

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**July 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. **Appearances:**
  - Oath of Office Ceremony - Captain Edward Niesz
  - Lieutenant Leonard Maltese
  - Patrolman Peter Bylsma
  - Patrolman Douglas Zike
8. **Resolution** Authorizing the Appointment of 2016 Summer Interns  
Intern Presentation
9. **Appearances Continued:**
  - Photo Contest Winners & Honorable Mentions
  - Recognition of Community Alliance Fun Run Sponsors
10. **Township Committee Reports**
11. **Public Comment Session – Agenda Items Only**
12. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Massage Therapy Premises – Ravissanics Beauty Spa (new owner)
- B. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 10 Whittier Drive, Block 2006, Lot 29
- B. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 3 Global Terrace, Block 14.02, Lot 71
- C. Resolution Establishing Liens Against Various Properties
  - Block 1501, Lot 2 – 15 Bunker Hill Drive
  - Block 47.02 Lot 8 - 14 Conner Drive
  - Block 28.01 Lot 9 - 18 Forest Drive
  - Block 407 Lot 4 - 8 Galahad Drive
  - Block 8401 Lot 2 - 4 King Court
  - Block 1806 Lot 58 - 28 Newport Drive
  - Block 2209 Lot 3 - 24 Sutton Drive
  - Block 409 Lot 4 - 29 Sherwood Road
  - Block 7704 Lot 16 - 11 Valley Road
- D. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the County of Monmouth-Department of Human Services – Division of Aging Disabilities and Veterans Services
- E. Resolution Title: Change in Custodian of Petty Cash Fund

- F. Resolution Authorizing Fireworks for the July 15, 2016 Summer Concert
- G. Resolution Authorizing Member Participation in a Shared Service/Cooperative Purchasing System with the Educational Information & Resource Center – EIRC
- H. Resolution Authorizing Award of Contract for Equipment and Operator Rental for the Department of Public Works
- I. Resolution Authorizing Lease/Purchase for Copier in the Detective Bureau Under the Federal Supply Schedule State Contract A40467
- J. Resolution Authorizing the Purchase of Park Utility Vehicle for the Department of Public Works Educational Services Commission of New Jersey 65MCECCPS Bid MRESC 15/16-08
- K. Resolution Authorizing the Upgrade of Electrical Control System and Repair Field 5 for Manalapan Recreation Center Under the National Joint Powers Alliance – NJPA Member #32514
- L. Resolution Authorizing the Purchase of Lighting for Practice Field L for Manalapan Recreation Center Under the National Joint Powers Alliance – NJPA Member #32514
- M. Resolution Authorizing the Appointments of 2016 Recreation Part-Time Seasonal Staff for Manalapan Recreation
- N. Resolution Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation

### 13. 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:** Finance, Police

**Reports for June 2016:** Clerk, Construction, Fire Prevention, Planning/Zoning, Tax Collector

**Applications:** Raffle No. RL: 1031 - Raising Hope for Others  
 Raffle No. RL: 1032 - Raising Hope for Others  
 Raffle No. RL: 1033 - Raising Hope for Others  
 Raffle No. RL: 1035 – Monmouth-Ocean Dev. Council  
 Raffle No. RL: 1034 – Y.M.C.A.  
 Raffle No. RL: 1036 – Y.M.C.A.

Massage Therapy Premises – Ravissanics Beauty Spa (new owner)

### Resolutions:

- A. Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- B. Authorizing Transfer of 2014/2015 Duplicate/Overpayments to 2015/2016 Open Balances
- C. Authorizing Cancellation of 2015/2016 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- D. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- E. Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 10 Whittier Drive, Block 2006, Lot 29
- F. Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 3 Gloor Terrace, Block 14.02, Lot 71
- G. Establishing Liens Against Various Properties
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- J. Authorizing Fireworks for the July 15, 2016 Summer Concert

**Resolutions: (Continued)**

- K.** Authorizing Member Participation in a Shared Service/Cooperative Purchasing System with the Educational Information & Resource Center – EIRC
- L.** Authorizing Award of Contract for Equipment and Operator Rental for the Department of Public Works
- M.** Authorizing Lease/Purchase for Copier in the Detective Bureau Under the Federal Supply Schedule State Contract A40467
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- O.** Authorizing the Upgrade of Electrical Control System and Repair Field 5 for Manalapan Recreation Center Under the National Joint Powers Alliance – NJPA Member #32514
- P.** Authorizing the Purchase of Lighting for Practice Field L for Manalapan Recreation Center Under the National Joint Powers Alliance – NJPA Member #32514
- Q.** Authorizing the Appointments of 2016 Recreation Part-Time Seasonal Staff for Manalapan Recreation
- R.** Authorizing the Appointments of 2016 Summer Recreation Staff for Manalapan Recreation

**14. OLD BUSINESS:****15. 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
- 2. Ordinance No. 2016-07**, Refunding Bond Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey, Providing for the Refunding of All or a Portion of the Township's General Obligation Bonds, Series 2009, Dated December 30, 2009, and All or a Portion of the Township's Open Space Bonds, Series 2011, Dated January 24, 2011 Appropriating an Amount Not Exceeding \$2,800,000 Therefor and Authorizing the Issuance of Not to Exceed \$2,800,000 General Improvement Refunding Bonds of the Township of Manalapan for Financing the Cost Thereof

**B. Resolutions:**

- (1)** Approving **Bill List** Dated June 16, 2016 to July 13, 2016 Totaling \$
- (2)** Mandating Paper Consumption Reduction by Manalapan Township

**C. Approval of Public Minutes:** April 13, 2016, April 27, 2016**16. PUBLIC COMMENT – Any Items****17. ADJOURNMENT**