

TOWNSHIP OF MANALAPAN
Agenda
February 11, 2015

Workshop Session 4:00 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 – 8:00 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**

9. Public Hearing:
 - A) **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
 - B) **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.

10. **Workshop Session**

LEGAL

ENGINEERING

- A. Authorizing CME Associates to Prepare a Preliminary Assessment and Site Inspection for Monmouth County Open Space Grant
- B. Authorizing Award of Contract for Manalapan Recreation Splash Park

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Certified List of 2014 Eligible LOSAP Members
- B. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- C. Resolution Authorizing CME Associates for Design Work for 2015 Roadway Projects
- D. Resolution Appointing Member to the Manalapan Township Community Service Committee
- E. Resolution Authorizing Appointments of 2015 Saturday Special Recreation Staff for Manalapan Recreation

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 CME Associates to Prepare a Preliminary Assessment and Site Inspection for Monmouth County Open Space Grant
- B. Authorizing Award of Contract to Picerno Giordano Construction for Manalapan Township Recreation Splash Park
- C. Approving Certified List of 2014 Eligible LOSAP Members
- D. Authorizing Cancellation of Stale Dated Accounts Payable Checks
- E. Authorizing CME Associates for Design Work for 2015 Roadway Projects
- F. Appointing Member to the Manalapan Township Community Service Committee
- G. Authorizing the Appointments of 2015 Saturday Special Recreation Staff for Manalapan Recreation

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- (1) Approving **Bill List** Dated January 29, 2015 to February 11, 2015 Totaling **\$14,316,333.11**

14. Mayoral Appointments:

- A. Finance Committee
- B. TLC
- C. MAC

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT