

TOWNSHIP OF MANALAPAN
Agenda
September 27, 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. **Appearance** – Wishing Well –Manalapan Township High School
8. **Presentation:** – In Memoriam Plaque
9. **Public Hearings:**
 - A. **Ordinance No. 2023-13 as amended**, 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
 - B. **Ordinance No. 2023-18**, An Ordinance Repealing Chapter 111, "Fireworks, Sale, Possession and Use Of" of the Code of the Township of Manalapan
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 of the Township Committee of the Township of Manalapan for the Approval of a Water Main Extension Application in Connection with Block 72.01, Lot 69 - The Place at Manalapan Development Project

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Change Order #2 to JADS Construction for Improvements to Taylors Mills Road
- B. Resolution Approving Change Order #1 to JADS Construction for 2022 Roadway Improvement Program
- C. Resolution Authorizing the Purchase of a 2023 Dodge Durango Pursuit Vehicle AWD for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34933
- D. Resolution Authorizing the Purchase of a 2023 Dodge Charger Vehicle for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34934

- E. Resolution Adopting and Recertifying the Emergency Operations Plan for the Township of Manalapan and Authorizing Execution of an Agreement for Continued Participation in the Monmouth County Intra-County Mutual Aid Assistance Program
- F. Resolution Authorizing Manalapan Township to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

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 August 2023: Police, Tax Collector, Finance

Applications: Raffle No. 1249, Foundation for Manalapan/Englishtown Regional Schools; Off Premise Merchandise Raffle

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax sale
- B. Authorizing the Cancellation/Refund of 2023/2024 Taxes for 100% Disabled Veteran
- C. Approving Change Order #2 to JADS Construction for Improvements to Taylors Mills Road
- D. Approving Change Order #1 to JADS Construction for 2022 Roadway Improvement Program
- E. Authorizing the Purchase of a 2023 Dodge Durango Pursuit Vehicle AWD for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34933
- F. Authorizing the Purchase of a 2023 Dodge Charger Vehicle for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34934
- G. Adopting and Recertifying the Emergency Operations Plan for the Township of Manalapan and Authorizing Execution of an Agreement for Continued Participation in the Monmouth County Intra-County Mutual Aid Assistance Program
- H. Authorizing Manalapan Township to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- I. Approval of a Water Main Extension Application in Connection with Block 72.01, Lot 69 - The Place at Manalapan Development Project

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated September 14, 2023 to September 27, 2023
Totaling **\$12,036,696.70**

B. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2023-19**, An Ordinance Granting Municipal Consent for the Operation of a Cable Television System Within the Township of Manalapan, New Jersey to Cablevision of Monmouth, LLC

C. Additional Resolutions – Clerk’s Report

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

17. ADJOURNMENT