## TOWNSHIP OF MANALAPAN Agenda September 14, 2022

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

- **1.** Meeting called to order
- **2.** Statement of compliance with Open Public Meetings Act
- 3. Roll Cal
- **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. Proclamations: National Stepfamily Day

Diaper Need Awareness Week Childhood Cancer Awareness Ovarian Cancer Awareness

- 8. Township Committee Reports
- **9. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 10. Workshop Session

**LEGAL** 

**ENGINEERING** 

# **CLERK**

A. Items of New Business

### **ADMINISTRATION**

- **A.** Resolution Approving Manalapan Township to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System (tax map conversion and maintenance services)
- **B.** Resolution Authorizing Renewal of a Shared Service Agreement For Public Health Services Between the Township of Manalapan and the Township of Freehold
- C. Resolution Adopting a Prototypical Service Agreement
- **D.** Resolution Authorizing Bonds Aggregating The Principal Sum Of \$4,520,000 Authorized By Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Manalapan, County Of Monmouth, New Jersey Into One Consolidated Issue Of General Improvement Bonds And Providing For The Form, Maturities, Sale And Other Details Of Said Consolidated Issue
- **E.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 47 Heron Court
- **F.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 433 St. Andrews Place
- **G.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 440 St. Andrews Place
- **H.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 444 St. Andrews Place
- **I.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 458 St. Andrews Place
- **J.** Resolution Authorizing Award of Contract to Hale Trailer Brake & Wheel, Inc. for the Purchase of One 2021 Or Newer X-L Specialized Trailer

- K. Resolution Authorizing Award of Contract to Tony Sanchez Ltd for the Purchase of One 2022 or Newer International HX520 Tri-Axle Dump Truck with Hydraulic Salt Spreader
- **L.** Resolution Authorizing The Purchase Of One 2021 Outfitted Ford Police Interceptor Utility Demo Vehicle For The Manalapan Township Police Department From East Coast Emergency Lighting WHELEN NJ State Contract 17-FLEET-00761
- M. Resolution Authorizing The Purchase Of Four 2023 Chevrolet Tahoe Pursuit Vehicles 4WD For The Manalapan Township Police Department Educational Services Commission Of New Jersey ESCNJ 20/21-09
- N. Resolution Authorizing The Purchase And Installation Of Equipment/Lighting For Four New Police Vehicles All 2023 Chevrolet Tahoe Pursuit Vehicles 4WD For The Township Of Manalapan Police Department From East Coast Lighting Under WHELEN NJ State Contract 17-FLEET-00761, 00719, 00768
- **O.** Resolution Authorizing The Outfitting And Installation Of Equipment In Four New Vehicles All 2023 Chevrolet Tahoe Pursuit Vehicles 4WD For The Township Of Manalapan Police Department From Motorola Solutions Inc. Under NJ State Contract #83909
- P. Resolution Authorizing The Outfitting And Installation Of Equipment In Four New Vehicles - All 2023 Chevrolet Tahoe Pursuit Vehicles 4WD For The Township Of Manalapan Police Department From Wireless Communications Under NJ NASPO Panasonic Contract #89980
- **Q.** Resolution Authorizing The Purchase Of Fitness Equipment For The Manalapan Recreation Center From MRC-GAMETIME Under Purchasing COOP ESCNJ Contract #20/21-06
- R. Resolution Authorizing The Purchase Of Wood Mulch For The Fitness Area In The Manalapan Recreation Center From MRC-GAMETIME Under NJ State Contract #16-FLEET-00121
- S. Resolution Authorizing The Purchase Of A Pavilion For The Fitness Area At The Manalapan Recreation Center For RCP-SHELTER Under Purchasing COOP ESCNJ#20/21-06 65 MCESCCPS

#### 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 July 2022: Clerk, Code Enforcement, Construction, Fire Prevention,

Health, Planning/Zoning, Police, Recreation, Tax

Collector, Finance

# Resolutions:

- A. Authorizing Refund Of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Authorizing the Refund of Shop Manalapan and 2018 Homestead Rebate Received in Tax Year 2022 for 100% Disabled Veteran
- **C.** Approving Manalapan Township to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System (tax map conversion and maintenance services)
- **D.** Authorizing Renewal of a Shared Service Agreement For Public Health Services Between the Township of Manalapan and the Township of Freehold
- **E.** Adopting a Prototypical Service Agreement
- **F.** Authorizing Bonds Aggregating The Principal Sum Of \$4,520,000 Authorized By Two Bond Ordinances Heretofore Adopted To Finance Part Of The Cost Of Various General Improvements In The Township Of Manalapan, County Of Monmouth, New Jersey Into One Consolidated Issue Of General Improvement Bonds And Providing For The Form, Maturities, Sale And Other Details Of Said Consolidated Issue
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### 12. OLD BUSINESS:

### 13. NEW BUSINESS:

### A. Resolution

1) Approving <u>Bill List</u> Dated August 25, 2022 to September 14, 2022 Totaling \$2,111,413.44

## B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2022-13, An Ordinance Of The Township Committee Of The Township Of Manalapan, In The County Of Monmouth, State Of New Jersey, Amending And Supplementing Chapter 226 "Vehicles And Traffic" Of The Code Of The Township Of Manalapan, Establishing A Four Way Stop Intersection At Union Hill Road And Pension Road
- **2) Ordinance No. 2022-14**, An Ordinance Of The Township Committee Of The Township Of Manalapan, In The County Of Monmouth, State Of New Jersey, Amending And Supplementing Chapter 226 "Vehicles And Traffic" Of The Code Of The Township Of Manalapan, Excluding Trucks Over Four Tons Registered Gross Weight From A Portion Of Union Hill Road
- **3) Ordinance No. 2022-15,** An Ordinance Of The Township Of Manalapan Amending And Supplementing The Code Of The Township Of Manalapan To Add Thereto A New Chapter 80 Entitled "Business Insurance Registration."
- C. <u>Approval of Minutes:</u> Public Minutes: August 23, 2021; August 25, 2021; September 1, 2021; September 22, 2021
- **14. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

## 15. ADJOURNMENT