

TOWNSHIP OF MANALAPAN
Agenda
December 28, 2022

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Township Committee Reports**
8. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
9. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees from Andrew Werbler, Milford Estates, LLC for Milford Estates, LLC, Application No. PMS1801

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2023 Pursuant to N.J.S.A. 40A:11-11
- B. Resolution Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- C. Resolution Authorizing Award of Contract to Pinnacle Manufacturing for Three Tents and Tent Equipment for MRC-CERT Under the NACCHO Rise Grant
- D. Resolution Authorizing Cancellation of Unexpended Balances for 2022 to be Credited to Surplus
- E. Resolution Appointing Sean Fischer Full-Time Building Inspector
- F. Resolution Authorizing the Appointment of 2022 Summer Recreation Program Staff for Manalapan Recreation

10. 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 November 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 Refund of Duplicate, Erroneous and Overpayments for 2022, 2021 and Prior Years
- C.** Approving the Request for Release of Performance Guarantee from Milford Estates, LLC for Milford Estates Subdivision – Block 10, Lots 47 and 48; Application No. PMS1801
- D.** Authorizing Participation in Various Cooperative Purchasing Systems 2023 Pursuant to N.J.S.A. 40A:11-11
- E.** Authorizing Contracts with Certain Approved New Jersey State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- F.** Authorizing Award of Contract to Pinnacle Manufacturing for Three Tents and Tent Equipment for MRC-CERT Under the NACCHO Rise Grant
- G.** Authorizing Cancellation of Unexpended Balances for 2022 to be Credited to Surplus
- H.** Appointing Sean Fischer Full-Time Building Inspector
- I.** Authorizing the Appointment of 2022 Summer Recreation Program Staff for Manalapan Recreation

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving Bill List Dated December 15, 2022 to December 28, 2022 Totaling \$4,776,180.03**

- B. Approval of Minutes: Public Minutes: May 11, 2022; June 1, 2022; June 15, 2022; June 29, 2022; July 13, 2022; July 27, 2022; August 10, 2022; August 24, 2022; September 14, 2022; September 28, 2022**

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

14. ADJOURNMENT