TOWNSHIP OF MANALAPAN Agenda March 9, 2022

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: Jenine Tankoos Environmental Commission 2021 Annual Report
- **8. Proclamations:** National Poison Prevention Week

Colorectal Cancer Awareness Month

- 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

A. Resolution Authorizing Assignment of Tax Sale Certificate(s) by Private Sale

ENGINEERING

CLERK

A. Items of New Business

Administration

- **A.** Resolution Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- **B.** Resolution Title: 2021 Appropriation Reserve Budget Transfer Resolution #2

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.

Resolutions:

A. Authorizing Refund of Premiums And/Or Cost Of Sale Paid At Tax Sale

- **B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 And Prior Years
- **C.** Authorizing Transfer of 2019/2020/2021/2022 And Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- **D.** Authorizing Renewal of Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- **E.** Title: 2021 Appropriation Reserve Budget Transfer Resolution #2

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions

- 1) Approving <u>Bill List</u> Dated February 24, 2022 to March 9, 2022 Totaling \$905,620.75
- 2) Authorizing Assignment of Tax Sale Certificate(s) by Private Sale

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2022-02, An Ordinance Authorizing the Exchange of a Portion of Certain Property Known as Lot 2.04 In Block 7232 For Property Located On Woodward Road
- 2) Ordinance No. 2022-03, An Ordinance Amending Article IV (Economic Development Council), Chapter 3 (Boards, Committees and Commissions) of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey

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

16. ADJOURNMENT