

TOWNSHIP OF MANALAPAN
Agenda
January 28, 2015

Workshop Session 6:30 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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag

7. **Proclamations:** - **Mary Ann Procopio**
- **Jan Zachary**
- **Eleanor Ruggiero**
- **Patrolman George Heitz**

8. **Presentation:** - Manalapan Braves Jr Pee Wee Team Captures AYF National Championship

9. **Township Committee Reports**

10. **Public Comment Session – Agenda Items Only**

11. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 111 Heron Court
- B.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the resale of a Mt. Laurel Affordable Housing Unit – 457 St. Andrews Place
- C.** 2015 Appropriation Reserve Budget Transfer Resolution #1

12. **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 November 2014: Finance

Reports for December 2014: Finance, Health, Planning Zoning

Yearly Report: Construction

Resolutions:

- A.** Authorizing the Refund of 2014/2015 Senior Citizen/Disabled Persons/Surviving Spouse and Veterans Deductions
- B.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing the Addback/Reinstatement of 2014/2015 Senior Citizen/Disabled Persons/Surviving Spouse Deductions

- E. Authorizing the Cancellation/Refund of Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- F. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 111 Heron Court
- G. Authorizing the Execution of a Discharge of Mortgage in Connection with the resale of a Mt. Laurel Affordable Housing Unit – 457 St. Andrews Place
- H. 2015 Appropriation Reserve Budget Transfer Resolution #1

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving **Bill List** Dated January 15, 2015 to January 28, 2015 Totaling **\$1,277,111.86**

B. Ordinance Introduction and First Reading

- (1) **Ordinance No. 2015-01**, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 226, Entitled "Vehicles and Traffic," of the Code of the Township of Manalapan so as to Provide for the Enforcement of Title 39 Regulations at the Wood Avenue Apartments
- (2) **Ordinance No. 2015-02**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 84, "Commuter Parking", Section 84-4, "Issuance of Permits", of the Code of the Township of Manalapan.
- (3) **Ordinance No. 2015-03**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending the Zoning Map of the Township of Manalapan Pertaining to a Portion of Lot 24 in Block 5 Located on State Highway No. 9.
- (4) **Ordinance No. 2015-04**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan, Section 95-2.4, "Definitions", and Chapter 12, "Departments of Township Government", Pertaining to Department of Planning, Zoning and Code Enforcement.

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT