

**TOWNSHIP OF MANALAPAN
Agenda
July 8, 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. **Public Hearings:**

- 1) **Ordinance No. 2020-13**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Creating A New Section of the Code of the Township of Manalapan, County of Monmouth, And State of New Jersey, Section 95-5.6l, Establishing an Affordable Housing Overlay Zone Upon Certain Land Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to be Developed Subject to Certain Conditions and Requirements

- 2) **Ordinance No. 2020-14**, 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 Providing for Multi-Family Housing with an Inclusionary Set-Aside of Age-Restricted Affordable Housing to Be Developed Subject to Certain Conditions and Requirements

Motion to amend the seventh paragraph of the preamble of the Ordinance to delete the phrase "each market rate townhome shall be four bedrooms or less" and to substitute the phrase "each market rate townhome shall be three bedrooms or less."

Motion seconded. Roll call vote.

Public hearing opened on Ordinance, as amended.

- 3) **Ordinance No. 2020-15**, 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 Block 7200, Lot 3.02 To Be Developed Subject to Certain Conditions and Requirements

8. **Township Committee Reports**

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

10. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Guarantees from HESP Solar, LLC for Pine Brook Rehabilitation & Care Center Block 1440, Lot 68, Application No. ZBE1704
- B. Four Seasons at Manalapan Brook

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- B. Resolution Authorizing the Purchase of Police Vehicle Equipment/Software for The Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- C. Resolution Authorizing the Purchase of Police Vehicle Equipment/Lighting for The Township of Manalapan Police Department East Coast Lighting Under Whelan NJ State Contract #17-Fleet-00761
- D. Resolution Authorizing the Purchase of Two 2020 Chevrolet Tahoe PPV 4x4 for The Manalapan Township Police Department Educational Services Commission of New Jersey ESCNJ 17/18-44
- E. Resolution Authorizing the Replacement of a Covert Audio & Video Recording System for The Police Department Education Services Commission of New Jersey 65MCESCCPS Bid ESCNJ 17/18-29
- F. Resolution Rejecting Bid for Lease for Space of Wireless Telecommunication and Related Support Facilities On Township Water Tower
- G. Resolution Authorizing the Purchase of a 2020 Ford F250 Extended Cab Pickup Trucks Under State Contract A88726/T2100

11. 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.

Resolutions:

- A. Resolution Authorizing Refund of Duplicate, Erroneous and Overpayments for 2020, 2019, and Prior Years
- B. Denying the Request for Release of Guarantees from HESP Solar, LLC for Pine Brook Rehabilitation & Care Center Block 1440, Lot 68, Application No. ZBE1704
- C. Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- D. Authorizing the Purchase of Police Vehicle Equipment/Software for The Township of Manalapan Police Department from Wireless Communications and Motorola Solutions, Inc. Under State Contract #83909
- E. Authorizing the Purchase of Police Vehicle Equipment/Lighting for The Township of Manalapan Police Department East Coast Lighting Under Whelan NJ State Contract #17-Fleet-00761
- F. Authorizing the Purchase of Two 2020 Chevrolet Tahoe PPV 4x4 for The Manalapan Township Police Department Educational Services Commission of New Jersey ESCNJ 17/18-44
- G. Authorizing the Replacement of a Covert Audio & Video Recording System for The Police Department Education Services Commission of New Jersey 65MCESCCPS Bid ESCNJ 17/18-29
- H. Rejecting Bid for Lease for Space of Wireless Telecommunication and Related Support Facilities On Township Water Tower
- I. Authorizing the Purchase of a 2020 Ford F250 Extended Cab Pickup Trucks Under State Contract A88726/T2100

12. OLD BUSINESS:**13. NEW BUSINESS:**

A. Resolutions

- 1) Approving **Bill List** Dated June 25, 2020 to July 8, 2020 Totaling \$
- 2)

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2020-16**, An Ordinance Of The Township Of Manalapan Amending Chapter 95 Entitled "Development Regulations Of The Township Of Manalapan", Article XIII Entitled "Affordable Housing Regulations" Repealing And Replacing Sections 95-13.1 Through Sections Through 95-13.10 And Repealing And Replacing Article XIV, Entitled "Development Fees" Sections 95-14.1 Through 95-14.10 To Address The Requirements Of The Fair Housing Act And The Uniform Housing Affordability Controls Regarding Compliance With The Township's Affordable Housing Obligations
- 2) **Ordinance No. 2020-17**, An Ordinance Amending Ordinance 2020-07 Providing for Multi-Family Housing with an Inclusionary Set-Aside of Affordable Housing to Be Developed in the Newly Created AH-Diocese Affordable Housing Overlay Zone

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

15. ADJOURNMENT