

**TOWNSHIP OF MANALAPAN  
Agenda  
August 12, 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. **Recognition:** Girl Scout Gold Award - Alyssa Curcio and Jessica Visone
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**

- A. Resolution Authorizing the Execution of Certain Deeds of Temporary Construction and Permanent Utility Easements

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing Township Use of Storm Recovery Reserve for Hurricane Isaias Recovery and Debris Removal
- B. Resolution Authorizing Wholesale Water Purchase Agreement Between Suez Water New Jersey Inc. and the Township of Manalapan

**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.

**Reports for July 2020:** Clerk, Construction, Fire Prevention, Recreation

**Resolutions:**

- A. Authorizing Refund of Premiums And/Or Cost of Sale Paid At Tax Sale
- B. Authorizing Township Use of Storm Recovery Reserve for Hurricane Isaias Recovery and Debris Removal

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**A. Resolutions**

- 1) Approving **Bill List** Dated July 23, 2020 to August 12, 2020 Totaling \$
- 2) Authorizing the Execution of Certain Deeds of Temporary Construction and Permanent Utility Easements
- 3) Authorizing Wholesale Water Purchase Agreement Between Suez Water New Jersey Inc. and the Township of Manalapan

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2020-18**, Bond Ordinance Providing for the Millhurst Road Water Main Extension Project, Appropriating \$3,500,000 Therefor and Authorizing the Issuance of \$2,000,000 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
- 2) **Ordinance No. 2020-19**, An Ordinance Further 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**