

TOWNSHIP OF MANALAPAN
Agenda
August 11, 2021

Workshop Session 5:00 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 – 7:30 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Appearances:** Manalapan Braves 7U Roster
Troop 157 Eagle Scouts
Jar of Hope Walk – Duchenne Muscular Dystrophy
8. **Proclamation:** Overdose Awareness Day
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
11. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of the Performance Guarantees from Robert T. Devino for Devino/Grossman Subdivision for Non- Water Site Improvements and Water System Improvements

CLERK

- A. Application for Temporary Storage Permit for Liquor License No. 1326-44-014-003; JWG Fine Wines & Spirits, Inc. (November 1, 2021 to January 4, 2022)
- B. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of a Bus Rental Agreement for the Manalapan Police Youth Academy
- B. Resolution Authorizing Lease/Purchase for Copier in the Police Department Detective Bureau Under the Federal Supply Schedule State Contract A40467
- C. Resolution Authorizing Lease/Purchase for Copier in the Township Mail Room Under the Federal Supply Schedule State Contract A40467
- D. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of a Lease Agreement for the Placement of Telecommunications Equipment at Franklin Lane Monopole with Dish Wireless LLC
- E. Resolution Establishing Liens Against Various Properties
Block 1313, Lot 48 – 25 Country Oaks Drive
Block 1413, Lot 22 – 18 Hanover Drive
Block 706, Lot 11 – 36 Heather Drive
- F. Resolution Authorizing the Appointments of 2021 Summer Recreation Staff E for Manalapan Recreation
- G. Resolution of The Township of Manalapan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and A Continuing Disclosure Agreement in Connection with The Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2021 And Authorizing an Authorized Municipal Representative to Do All Other

Things Deemed Necessary or Advisable in Connection with The Issuance, Sale and Delivery of Such Bonds

H. Resolution Approving Fireworks Display for a Concert in the Park On August 13, 2021

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 June 2021: Planning/Zoning/Code Enforcement, Police, Recreation, Tax Collector, Finance

July 2021: Construction, Fire Prevention, Health, Police, Recreation

Quarterly Report April – June: Fire Prevention

Applications: Raffle No. 1200, NJ State Federation of Women’s Clubs, On Premise 50/25/25

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 2019/2020/2021 Duplicate/Overpayments to 2020/2021/2022 Open Balances
- D. Authorizing the Cancelation/Refund of 2021/2022 Taxes for 100% Disabled Veteran
- E. Denying the Request for Release of the Performance Guarantee from Robert T. Devino for Devino/Grossman Subdivision, LOC No. OD05000502; Block72, Lots 7 and 9.01
- F. Approving the Request for Release of the Performance Guarantee from Robert T. Devino for Devino/Grossman (Water System – Self Storage), LOC No. OD05000501
- G. Authorizing the Execution of a Bus Rental Agreement for the Manalapan Police Youth Academy
- H. Authorizing Lease/Purchase for Copier in the Police Department Detective Bureau Under the Federal Supply Schedule State Contract A40467
- I. Authorizing Lease/Purchase for Copier in the Township Mail Room Under the Federal Supply Schedule State Contract A40467
- J. Authorizing the Execution of a Lease Agreement for the Placement of Telecommunications Equipment at Franklin Lane Monopole with Dish Wireless LLC
- K. Establishing Liens Against Various Properties
 - Block 1313, Lot 48 – 25 Country Oaks Drive
 - Block 1413, Lot 22 – 18 Hanover Drive
 - Block 706, Lot 11 – 36 Heather Drive
- L. Authorizing the Appointments of 2021 Summer Recreation Staff E for Manalapan Recreation
- M. The Township of Manalapan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and A Continuing Disclosure Agreement in Connection with The Issuance and Delivery of the Monmouth County Improvement Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2021 And Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection with The Issuance, Sale and Delivery of Such Bonds
- N. Approving Fireworks Display for a Concert in the Park on August 13, 2021

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Ordinance Introduction and First Reading

1) Ordinance No. 2021-13, An Ordinance Amending Chapter 84 Entitled "Commuter Parking" Creating a New Article IV of the Township Code Entitled "Affordable Housing Transportation" and a New Section 84-16 of the Township Code Entitled "Transportation from Affordable Housing Development"

2) Ordinance No. 2021-14, Ordinance Authorizing the Leasing of Certain Capital Equipment by The Township of Manalapan, New Jersey from The Monmouth County Improvement Authority and The Execution of a Lease and Agreement Relating Thereto

B. Resolutions

- 1) Approving **Bill List** Dated July 29, 2021 to August 11, 2021 Totaling **\$1,625,814.02**
- 2) Approving Agreement for Transportation Services with Community Investment Strategies and CIS Management, Inc.

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

16. ADJOURNMENT