

TOWNSHIP OF MANALAPAN
Agenda
November 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. **Proclamation:** November 13 “World Pancreatic Cancer Day”
8. **Township Committee Reports**
9. **Public Hearing (Will not be held):**
 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.
10. **Public Comment Session** – Agenda Items Only
11. **Workshop Session**

LEGAL

ENGINEERING

A.

CLERK

- A. Items of New Business
- B. Application for Temporary Storage Permit for Liquor License No. 1326-44-014-002; JWG Fine Wines & Spirits, Inc. (Nov. 17, 2015 to Jan. 4, 2016)

ADMINISTRATION

- A. Resolution Establishing Liens Against Various Properties in Manalapan Township:
Block 8302 Lot 41 - 202 Jerry Court
Block 29.01 Lot 9 - 18 Forest Drive
- B. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- C. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Department of Environmental Protection for a Green Communities Grant
- D. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the NJ Department of Transportation, Highway Safety Fund for the FY 2015 Highway Safety Program
- E. Resolution Authorizing the Purchase of Three 2015 Police Interceptor Utility AWD Vehicles for the Manalapan Township Police Department Under State Contract A82925, and Equipment Package Under State Contract 81336, 81344, 81327
- F. Title: 2015 Appropriation Budget Transfer Resolution #1
- G. Resolution Authorizing Execution of the Contract between Manalapan Township and the County of Monmouth Providing “SCAT” Services (Food Shopping) for 2016
- H. Resolution Authorizing The Purchase Of One 2016 Ford F450 Cab & Chassis Crew Cab 4x4 For The Department Of Public Works Under State Contract A88215
- I. Resolution Authorizing Award Of Contract To Asphalt Care Equipment & Supplies For A Three Wheel Broce Ride On Broom For The Department Of Public Works

- J. Resolution Authorizing Award of Contract for Additional Snow Removal Equipment and Operators 2015/2016

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 September 2015: Police

Reports for October 2015: Clerk, Construction, Fire Prevention, Health, Planning/Zoning

Applications:

- Precious Gems & Metals (Renewal) – Diakraft LLC
- Massage Therapy Premises – Ravissanics Beauty LLC
- Raffle No. 1006 Knights of Columbus #5903 Prince of Peace
- Temporary Storage Permit – License No. 1326-44-014-003; JWG Fine Wines & Spirits, Inc.

Resolutions:

- A. Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- B. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- C. Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- D. Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse and Veterans Deductions
- E. Establishing Liens Against Various Properties in Manalapan Township:
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 - Block 29.01 Lot 9 - 18 Forest Drive
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13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving **Bill List** Dated September 10, 2015 to November 10, 2015 Totaling \$16,806,863.80
- (2) Authorizing the Appointments of 2015 Saturday Special Recreation for Manalapan Recreation
- (3) Authorizing the Appointments of 2015 Basketball Mentor Officials for Manalapan Recreation

B. Approval of Public Minutes: January 28, 2015

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT