

TOWNSHIP OF MANALAPAN

**Special Meeting Agenda
December 30, 2015**

Public Portion of Meeting - 10:00 a.m.

1. Meeting called to Order.
2. Statement of compliance with Open Public Meetings Act.
3. Moment of silence and Salute to Flag
4. Roll Call

5. Public Comment Session

6. NEW BUSINESS:

Resolutions:

- A. Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- B. Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- C. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- D. Authorizing Refund of Duplicate/Overpayments for 2015 and Prior Years
- E. Resolution Approving the Submittal of a Grant Application and Authorizing the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2015 Highway Safety Grant
- F. Authorizing Execution of a Shared Services Agreement between Manalapan Township and Freehold Township for Information Technology Services
- G. Authorizing CME Associates to Proceed with Professional Engineering Services for the 2016 Municipal Roadway Improvement Program for Yorktown Phase 6 and Monmouth Heights Phase 4
- H. Title: 2015 Appropriation Budget Transfer Resolution #2
- I. Authorizing Cancellation of Unexpended Balances for 2015 to be Credited to Surplus
- J. Approving Bill List Dated, December 10, 2015 to December 30, 2015 Totaling: \$4,058,463.58

7. ADJOURNMENT