

**MANNINGTON TOWNSHIP**  
**Township Committee Meeting Agenda**

December 7, 2023     5:30 PM

- I. Call to Order
- II. Sunshine Statement
- III. Approval of Bills *for Payment*
- IV. Approval of Minutes *for Meeting Held on 11/2/2023*
- V. Old Business
  - a) Stormwater Grant - *Second Payment*
  - b) Limb Pick Up Policy - *Amendment*
  - c) Habitat for Humanity - *Update on Property Transfer*
- VI. New Business
  - a) Resolution *Transfer of Funds*
  - b) Ordinance # 23-05 *Salary Amendment - Introduction*
  - c) Resolution *Authorizing 2024 Mid Salem County Municipal Court Memorandum of Understanding (MOU)*
  - d) Resolution *In Support of Annual Planning Incentive Grant (PIG) Application to SADC for FY 2025*
  - e) Resolution *Granting Consent to Conduct Bingo-Habitat for Humanity*
  - f) Resolution *Authorizing Agreement for Payroll Services for Year 2024*
  - g) Resolution *Authorizing Agreement for Animal Control Services for Year 2024*
  - h) Resolution *Authorizing Agreement for Dog Census Services for Year 2024*
  - i) Resolution *Authorizing Agreement for Information Technology Services for Year 2024*
- VII. Correspondence
  - a) American Legion Ambulance Assoc. – *Re: Municipal Ambulance Board*
  - b) Salem Co. Engineer – *Re: Construction on Hawks Bridge Road (County 540)*
  - c) Fralinger Engineering – *Re: Proposal for Services in relation to Municipal Aid Road Program 2024*
  - d) Mannington Fire Company – *Annual Report 8/31/2022 to 9/1/2023*
- VIII. Public Works Report
  - a) Road & Public Property/Claysville – *discussion*
  - b) FYI – Mannington Yorktown Rd. Project *scheduled to begin on 12/11/2023*
- IX. Zoning Report
- X. Other Business
- XI. Public Comment
- XII. Resolution for Closed Session – *Re: Matters involving (1) pending or anticipated litigation in which Mannington Township is or may become a party with respect to suspected zoning violations at property designated as Mannington Township Block 3, Lots 17 and 19, including discussion of a proposed contract with litigation counsel for any necessary enforcement of same; and (2) pending or anticipated contract negotiation in which Mannington Township is or may become a party with respect to the proposed assumption of responsibility for Salem City water service within Mannington Township by New Jersey American Water; and matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise the attorney's ethical duties as a lawyer with respect to the above matters.*
- XIII. Adjournment

**UPCOMING EVENTS**

*Annual Trash/Recycle Meeting, Wednesday, December 13<sup>th</sup>, 2023 @ Creekside Inn, 6 pm, Ken Dunham*

*Close Out Meeting, Monday, December 18<sup>th</sup>, 2023 @ 5:30 pm*