

TOWNSHIP OF MANALAPAN
Agenda
August 9, 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. **Police Department Promotion Appointments:**
 - Resolution Authorizing the Hiring of Matthew Parke as a Police Officer for the Manalapan Township Police Department
 - Resolution Authorizing the Hiring of Matthew Schwartz as a Police Officer for the Manalapan Township Police Department
8. **Swearing In Ceremony:**
 - Lieutenant - Daniel Carey
 - Patrolmen – Matthew Parke and Matthew Schwartz
9. **Proclamations:**
 - Overdose Awareness Day
 - Ace Home Improvements 70th Anniversary
10. **Public Hearings:**
 - A. **Cable Television Franchise Agreement Renewal**
 - B. **Ordinance No. 2023-11**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Leasing of Field A at the Manalapan Recreation Center to the Manalapan Soccer Club
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**
 - ENGINEERING**
 - CLERK**
 - A. Items of New Business
 - ADMINISTRATION**
 - A. Resolution Authorizing the Execution of Lease Agreement with Manalapan Soccer Club

- B. Resolution Authorizing the Execution of an Agreement Between the Township of Manalapan and the Manalapan Youth Football Association
- C. Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- D. Resolution Authorizing Application for Monmouth County Open Space Grant
- E. Resolution Establishing Liens Against Various Properties
 Block 706, Lot 11 – 36 Heather Drive
 Block 8306, Lot 5.04 – 160 Oakland Mills Road
- F. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services For Improvements to Pease Road
- G. Resolution Authorizing Retiree Health Agreement with Members of the Superior Officers Association
- H. Resolution Authorizing Retiree Health Agreement with Members of the Police Benevolent Association
- I. Resolution Authorizing Retiree Health Agreement with Members of the American Federation Of State, County And Municipal Employees (AFSCME)
- J. Resolution Authorizing Retiree Health Agreement with Members of the CWA Local 1075
- K. Resolution Authorizing the Purchase of a Solar Tech Message Board for the Department of Public Works from National Highway Products, Inc Under Somerset County CO-OP #CC-0099-22
- L. Resolution Authorizing the Appointment of 2023 Summer Recreation Bus Driver for Manalapan Recreation

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.

Report for June 2023: Finance

Applications: Precious Gems & Metals (Renewal) – Century Coin
 Raffle No. 1241, NJ State Federation of Womens Clubs,
 On-Premise 50/25/25

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund/Transfer of 2022/2023 and Prior Years to 2023/2024 for Tax Court Judgment Dated July 7 2023
- C. Authorizing the Cancelation/Refund of 2023 Taxes for 100% Disabled Veteran
- D. Authorizing the Execution of Lease Agreement with Manalapan Soccer Club
- E. Authorizing the Execution of an Agreement Between the Township of Manalapan and the Manalapan Youth Football Association
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15. OLD BUSINESS:

16. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated July 27, 2023 to August 9, 2023 Totaling **\$6,843,257.80**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-12**, Ordinance Authorizing The Leasing Of Certain Capital Equipment By The Township Of Manalapan, New Jersey From The Monmouth County Improvement Authority And The Execution Of A Lease And Agreement Relating Thereto

- 2) **Ordinance No. 2023-13**, An Ordinance Amending Chapter 95, "Development Regulations", Article V, "Zoning District Regulations", Subsection 95-5.6N, "AH-AP Affordable Housing Overlay District," Of The Code Of The Township Of Manalapan.

- 3) **Ordinance No. 2023-14**, 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 95-5.5, "Limited Business District Standards"

- 4) **Ordinance No. 2023-15**, 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 95-9.2, "Improvement Standards", Subsection 95-9.2B, "Off Street Parking", Pertaining To Parking Required In Shopping Centers.

- 5) **Ordinance No. 2023-16**, 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 95-3.4E, "Certificate Of Continued Occupancy"

C. Additional Resolutions – Clerk’s Report

17. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

18. ADJOURNMENT