

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**April 29, 2020**

**Workshop Session 6:30 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. **Township Committee Reports**
8. **Public Comment Session** – Agenda Items Only  
*Please state your name and address clearly for the record*
9. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #3 to MECO, Inc. Gordons Corner Improvements – Schilling/Tennent Road

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. *Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2021 Municipal Aid Grant For Improvements to Ryan Road (need actual title)*

**10. 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 2020:** Tax Collector, Finance

**March 2020:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Approving Close-Out Change Order #1 and Final Pay Estimate #3 to MECO, Inc. Gordons Corner Improvements – Schilling/Tennent Road
- C. *Authorization to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2021 Municipal Aid Grant For Improvements to Ryan Road (need actual title)*

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**A. 2020 Municipal Budget**

1) 2020 Municipal Budget Presentation

**2) Ordinance Introduction and First Reading**

**A. Ordinance No. 2020-08**, Title: Ordinance to Exceed the 2020 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**B. Resolutions**

1) Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2019

2) Approving **Bill List** Dated April 16, 2020 to April 29, 2020 Totaling \$

3) Authorizing the Appointments of 2020 Summer Recreation Staff Counselor 1 for Manalapan Recreation

4) Authorizing the Appointments of 2020 Summer Recreation Staff 2 for Manalapan Recreation

5) Authorizing the Appointments of 2020 Summer Recreation New Staff 3 for Manalapan Recreation

**13. PUBLIC COMMENT – Non-Agenda Items Only**

*Please state your name and address clearly for the record*

**14. ADJOURNMENT**