

TOWNSHIP OF MANALAPAN
Agenda
October 27, 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 Hearing:**
 - A. **Ordinance No. 2021-17**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 61, "Animals," Of The Code of the Township of Manalapan, Pertaining to Administrative Fees for the Return of Dogs and Cats
9. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Resolution Approving Water Main Extension Application in Connection with Block 74, Lot 23.02 Skeba Tract Warehouse Development Project
- B. Request for Release of the Performance Guarantee from Meridian Living at Manalapan LLC for Meridian Living at Manalapan, Bond No. 106608920; BLOCK 11.02, LOT 27.07

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Park Memorial Program Pursuant to N.J.S.A. 40A:5-29
- B. Resolution Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- C. Approving Certified List of 2020 Eligible LOSAP Members
- D. Resolution Certifying Review of The 2021 Local Government Best Practices Inventory
- E. Resolution Authorizing the Purchase of Playground Equipment for The Manor Drive Playground from Gametime Under Purchasing COOP ESCNJ #20/21-06
- F. Resolution Authorizing Award of Contract for Snow Removal Equipment and Operators 2021-2023
- G. Resolution Authorizing the Purchase of Three 2022 Ford F350 Extended Cab Pickup Trucks Under State Contract A88758/T2100

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 September 2021: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector, Finance

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. Approving Water Main Extension Application in Connection with Block 74, Lot 23.02 Skeba Tract Warehouse Development Project
- D. Denying The Request for Release of the Performance Guarantee from Meridian Living at Manalapan LLC for Meridian Living at Manalapan, Bond No. 106608920; BLOCK 11.02, LOT 27.07
- E. Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Park Memorial Program Pursuant to N.J.S.A. 40A:5-29
- F. Title: Cancellation of Expired Grant Fund Appropriated Reserve and Related Accounts Receivable
- G. Approving Certified List of 2020 Eligible LOSAP Members
- H. Certifying Review of The 2021 Local Government Best Practices Inventory
- I. Authorizing the Purchase of Playground Equipment for The Manor Drive Playground from Gametime Under Purchasing COOP ESCNJ #20/21-06
- J. Authorizing Award of Contract for Snow Removal Equipment and Operators 2021-2023
- K. Authorizing the Purchase of Three 2022 Ford F350 Extended Cab Pickup Trucks Under State Contract A88758/T2100

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions

- 1) Approving **Bill List** Dated October 14, 2021 to October 27, 2021 Totaling **\$10,226,729.97**

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

15. ADJOURNMENT