

TOWNSHIP OF MANALAPAN
Agenda
December 27, 2023

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag**
7. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

9. **Workshop Session**
LEGAL

ENGINEERING

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing Contracts With Certain Approved New Jersey State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12A
- B.** Resolution Authorizing Participation In Various Cooperative Purchasing Systems 2024 Pursuant To N.J.S.A. 40A:11-11
- C.** Resolution Authorizing Cancellation of Unexpended Balances for 2023 to be Credited to Surplus
- D.** Resolution Title: 2023 Appropriation Budget Transfer Resolution #2
- E.** Resolution Authorizing the Appointments of 2024 Special Needs Program Staff for Manalapan Recreation

10. **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. 1250, PTO Applegate School; On Premise Merchandise Raffle
Raffle No. 1251, PTO Applegate School; 50/50 On Premise Raffle

Reports for November 2023: Clerk, Code Enforcement, Construction, Fire Prevention, Health, Planning/Zoning, Police, Recreation, Tax Collector, Finance

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Contracts With Certain Approved New Jersey State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12A

- C. Authorizing Participation In Various Cooperative Purchasing Systems 2024 Pursuant To N.J.S.A. 40A:11-11
- D. Authorizing Cancellation of Unexpended Balances for 2023 to be Credited to Surplus
- E. Title: 2023 Appropriation Budget Transfer Resolution #2
- F. Authorizing the Appointments of 2024 Special Needs Program Staff for Manalapan Recreation

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated December 14, 2023 to December 27, 2023 Totaling **\$6,111,083.14**

B. Additional Resolutions – Clerk’s Report

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

14. ADJOURNMENT