

TOWNSHIP OF MANALAPAN
Agenda
March 27, 2019

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. **Presentation:** Community Alliance
8. **Recognition:** Jersey Shore AYF 11 Youth Champions Football Team
AYC National (Cheerleader) Champions
9. **Proclamations:** W. David Richardson
Alcohol Awareness Month

10. Township Committee Reports

11. Public Hearing:

- 1) **Ordinance No. 2019-02**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 222, "Trees and Shrubs," of the Code of the Township of Manalapan, Section 222-7, "Removal of Trees and Shrubs," Pertaining to the Removal of Trees Which Become Dangerous to the Public Safety

12. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

13. Workshop Session

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Certifying Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" G.
- B. Resolution - 2019 Emergency Temporary Appropriations #1
- C. Resolution Awarding Contract for Leasing of Park Space for Ice Cream and Italian Ice Vending to Goldy's Ice Cream
- D. Resolution Determining Completion and Closing Statement of the Monmouth County Open Space Grant for the Splash Park at Manalapan Recreation Center
- E. Resolution Supporting (Click It or Ticket) the 2019 UDrive. UText. UPay. Distracted Driving Crackdown April 1 – 21, 2019

14. 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 February 2019: Clerk, Construction, Finance, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

Applications: Raffle No. 1150 Easterseals New Jersey
1151 Easterseals New Jersey

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Approving the Request for Release of Performance Guarantees from Atlantic Aerials for Atlantic Aerials aka 397 Route 33, LLC, Application No. PAM1424
- C. Certifying Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" G.
- D. 2019 Emergency Temporary Appropriations #1
- E. Awarding Contract for Leasing of Park Space for Ice Cream and Italian Ice Vending to Goldy's Ice Cream
- F. Determining Completion and Closing Statement of the Monmouth County Open Space Grant for the Splash Park at Manalapan Recreation Center
- G. Supporting the 2019 UDrive. UText. UPay. Distracted Driving Crackdown April 1 – 21, 2019

15. OLD BUSINESS:**16. NEW BUSINESS:****A. 2019 Municipal Budget**

1) 2019 Municipal Budget Presentation

2) Ordinance Introduction and First Reading

A. Ordinance No. 2019-04, Title: Ordinance to Exceed the 2019 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

B. Resolutions:

- 1) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2019
- 2) Approving **Bill List** Dated February 21, 2019 to March 14, 2019 to March 27, 2019 Totaling \$10,361,438.23
- 3) Authorizing the Appointment of 2019 Summer Camp Staff for Manalapan Recreation
- 4) Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Public Works Department
- 5) Resolution Appointing Driver Laborer to the Department of Public Works

C. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2019-05**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 88, "Construction Codes, Uniform," Section 88-1, "Fees Established," of the Code of the Township of Manalapan, Establishing Fees for Permits Under the Uniform Construction Code
- 2) **Ordinance No. 2019-06**, 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, Section 95-3.14, "Fees, Escrow Deposits and Other Charges"

Ordinance Introduction and First Reading (Continued)

- 3) Ordinance No. 2019-07**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 110, "Fire Prevention," Article II, "Uniform Fire Code Enforcement," Sections 110-13, "Permit Fees," and Section 110-14, "Certificate and Miscellaneous Fees," Providing for Revisions to Inspection Fees for Non-Life Hazard Use Inspections
- 4) Ordinance No. 2019-08**, 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, "Certificates and Permits," Pertaining to Certificates Of Continued Occupancy
- 5) Ordinance No. 2019-09**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 208, "Swimming Pools," of the Code of the Township of Manalapan, Section 208-9, "Appeals for Relief," Pertaining to Procedures for Appeals of Side and Rear Yard Setback Requirements

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

18. ADJOURNMENT