

TOWNSHIP OF MANALAPAN
Agenda
August 12, 2015

Workshop Session 6:00 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** - Promoting Sergeant for the Manalapan Township Police Department
8. **Oath of Office Ceremony:** - Sergeant
- Patrolman Aaron Abeles
- Patrolman Mark Casagrande
9. **Resolution** Authorizing the Appointment of 2015 Summer Interns
10. **Presentation:** Summer Interns
11. **Proclamation:** MAC Manalapan Day 2015
12. **Township Committee Reports**
13. **Public Comment Session** – Agenda Items Only
14. **Public Hearing:**
 - A. **Application to Obtain Monmouth County Municipal Open Space Grant**
Grant Application Contents: The Project is Referred to as the Holiday Lake Park Pavilion. The Township of Manalapan Desires to Obtain County Open Space Trust Funds in the Amount of \$18,460.00 to Fund the Construction of a Wooden Pavilion Located at Holiday Lake Park (Block 4.01, Lot 12) along Pease and Blenheim Road to be Utilized by the Public.
 - B. **Ordinance No. 2015-11**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Repealing Ordinance No. 2014-13 , "An Ordinance Authorizing the Leasing of a Portion of Block 27, Lot 3, to the Manalapan Soccer Club."
15. **Workshop Session**
 - LEGAL**
 - A. Resolution of the Township Committee of the Township of Manalapan Authorizing the Execution of an Assignment of a Contract for Purchase and Sale of Real Estate Known as Lot 8 in Block 26 (Cagney & Byk)
 - ENGINEERING**
 - A. Sportika Water Application
 - CLERK**
 - A. Items of New Business
 - B. Resolution Approving Renewal of Liquor Licenses for 2015/2016
 - ADMINISTRATION**
 - A. Resolution Certifying Review of the 2014 Annual Audit Pursuant to N.J.S.A. 40A:5-6
 - B. Resolution Authorizing Salaries For Various Township Employees
 - C. Resolution Authorizing Agreement of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 with the Issuance, Sale and Delivery of Such Bonds

- D.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 486 St. Andrews Place
- E.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 502 St. Andrews Place
- F.** Resolution Establishing Liens Against Various Properties in Manalapan Township:
 - Block 1908 Lot 3 - 6 Terence Drive
 - Block 1423 Lot 10 - 12 Birmingham Drive
 - Block 2904 Lot 179 - 7 Pinetree Lane
 - Block 28.01 Lot 9 - 18 Forest Drive
 - Block 3.02 Lot 27.01 - 52 Union Hill Road
 - Block 29 Lot 23 - 100 Wilson Avenue
 - Block 1807 Lot 7 - 35 Newport Drive
 - Block 2209 Lot 3 - 24 Sutton Drive
 - Block 1422 Lot 18 - 35 Birmingham Drive
 - Block 1201 Lot 14 - 5 Hapenny Drive
 - Block 74 Lot 17.05 - 262 Smithburg Road
- G.** Resolution Authorizing the Appointments of 2015 Bus Counselor for Manalapan Recreation Summer Program
- H.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works
- I.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the 2015 Regular Dam Safety Inspection for Millhurst Lake Dam
- J.** S-781 and S-782 Amendments to the Open Public Meetings Act & Open Public Records Act

16. 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 June 2015: Finance, Health, Police, Planning & Zoning, Tax Collector
Reports for July 2015: Clerk, Construction, Fire Prevention, Health

Resolutions:

- A.** Authorizing the Refund of 2014/2015 Senior Citizen/Disabled Persons/Surviving Spouse and Veterans Deductions
- B.** Authorizing the Cancellation/Refund of Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- E.** Resolution Authorizing The Cancelation/Refund Of 2014/2015 Taxes For 100% Disabled Veteran
- F.** Certifying Review of the 2014 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- G.** Authorizing Salaries For Various Township Employees
- H.** Authorizing Agreement of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2015 with the Issuance, Sale and Delivery of Such Bonds
- I.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 486 St. Andrews Place
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- L.** Authorizing the Appointments of 2015 Bus Counselor for Manalapan Recreation Summer Program
- M.** Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works
- N.** Authorizing CME Associates to Proceed with Professional Engineering Services for the 2015 Regular Dam Safety Inspection for Millhurst Lake Dam

17. OLD BUSINESS:

18. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1. Ordinance No. 2015-12**, Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Manalapan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- 2. Ordinance No. 2015-13**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", Section 95-3.14, "Fees, Deposits and Other Charges", and Section 95-5.1, Zoning Map and Schedules".

B. Resolutions:

- (1)** Approving **Bill List** Dated July 9, 2015 to August 12, 2015 Totaling \$20,127,543.25

19. PUBLIC COMMENT – Any Items

20. ADJOURNMENT