

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**December 9, 2020**

**Workshop Session 2:30 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. **Proclamation:** - National Drunk and Drugged Driving (3D) Prevention Month - December 2020
8. **Township Committee Reports**
9. **Public Hearings:**
  - A. **Ordinance No. 2020-22**, An Ordinance Amending and Supplementing Chapter 95, "Development Regulations," Article V, "Zoning District Regulations," Section 95-5.6I., "Special Economic Development/Affordable Housing Zone (SED/AH)," Subsection 95-5.6I(7), "Miscellaneous Requirements."
  - B. **Ordinance No. 2020-23**, An Ordinance of the Township Committee of the Township of Manalapan Vacating Its Right, Title and Interest in and to A Portion of a Certain Drainage Easement On Lot 7.05 In Block 72, Located On Madison Avenue in The Township of Manalapan
  - C. **Ordinance No. 2020-24**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 157A, "Temporary Emergency Outdoor Dining License", Of The Code of the Township of Manalapan, Extending Such Licenses
10. **Public Comment Session – Agenda Items Only**  
*Please state your name and address clearly for the record*
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Gordons Corner Road Improvements FY2020 - Bid Report and Award
- B. 2020 Roadway Improvement Program – Poets Annex Ph I - Bid Report and Award
- C. Request for Release of Performance Guarantees from HESP Solar for HESP Solar LLC Solar Project - Pinebrook Rehabilitation & Care Center, Bond No. 76171494

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services
- B. Resolution Designating CDL Temporary Snow Driver For 2020-2021
- C. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to Gordons Corner Road from Conmack Lane to Pease Road

**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 October 2020:** Health, Recreation, Tax Collector, Finance  
**November 2020:** Clerk, Construction, Fire Prevention, Health, Recreation

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020 and Prior Years
- A. Authorizing Award of Contract to Earle Asphalt Company for Gordons Corner Road Improvements
- A. Authorizing Award of Contract to Precise Construction, Inc. for 2020 Roadway Improvement Program – Poets Annex Phase I
- B. Approving the Request for Release of Performance Guarantees from HESP Solar for HESP Solar LLC Solar Project – Pinebrook Rehabilitation & Care Center, Application No. ZBE1704
- C. Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services
- D. Designating CDL Temporary Snow Driver For 2020-2021
- E. Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to Gordons Corner Road from Conmack Lane to Pease Road

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions**

- 1) Approving **Bill List** Dated November 24, 2020 to December 9, 2020 Totaling **\$2,798,511.62**

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2020-25**, An Ordinance Amending Chapter 33, "Police Department", Of The Code of the Township of Manalapan, As Amended and Supplemented, Section 33 – 1, "Established", Subsection 33-1C., "Permanent Table of Organization"

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

**16. ADJOURNMENT**