

**TOWNSHIP OF MANALAPAN
Agenda
December 14, 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. **Appearance:** - Bruno Family Recognition - Fall Food Drive
- Mayor's Gala Check Presentation
8. **Public Hearing:**
 - A. **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.
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
11. **Workshop Session**

LEGAL

- A. None

ENGINEERING

- A. None

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and AFSCME Local 1216
- B. Resolution Authorizing 2016 Appropriation Transfer Resolution #2
- C. Resolution Designating Temporary Snow Drivers for 2016-2017
- D. Resolution Establishing Liens Against Various Properties
Block 28.01 Lot 4 - 28 Forest Drive
- E. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 11 Chantilly Lane

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 November 2016: Clerk, Construction, Health

Applications: None

Resolutions:

- A. Authorizing the Refund of Premiums and Cost of Sale Paid at Tax Sale
- B. Resolution Authorizing the Execution of Agreement Between the Township of Manalapan American Federation of State, County and Municipal Employees Council 73 AFL-CIO Local 1216
- C. Resolution Authorizing 2016 Appropriation Transfer Resolution #2
- D. Resolution Designating Temporary Snow Drivers for 2016-2017
- E. Resolution Establishing Liens Against Various Properties
Block 28.01 Lot 4 - 28 Forest Drive
- F. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 11 Chantilly Lane

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1) **Ordinance No. 2016-12**, An Ordinance Amending and Supplementing Chapter 30

B. Resolutions:

- 1) Approving **Bill List** Dated December 1, 2016 to December 14, 2016 Totaling \$5,310,798.17

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT