

TOWNSHIP OF MANALAPAN
Agenda
March 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. **Public Hearings**
 - A. **Ordinance No. 2017-01**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", Section 95-5.6, "Overlay Districts", Providing for the Establishment of a Mixed Use Overlay Zone to Permit Residential and Commercial Uses in the Village Commercial Zone District Located on State Highway 33 and Millhurst Road.

 - B. **Ordinance No. 2017-02**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending the Zoning Map of the Township of Manalapan to Remove Lot 1 in Block 66.21 and Lot 67 in Block 66.08, Both Properties which are Located on Cannonero Boulevard, from the Consent District – Four Seasons (Cd-Fs) Zone and to Include those Properties in the PB - Public Use Zone.
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

10. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business
- B. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by AB Old Silver, LLC

ADMINISTRATION

- A. Resolution Authorizing Extension of Award of Contract for Electrical Service Work Within the Township of Manalapan to Holiday Electric, LLC
- B. Resolution Authorizing Award of Contract for Street Sweeping for the Township of Manalapan to C & L Sweeper Service
- C. Resolution Authorizing Award of Contract for Repairs to the Traffic Light Controller at Gordon's Corner and Pease Road to J. Ford Electric
- D. 2017 Emergency Appropriation #1 Current Fund

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 January 2017: Finance

Applications: Raffle No. RL 1060 Foster and Adoptive Family Services Foundation
Raffle No. RL 1061 Foster and Adoptive Family Services Foundation

Resolutions:

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Granting Renewal of Inactive Plenary Retail Consumption License Application by AB Old Silver, LLC
- C. Authorizing Extension of Award of Contract for Electrical Service Work Within the Township of Manalapan to Holiday Electric, LLC
- D. Authorizing Award of Contract for Street Sweeping for the Township of Manalapan to C & L Sweeper Service
- E. Authorizing Award of Contract for Repairs to the Traffic Light Controller at Gordon's Corner and Pease Road to J. Ford Electric
- F. 2017 Emergency Appropriation #1 Current Fund

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated February 23, 2017 to March 8, 2017 Totaling \$1,474,495.20

13. PUBLIC COMMENT – Non-Agenda Items Only

14. ADJOURNMENT