

TOWNSHIP OF MANALAPAN
Agenda
April 26, 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. **Swearing In Ceremony:**
 - Patrolman - Justin Barbuto and Connor Kelly
 - Part-Time Special Class II Police Officer – Matthew Parke, Matthew Schwartz, Abdoulaye Diagne
8. **Proclamation:** Esophageal Cancer Awareness Month
Testicular Cancer Awareness Month
9. **Public Hearings:**
 - A. Ordinance No. 2023-06**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 30, "Personnel Policies", of the Code of the Township of Manalapan, Article III, "Appointment and Probation; Promotions and Transfers", Section 30-8, "Appointment and Probation"
10. **Township Committee Reports**
11. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
12. **Workshop Session**
 - LEGAL**

 - ENGINEERING**
 - A.** Resolution Denying The Request For Release Of The Performance Guarantee From Michael Alfieri For Links At Battleground, LLC, LOC No. 1046-100 Block 6503, Lots 1.01 - 1.16
 - B.** Resolution Authorizing the Reduction of Performance Guarantee Requested by Concept Engineering Consultants, P.A. for INLOM, LLC aka TKF Property, Application No. PFM1732

 - CLERK**
 - A.** Items of New Business

 - ADMINISTRATION**
 - A.** Resolution to Adopt Temporary Capital Budget
 - B.** Resolution Authorizing Publication of Notice for Sale of Surplus Property
 - C.** Resolution Engaging Auctioneer
 - D.** Resolution Authorizing the Appointment of 2023 Summer Recreation Program Coordinator for Manalapan Recreation

- E.** Resolution Authorizing The Appointments Of 2023 Summer Recreation Staff B For Manalapan Recreation
- F.** Resolution Authorizing The Appointments Of 2023 Summer Recreation Bus Drivers For Manalapan Recreation
- G.** Resolution Authorizing The Appointment Of 2023 Summer Recreation Coordinator Bus Driver For Manalapan Recreation
- H.** Resolution Authorizing the Extension of Contract Snow Removal Equipment and Operators for the Township of Manalapan 2023-2024
- I.** Resolution Authorizing the Purchase of Surfacing for the Special Needs Playground at the Dreyer Park Playground at the Manalapan Recreation Center from Rubberecycle, LLC Under NJ State Contract 16-FLEET-00131
- J.** Resolution Authorizing the Purchase of Special Needs Playground Equipment for the Dreyer Park Playground at the Manalapan Recreation Center from MRC, Inc Under Purchasing COOP ESCNJ #20/21-06 65 MCESCCPS
- K.** Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- L.** Resolution Appointing Member to the Historical Committee
- M.** Resolution Appointing Member To The Traffic, Transportation, And Pedestrian Safety Advisory Committee

13. 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 March 2023: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance

Applications: Raffle No. 1231, PTA St. Peters School, On-Premise 50/50
 Raffle No. 1232, PTA St. Peters School, On-Premise Merchandise Raffle
 Raffle No. 1233, PTO Laura Donovan School, On-Premise 50/50
 Raffle No. 1234, PTO Laura Donovan School, On-Premise Merchandise Raffle

Resolutions:

- A.** Authorizing The Cancelation/Refund Of 2023 Taxes For 100% Disabled Veteran
- B.** Denying The Request For Release Of The Performance Guarantee From Michael Alfieri For Links At Battleground, LLC, LOC No. 1046-100 Block 6503, Lots 1.01 - 1.16
- C.** Authorizing the Reduction of Performance Guarantee Requested by Concept Engineering Consultants, P.A. for INLOM, LLC aka TKF Property, Application No. PFM1732
- D.** To Adopt Temporary Capital Budget
- E.** Authorizing Publication of Notice for Sale of Surplus Property
- F.** Engaging Auctioneer
- G.** Authorizing the Appointment of 2023 Summer Recreation Program Coordinator for Manalapan Recreation
- H.** Authorizing The Appointments Of 2023 Summer Recreation Staff B For Manalapan Recreation
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- N.** Authorizing the Mayor and Municipal Clerk to Execute the FY2024-FY2026 Revised Amendment Agreement with Monmouth County for Cooperative

Participation in the Community Development Program Pursuant to the Interlocal Services Act

- O. Appointing Member to the Historical Committee
- P. Appointing Member To The Traffic, Transportation, And Pedestrian Safety Advisory Committee

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated April 13, 2023 to April 26, 2023 Totaling **\$14,272,590.29**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-07**, Bond Ordinance Providing For Various Capital Improvements And The Acquisition Of Various Capital Equipment, Appropriating \$5,206,204 Therefor And Authorizing The Issuance Of \$3,204,600 Bonds And Notes To Finance A Portion Of The Costs Thereof, Authorized In And By The Township Of Manalapan, In The County Of Monmouth, New Jersey

C. Mayoral Appointment To Monmouth County Senior Citizens Municipal Coordinators Council Delegate

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

17. ADJOURNMENT