## **TOWNSHIP OF MANALAPAN** Agenda March 30, 2022

### Workshop Session 5:00 p.m.

- 1. Meeting called to order
- Statement of compliance with Open Public Meetings Act 2.
- 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:
- **Proclamations:** Retirement Recognition Hope Ingram-Lewis 7. Retirement Recognition - Ramona Cholowinski
- 8. **Public Hearings:** 
  - A. 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
  - B. Ordinance No. 2022-03, An Ordinance Amending Chapter 3, "Boards, Committees and Commissions', of the Code of the Township of Manalapan, Article IV, "Economic Development Council"
- 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.** Resolution Approving Change Order #1 and #2 and Final Pay Estimate #2 To Earle Asphalt Co. for Gordons Corner Road Improvements FY2020

## **CLERK**

A. Items of New Business

### **Administration**

- A. Resolution Title: 2021 Appropriation Reserve Budget Transfer Resolution #3
- B. Resolution 2022 Emergency Temporary Appropriations #2 Current Fund
  C. Resolution 2022 Emergency Temporary Appropriations #2 Water Utility
- **D.** Resolution Authorizing a Contract with Carecycle for the Placement of Clothing Recycling Bins on Township Property
- E. Resolution Authorizing the Appointment of 2022 Summer Recreation Coordinator for Manalapan Recreation

- **F.** Resolution Authorizing the Appointments of 2022 Summer Recreation Staff A for Manalapan Recreation
- **G.** Resolution Supporting the 2022 UDrive. UText. UPay. Distracted Driving Crackdown April 1 30, 2022
- H. Resolution Appointing Member to the Historical Committee

#### 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 January 2022:** Planning/Zoning/Code Enforcement, Recreation

**February 2022:** Clerk, Construction, Fire Prevention, Health,

Planning/Zoning/Code Enforcement, Police,

Recreation, Tax Collector, Finance

**Applications:** Raffle No. 1204, Georgian Court University, Off Premise 50/50

Raffle No. 1205, Millstone Township PTO, On Premise 50/50

Raffle No. 1206, Millstone Township PTO, On Premise Merchandise Draw

#### **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 and Prior Years Duplicate/Overpayments to 2020/2021/2022 Open Balances
- **D.** Authorizing the Cancelation/Refund of 2021/2022 Taxes for 100% Disabled Veteran
- **E.** Approving Change Order #1 and #2 and Final Pay Estimate #2 To Earle Asphalt Co. for Gordons Corner Road Improvements FY2020
- **F.** Title: 2021 Appropriation Reserve Budget Transfer Resolution #3
- **G.** 2022 Emergency Temporary Appropriations #2 Current Fund
- H. 2022 Emergency Temporary Appropriations #2 Water Utility
- I. Authorizing a Contract with Carecycle for the Placement of Clothing Recycling Bins on Township Property
- **J.** Authorizing the Appointment of 2022 Summer Recreation Coordinator for Manalapan Recreation
- **K.** Authorizing the Appointments of 2022 Summer Recreation Staff A for Manalapan Recreation
- **L.** Supporting the 2022 UDrive. UText. UPay. Distracted Driving Crackdown April 1 30, 2022
- M. Appointing Member to the Historical Committee

## 13. OLD BUSINESS:

#### 14. NEW BUSINESS:

## A. Resolution

1) Approving <u>Bill List</u> Dated March 10, 2022 to March 30, 2022 Totaling \$13,253,475.68

## B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2022-04, An Ordinance of the Township Committee of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," Of The Code of the Township of Manalapan, Section 95-3.4, "Certifications and Permits"
- **2) Ordinance No. 2022-05**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," Of

The Code of the Township of Manalapan, Section 95-3.14, "Fees, Escrow Deposits and Other Charges", Pertaining to Informal Reviews

**3) Ordinance No. 2022-06**, An Ordinance Amending Chapter 96, "Gaitway Redevelopment Area," Section 96-2, "Adoption of Redevelopment Plan," Of The Code of the Township of Manalapan, Amending and Supplementing the Gaitway Redevelopment Plan

# C. Approval of Minutes:

Public Minutes: December 9, 2020; December 18, 2020; December 30, 2020; January 6, 2021; January 13, 2021; January 27, 2021; February 10, 2021; February 24, 2021; March 10, 2021; March 24, 2021; April 14, 2021; April 28, 2021; May 12, 2021; May 26, 2021; June 16, 2021

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

## 16. ADJOURNMENT