

TOWNSHIP OF MANALAPAN
Agenda
September 9, 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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
9. **Public Hearing:**
 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".

10. **Workshop Session**

LEGAL

ENGINEERING

- A. Resolution Combining FY 2014 and FY 2015 Municipal Aid Grants for Improvements to Pease Road
- B. Recommendation of Award for Improvements to Pease Road
- C. Resolution Authorizing Sportika Water Application

CLERK

- A. Items of New Business
- B. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by AB Old Silver, LLC

ADMINISTRATION

- A. Execution of Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- B. Resolution Opposing Senate Bill S781 Open Public Meetings Act (OPMA) and S782 Open Public Records Act (OPRA)
- C. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform a Preliminary Assessment Report for the Byk Property Block 26, Lots 8 & 10
- D. Resolution Authorizing Municipal Shared Services Defense Agreement
- E. Resolution Authorizing a Shared Service Between the Township of Manalapan and the Township of Freehold for the Special Needs – Saturday Night Out Program
- F. Resolution Establishing Liens Against Various Properties in Manalapan Township:
Block 1908 Lot 3 - 6 Terence Drive
Block 8401 Lot 2 - 4 King Court
- G. Title: Cancellation of Expired Grant Fund Appropriated Reserves
- H. Resolution Authorizing Lease/Purchase for Copier in the Police Department Under the Federal Supply Schedule State Contract A51464
- I. Update of Precious Gems & Metals Ordinance

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 July 2015: Tax Collector
Reports for August 2015: Clerk, Construction

Applications:

- Raffle No. RL 994 – YMCA Freehold Area t/a Western Monmouth County
- Raffle No. RL 995 – YMCA Freehold Area t/a Western Monmouth County
- Raffle No. RL 996 – Colts Neck High School PTSO
- Raffle No. RL 997 – Colts Neck High School PTSO
- Raffle No. RL 998 – West Freehold School PTO
- Raffle No. RL 999 – West Freehold School PTO
- Massage Therapy Premises (Renewal) – Ravissanics Beauty Spa

Resolutions:

- A.** Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- B.** Authorizing Refund of Premiums Paid at Tax Sale
- C.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- D.** Combining FY 2014 and FY 2015 Municipal Aid Grants for Improvements to Pease Road
- E.** Authorizing Award of Contract to Earle Asphalt for Improvements to Pease Road
- F.** Authorizing Sportika Water Application
- G.** Granting Renewal of Inactive Plenary Retail Consumption License Application by AB Old Silver, LLC
- H.** Authorizing Execution of Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- I.** Opposing Senate Bill S781 Open Public Meetings Act (OPMA) and S782 Open Public Records Act (OPRA)
- J.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform a Preliminary Assessment Report for the Byk Property Block 26, Lots 8 & 10
- K.** Authorizing Municipal Shared Services Defense Agreement
- L.** Authorizing a Shared Service Between the Township of Manalapan and the Township of Freehold for the Special Needs – Saturday Night Out Program
- M.** Establishing Liens Against Various Properties in Manalapan Township:
 - Block 1908 Lot 3 - 6 Terence Drive
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- N.** Title: Cancellation of Expired Grant Fund Appropriated Reserves
- O.** Authorizing Lease/Purchase for Copier in the Police Department Under the Federal Supply schedule State Contract A51464

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

(1) Approving **Bill List** Dated August 13, 2015 to September 9, 2015 Totaling \$13,060,773.84

B. Approval of Public Minutes: December 17, 2014, January 2, 2015, January 14, 2015

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