

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**February 10, 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. **Presentation:** - Girl Scouts Troop 1536 - Community Center Beautification  
- Abby Dmello & Dana Lutsky
8. **Appearances:** - Community Alliance - Poster Contest Winners – Dave Richardson  
- Environmental Commission – Jenine Tankoos
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only

**11. Workshop Session**

**LEGAL**

- A. Resolution Authorizing a Developer's Agreement with Field of Dreams, LLC in Connection with Block 66, Lot 18.01

**ENGINEERING**

- A. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. for ADA Improvements to Municipal Building
- B. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #5 to S. Batata Construction, Inc. for Yorktown Phase 5 & Monmouth Heights Phase 3

**CLERK**

- A. Items of New Business
- B. Carlee Wines 5 Mile Walk/Run

**ADMINISTRATION**

- A. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 49 Heron Court
- B. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 471 St. Andrews Place
- C. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. laurel Indigenous Need Housing Rehabilitation Program
- D. Resolution Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Township of Millstone for Vehicle Maintenance
- E. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- F. Resolution Approving Change Order #2, #3, and #4 and Closeout Final Pay Estimate #8 to Pharos Enterprises, LLC for Manalapan Township Police Department Training Facility
- G. Resolution Authorizing Award of Contract To C.J. Sullivan Construction Co. for the Complete Demolition and Asbestos Removal of Gentile Farm
- H. Resolution Authorizing the Purchase of Lighting for the West End Basketball Courts for Manalapan Recreation Center Under the National Joint Powers Alliance - NJPA Member #32514

**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 December 2015:** Finance, Police

**Applications:** Precious Metals, Gems (Renewal) – M & D Jewelry and Watches  
 Raffle No. RL 1012 Edith M. Griebing – Memorial Parent Teacher's Assn.  
 Raffle No. RL 1013 Edith M. Griebing – Memorial Parent Teacher's Assn.  
 Raffle No. RL 1014 Edith M. Griebing – Memorial Parent Teacher's Assn.

**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 Refund of Premiums and Cost of Sale Paid at Tax Sale
- C. Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- D. Authorizing the Execution of a Duplicate Tax Sale Certificate
- E. Denying Release of Performance Guarantees Requested by John J. Ploskonka of Concept Engineering Consultants, P.A. for Route 33 Group Water Line, Application WEI070B
- F. Approving Close-Out Change Order #1 and Final Pay Estimate #2 to S. Batata Construction, Inc. for ADA Improvements to Municipal Building
- G. Approving Close-Out Change Order #1 and Final Pay Estimate #5 to S. Batata Construction, Inc. for Yorktown Phase 5 & Monmouth Heights Phase 3
- H. Authorizing Separation Agreement for Permanent Part Time Employee
- I. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 49 Heron Court
- J. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 471 St. Andrews Place
- K. Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- L. Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Township of Millstone for Vehicle Maintenance
- M. Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Manalapan
- N. Approving Change Order #2, #3, and #4 and Closeout Final Pay Estimate #8 to Pharos Enterprises, LLC for Manalapan Township Police Department Training Facility

**13. OLD BUSINESS:**

- A. Age Restricted Housing for Block 72, Lot 6.01

**14. NEW BUSINESS:**

**A. Resolutions:**

- 1. Approving **Bill List** Dated January 21, 2016 to February 10, 2016 Totaling \$7,540,948.05
- 2. Authorizing a Developer's Agreement with Field of Dreams, LLC in Connection with Block 66, Lot 18.01
- 3. Appointing Member to the Shade Tree Committee
- 4. Appointing Members to the Historical Committee
- 5. Authorizing the Appointments of 2016 Saturday Recreation Staff for Manalapan Recreation
- 6. Authorizing the Appointments of 2016 Summer Program Coordinator Staff for Manalapan Recreation
- 7. Authorizing the Appointments of 2016 Summer Recreation Supervisor Staff for Manalapan Recreation
- 8. Authorizing Award of Contract To C.J. Sullivan Construction Co. for the Complete Demolition and Asbestos Removal of Gentile Farm
- 9. Authorizing the Purchase of Lighting for the West End Basketball Courts for Manalapan Recreation Center Under the National Joint Powers Alliance - NJPA Member #32514

**B. Ordinance Introduction and First Reading**

**Ordinance No. 2016-01**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing any and all other Ordinances Inconsistent Therewith

- C. **Approval of Public Minutes:** May 27, 2015, June 10, 2015, July 8, 2015, August 12, 2015, September 9, 2015

**15. PUBLIC COMMENT – Any Items**

**16. ADJOURNMENT**