

TOWNSHIP OF MANALAPAN
Agenda
June 10, 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. **Resolution** Authorizing the Appointment of 2015 Summer Interns
8. **Presentations:** Summer Internship Program
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 Authorizing the Execution of a Settlement Agreement and Release

ENGINEERING

- A. Request for Variance of Deck in Drainage Easement for 8 Wayne Court Block 1702 Lot 28

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- B. Resolution Authorizing the Appointments of 2015 Bus Driver for Manalapan Recreation
- C. Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Veterans Committee Pursuant to N.J.S.A. 40A:5-29
- D. Resolution Authorizing the Purchase of One 2016 Ford Explorer Base All Wheel Drive for the Construction Department Under State Contract A83012
- E. Resolution Authorizing Funding For The 2016 New Jersey Department Of Community Affairs Recreational Opportunities For Individuals With Disabilities (ROID) Grant
- F. Resolution Authorizing Agreement with Manalapan-Englishtown Board of Education for Busses for Manalapan Day
- G. Resolution Establishing Liens Against Various Properties
- H. Resolution Authorizing Agreement for Professional Appraisal Services with Stuart Appraisal Company for Property Known as Block 25, Lot 8

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 April 2015: Police
Reports for May 2015: Clerk, Police

Applications: -**Resolutions:**

- A. Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- 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. Of the Township Committee of the Township of Manalapan Authorizing the Execution of a Settlement Agreement and Release
- E. Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- F. Authorizing the Appointments of 2015 Bus Driver for Manalapan Recreation
- G. Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Veterans Committee Pursuant to N.J.S.A. 40A:5-29
- H. Authorizing the Purchase of One 2016 Ford Explorer Base All Wheel Drive for the Construction Department Under State Contract A83012
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- J. Authorizing Agreement with Manalapan-Englishtown Board of Education for Busses for Manalapan Day
- K. Establishing Liens Against Various Properties
- L. Authorizing Agreement for Professional Appraisal Services with Stuart Appraisal Company for Byk Property Known as Block 25, Lot 8

13. OLD BUSINESS:**14. NEW BUSINESS:****A. Resolutions:**

- (1) Approving **Bill List** Dated May 28, 2015 to June 10, 2015 Totaling \$1,988,715.02
- (2) Request for Variance of Deck in Drainage Easement for 8 Wayne Court Block 1702 Lot 28

B. Mayoral Appointment

- (1) Veterans Affairs Advisory Committee
- (2) Manalapan Committee

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