 Emergency Temporary Appropriations #1 Resolution – Current Fund
- H. 2020 Emergency Temporary Appropriations #1 Resolution - Water Operating Fund
- I. Resolution Authorizing Placement of Clothing Bins on Township Property
- J. Resolution Amending Traffic Preemption Agreements (4)

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. 1179 Horse Park of New Jersey
Raffle No. 1180 Horse Park of New Jersey

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2020, 2019, and Prior Years
- C. Authorizing Transfer of 2018/2019 Duplicate/Overpayments to 2019/2020 Open Balances
- D. Authorizing the Release of a Cash Performance Guarantee – Manalapan Epicenter
- E. Resolution Authorizing the Appointments of 2020 Summer Program Coordinator Staff for Manalapan Recreation
- F. Resolution Authorizing the Appointments of 2020 Summer Recreation Supervisor Staff for Manalapan Recreation
- G. Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- H. To Amend the Interlocal Agreement Between Monmouth Heights Community Association and the Township of Manalapan for the Years 2020-2022
- I. Authorizing Award of Contract for the Township of Manalapan for Solid Waste and Recyclable Materials Collection and Disposal Service to Suburban Disposal, Inc.
- J. 2019 Appropriation Reserve Budget Transfer Resolution #1
- K. 2020 Emergency Temporary Appropriations #1 – Current Fund
- L. 2020 Emergency Temporary Appropriations #1 - Water Operating Fund
- K. Authorizing Placement of Clothing Bins on Township Property
- L. Amending Traffic Preemption Agreements (4)

14. OLD BUSINESS:**15. NEW BUSINESS:****A. Resolutions**

- 1. Approving **Bill List** Dated February 27, 2020 to March 11, 2020 Totaling \$

B. Approval of Minutes:

Executive Minutes: September 11, 2019

16. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

17. ADJOURNMENT