

TOWNSHIP OF MANALAPAN
Agenda
March 11, 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. **Presentations:** - Save-A-Brave Club/SADD Student Presentation of Proclamation
8. **Proclamations/Certificates:**
 - Alcohol Awareness Month – April 2015
 - Colorectal Cancer Awareness Month
 - National Poison Prevention Week

 - Kelly Mazzotta – Gold Award Mural at Senior Center
 - Kristen Rass – Spelling Bee Champ &
Senior Center Volunteer
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
11. **Public Hearing:**
 - A) 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.
12. **Workshop Session**

LEGAL

ENGINEERING

- A.** Request for Release of Performance Guarantees by Castle Couture Plaza, LLC for Castle Couture Plaza, LLC, Application No. PAS1401

CLERK

- A.** Items of New Business
- B.** Carlee Wines 5 Mile Walk/Run

ADMINISTRATION

- A.** Resolution 2015 Emergency Temporary Appropriations #1 Current Fund
- B.** Resolution 2015 Emergency Temporary Appropriations #1 Water
- C.** Resolution Awarding Contract for Leasing of Park Space for Ice Cream and Italian Ice Vending to Park Eats, LLC
- D.** Resolution Approving Fireworks Display for Manalapan Day June 20, 2015
- E.** Resolution – Stale Dated Checks Bail Account
- F.** Resolution – Stale Dated Checks General Account
- G.** Resolution Approving the Submittal of a Grant Execution and Authorizing the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2014 Highway Safety Grant

13. 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.

Applications: Precious Metals, Gems (Renewal) – Jewelry Design Gallery, Inc.
Precious Metals, Gems (Renewal) – Century Coin

Resolutions:

- A. Authorizing Transfer of 2013/2015 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. 2015 Emergency Temporary Appropriations #1 Current Fund
- E. 2015 Emergency Temporary Appropriations #1 Water
- F. Awarding Contract for Leasing of Park Space for Ice Cream and Italian Ice Vending to Park Eats, LLC
- G. Approving Fireworks Display for Manalapan Day June 20, 2015
- H. Stale Dated Checks Bail Account
- I. Stale Dated Checks General Account
- J. Approving the Submittal of a Grant Execution and Authorizing the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2014 Highway Safety Grant

14. OLD BUSINESS:

- 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

15. NEW BUSINESS:**A. Resolutions:**

- (1) Approving **Bill List** Dated February 26, 2015 to March 11, 2015 Totaling **\$9,293,523.21**

16. PUBLIC COMMENT – Any Items**17. ADJOURNMENT**