

TOWNSHIP OF MANALAPAN
Agenda
February 8, 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. **Appearances:** Homework Helpers
8. **Township Committee Reports**
9. **Public Comment Session**
Please state your name and address clearly for the record.

10. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving Certified List of 2016 Eligible LOSAP Members
- B. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- C. Resolution Establishing Liens Against Various Properties
- D. Resolution Approving the Submittal of a Grant Application and Authorizing the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2017 Highway Safety Grant

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: Planning/Zoning

Resolutions:

- A. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- B. Authorizing The Cancelation/Refund Of 2016/2017 Taxes For 100% Disabled Veteran
- C. Approving Certified List of 2016 Eligible LOSAP Members
- D. Authorizing Cancellation of Stale Dated Accounts Payable Checks
- E. Establishing Liens Against Various Properties
- F. Approving the Submittal of a Grant Application and Authorizing the Execution of a Grant Contract with the New Jersey Department of Transportation for the 2017 Highway Safety Grant

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated January 26, 2017 to February 8, 2017 Totaling \$6,588,556.07
- 2) Resolution Appointing Member to Cable Television Advisory Committee
- 3) Resolution Appointing Member to the Historical Committee

B. Approval of Public Minutes: December 14, 2016

14. ADJOURNMENT