

TOWNSHIP OF MANALAPAN
Agenda
May 27 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/Recognitions:**
 - EMS Week Proclamation
 - Community Alliance
 - SADD 2015 Student of the Year – Cali Arenson
 - Student Athletes Sportsmanship Award
 - Gerard Hodge Rocourt – Football, Basketball, Track
 - Tracey Dantene – Basketball
 - Future Municipal Leaders Scholarship Competition – Louis Bay II
 - Manalapink
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Encroachment of Fence in Easement - 72 Lafayette Mills Road, Blk. 9, Lot 1.05

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A: 4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant:
- B. Resolution Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- C. Resolution Authorizing the Appointments of 2015 Recreation Part-Time Staff for Manalapan Recreation
- D. Resolution Authorizing the Appointments of 2015 Bus Driver for Manalapan Recreation
- E. Resolution Authorizing an Agreement Between Middletown Sports Complex and the Township of Manalapan for the 2015 Summer Recreation 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 March 2015: Tax Collector

Reports for April 2015: Clerk, Construction, Finance, Fire Prevention, Health, Tax Collector

Applications:

- Raffle No. RL 986 – Hadassah, Southern New Jersey Region
- Raffle No. RL 991 – Raising Hope for Others
- Raffle No. RL 992 – Raising Hope for Others
- Raffle No. RL 993 – Raising Hope for Others

- Massage Therapy Premises (Renewal) - Koenig Massage and Bodywork Therapy

Resolutions:

- A. Authorizing the Refund of Premiums Paid at Tax Sale
- B. Authorizing the Refund of Duplicate/Overpayments for 2015 and Prior Years
- C. Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant:
- D. Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- E. Authorizing the Appointments of 2015 Recreation Part-Time Staff for Manalapan Recreation
- F. Authorizing the Appointments of 2015 Bus Driver for Manalapan Recreation
- G. Authorizing an Agreement Between Middletown Sports Complex and the Township of Manalapan for the 2015 Summer Recreation Program

12. OLD BUSINESS:**13. NEW BUSINESS:****A. Resolutions:**

- (1) Approving **Bill List** Dated May 14, 2015 to May 27, 2015 Totaling **\$8,190,730.24**

B. Mayoral Appointment

- (1) **MAC** – David Michael

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