

TOWNSHIP OF MANALAPAN
Agenda
December 9, 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. **Appearances:**
 - Victoria Giaradina – Kick it Cancer
 - Mayor Gala Presentation
 - Jar of Hope
8. **Proclamation:** National Drunk and Drugged Driving (3D) Prevention Month
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
11. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan Phase 2 Water Improvements

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Liens Against Various Properties in Manalapan Township:
Block 2209 Lot 3 - 24 Sutton Drive (need res)
- B. Bond Resolution Providing for the Issuance of Not to Exceed \$4,551,620 General Improvement Bonds, Series 2015 and the Sale Thereof to the Monmouth County Improvement Authority, and Determining the Form and Other Details of Such Bonds, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
- C. Resolution Authorizing Award of Contract for Additional Snow Removal Equipment and Operators 2015/2016
- D. Resolution Increasing the Bid Threshold with a Qualified Purchasing Agent
- E. Resolution Authorizing the Appointments of 2016 Bus Drivers for Manalapan Recreation
- F. Resolution Authorizing the Appointments of 2016 Gym Security Supervisor for Manalapan Recreation
- G. Resolution Authorizing the Appointments of 2016 Recreation Part-Time Staff for Manalapan Recreation
- H. Resolution Authorizing the Appointments of 2016 Saturday Night Out for Manalapan Recreation
- I. Resolution Authorizing the Appointments of 2016 Special Recreation for Manalapan Recreation
- J. Resolution Authorizing Award of Contract to Hale Trailer Brake and Wheel, Inc. for the Purchase of One 2008 Used Landoll Trailer or Equivalent
- K. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2016 Pursuant to N.J.S.A. 40A: 11-11
- L. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A: 11-12a
- M. Resolution Authorizing Award of Contract to Hale Trailer Brake and Wheel, Inc. for 2007 Used Summit Dump Trailer for the Department of Public Works
- N. Resolution Authorizing the Purchase of One 2016 Ford F150 4x4 Extended Cab for the Construction Department Under State Contract A88757
- O. Resolution Authorizing Agreement for Holding of Stray Animals

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 October 2015: Police, Tax Collector

Reports for November 2015: Clerk, Construction, Health

Applications:

- Raffle No. 1007 Foster & Adoptive Family Services Foundation
- Raffle No. 1008 Foster & Adoptive Family Services Foundation
- Raffle No. 1009 PTO West Freehold
- Raffle No. 1010 PTO West Freehold
- Raffle No. 1011 PTO West Freehold

Resolutions:

- A.** Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- B.** Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- C.** Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- D.** Establishing Liens Against Various Properties in Manalapan Township:
Block 2209 Lot 3 - 24 Sutton Drive
- E.** Bond Resolution Providing for the Issuance of Not to Exceed \$4,551,620 General Improvement Bonds, Series 2015 and the Sale Thereof to the Monmouth County Improvement Authority, and Determining the Form and Other Details of Such Bonds, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey.
- F.** Authorizing Award of Contract for Additional Snow Removal Equipment and Operators 2015/2016
- G.** Increasing the Bid Threshold with a Qualified Purchasing Agent
- H.** Authorizing the Appointments of 2016 Bus Drivers for Manalapan Recreation
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13. OLD BUSINESS:**14. NEW BUSINESS:****A. Resolutions:**

- (1) Approving **Bill List** Dated November 11, 2015 to December 9, 2015 Totaling \$12,010,736.61
- (2) Authorizing Agreement with Cherry Lane Kennels for Holding of Stray Domestic Animals Taken Into Possession by Western Monmouth Animal Control

B. Approval of Public Minutes: February 11, 2015, February 25, 2015

15. PUBLIC COMMENT – Any Items**16. ADJOURNMENT**