TOWNSHIP OF MANALAPAN Agenda March 9, 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. Appearances Eagle Scout Troop 180
- 8. **Proclamations** Colorectal Cancer Awareness Month
- 9. Township Committee Reports
- 10. Public Comment Session Agenda Items Only

11. Workshop Session

LEGAL

A. Blue Acres Demolition of 100 Wilson Avenue

ENGINEERING

CLERK

A. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Lien Against a Property Block 2209, Lot 3 24 Sutton Drive
- **B.** Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- **C.** Resolution Appointing Special Counsel for Tax Appeals Salvatore Alfieri
- **D.** Resolution Authorizing the Appointments of 2016 Saturday Special Needs Staff for Manalapan Recreation
- **E.** Resolution Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation
- **F.** Resolution Authorizing Amendment to Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- **G.** Resolution Authorizing Convenience Fee for Summer Recreation Credit Card Payment

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 January 2016: Finance

Applications: Raffle No. RL 1020 – Manalapan Township PBA Local 229 Civic Association

Precious Metals, Gems (Renewal) - Century Coin

Resolutions:

- **A.** Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- **B.** Authorizing Cancellation of 2015/2016 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- C. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- **D.** Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- E. Establishing Lien Against a Property Block 2209, Lot 3 24 Sutton Drive
- F. Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
 C. Appointing Special Counsel for Tax Appendix – Salvatore Alfieri
- **G.** Appointing Special Counsel for Tax Appeals Salvatore Alfieri
- H. Authorizing the Appointments of 2016 Saturday Special Needs Staff for Manalapan Recreation
- I. Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation
- J. Authorizing Amendment to Shared Services Agreement Between the Township of Manalapan and the Township of Marlboro for Use of the Marlboro Swim Club
- K. Authorizing Convenience Fee for Summer Recreation Credit Card Payment

13. OLD BUSINESS:

14. NEW BUSINESS:

A. <u>Resolutions</u>:

- (1) Approving <u>Bill List</u> Dated February 25, 2016 to March 9, 2016 Totaling \$1,978,892.32
- 15. PUBLIC COMMENT Any Items
- 16. ADJOURNMENT