

TOWNSHIP OF MANALAPAN
Agenda
March 8, 2023

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. **Presentation:** Certificate of Recognition from the Monmouth County Board of County Commissioners Presented by County Commissioner Director Thomas A. Arnone
8. **Proclamation:** Presented to the Manalapan Township Historical Committee – Celebrating the 175th Anniversary of Manalapan Township
9. **Appearance:** Manalapan High School – Lead for Diversity
Emma Braverman
Aneesh Kurria
Isabelle Vroman
10. **Public Hearing:** Fire District No. 2 Defeated Budget
 - A. **Resolution** Authorizing Amount Necessary to be Raised by Taxation for Manalapan Township Fire District No. 2 Budget
11. **Township Committee Reports**
12. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
13. **Workshop Session**
 - LEGAL**
 - A. Resolution Authorizing Execution of WMUA Sewer Easement Pertaining to Block 7232, Lots 1.04, 1.05 and 1.06
 - ENGINEERING**
 - CLERK**
 - B. Items of New Business
 - ADMINISTRATION**
 - A. Resolution Authorizing the Appointments of 2023 Summer Recreation Staff A for Manalapan Recreation
 - B. Resolution Authorizing the Appointment of 2023 Summer Recreation Program Coordinator for Manalapan Recreation
 - C. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
 - D. Resolution Title: 2022 Appropriation Reserve Budget Transfer Resolution #1
 - E. Resolution to Adopt Capital Budget
 - F. Resolution Authorizing an Eagle Scout Project

14. 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.

Applications: Raffle No. 1224, Standardbred Retirement Foundation, Off Premise Merchandise Raffle

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing the Appointments of 2023 Summer Recreation Staff A for Manalapan Recreation
- C. Authorizing the Appointment of 2023 Summer Recreation Program Coordinator for Manalapan Recreation
- D. Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- E. 2022 Appropriation Reserve Budget Transfer Resolution #1
- F. Resolution to Adopt Capital Budget
- G. Authorizing an Eagle Scout Project

15. OLD BUSINESS:

16. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated February 23, 2023 to March 8, 2023 Totaling **\$1,394,664.59**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-01**, Capital Ordinance Providing For The Millhurst Road Water Main Extension Project, And Appropriating \$300,000 Therefor, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey
- 2) **Ordinance No. 2023-02**, An Ordinance Fixing And Determining Certain Salaries And Duties Of Certain Officers And Employees Of The Township Of Manalapan In The County Of Monmouth And State Of New Jersey And Repealing Any And All Other Ordinances Inconsistent Therewith

C. Approval of Minutes: Public Minutes: October 12, 2022; October 26, 2022; November 9, 2022; November 30, 2022

D. Mayoral Appointment

- 1) MAC

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

18. ADJOURNMENT