

TOWNSHIP OF MANALAPAN
Agenda
January 25, 2017

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. **Presentations**
 - 14 U Manalapan Cheer Team
 - AYF Junior Midget Football
 - AYF Cadet Football Team
 - Environmental Commission – End of Year Report
8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

LEGAL

- A. None

ENGINEERING

- A. NJ DOT Grant Programs

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointments of 2017 Recreation Part-Time Staff for Manalapan Recreation
- B. Resolution Authorizing the Appointments of 2017 Saturday Special Recreation for Manalapan Recreation
- C. Resolution Authorizing the Appointments of 2017 Summer Program Coordinator for Manalapan Recreation
- D. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Remedial Investigation at the Manalapan Recreation Center
- E. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for the Removal of a Retaining Wall on Alexandria Drive
- F. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 455 St. Andrews Place
- G. Resolution to Amend the Interlocal Agreement Between Monmouth Heights Community Association and the Township of Manalapan for the year 2017-2019
- H. 2016 Appropriation Reserve Budget Transfer Resolution #1
- I. Resolution Authorizing an Amendment to Manalapan Recreation Policies
- J. Resolution Accepting the Conditions of 2017 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

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 December 2016: Clerk, Construction, Fire Prevention, Health, Police, Tax Collector

Applications: Raffle No. RL 1054 PTO Aldrich School Inc.
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Resolutions:

- A. Authorizing Transfer of 2015/2016 Duplicate/Overpayments to 2016/2017 Open Balances
- B. Authorizing Cancellation and/or Refund of 2017 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- C. Authorizing Refund of Duplicate and Overpayments for 2017 and Prior Years
- D. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- E. Authorizing The Refund or Transfer of 2014 2015 and 2016 Taxes due to Monmouth County Board of Taxation or Tax Court of NJ Judgments
- F. Authorizing the Appointments of 2017 Recreation Part-Time Staff for Manalapan Recreation
- G. Authorizing the Appointments of 2017 Saturday Special Recreation for Manalapan Recreation
- H. Authorizing the Appointments of 2017 Summer Program Coordinator for Manalapan Recreation
- I. Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Remedial Investigation at the Manalapan Recreation Center
- J. Authorizing CME Associates to Proceed with Professional Engineering Services for the Removal of a Retaining Wall on Alexandria Drive
- K. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 455 St. Andrews Place
- L. Amending the Interlocal Agreement Between Monmouth Heights Community Association and the Township of Manalapan for the year 2017-2019
- M. 2016 Appropriation Reserve Budget Transfer Resolution #1
- N. Authorizing an Amendment to Manalapan Recreation Policies
- O. Accepting the Conditions of 2017 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated December 29, 2016 to January 25, 2017 Totaling \$11,493,832.08
- 2) Appointing Member to the Historical Committee
- 3) Appointing Member to the Economic Development Council

B. Mayoral Appointments:

- 1) Community Alliance Committee
- 2) Utilities Committee

14. PUBLIC COMMENT – Any Items

15. ADJOURNMENT