

TOWNSHIP OF MANALAPAN
Agenda
April 27, 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. **Appearances: - Bullying...We're Kickin' It – New Jersey Hero**
Mayor's Recognition

- Assessment Demonstration Program

Assemblyman Declan O'Scanlon
Monmouth County Board President James Stuart
Monmouth County Commissioner Clifford J. Moore III

8. **Proclamations:** - Older Americans Month 2016
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only

11. **Workshop Session**

LEGAL

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

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Fireworks Display for Manalapan Day June 11, 2016
- B. Resolution of the Township Committee of the Township of Manalapan Authorizing the Execution of an Agreement to Terminate a Contract for the Purchase of the Property Known as Lot 8 in Block 26. (Byk Property)
- C. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 51 Prestwick Road
- D. Resolution Establishing Lien Against a Property Block 705 Lot 10

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 March 2016: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

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. Approving Fireworks Display for Manalapan Day June 11, 2016
- D. of the Township Committee of the Township of Manalapan Authorizing the Execution of an Agreement to Terminate a Contract for the Purchase of the Property Known as Lot 8 in Block 26. (Byk Property)
- E. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 51 Prestwick Road
- F. Establishing Lien Against a Property Block 705 Lot 10

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving **Bill List** Dated April 14, 2016 to April 27, 2016 Totaling \$8,592,278.82

B. Approval of Public Minutes: November 10, 2015, December 9, 2015

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT