

TOWNSHIP OF MANALAPAN
Agenda
April 13, 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. **Township Committee Reports**
8. **Public Comment Session – Agenda Items Only**

9. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Guarantees from CVS Realty for New Jersey CVS Pharmacy, LLC, Application No. PFS0504A
- B. Resolution Approving Close-Out Change Order #21 and Final Pay Estimate #2 to S. Batata Construction, Inc. for ADA Improvements to Municipal Building

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation
- B. Resolution Authorizing the Appointments of 2016 Recreation Part-Time Staff for Manalapan Recreation
- C. Resolution Authorizing the Appointments of 2016 Saturday Special Needs Staff for Manalapan Recreation
- D. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- E. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 456 St. Andrews Place
- F. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 7703, Lot 8
- G. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 1404, Lot 14
- H. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 1903, Lot 58

10. 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.

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. Approving Close-Out Change Order #21 and Final Pay Estimate #2 to S. Batata Construction, Inc. for ADA Improvements to Municipal Building
- E. Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation
- F. Authorizing the Appointments of 2016 Recreation Part-Time Staff for Manalapan Recreation
- G. Authorizing the Appointments of 2016 Saturday Special Needs Staff for Manalapan Recreation
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- J. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 7703, Lot 8
- K. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 1404, Lot 14
- L. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program, Block 1903, Lot 58

11. OLD BUSINESS:

- A. Resolution Authorizing Extension from the Monmouth County Board of Taxation

12. NEW BUSINESS:

A. 2016 Municipal Budget

- (1) 2016 Municipal Budget Presentation
- (2) **Ordinance Introduction and First Reading**
 - A. **Ordinance No. 2016-03**, Ordinance to Exceed the 2016 Municipal Budget Appropriations Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)
- (3) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2016
- (4) **Resolution** Authorizing the Township of Manalapan for Self-Examination of Budget

B. Resolutions:

- (1) Approving **Bill List** Dated March 31, 2016 to April 13, 2016 Totaling \$1,153,741.93

- C. **Approval of Public Minutes:** September 30, 2015, October 14, 2015

13. PUBLIC COMMENT – Any Items

14. ADJOURNMENT