

TOWNSHIP OF MANALAPAN
Agenda
July 8, 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:** Summer Internship Program
Photo Contest Winners
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**

10. **Workshop Session**

LEGAL

- A. Resolution Authorizing Temporary Agreement with Towne Pointe for Commuter Parking
- B. Resolution Authorizing Agreement with Covered Bridge I
- C. Cross River Fiber – Municipal Consent from Manalapan

ENGINEERING

- A. Hazard Mitigation Plan Adoption Resolution
- B. Bid Reports & Recommendations of Award:
 - 1) Improvements to Yorktowne Phase 5 and Monmouth Heights Phase 3
 - 2) ADA Improvements to Municipal Building
(Conditioned upon County Award to Contractor – Partially CDBG Funded)

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Liens Against Various Properties
- B. Resolution Authorizing Award of Contract to Mid-Atlantic Truck Centre, Inc. for the Purchase of One 2016 Tri-Axle Hook Lift Truck
- C. Resolution Authorizing the Purchase of Two 2014 Kubota Zero Turn Mowers for the Department of Public Works Middlesex Regional Educational Services Commission 65MCESCCPS Bid MRESC 14/15-04
- D. Resolution Authorizing Township Participation in the Monmouth County Municipal Open Space Grant Program for 2015 Grant Funding for the Construction of a Pavilion at Holiday Lake Park
- E. Resolution Engaging Auctioneer
- F. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- G. Resolution Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Public Works Department
- H. Resolution Authorizing the Appointments of 2015 Summer Recreation Staff for Manalapan Recreation
- I. Resolution Authorizing the Appointments of 2015 Bus Driver for Manalapan Recreation

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 May 2015: Health, Tax Collector

Reports for June 2015: Clerk, Construction, Fire Prevention

Resolutions:

- A. Authorizing Refund of Premiums Paid at Tax Sale
- B. Authorizing Cancellation/Refund of 2015 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- C. Authorizing Temporary Agreement with Towne Pointe for Commuter Parking
- D. Authorizing Agreement with Covered Bridge I
- E. Authorizing the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan as Approved by the NJ Office of Emergency Management and Federal Emergency Management Agency
- F. Resolution Awarding Contract to S. Batata for Improvements to Yorktowne Phase 5 and Monmouth Heights Phase 3
- G. Resolution Establishing Liens Against Various Properties
- H. Resolution Authorizing Award of Contract to Mid-Atlantic Truck Centre, Inc. for the Purchase of One 2016 Tri-Axle Hook Lift Truck
- I. Resolution Authorizing the Purchase of Two 2014 Kubota Zero Turn Mowers for the Department of Public Works Middlesex Regional Educational Services Commission 65MCESCCPS Bid MRESC 14/15-04
- J. Resolution Authorizing Township Participation in the Monmouth County Municipal Open Space Grant Program for 2015 Grant Funding for the Construction of a Pavilion at Holiday Lake Park
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12. OLD BUSINESS:**13. NEW BUSINESS:****A. Ordinance Introduction and First Reading**

Ordinance No. 2015-11, Ordinance Repealing Ordinance No. 2014-13 , An Ordinance Authorizing the Leasing of a Portion of Block 27, Lot 3, to the Manalapan Soccer Club

B. Resolutions:

(1) Approving **Bill List** Dated June 11, 2015 to July 8, 2015 Totaling \$

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