

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**May 10, 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. 2017-07**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,056,046 Therefor and Authorizing the Issuance of \$2,827,243 Bonds and Notes to Finance a Portion of the Costs Thereof, and Reappropriating \$80,000 in Excess Bond Proceeds Not Needed for Their Original Purposes in Order to Finance the Cost of a New Pavilion, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
  
  - B. **Ordinance No. 2017-08**, 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 Lots 3, 4, 5, 6, 7 and 8 in Block 1308, Located Along Lenape Lane, from the R-40/20 Zoning District and Include Those Properties in the R-20 Zoning District; to Remove Lots 6, 7 and 8 in Block 7808 and Lots 16, 17, 18, 19 and 20 in Block 7809, Located Along Beechwood Drive, from the PB Zoning District and Include Those Properties in the R-R Zoning District
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 Authorizing the Continuation of a Shared Service Agreement with Addendum Revision Between the Township of Manalapan and the Township of Marlboro for the Use of the Pool Facility During the Summer Recreation Program
- B. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- C. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) from the Division of Highway Traffic Safety for: "Click It or Ticket"
- D. Resolution Approving Fireworks Display for Manalapan Day June 10, 2017 and Summer Concert July 21, 2017
- E. Resolution Accepting Donation of Additional Scoreboards from the Manalapan Baseball/Softball Association (MBSA) for The Manalapan Recreation Center

**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 March 2017:** Clerk, Fire Prevention, Health, Planning and Zoning

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing the Continuation of a Shared Service Agreement with Addendum Revision Between the Township of Manalapan and the Township of Marlboro for the Use of the Pool Facility During the Summer Recreation Program
- C. Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- D. Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87(Chapter 159 P.L. 1948) from the Division of Highway Traffic Safety for: "Click It or Ticket"
- E. Approving Fireworks Display for Manalapan Day June 10, 2017 and Summer Concert July 21, 2017
- F. Donation of Additional Scoreboards from the Manalapan Baseball/Softball Association (MBSA) for The Manalapan Recreation Center

**11. OLD BUSINESS:****12. NEW BUSINESS:****A. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2017-09**, 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 6.01 in Block 10, Located on Tennent Road, from the R-20 Zoning District and to Include That Property in the C2-M Zoning District; to Remove Lots 22.05, 22.06, 22.10 and 22.11 in Block 13, Located on Welner Court, from the R-20 Zoning District and to Include Those Properties in the R-40/20 Zoning District; and to Remove Lots 1 and 2 in Block 32, Located Along Wilson Avenue, from the R-TF/TH Zoning District and to Include Those Properties in the LB-W Zoning District.
- 2) **Ordinance No. 2017-10**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", Section 95-3.14, "Fees, Escrow Deposits and Other Charges".
- 3) **Ordinance No. 2017-11**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith.

**B. Resolutions:**

- 1) Approving **Bill List** Dated April 20, 2017 to May 10, 2017 Totaling \$
- 2) Authorizing the Appointments of 2017 Summer Recreation Staff Batch C for Manalapan Recreation

**C. Approval of Minutes:** January 4, 2017, January 25, 2017, February 8, 2017, February 22, 2017, March 8, 2017

**13. PUBLIC COMMENT – Non-Agenda Items Only**

*Please state your name and address clearly for the record*

**14. ADJOURNMENT**