

TOWNSHIP OF MANALAPAN
Agenda
February 25, 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. **Appearance:** Monmouth County Police & Fire Pipes & Drums
7. Moment of silence and Salute to Flag
8. **Proclamation:** Acknowledging Donations -Doug Lallier of Center State Distributors
9. **Resolutions:** - Oaths of Office administered by Mayor
 - A) **Appointing Deputy Chief** – Michael Fountain
 - B) **Appointing Captain** – Thomas Barstow
 - C) **Appointing Lieutenant** – Edward Niesz
 - D) **Appointing Lieutenant** – Kevin Dobbin
 - E) **Appointing Lieutenant** – Thomas B. Mantle
 - F) **Appointing Sergeant** – Richard Gallo
 - G) **Appointing Sergeant** – Peter Chalfin
 - H) **Appointing Sergeant** – Robert J. Kelly
10. **Appearances:**
 - A) **Oaths of Office Ceremony** – Patrolman Jared Coupland
– Patrolman Matthew Porricelli**Resolutions:** - Oaths of Office administered by Mayor
 - A) **Appointing Special II Police Officers**
11. **Appearances:**
Chief Marsala - **Annual Awards Ceremony** – Manalapan Police Department
12. **Township Committee Reports**
13. **Public Comment Session** – Agenda Items Only
14. **Public Hearing:**
 - A) **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.

- B) 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
- C) Ordinance No. 2015-05**, Ordinance of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 95 (Development Regulations), Sections 5.3 (Permitted and Prohibited Uses) and Section 5.4 (Planned Development and Variable Lot Size Development Standards) to Permit Planned Commercial Development as a Use of the Op-10 Office Park District

15. Workshop Session

LEGAL

ENGINEERING

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing the Appointments of 2015 Saturday Special Recreation Staff for Manalapan Recreation
- B.** Resolution Authorizing Award of Contract for Electrical Service Work Within the Township of Manalapan to Holiday Electric, LLC
- C.** Resolution Authorizing the Purchase of Two 2015 Police Interceptor Utility Vehicles for the Manalapan Township Police Department Under State Contract A82925
- D.** Resolution Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A51464
- E.** Resolution Authorizing Award of Contract to Intek Strength Equipment for the Purchase of Fitness Training Equipment for the Police Department
- F.** Resolution Title: 2014 Appropriation Reserve Budget Transfer Resolution #2
- G.** Resolution Authorizing Stipend for Matron Pay for Michele Miller

16. 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 January 2015: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Police, Tax Collector

Resolutions:

- A.** Authorizing Transfer of 2013/2014 Duplicate/Overpayments to 2014/2015 Open Balances
- B.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing the Cancellation/Refund of Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- E.** Authorizing the Appointments of 2015 Saturday Special Recreation Staff for Manalapan Recreation
- F.** Authorizing Award of Contract for Electrical Service Work Within the Township of Manalapan to Holiday Electric, LLC
- G.** Authorizing the Purchase of Two 2015 Police Interceptor Utility Vehicles for the Manalapan Township Police Department Under State Contract A82925
- H.** Authorizing Lease/Purchase for Copier in the Department of Public Works Under the Federal Supply Schedule State Contract A51464

- I. Authorizing Award of Contract to Intek Strength Equipment for the Purchase of Fitness Training Equipment for the Police Department
- J. Title: 2014 Appropriation Reserve Budget Transfer Resolution #2
- K. Authorizing Stipend for Matron Pay for Michele Miller

17. OLD BUSINESS:

18. NEW BUSINESS:

A. Resolutions:

- (1) Approving **Bill List** Dated February 12, 2015 to February 25, 2015 Totaling **\$1,284,253.78**
- (2) Authorizing the Appointment to the Manalapan Township Community Awareness Team (CAT)

19. Ordinance Introduction and First Reading

- (1) **Ordinance No. 2015-06**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department", of the Code of the Township of Manalapan, Section 33-12, "Minimum Position Qualifications", Pertaining to Promotion Procedures

20. Mayoral Appointments:

- A. Finance

21. PUBLIC COMMENT – Any Items

22. ADJOURNMENT