

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**August 10, 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. **Proclamations:** MAC Recognition - Manalapan Day 2016  
Volunteers and Sponsors
8. **Public Hearings:**
  - A. **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. **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
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Certifying Review of the 2015 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- B. Resolution of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of an Agreement with Meghan Bennett Clark of GluckWalrath, LLP as Bond Counsel for the Township of Manalapan
- C. Resolution Establishing Liens Against Various Properties
  - Block 706, Lot 11 – 36 Heather Drive
  - Block 81 Lot 2.31 – 7 Old Cider Mill Lane
  - Block 1200 Lot 9 - 5 Pence Road
- D. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Yorktowne Phase 6, Monmouth Heights Phase 4 & Widening Improvements to Pine Brook Road
- E. Resolution Authorizing Award of Contract to Mid-Atlantic Truck Centre, Inc. for the Purchase of One 2017 Model Tandem Dump Truck with Plow and Spreader
- F. Resolution Authorizing the Appointments of 2016 Bus Counselor for Manalapan Recreation Summer Program

**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 June 2016:** Finance, Police

**Reports for July 2016:** Clerk, Construction, Fire Prevention, Health, Planning & Zoning, Tax Collector

**Applications:** Massage Therapy Premises – Ping's Spa (renewal)

**Resolutions:**

- A. Authorizing Transfer of 2015/2016 Duplicate/Overpayments to 2016/2017 Open Balances
- B. Authorizing Cancellation of 2016/2017 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 Refund of Duplicate/Overpayments for 2016 and Prior Years
- E. Authorizing the Cancellation/Refund of 2016/2017 Taxes for 100% Disabled Veteran
- F. Authorizing the Refund of 2010/2011/2012/2013/2014/2015 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- G. Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- H. Resolution Certifying Review of the 2015 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- I. Of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of an Agreement with Meghan Bennett Clark of GluckWalrath, LLP as Bond Counsel for the Township of Manalapan
- J. Establishing Liens Against Various Properties
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- M. Authorizing the Appointments of 2016 Bus Counselor for Manalapan Recreation Summer Program

**13. OLD BUSINESS:****14. NEW BUSINESS:****A. Resolutions:**

- 1) Approving **Bill List** Dated July 14, 2016 to August 10, 2016 Totaling \$

**B. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2016-08**, An Ordinance Amending and Supplementing Chapter 33, "Police Department," Section 33-1, "Established", of the Code of the Township of Manalapan, Pertaining to the Table of Organization of the Manalapan Police Department.

**C. Mayoral Appointment**

- (1) Emergency Management Service Council

**15. PUBLIC COMMENT – Any Items****16. ADJOURNMENT**