

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**July 11, 2018**

**Workshop Session 6:00 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:**
  - A. Manalapan Township Cheerleaders – First Place Cheer National Championship
  - B. Photo Contest
  - C. Project Zero Fun Run
  - D. Recreation Hall of Fame 2018 Inductee – Bob Andrews
  - E. JCP&L Recognizing Gerry Ricciardi Retirement

**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**

- A. Amending Resolution 2018-203 on Liquor License No. 1326-33-001-006

**ENGINEERING**

- A. Bid Reports and Recommendations of Award:
  - a. Monmouth Heights
  - b. Taylors Mills Road
  - c. Gordons Corner

**CLERK**

- A. Resolution Granting Renewal of Inactive Plenary Retail Consumption License  
Application by Wei Hsin Corporation
- B. Items of New Business

**ADMINISTRATION**

- A. Resolution Establishing Liens Against Various Properties

Block 901 Lot 12	24 Grayson Lane
Block 1413 Lot 22	18 Hanover Drive
Block 309 Lot 8	60 Ivanhoe Drive
- B. Resolution Certifying Review of the 2017 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- C. Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 7 -071118 For Manalapan Recreation
- D. Resolution Authorizing the Purchase of 2019 International HV Dump Truck Under Sourcewell Formerly National Joint Powers Alliance – NJPA Member #32514
- E. Resolution Authorizing the Installation of Dump Body on Freightliner Truck for the Manalapan Township Department of Public Works Through Education Services Commission of New Jersey 65MCESCCPS Bid ESCNJ17/18-30
- F. Resolution Authorizing Award of Contract to Shaughnessey Sports Construction to Resurface Roller Hockey Rink at the Recreation Center Turning Them Into 4 Pickleball Courts
- G. Resolution Accepting Donation of Two Vehicles from the Board of Fire Commissioners District 1
- H. Resolution Rescinding Appointment of Deputy Court Administrator

- I. Resolution Authorizing CME Associates To Proceed With Professional Engineering Services To Perform Road Improvements To Monmouth Heights Phase 6 & Taylors Mills Road
- J. Resolution Authorizing CME Associates To Proceed With Professional Engineering Services To Perform Road Improvements To Gordons Corner Road From Tennent Road To Schilling Road
- K. Resolution Authorizing Planner Services for Ordinance Planning Work

**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 May 2018:** Tax Collector  
**Reports for June 2018:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning

**Applications:** Raffle No. RL 1126 Reformed Church Home  
 RL 1127 Reformed Church Home  
 RL 1128 YMCA of Western Monmouth County  
 RL 1129 YMCA of Western Monmouth County  
 RL 1130 Ocean Housing Alliance Inc.

**Resolutions:**

- A. Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- C. Authorizing the Cancellation/Refund of 2018/2019 Taxes for 100% Disabled Veteran
- D. Establishing Liens Against Various Properties
  - Block 901 Lot 12 24 Grayson Lane
  - Block 1413 Lot 22 18 Hanover Drive
  - Block 309 Lot 8 60 Ivanhoe Drive
- E. Certifying Review of the 2017 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- F. Authorizing the Appointments of 2018 Summer Recreation Staff Batch 7 -071118 For Manalapan Recreation
- G. Authorizing the Purchase of 2019 International HV Dump Truck Under Sourcewell Formerly National Joint Powers Alliance – NJPA Member #32514
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- I. Authorizing Award of Contract to Shaughnessey Sports Construction to Resurface Roller Hockey Rink at the Recreation Center Turning Them Into 4 Pickleball Courts
- J. Accepting Donation of Two Vehicles from the Board of Fire Commissioners District 1
- K. Rescinding Appointment of Deputy Court Administrator
- L. Authorizing CME Associates To Proceed With Professional Engineering Services To Perform Road Improvements To Monmouth Heights Phase 6 & Taylors Mills Road
- M. Authorizing CME Associates To Proceed With Professional Engineering Services To Perform Road Improvements To Gordons Corner Road From Tennent Road To Schilling Road
- N. Authorizing Planner Services for Ordinance Planning Work

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2018-08** An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 226 "Vehicles and Traffic" of the Code of the Township of Manalapan, Establishing a Speed Limit on Mt. Vernon Road.

- 2) **Ordinance No. 2018-09** An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Of The Code Of The Township Of Manalapan, County Of Monmouth, State Of New Jersey To Establish A Special Economic Development/Affordable Housing (SED/AH) Overlay Zone Upon Certain Land Within The Sed-20 Zoning District, To Permit The Development Of Certain Residential And Commercial Uses, Subject To Conditions And Requirements

**B. Resolutions:**

- 1) Approving **Bill List** Dated June 21, 2018 to July 11, 2018 Totaling \$
- 2) Amending Resolution 2018-203 on Liquor License No. 1326-33-001-006
- 3) Granting Renewal of Inactive Plenary Retail Consumption License Application by Wei Hsin Corporation

**C. Approval of Minutes:** March 28, 2018

14. **PUBLIC COMMENT** – Non-Agenda Items Only  
*Please state your name and address clearly for the record*

**15. ADJOURNMENT**