

**TOWNSHIP OF MANALAPAN  
Agenda  
October 14, 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. **Presentation/Appearance:** Certificate of Appreciation from Mayor & Environmental Commission to Todd Dougherty
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**
10. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business
- B. Resolution Authorizing Place to Place Transfer (Expansion of Premises) for of Plenary Retail Consumption License to Yuse BT Enterprises, Inc. t/a Locals Bar
- C. Resolution Establishing Curfew for Halloween in the Township of Manalapan

**ADMINISTRATION**

- A. Resolution - Stale Dated Checks – General Account
- B. Resolution Approving Final Pay Estimate #4 and Closeout Payment for the Manalapan Township Recreation Splash Park to Picerno Giordano Construction
- C. Resolution Certifying Review of 2015 Local Government Best Practices Check List
- D. Resolution Authorizing the Hiring of a Part-Time Clerk Typist for the Tax Assessor's Office
- E. Resolution Establishing Liens against Various Properties in Manalapan Township:  
Block 3.02 Lot 27.01 - 52 Union Hill Road  
Block 76.01 Lot 1.01 - 156 Smithburg Road
- F. 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

**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 September 2015:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning

**Applications:**

- Raffle No. RL 1001 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
- Raffle No. RL 1002 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
- Raffle No. RL 1003 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
- Raffle No. RL 1004 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
- Raffle No. RL 1005 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.

**Resolutions:**

- A.** Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- B.** Establishing Curfew for Halloween in the Township of Manalapan
- C.** Stale Dated Checks – General Account
- D.** Approving Final Pay Estimate #4 and Closeout Payment for the Manalapan Township Recreation Splash Park to Picerno Giordano Construction
- E.** Certifying Review of 2015 Local Government Best Practices Check List
- F.** Authorizing the Hiring of a Part-Time Clerk Typist for the Tax Assessor’s Office
- G.** Establishing Liens against Various Properties in Manalapan Township:
  - Block 3.02 Lot 27.01 - 52 Union Hill Road
  - Block 76.01 Lot 1.01 - 156 Smithburg Road
- H.** 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

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**14. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

- (1) Ordinance No. 2015-14**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", Section 95-5.6, "Overlay Districts", Providing for the Establishment of a Mixed Use Overlay Zone to Permit Residential and Commercial Uses in the Village Commercial Zone District Located on State Highway 33 and Millhurst Road.

**B. Resolutions:**

- (1)** Approving **Bill List** Dated October 1, 2015 to October 14, 2015 \$2,522,896.79
- (2)** Authorizing Place to Place Transfer (Expansion of Premises) for of Plenary Retail Consumption License to Yuse BT Enterprises, Inc. t/a Locals Bar

**15. PUBLIC COMMENT – Any Items**

**16. ADJOURNMENT**