

TOWNSHIP OF MANALAPAN
Agenda
February 24, 2016

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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**
9. **Public Hearing:**
 - A. **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
10. **Workshop Session**

LEGAL

- A. Resolution Authorizing the Award of a Contract for Municipal Prosecutor Services

ENGINEERING

- A. Resolution Recommending the NJDEP Award Contract to Frank Lurch Demolition for Blue Acres Demolition of 100 Wilson Avenue

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Accepting the Conditions of 2016 Title III, SS.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- B. Resolution Approving Certified List of 2015 Eligible LOSAP Members
- C. Resolution Authorizing the Purchase of Body Worn Camera (BWC) for the Manalapan Police Department

11. 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 January 2016: Clerk, Construction, Fire Prevention, Health, Police, Planning & Zoning, Tax Collector

Applications: Raffle No. RL 1017 – Temple Shaari Emeth
Precious Gems & Metals (Renewal) – Marlboro Diamond Castle LLC

Resolutions:

- A. Authorizing the Refund of 2010/2011/2012/2013/2014/2015 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- 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. Recommending the NJDEP Award Contract to Frank Lurch Demolition for Blue Acres Demolition of 100 Wilson Avenue

- E. Accepting the Conditions of 2016 Title III, SS.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- F. Approving Certified List of 2015 Eligible LOSAP Members
- G. Authorizing the Purchase of Body Worn Camera (BWC) for the Manalapan Police Department

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1. **Ordinance No. 2016-02**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Repealing Ordinance No. 2015-03 Pertaining to the Zoning of a Portion of Lot 24 in Block 5

B. Resolutions:

- 1. Approving **Bill List** Dated February 11, 2016 to February 24, 2016 Totaling \$13,411,400.64
- 2. Authorizing the Award of a Contract for Municipal Prosecutor Services

14. PUBLIC COMMENT – Any Items

15. ADJOURNMENT