

TOWNSHIP OF MANALAPAN
Agenda
May 22, 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. **Police Annual Award Ceremony:**

Manalapan Township Police Department Honor Guard
Accompanied by Captain Leonard Maltese

Opening Remarks: Chief Michael Fountain

Annual Award Presentation – Captain Ed Niesz

8. **Proclamation:** Recognizing National Police Week
National Gun Violence Awareness Day

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 Authorizing the Purchase of a Kubota KX080-4SR3A Excavator Under Sourcewell Formerly National Joint Powers Alliance – NJPA Member #32514
- B. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the Division of Highway Traffic Safety for: “Click It or Ticket”:
- C. Resolution Authorizing Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan

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.

- Applications:** Raffle No. 1158, Colts Neck ROTC, Merchandise Draw
Raffle No. 1159, Colts Neck ROTC, On Site 50/50
Raffle No. 1160, Colts Neck ROTC, Hole in One

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 the Purchase of a Kubota KX080-4SR3A Excavator Under Sourcewell Formerly National Joint Powers Alliance – NJPA Member #32514
- D.** Providing for the Insertion of any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the Division of Highway Traffic Safety for: "Click It or Ticket":
- E.** Authorizing Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated May 9, 2019 to May 22, 2019 Totaling \$
- 2)** Authorizing the Appointments of 2019 Recreation Summer Camp Staff E for Manalapan Recreation
- 3)** Authorizing the Appointments of 2019 Bus Drivers B for Manalapan Recreation
- 4)** Authorizing the Appointment of Seasonal Park Maintenance Laborer of the Department of Public Works

B. Approval of Minutes: Public/Executive March 27, 2019

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

16. ADJOURNMENT