TOWNSHIP OF MANALAPAN Agenda February 14, 2024

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. Public Hearing:
 - **A. Ordinance No. 2024-01**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending Chapter 78, "Buildings, Unfit" of the Code of the Township of Manalapan, to Delete References to the Code Enforcement Officer
- 8. Township Committee Reports
- **9. Public Comment Session** Agenda Items Only *Please state your name and address clearly for the record*
- 10. Workshop Session LEGAL

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- **A.** Resolution Authorizing the Execution of a Memorandum of Agreement between the State of New Jersey, Office of Homeland Security and Preparedness (NJOHSP) and the Township of Manalapan for Participation in the State and Local Cybersecurity Grant Program (SLCGP)
- **B.** Resolution Authorizing Application as Lead Agency for Leap Implementation Grant FY 2024
- **C.** Resolution Authorizing the Purchase of Two 2023 Dodge Durango Pursuit Vehicles AWD for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34933
- D. Resolution Authorizing the Purchase and Installation of Equipment/Lighting for Two New Police Vehicles - 2023 Dodge Durango Pursuit Vehicles AWD for the Manalapan Township Police Department from East Coast Lighting Under Whelen NJ State Contract 17-FLEET-00761, 00719, 00768
- **E.** Resolution Authorizing the Hiring of Vincent Rubino as a Police Officer for the Manalapan Township Police Department
- **F.** Resolution Authorizing the Application of An FY2024 Local Recreation Improvement Grant

11. 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.

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- **B.** Authorizing the Execution of a Memorandum of Agreement between the State of New Jersey, Office of Homeland Security and Preparedness (NJOHSP) and the Township of Manalapan for Participation in the State and Local Cybersecurity Grant Program (SLCGP)
- C. Authorizing Application as Lead Agency for Leap Implementation Grant FY 2024
- D. Authorizing the Purchase of Two 2023 Dodge Durango Pursuit Vehicles AWD for the Manalapan Township Police Department from Nielsen of Morristown, Inc. Under NJ State Contract 23-FLEET-34933
- **E.** Authorizing the Purchase and Installation of Equipment/Lighting for Two New Police Vehicles 2023 Dodge Durango Pursuit Vehicles AWD for the Manalapan Township Police Department from East Coast Lighting Under Whelen NJ State Contract 17-FLEET-00761, 00719, 00768
- **F.** Authorizing the Hiring of Vincent Rubino as a Police Officer for the Manalapan Township Police Department
- **G.** Authorizing the Application of An FY2024 Local Recreation Improvement Grant

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

1) Approving <u>Bill List</u> Dated January 25, 2024 to February 14, 2024 Totaling **\$18,753,697.67**

B. Ordinance Introduction and First Reading

- 1) Ordinance No. 2024-02, An Ordinance Of The Township of Manalapan Amending And Supplementing Chapter 95, "Development Regulations", Of The Code Of The Township Of Manalapan, Section 95-8.7, "Signs", Pertaining To Political Signs
- **2) Ordinance No. 2024-03**, An Ordinance Of The Township Of Manalapan Amending Chapter 30, "Personnel Policies", Section 30-54, "Restriction In Hiring And Promoting Employees, Of The Code Of The Township Of Manalapan

C. <u>Mayoral Appointment</u>

- 1) Emergency Management Service Council
- D. Additional Resolutions Clerk's Report
- **14. PUBLIC COMMENT** Non-Agenda Items Only Please state your name and address clearly for the record

15. ADJOURNMENT