

TOWNSHIP OF MANALAPAN
Agenda
June 14, 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. **Proclamation:** Recreation Hall of Fame Induction – Jerry Maffia
8. **Public Hearings:**
 - A. **Ordinance No. 2023-08**, An Ordinance Of The Township Of Manalapan, County Of Monmouth, State Of New Jersey, Amending And Supplementing Chapter 95, "Development Regulations," Of The Code Of The Township Of Manalapan, Article VI, "Conditional Uses", Pertaining To The Conditional Use Of Flex Space
 - B. **Ordinance No. 2023-09**, An Ordinance Of The Township Of Manalapan, County Of Monmouth, State Of New Jersey, Amending Chapter 128, "Housing Standards" Of The Code Of The Township Of Manalapan To Delete References To The Code Enforcement Officer
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
11. **Workshop Session**
LEGAL

ENGINEERING

CLERK

- A. Liquor License Renewals 2023-2024
- B. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC
- C. Items of New Business

ADMINISTRATION

- A. Resolution Of The Township Of Manalapan Appointing Howard Van Salisbury Municipal Assessor
- B. Resolution Authorizing the Appointment of 2023 Summer Recreation Coordinator Bus Driver for Manalapan Recreation
- C. Resolution Authorizing the Appointments of 2023 Summer Recreation Staff D for Manalapan Recreation
- D. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159

- P.L. 1948) From the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- E.** Resolution – Stale Dated Checks General Account
 - F.** Resolution Authorizing Execution of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group
 - G.** Resolution Authorizing CME Associates To Proceed With Professional Engineering Services For The 2023 Regular Dam Safety Inspection For Millhurst Lake Dam
 - H.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site
 - I.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the Municipal Complex – Storage Building
 - J.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the 2023 Road Program
 - K.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the 2023 Road Program – Monmouth Heights
 - L.** Resolution: Approval To Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2024 Municipal Aid Grant for Union Hill Road Improvements
 - M.** Resolution Authorizing the Purchase of On-Call Traffic Signal Install for the Department of Public Works Through Monmouth County CO-OP Contract F-33-2023
 - N.** Resolution Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
 - O.** Resolution Establishing Liens Against Various Properties

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. 1240, Ocean Housing Alliance, Inc., Off-Premise 50/50

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost Of Sale Paid At Tax Sale
- B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2023, 2022, and Prior Years
- C.** Appointing Howard Van Salisbury Municipal Assessor
- D.** Authorizing the Appointment of 2023 Summer Recreation Coordinator Bus Driver for Manalapan Recreation
- E.** Authorizing the Appointments of 2023 Summer Recreation Staff D for Manalapan Recreation
- F.** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) From the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- G.** Stale Dated Checks General Account
- H.** Authorizing Execution of a Shared Services Agreement for the Western Monmouth Active Shooter Training Group
- I.** Authorizing CME Associates To Proceed With Professional Engineering Services For The 2023 Regular Dam Safety Inspection For Millhurst Lake Dam
- J.** Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site
- K.** Authorizing CME Associates to Proceed with Professional Engineering Services for the Municipal Complex – Storage Building
- L.** Authorizing CME Associates to Proceed with Professional Engineering Services for the 2023 Road Program
- M.** Authorizing CME Associates to Proceed with Professional Engineering Services for the 2023 Road Program – Monmouth Heights
- N.** Approval To Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for a FY 2024 Municipal Aid Grant for Union Hill Road Improvements

- O. Authorizing the Purchase of On-Call Traffic Signal Install for the Department of Public Works Through Monmouth County CO-OP Contract F-33-2023
- P. Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- Q. Establishing Liens Against Various Properties

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated May 25, 2023 to June 14, 2023 Totaling **\$3,645,547.36**
- 2) Approving Renewal of Liquor Licenses for 2023/2024
- 3) Granting Renewal of Inactive Plenary Retail Consumption License Application by OST Ent LLC

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-10**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations," of the Code of the Township of Manalapan, Section 95-3.14, "Fees, Escrow Deposits and Other Charges"

C. Additional Resolutions – Clerk’s Report

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

15. ADJOURNMENT