

TOWNSHIP OF MANALAPAN
Agenda
April 14, 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 Hearings:**
 - A. **Ordinance No. 2021-05**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations of the Township of Manalapan, County of Monmouth, State of New Jersey to Establish a New Affordable Housing Zoning District Entitled "AF-MF Affordable Housing Multifamily Zone"
9. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
10. **Workshop Session**
 - LEGAL**
 - A. Resolution Authorizing Assignment of Tax Sale Certificate(s) by Private Sale
 - ENGINEERING**
 - A. Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
 - CLERK**
 - A. Items of New Business
 - ADMINISTRATION**
 - A. Resolution Certifying Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
 - B. Resolution Authorizing Lease/Purchase for Copier in The Department of Administration/Clerk Under the Federal Supply Schedule State Contract A40467
 - C. Resolution Authorizing Lease/Purchase for Copier in The Department of Health Under the Federal Supply Schedule State Contract A40467
 - D. Resolution Authorizing Shaughnessy Sports Construction to Resurface Three Tennis Courts at The Manalapan Recreation Center
 - E. Resolution Authorizing Stipend for Matron Pay for Sueann Picklo
 - F. Resolution Authorizing Use of Equipment by the Gordons Corner Fire Company
 - G. Resolution Authorizing Use of Towne Pointe and Franklin Lane Commuter Parking Lots by Gordon's Corner Fire Company

- H. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 461 St. Andrews Place

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.

Applications: Raffle No. 1194 Standardbred Retirement Foundation – Hole-in-One Golf Outing

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 Transfer of 2019/2020 Duplicate/Overpayments to 2020/2021 Open Balances
- D. Authorizing Assignment of Tax Sale Certificate(s) by Private Sale
- E. Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan
- F. Certifying Compliance with the United States Equal Employment Opportunity Commission’s "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- G. Authorizing Lease/Purchase for Copier in The Department of Administration/Clerk Under the Federal Supply Schedule State Contract A40467
- H. Authorizing Lease/Purchase for Copier in The Department of Health Under the Federal Supply Schedule State Contract A40467
- I. Authorizing Shaughnessy Sports Construction to Resurface Three Tennis Courts at The Manalapan Recreation Center
- J. Authorizing Stipend for Matron Pay for Sueann Picklo
- K. Authorizing Use of Equipment by the Gordons Corner Fire Company
- L. Authorizing Use of Towne Pointe and Franklin Lane Commuter Parking Lots by Gordon’s Corner Fire Company
- M. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 461 St. Andrews Place

12. OLD BUSINESS:

13. NEW BUSINESS:

A. 2021 Municipal Budget

- 1) 2021 Municipal Budget Presentation
- 2) Resolution Title: Cancellation of Unexpended Water Improvement Authorizations
- 3) **Ordinance Introduction and First Reading**
 - A. **Ordinance No. 2021-06**, Title: Ordinance to Exceed the 2021 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

B. Resolutions

- 1) Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2021

- 2) Approving Bill List Dated March 25, 2021 to April 14, 2021 Totaling **\$5,225,040.67**

C. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2021-07**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 3, "Boards, Committees and Commissions", Of The Code of the Township of Manalapan, Article III, "Board of Health", Section 3-9, "Powers and Duties", To Remove the Bureau of Vital Statistics from The Jurisdiction of the Board of Health

- 2) **Ordinance No. 2021-08**, An Ordinance Amending and Supplementing Chapter 176, "Property Maintenance", Article III, "Township Property", Section 176-31, "Licensing of Use of Township Property", of the Code of the Township of Manalapan, Pertaining to Applications for Revocable Licensing Agreements Pertaining to Encroachments on Township Property

- 3) **Ordinance No. 2021-09**, An Ordinance Further Amending Ordinance 2020-17 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