

TOWNSHIP OF MANALAPAN
Agenda
March 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. Moment of silence and Salute to Flag
7. **Proclamations/Certificates:**
 - Autism Awareness Month – Jessica Freyer
 - Jake Kaminsky – NJ State Wrestling Championship
7th Overall
 - Manalapan High School Soccer Team – Group IV
State Soccer Champions
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only

10. **Workshop Session**

LEGAL

- A. Resolution – Olde Silver Sewer Easement

ENGINEERING

- A. Request for Variance - 27 Forman Lane, Block 1702 Lot 15

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Awarding 2015/2016 Senior Citizen Charter Bus Service to Suburban Trails, Inc.
- B. Resolution Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance And Treatment Program
- C. Resolution Authorizing the Submission of a Recycling Tonnage Grant Application
- D. Resolution Authorizing Manalapan Township Participation in LESO Program

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.

Reports for February 2015: Municipal Clerk

Yearly Report: Tax Collector

Applications: Raffle No. RL 984 – Memorial Middle School PTA

Resolutions:

- A. Authorizing Refund of Premiums Paid at Tax Sale
- B. Approving the Request for Release of the Performance Guarantee from Castle Couture Plaza, LLC for Castle Couture Plaza, Application No. PAS1401

- C. Awarding 2015/2016 Senior Citizen Charter Bus Service to Suburban Trails, Inc.
- D. Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance And Treatment Program
- E. Authorizing the Submission of a Recycling Tonnage Grant Application
- F. Authorizing Manalapan Township Participation in LESO Program

12. OLD BUSINESS:

13. NEW BUSINESS:

A. 2015 Municipal Budget

(1) Ordinance Introduction and First Reading

(1) Ordinance No. 2015-07, Ordinance to Exceed the 2015 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

(2) Resolution Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2015

B. Resolutions:

(1) Approving **Bill List** Dated March 12, 2015 to March 25, 2015 Totaling \$8,935,783.45

C. Ordinance Introduction and First Reading

(1) Ordinance No. 2015-08, Refunding Bond Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey, Providing for the Refunding of All or a Portion of the Township's General Obligation Bonds, Series 2007, Dated December 13, 2007, and All or a Portion of the Township's General Obligation Bonds, Series 2008, Dated December 4, 2008 Appropriating an Amount Not Exceeding \$4,000,000 Therefor and Authorizing the Issuance of Not to Exceed \$4,000,000 General Improvement Refunding Bonds of the Township of Manalapan for Financing the Cost Thereof

14. PUBLIC COMMENT – Any Items

15. ADJOURNMENT