

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**June 15, 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. **Presentations:** Michael Bremen – Parks & Recreation Hall of Fame Induction
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**
10. **Public Hearing:**
  - A. **Ordinance No. 2016-04**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,393,540 Therefor and Authorizing the Issuance of \$2,986,363 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
  - B. **Ordinance No. 2016-05**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, New Jersey Providing for Standards and Regulations for Intrusion and Burglary Alarm Systems in the Township of Manalapan
  - C. **Application to Obtain Community Development Block Grant (CDBG)**  
Grant Application Contents: The Township of Manalapan is Desirous to Submit a Community Development Block Grant for Improvements to the Manalapan Township Senior Center Located on 211 Freehold Road/Route 522 in Manalapan.

11. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Approving Close-Out Change Order #1 and Final Pay Estimate #3 to Earle Asphalt Company for Improvements to Pease Road

**CLERK**

- A. Liquor License Renewals 2016-2017
- B. Living History Walk
- C. Items of New Business

**ADMINISTRATION**

- A. Title: Cancellation of Unexpended Improvement Authorizations
- B. Title: Cancellation of Expired Grant Fund Appropriated Reserves
- C. Authorizing Lease/Purchase for Copier in the Municipal Building Mailroom Under the Federal Supply Schedule State Contract A40467
- D. Authorizing the Purchase of Two 2016 Kubota Zero Turn Mowers for the Department of Public Works Educational Services Commission of New Jersey 65MCECCPS Bid MRESC 15/16-08
- E. Establishing Liens Against Various Properties
  - Block 8422, Lot 16 – 5 Crystal Court
  - Block 901, Lot 2 - 24 Grayson Lane
  - Block 706, Lot 11 - 36 Heather Drive
  - Block 81, Lot 2.31 - 7 Old Cider Mill Road
  - Block 1806, Lot 58 - 28 Newport Drive
  - Block 76.01, Lot 1.01 - 156 Smithburg Road
  - Block 74, Lot 17.05 - 262 Smithburg Road
  - Block 705, Lot 10 - 19 Tamarack Drive
  - Block 1908, Lot 34 - 25 Terence Drive
  - Block 1908, Lot 27 - 39 Terence Drive
  - Block 8100, Lot 9 - 218 Thompson Grove Road

- F. Resolution Authorizing Member Participation in a Shared Services/Cooperative Purchasing System with the Educational Information and Resource Center (EIRC)

## 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 May 2016:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

**Applications:** Bingo BA 1027 Daniela's Wish (nunc pro tunc)  
Raffle RL 1028 Daniela's Wish (nunc pro tunc)  
Raffle RL 1029 Daniela's Wish (nunc pro tunc)

### 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 Close-Out Change Order #1 and Final Pay Estimate #3 to Earle Asphalt Company for Improvements to Pease Road
- D. Title: Cancellation of Unexpended Improvement Authorizations
- E. Title: Cancellation of Expired Grant Fund Appropriated Reserves
- F. Authorizing Lease/Purchase for Copier in the Municipal Building Mailroom Under the Federal Supply Schedule State Contract A40467
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  - Block 1908, Lot 27 - 39 Terence Drive
  - Block 8100, Lot 9 - 218 Thompson Grove Road
- I. Resolution Authorizing Member Participation in a Shared Services/Cooperative Purchasing System with the Educational Information and Resource Center (EIRC)

## 13. OLD BUSINESS:

## 14. NEW BUSINESS:

### A. Ordinance Introduction and First Reading

- 1. **Ordinance No. 2016-06**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Of The Code Of The Township Of Manalapan, County Of Monmouth, And State Of New Jersey To Establish A Senior Housing Overlay Zone Upon Certain Land Within The Sed-20 (Special Economic Development) Zoning District, Providing For Age-Restricted Housing To Be Developed Subject To Certain Conditions And Requirements

### B. Resolutions:

- (1) Approving **Bill List** Dated June 2, 2016 to June 15, 2016 Totaling \$4,178,253.57
- (2) Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation

## 15. PUBLIC COMMENT – Any Items

## 16. ADJOURNMENT