

TOWNSHIP OF MANALAPAN
Agenda
September 23, 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. **Proclamations:** - Stigma Free Monmouth County
- Amanda Ferraro – Honored Hero
- POW/MIA Recognition Day
8. **Township Committee Reports**
9. **Public Hearings:**
 - A. **Ordinance No. 2020-20**, An Ordinance Providing for the Temporary Waiver of Certain Fees Pertaining to the Installation of Generators
 - B. **Ordinance No. 2020-21**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 226, "Vehicles and Traffic", Section 226-68, "Schedule X: Speed Limits", of the Code of the Township of Manalapan, Establishing a Speed Limit on Tracy Station Road.
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
11. **Workshop Session**

LEGAL

- A. M&S Properties, LLC 207 C Woodward Road – Release of Performance Guarantees

ENGINEERING

- A. Reduction of Performance Guarantee – Field of Dreams, LLC DBA Sportika - Block 66, Lot 18.01

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Replacement and Addition of a Security/Surveillance System from JCT Solutions through the Union County Cooperative Purchasing COOP BID #42-2017

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.

Reports for July 2020: Police, Tax Collector, Finance

August 2020: Clerk, Construction, Fire Prevention, Health, Planning & Zoning, Police, Tax Collector, Recreation

Applications: Raffle No. 1192 Gordons Corner Fire Company

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2020, 2019, And Prior Years
- C. Authorizing the Release of Escrow Funds to M & S Properties, LLC Pertaining to Block 74, Lot 1.03
- D. Authorizing The Reduction of Performance Guarantee Requested by Concept Engineering Consultants, P.A. For Field of Dreams, LLC DBA Sportika, Block 66, Lot 18.01
- E. Authorizing the Replacement and Addition of a Security/Surveillance System from JCT Solutions through the Union County Cooperative Purchasing COOP BID #42-2017

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated September 10, 2020 to September 23, 2020
Totaling **\$9,984,288.44**

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT