

TOWNSHIP OF MANALAPAN
Agenda
March 22, 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. **Proclamations:** National Poison Prevention Week
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

ADMINISTRATION

- A. Resolution Accepting Donation of Various Equipment and Material from the Manalapan Baseball/Softball Association (MBSA) for Manalapan Recreation Center
- B. Resolution Authorizing the Execution of a Lease Agreement with Sigismondi Greenhouses III LLC for Use of Block 27, Lot 3 for Farming
- C. Resolution Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund's 2017 Safety and Compliance Program
- D. 2016 Appropriation Reserve Budget Transfer Resolution #2

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 February 2017: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Resolutions:

- A. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate and Overpayments for 2017 and Prior Years
- C. Accepting Donation of Various Equipment and Material from the Manalapan Baseball/Softball Association (MBSA) for Manalapan Recreation Center
- D. Authorizing the Execution of a Lease Agreement with Sigismondi Greenhouses III LLC for Use of Block 27, Lot 3 for Farming
- E. Accepting and Adopting the Monmouth County Municipal Joint Insurance Fund's 2017 Safety and Compliance Program
- F. 2016 Appropriation Reserve Budget Transfer Resolution #2

11. OLD BUSINESS:

12. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- (1) **Ordinance No. 2017-03**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 61, "Animals" of the "Code of the Township of Manalapan", to Add Thereto Article III < "Regulating the Sale of Dogs and Cats", and Providing for a Prohibition on the Sale of Certain Dogs and Cats from Pet Shops

B. 2017 Municipal Budget

- (1) 2017 Municipal Budget Presentation
- (2) **Ordinance Introduction and First Reading**
 - A. **Ordinance No. 2017-04**, Title: Ordinance to Exceed the 2017 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14)
- (3) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2017
- (4) **Resolution** Authorizing the Township of Manalapan for Self-Examination of Budget

C. Resolutions:

- (1) Approving **Bill List** Dated March 9, 2017 to March 22, 2017 Totaling \$

13. PUBLIC COMMENT – Non-Agenda Items Only

14. ADJOURNMENT