TOWNSHIP OF MANALAPAN Agenda September 7, 2016

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:** Charcot-Marie-Tooth Disorder Awareness Month
- 8. Resolution Authorizing the Hiring of Part-Time Special Class II Police Officer For The Manalapan Township Police Department Matthew Buono

Oaths of Office administered by Mayor:

- Patrolman Eric Bacany
- Patrolman Matthew Buono

9. Public Hearings:

- A. Ordinance No. 2016-08, An Ordinance Amending and Supplementing Chapter 33, "Police Department," Section 33-1, "Established", of the Code of the Township of Manalapan, Pertaining to the Table of Organization of the Manalapan Police Department.
- B. Ordinance No. 2016-09, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Appropriating \$43,678.00 from the Line Item "Reserve - Pine Brook Road Default" for the Completion of Certain Road and Drainage Improvements to Pine Brook Road Between Winner Circle and Country Oaks

10. Township Committee Reports

11. Public Comment Session – Agenda Items Only

12. Workshop Session

LEGAL

ENGINEERING

- **A.** Bid Reports and Recommendations of Award:
 - Yorktown Phase 6 & Monmouth Heights Phase 4 Roadway Improvements
 Pine Brook Roadway Improvements

CLERK

- **A.** Massage Therapy Premises Hand and Stone Massage Spa (new)
- B. Items of New Business

ADMINISTRATION

A. Resolution Establishing Liens Against Various Properties

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Block 76.03, Lot 13.0	03 - 200 Autumn Drive
Block 28.01 Lot 9	- 18 Forest Drive
Block 409 Lot 4	- 29 Sherwood Road

Block 2209 Lot 3 - 24 Sutton Drive **B.** Resolution Providing for the Form, Maturities and Other Details or Not to Exceed \$2,800,000 General Improvement Refunding Bonds of the Township of Manalapan, New Jersey and Providing for Their Sale

- **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 for the Federal Body Armor Grant Program
- 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 State of New Jersey, Division of Highway Traffic Safety for the Drunk Driving Enforcement Fund (DDEF) Grant
- E. 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 Monmouth County – Board of Health for MRC/CERT ZIKA Awareness:
- F. Resolution Authorizing Shared Service Agreement Between the Township of Manalapan and Freehold Regional High School District for Facilities and Shared Services

13. 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.

Applications: Massage Therapy Premises – Hand and Stone Massage Spa (new)

Precious Gems & Metals - Elangy Corporation

dba Gary Michaels Fine Jewelry (Renewal)

Raffle RL 1037 - Upper Freehold Regional Education Foundation, Inc.

Resolutions:

- **A.** Authorizing Transfer of 2015/2016 Duplicate/Overpayments to 2016/2017 Open Balances
- B. Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- C. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- **D.** Authorizing the Refund of 2010/2011/2012/2013/2014/2015 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- **E.** Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- **F.** Of the Township Committee of the Township of Manalapan Authorizing the Execution of a Settlement Agreement and Release Pertaining to Meadow Creek
- **G.** Authorizing Award of Contract to S. Batata Construction for Yorktown Phase 6 and Monmouth Heights Phase 4 Road Improvements
- H. Authorizing Award of Contract to Brennan Brothers Contracting, LLC for Pine Brook Roadway Improvements
- I. Establishing Liens Against Various Properties

Block 76.03	, Lot 13.03	- 200 Autumn Drive
Block 28.01	Lot 9	- 18 Forest Drive
Block 409	Lot 4	- 29 Sherwood Road
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- **N.** Authorizing Shared Service Agreement Between the Township of Manalapan and Freehold Regional High School District for Facilities and Shared Services

14. OLD BUSINESS:

15. NEW BUSINESS:

A. <u>Resolutions</u>:

- 1) Approving <u>Bill List</u> Dated August 11, 2016 to September 7, 2016 Totaling \$2,501,622.34
- 2) Appointing Member to Cable Television Advisory Committee
- 3) Appointing Member to the Manalapan Township Television Network Production Volunteers
- **B.** Approval of Public Minutes: May 11, 2016, June 1, 2016, June 15, 2016, July 13, 2016
- 16. PUBLIC COMMENT Any Items

17. ADJOURNMENT