

TOWNSHIP OF MANALAPAN
Agenda
April 22, 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:** - Child Abuse Prevention and Awareness Month
- Manalapan High School Football Team
2014 Central Jersey Group 5 Champions
8. **Public Hearing:**
 - A. **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)
 - B. **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
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
11. **Workshop Session**
 - LEGAL**
 - A. Resolution of the Township Committee of the Township of Manalapan Accepting a Deed of Dedication Pertaining to Lot 58 in Block 47 on the Tax Assessment Map of the Township of Manalapan
 - B. Vacation of Easement Forest Hill Estates Blk. 2904 Lots 154 - 181
 - ENGINEERING**
 - A. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 2 Water Utility, Bond No. 104877115
 - B. Encroachment of Shed in Easement 30 Cherry Hill Lane, Blk. 1811 Lot 2
 - CLERK**
 - A. Items of New Business
 - B. Application for Temporary Storage Permit for Liquor License No. 1326-44-014-002 – JWG Fine Wines & Spirits, Inc. (May 11, 2015 to Sept. 12, 2015)

ADMINISTRATION

- A.** Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- B.** Resolution Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- C.** Resolution Accepting the Conditions of 2015 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- D.** Resolution Authorizing CME Associates to advertise Municipal Building CDBG Parking Lot Improvements
- E.** Resolution Authorizing Green Communities Grant
- F.** Resolution Authorizing Purchase of Ford Explorer for Police Department
- G.** Paint the Town Pink

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 February 2015: Construction, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

Reports for March 2015: Clerk, Construction, Fire Prevention, Health, Police, Planning/Zoning

First Quarter Report: Finance

Quarter Report: Fire Prevention

Applications: Raffle No. RL 987 – Laura Donovan School PTO
 Raffle No. RL 988 – Laura Donovan School PTO
 Raffle No. RL 989 – Standardbred Retirement Foundation Inc.
 Raffle No. RL 990 – Congregation Sons of Israel of Englishtown
 Temporary Storage Permit – License No. 1326-44-014-003 -
 JWG Fine Wines & Spirits, Inc.

Resolutions:

- A.** Authorizing the Refund of 2014/2015 Senior Citizen/Disabled Persons/Surviving Spouse and Veterans Deductions
- B.** Authorizing Cancellation of 2015 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- E.** Authorizing the Addback/Reinstatement of 2014/2015 Senior Citizen/Disabled Persons/Surviving Spouse Deductions
- F.** Of the Township Committee of the Township of Manalapan Accepting a Deed of Dedication Pertaining to Lot 58 in Block 47 on the Tax Assessment Map of the Township of Manalapan
- G.** Denying the Release of Performance Guarantee Requested from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 2 Water Utility, Bond No. 104877115
- H.** Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- I.** Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- J.** Accepting the Conditions of 2015 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- K.** Authorizing CME Associates to advertise Municipal Building CDBG Parking Lot Improvements
- L.** Authorizing Green Communities Grant
- M.** Authorizing Purchase of Ford Explorer for Police Department

13. OLD BUSINESS:

14. NEW BUSINESS:**A. PUBLIC HEARING – 2015 Municipal Budget**

1. Resolution Authorizing the 2015 Municipal Budget be Read by Title
2. Municipal Budget Overview
3. Public Hearing on 2015 Municipal Budget as Introduced
4. Resolution of the Township of Manalapan County of Monmouth, State of New Jersey To Amend Approved Budget in Accordance with the Provisions of 40A:4-9
5. Resolution Amending the Capital Budget
6. Resolution Adopting the 2015 Manalapan Township Budget

B. Ordinance Introduction and First Reading

1. **Ordinance No. 2015-09**, Bond Ordinance Providing for Various Capital Improvements and Equipment Acquisitions and the Purchase of Real Property, Appropriating \$3,939,523 Therefor and Authorizing the Issuance of \$2,807,954 Bonds and Notes to Finance a Portion of the Costs Thereof, and Reappropriating \$350,000 in Excess Bond Proceeds Not Needed for Their Original Purposes in Order to Finance the Cost of Road Improvements Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
2. **Ordinance No. 2015-10**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest in and to a Certain Easement Over and Through Lots 154-181 in Block 2904 on the Tax Assessment Map and Located on Pine Tree Lane in the Township of Manalapan

C. Resolutions:

1. Approving **Bill List** Dated March 26, 2015 to April 22, 2015 Totaling \$3,902,943.70
2. Encroachment of Shed in Easement 30 Cherry Hill Lane, Blk. 1811 Lot 2
3. Appointing Member to the Transportation Committee

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