

TOWNSHIP OF MANALAPAN
Agenda
February 10, 2021

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. **Township Committee Reports**
8. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record

9. **Workshop Session**

LEGAL

A.

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 98B Demarest Drive
- B.** Resolution Appointing Carmen Sevilla as Manalapan Township Deputy Clerk
- C.** Resolution Authorizing Shared Services Agreement Between the Township of Manalapan & The Township of Marlboro for Use of the Marlboro Swim Club
- D.** Resolution Authorizing Grant Application for 2021 Distracted Driving Crackdown for The Manalapan Township Police Department
- E.** Resolution Authorizing Change in Firm Name for Township Conflict/Alternate Engineer from Maser Consulting P.A. to Colliers Engineering & Design, Inc.

10. **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.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Refund to Lien Holder for Tax Lien(s) Sold in Error
- C.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2021, 2020 and Prior Years
- D.** Authorizing Transfer of 2020/2021 Duplicate/Overpayments to 2020/2021 Open Balances
- E.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 98B Demarest Drive
- F.** Appointing Carmen Sevilla as Manalapan Township Deputy Clerk
- G.** Resolution Authorizing Shared Services Agreement Between the Township of Manalapan & The Township of Marlboro for Use of the Marlboro Swim Club
- H.** Resolution Authorizing Grant Application for 2021 Distracted Driving Crackdown for The Manalapan Township Police Department
- I.** Resolution Authorizing Change in Firm Name for Township Conflict/Alternate Engineer from Maser Consulting P.A. to Colliers Engineering & Design, Inc.

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions

- 1)** Approving **Bill List** Dated January 28, 2021 to February 10, 2021 Totaling **\$822,724.98**
- 2)** Authorizing Execution of a Declaration of Encumbrance Pertaining to a Portion of Lot 25 in Block 74, as Shown on the Tax Assessment Map.

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2021-02**, An Ordinance Amending and Supplementing Chapter 95, "Development Regulations", Article VIII, "Design Requirements", Of The Code of the Township of Manalapan to Add Thereto a New Section 95-8.13, "Stormwater Control Regulations."

C. Approval of Minutes:

Public Minutes: September 9, 2020; September 23, 2020; October 14, 2020, October 28, 2020, November 9, 2020; November 23, 2020

13. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

14. ADJOURNMENT