

TOWNSHIP OF MANALAPAN
Agenda
December 30, 2020

Workshop Session 3:00 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 – 4:00 p.m

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Township Committee Reports**
8. **Public Hearings:**
 - A. **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"
9. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
10. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Accepting the Conditions of 2020 Title III, S.S.B.G., A.P.S.S. And Safe Housing and Transportation Grant Applications
- B. Resolution Authorizing the Purchase and Installation of Bi-Polar Ionization On 5(Five) New Air Handlers Under US Communities CO-OP Pricing Contract #15-JLP-023 USC #12-20039-18-001
- C. Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- D. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2021 Pursuant to N.J.S.A. 40A:11-11
- E. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- F. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- G. Resolution Authorizing Cancellation of Unexpended Balances for 2020 Current and Water Operating Budgets to be Credited to Surplus

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 October 2020: Planning & Zoning
November 2020: Planning & Zoning, Tax Collector

Applications: Precious Gems & Metals Renewal – Diakraft (Nunc Pro Tunc)

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
- C.** Authorizing The Cancelation/Refund of 2020/2021 Taxes for 100% Disabled Veterans
- D.** Accepting the Conditions of 2020 Title III, S.S.B.G., A.P.S.S. And Safe Housing and Transportation Grant Applications
- E.** Authorizing the Purchase and Installation of Bi-Polar Ionization On 5(Five) New Air Handlers Under US Communities CO-OP Pricing Contract #15-JLP-023 USC #12-20039-18-001
- F.** Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- G.** Authorizing Participation in Various Cooperative Purchasing Systems 2021 Pursuant to N.J.S.A. 40A:11-11
- H.** Authorizing Cancellation of Stale Dated Accounts Payable Checks
- I.** Title: Cancellation of Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- J.** Authorizing Cancellation of Unexpended Balances for 2020 Current and Water Operating Budgets to be Credited to Surplus

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1)** Approving **Bill List** Dated December 19, 2020 to December 30, 2020
 Totaling \$

B. Approval of Minutes:

Public Minutes: January 3, 2020; January 15, 2020; January 29, 2020
 February 12, 2020; February 26, 2020; March 11, 2020;
 March 25, 2020

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

15. ADJOURNMENT