

TOWNSHIP OF MANALAPAN
Agenda
November 30, 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. **Public Hearing:**
 - A. **Ordinance No. 2016-10**, An Ordinance Amending and Supplementing Chapter 234, "Water", of the Code of the Township of Manalapan, Section 234-5, "Metering; Water Rates", Pertaining to the Fees, Charges and Rates to be Charged for the Consumption of Metered Water.
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only
10. **Workshop Session**

LEGAL

- A. Request for Authorization of Township Attorney to Intervene in a Lawsuit Involving Application for a Crematorium

ENGINEERING

- A. Request for Release of Guarantees from K. Hovnanian at Manalapan III, LLC for Meadow Creek Phase 2, Bond No. 104634544

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2016 Gym Security Supervisor for Manalapan Recreation
- B. Authorizing 2016 Appropriation Transfer Resolution #2
- C. Resolution Authorizing the Purchase of Four 2017 Police Interceptor Utility Vehicles for the Manalapan Township Police Department Under State Contract A88728
- D. Resolution Authorizing the Outfitting and Installation of Equipment in Four New Vehicles for the Township of Manalapan Police Department from Wireless Communications Under NJ NASPO Panasonic Contract #89980
- E. Resolution Awarding Automotive/Truck Parts and Accessories for the Township of Manalapan
- F. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Roadway Improvements in Yorktown Phase 7 and Monmouth Heights Phase 5
- G. Resolution Accepting Donation of One 2003 Dodge Durango from the Board of Fire Commissioners District 1

11. 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 October 2016: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning & Zoning, Tax Collector

Applications: Raffle No. RL 1050 Congregation Sons of Israel (nunc pro tunc)
 Raffle No. RL 1044 Manalapan High School Music Parents Association
 Raffle No. RL 1045 Manalapan High School Music Parents Association
 Raffle No. RL 1047 PTA St. Aloysius School
 Raffle No. RL 1048 PTA St. Aloysius School
 Raffle No. RL 1052 PTA St. Aloysius School

Resolutions:

- A. Authorizing the Refund of 2016/2017 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- B. Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- C. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- D. Authorizing the Cancellation/Refund of 2016/2017 Taxes for 100% Disabled Veteran
- E. Of the Township Committee of the Township of Manalapan Authorizing the Township Attorney to Move to Intervene in a Lawsuit Involving an Application for a Crematorium
- F. Approving the Request for Release of the Performance Guarantees from K. Hovnanian at Manalapan III, LLC for Meadow Creek Phase 2, Bond No. 104634544
- G. Authorizing the Appointments of 2016 Gym Security Supervisor for Manalapan Recreation
- H. Authorizing 2016 Appropriation Transfer Resolution #2
- I. Authorizing the Purchase of Four 2017 Police Interceptor Utility Vehicles for the Manalapan Township Police Department Under State Contract A88728
- J. Authorizing the Outfitting and Installation of Equipment in Four New Vehicles for the Township of Manalapan Police Department from Wireless Communications Under NJ NASPO Panasonic Contract #89980
- K. Awarding Automotive/Truck Parts and Accessories for the Township of Manalapan
- L. Authorizing CME Associates to Proceed with Professional Engineering Services for Roadway Improvements in Yorktown Phase 7 and Monmouth Heights Phase 5
- M. Accepting Donation of One 2003 Dodge Durango from the Board of Fire Commissioners District 1

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2016-11**, An Ordinance Amending and Supplementing Chapter 234, "Water", of the Code of the Township of Manalapan, Providing for Amendments to the Water System Rules and Regulations.

B. Resolutions:

- 1) Approving **Bill List** Dated November 10, 2016 to November 30, 2016 Totaling \$2,394,157.75

C. Approval of Public Minutes: September 21, 2016

14. PUBLIC COMMENT – Any Items

15. ADJOURNMENT