TOWNSHIP OF MANALAPAN Agenda March 22, 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. Public Hearings:
 - **A. 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
 - **B. 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
- 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

A. Resolution Authorizing the Execution of a Developer's Agreement Pertaining to Property Known as Lots 10.01, 11.06 and 11.07 in Block 72

ENGINEERING

A. Resolution Authorizing Award of Contract To JADS Construction For 2022 Roadway Improvement Program

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing Agreement Between The United States Army Training and Doctrine Command and the Township of Manalapan for Participation in the US Army PaYS Program
- B. Resolution 2023 Emergency Temporary Appropriations #1 Current Fund
- **C.** Authorizing the Purchase of One Kubota Zero Turn Mower for the Department of Public Works Through Sourcewell Contract #031121-KBA
- **D.** Authorizing Steven Kristoph Nursery Use Of Manalapan Township Recreation Center For A Native Plant Sale

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 January 2023: Finance

February 2023: Clerk, Code Enforcement, Construction, Fire Prevention,

Health, Planning/Zoning, Police, Recreation, Tax

Collector, Finance

Annual Report 2022: Tax Collector Annual Report

Applications: Raffle No. 1225, Sisterhood of Temple Shaari Emeth, On-Premise

50/50

Raffle No. 1226, Sisterhood of Temple Shaari Emeth, On-Premise

Merchandise Raffle

Raffle No. 1227, PTO Millstone Township, On-Premise 50/50 Raffle No. 1228, PTO Millstone Township, On-Premise Merchandise

Draw

Resolutions:

A. Authorizing Refund Of Premiums and/or Cost of Sale Paid at Tax Sale

- **B.** Authorizing Cancelation and/or Refund Of 2021/2022/2023 Taxes On Deleted Properties, Common Elements, Exempt Property And Farmland
- **C.** Authorizing Award of Contract To JADS Construction For 2022 Roadway Improvement Program
- D. Authorizing Agreement Between The United States Army Training and Doctrine Command and the Township of Manalapan for Participation in the US Army PaYS Program
- **E.** 2023 Emergency Temporary Appropriations #1 Current Fund
- **F.** Authorizing the Purchase of One Kubota Zero Turn Mower for the Department of Public Works Through Sourcewell Contract #031121-KBA
- **G.** Authorizing Steven Kristoph Nursery Use Of Manalapan Township Recreation Center For A Native Plant Sale

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving <u>Bill List</u> Dated March 9, 2023 to March 22, 2023 Totaling \$11,737,151.27
- 2) Authorizing the Execution of a Developer's Agreement Pertaining to Property Known as Lots 10.01, 11.06 And 11.07 in Block 72

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2023-03, An Ordinance Of The Township Committee Of The Township Of Manalapan, County Of Monmouth, New Jersey Amending And Supplementing Chapter 216, "Towing", Of The Code Of The Township Of Manalapan
- **2) Ordinance No. 2023-04**, An Ordinance Of The Township Committee Of The Township Of Manalapan Amending And Supplementing Chapter 33, "Police Department", Of The Code Of The Township Of Manalapan, Pertaining To Minimum Position Qualifications
- **14. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

15. ADJOURNMENT