

Agenda

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:** - Community Center Renovation Recognition
- Mayor's Gala Check Presentation
8. **Public Hearing:**
 - A. **Ordinance No. 2018-11**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Adopting a Zoning Map of the Township
 - B. **Ordinance No. 2018-12**, An Ordinance Amending And Supplementing Chapter 234, "Water", of the Code of the Township of Manalapan, Section 234-5, "Metering; Water Rates", Pertaining to the Fees, Charges and Rates to be Charged for the Consumption of Metered Water.
 - C. **Ordinance No. 2018-13**, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest In and To a Certain Right of Way Easement Over and Through Lot 25 in Block 1427 Located on Gordons Corner Road in the Township of Manalapan
 - D. **Ordinance No. 2018-14**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan Pertaining to Detached Garages; Permitting Sports Courts on Lots of Less than 80,000 Square Feet; Providing for Waiver of Site Plan Approval for Minor Accessory Improvements; Providing for Certificates of Continued Occupancy Where Certain Nonconformities Exist; Signage Regulations Pertaining to Gasoline Service Stations, Drive Through Restaurants, Wall Signage in the LB-W District and the Number of Wall Signs Permitted; and Establishing a Time Limit for Temporary, Not-For-Profit Signs.
9. **Township Committee Reports**
10. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
11. **Workshop Session**

LEGAL

ENGINEERING

- A. Water Allocation Agreement

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of a Discharge of Mortgage in the year 2000 in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 18 Genesis St.
- B. Resolution Authorizing the Execution of a Discharge of Mortgage in the year 2004 in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 18 Genesis St.
- C. Resolution Designating Temporary Snow Drivers for 2018-2019

- D. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 493 St. Andrews Place
- E. Resolution Accepting the Conditions of 2019 Title III, S.S.B.G., A.P.S.S. and Safe Housing and Transportation Grant Applications
- F. Resolution Confirming the Sale of \$5,150,000 General Obligation Bonds, Series 2018 of the Township of Manalapan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

12. 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.

Applications: Precious Gems & Metals (Renewal) – Diakraft LLC

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 Execution of a Discharge of Mortgage in the year 2000 in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 18 Genesis St.
- D. Authorizing the Execution of a Discharge of Mortgage in the year 2004 in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 18 Genesis St.
- E. Designating Temporary Snow Drivers for 2018-2019
- F. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 493 St. Andrews Place
- G. Accepting the Conditions of 2019 Title III, S.S.B.G., A.P.S.S. and Safe Housing and Transportation Grant Applications
- H. Confirming the Sale of \$5,150,000 General Obligation Bonds, Series 2018 of the Township of Manalapan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- A. Approving **Bill List** Dated November 29, 2018 to December 12, 2018 Totaling \$1,377,644.52
- B. Authorizing Execution of Agreement with Suez Water New Jersey Inc. Providing for the Temporary Transfer of Water Allocation Rights
- C. **Approval of Minutes:** October 10, 2018, October 24, 2018

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT

OPENING STATEMENT:

1. Pursuant to Section 5 of the Open Public Meetings Act notice of this meeting of the Manalapan Township Committee was sent and advertised in the Asbury Park Press.
2. A copy of that notice was posted on the bulletin board where public notices are displayed in the Municipal Building.
3. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Municipal Clerk.
4. Accordingly this meeting is deemed to be in compliance with the Open Public Meetings Act.

ROLL CALL:

Present: Cohen, Kane, Musich, Uniglicht, McNaboe

Also present: Regina Preteroti, Municipal Clerk
Tara Lovrich, Administrator

Renee Garrigana, Assistant Administrator
Roger McLaughlin, Esq. for Township Attorney
James Winckowski, Township Engineer
Tim Gillen, Water Utility Engineer

Resolution No. 2018-328 a motion was offered by Mr. McNaboe, seconded by Mr. Uniglicht to go into Executive Session, and was approved by unanimous roll call vote:

The meeting went into Closed Session and returned to Public Session:

PUBLIC PORTION OF MEETING:
MEETING IS CALLED TO ORDER BY THE MAYOR:

MAYOR McNABOE: At this time I'm going to call the public portion of this meeting to order anybody wishing to speak tonight please sign in behind our Clerk. I'd like to ask everybody to stand if you notice the flags has been at half-staff and will be through the end of the month for President George H.W. Bush and that will continue through the rest of the year. We will have a moment of silence and then a salute to the flag.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MAYOR McNABOE: Tonight we'd like to recognize those that continue to make our Community Center even better. I'd like to ask Arlene White to join me at the podium here. Did Tom make it in yet? We don't know that yet. Arlene why don't you have a seat, we're going to flip this for a second and we're going to do the second presentation first. I understand some people were told to come later you know if any of the gala committee is --- are we all here? Look at that perfect timing you can't even sneak in to meeting right? Okay so what we're going to do is we'll do the gala part of this first and then we'll do the ---. Each year the Board of Trustees of the Mayor's Gala Ball Committee, Diana Cochran, Marty Gelfond and Tommy Gordon, are you three here? Come on up Diana you'll represent the three how's that? Led by co-chairs Diana Cochran and Jen Sutera; Jen. They do amazing jobs of raising monies for our various charities this year was no different and tonight we have the recipients of the ball. I'd like to ask Jen and Steve would you please join us up here as well. This is not only the executive committee but also the hard working people that make it all work behind the scenes. I'd like to invite Mrs. --- Mr. & Mrs. Brennan from the Brennan Stands Alone Foundation to the podium. Okay tonight you'll be receiving a check for \$4500.00 dollars. Mrs. Brennan would you like to say a few words about your foundation.

MRS. BRENNAN: Hi everybody, thank you again and it's always a pleasure to be back in Manalapan you guys are wonderful to us. Our foundation is a 501C3 we have no paid members when we wrote the bylaws and we support service members and their families from the tragedy that happened with our son who is doing wonderful by the way and still serving and recently promoted to being Major. So, what we do is we support any type of service members former, present, past, present, future. So we network very well with Ernie and the Vietnam Vets and we support each other all the time. And anything that a Vet needs we're here for and we try our best we're small potatoes; we're not wounded warriors, we're not --- foundation but we're home grown and we work very hard for what we can give and we're proud to give every dollar. I'd like to thank the committee the hardest working woman in Manalapan thank you again she's amazing. And I thank you all and thank you Mr. Mayor for taking care of us thank you again.

MAYOR McNABOE: I'd think the thing is here through this folks is many of these like the Brennan Foundation like our Samaritan Center these places do it without a paid board of directors. So nothing wrong with those big operations that raise huge money and have to pay people in order to run those big operations these are home grown, local organizations. I'd like to invite members of St. Vincent DePaul Society to come to the podium. You'll be receiving a check for \$4,000.00 dollars and I'm going to ask you to say a few words.

FEMALE VOICE: Thank you and good evening Mr. Mayor thank you very much and to the committee members and everyone here. It's indeed very much a privilege and an honor and also very humbling to be recognized --- to have our local conference of the St. Vincent DePaul Society and we're housed at St. Thomas Moore Parish here in Manalapan on Gordon's Corner Road. Again we operate at a grass roots level we're an international society but here in Manalapan we have a conference with about 35 members all of whom are active at different times of the year for different activities, fund raising activities. But 100% of our proceeds go to our fellow

community members in need. Our trademark is the home visit we like to think of ourselves as not philanthropist but actually neighbors reaching out to our fellow neighbors. I don't mind telling you that I myself at one point was the beneficiary of the activities of the St. Vincent De Paul Society. So as it says on our national website we are a network of friends inspired by gospel values trying, attempting and striving to growing holiness and to build a just society by creating personal relationships and offering service to those in need. So that sums up what we do and again we're very, very grateful for this recognition we've been in operation here in Manalapan fifteen years now. And this is the first recognition and award so again thank you very, very much for supporting us in this endeavor. Peggy and I --- on behalf of our conference, thank you so much.

MAYOR McNABOE: And thank you for all the great work you do for this town. I'm wondering why the Deputy Mayor isn't here with me. I'd like to invite Joann Glastoff the Director of Senior Nutrition and coordinator of kosher Meals on Wheels for the Monmouth County to accept a check on behalf of JFCS of Monmouth County. The JFCS will receive \$2,000.00 dollars thank you for feeding those who are house bound and unable to care for themselves would you say a few words please.

MRS. GLASTOFF: First of all thank you very much Mr. Mayor, committee, everybody here this evening. One of our missions is to help those in need as well as is everybody else here. We provide meals to shut-ins who request/require kosher Meals on Wheels and I'm very proud to say and I hope this goes in the minutes Susan Cohen is one of our dependable volunteers. So, she not only talks the talk but she walks the walk, up and down the steps in Covered Bridge. So thank you very much we appreciate it and thank you for allowing us to continue to do our work.

MAYOR McNABOE: The hardest working woman in Manalapan shared by many not to take anything away from Diana I'm looking at three of them here that do a lot work as well as those that are with us. Okay at this time I'm going to call up Sandy Silber, Nutrition Director and Sally Malone Meals on Wheels Coordinator to accept a check for \$2,000.00 dollars for the Interfaith Charity Meals on Wheels. Thank you for feeding those that are homebound and are unable to care for themselves. Would you like to say something?

MS. SILBER: Thank you Mr. Mayor I haven't been back to Manalapan in sixteen years, I used to live here. Interfaith Neighbors started in 1986 to provide homes and prevent homelessness. In 1991 they took on the Monmouth County Meals on Wheels program that we share with Joanne Glastoff and the kosher meals program. We do a thousand meals a day we do between 40 and 50 meals a day in Manalapan Township; Covered Bridge as well as the surrounding area. The program I have some flyers that I'm going to leave on the desk handles homelessness, job creation as well as our program. We do approximately 400 thousand meals a year. So, we thank you all we thank Mr. Mayor and Susan who has been a friend for many, many years as Deputy Mayor as well as the council here thoughtfulness and for your recognizing Interfaith Neighbors.

MAYOR McNABOE: So, for those of you that don't know the Mayor's Ball or the Mayor's Gala we honor several people in Manalapan that go over and above and make this town truly a great place to live. This year we had four recipients and one of them was not able to make the ball and the reason for that was the head football coach of our Manalapan Braves had a game on Friday night if you remember the heavy rain storm it was then transferred to Saturday and it turned out it had to be Saturday night at the same time. So, again we were honoring a man who couldn't be at the ball for the exact reason that we're honoring him, is the reason he couldn't be there. His dedication is to the youths of Manalapan; they were there in a valiant fight in Sayreville in still lousy conditions but much better than they were on Friday night. But Coach Gurrieri could not be with us tonight but he has sent his assistant coach so Don Lepore will come up here and accept a check made out to the Manalapan High School Football Touchdown Club made out for a \$1,000.00 dollars. Thank you for everything you do on behalf of the youth of Manalapan. Are you at loss for words?

MR. LEPORE: I can use my teacher coach voice. I just want to say on behalf of Coach and the program thanks so much. We really wanted to be there that night we were so looking forward to it unfortunately with the weather as Mr. Mayor said we couldn't be there but I tell you we were real excited to be there and again unfortunately we couldn't make it. But, thank you so much you know this is unexpected and pleasant surprise and we'll take this and put it to good use so thank you, thank you for that.

MAYOR McNABOE: Okay our local Samaritan Center serves over a hundred families and we're happy tonight to invite former Mayor Anthony Morelli and Director Martha Marrotto to come forward and accept the check for \$9,000.00 dollars to feed the local families in need. Are you the speaker?

MR. MORELLI: I'm kind of used to speaking in this room. A lot of people here weren't born when I used to sit up there. But on behalf of the Samaritan Center we wish to thank the Mayor's Ball and the committee for thinking of us basically every year. And we're operating a food pantry with all volunteers' no one gets paid and a number of years ago we got basically dispossessed from the telephone company building we had in Englishtown and the Township Committee came to our rescue and provides us with space so we don't have any rent either. And we're able to --- any donations we get go to except for a couple of minor expenses for the vehicles, goes to purchasing food for the residents not only of Manalapan but Marlboro and Milltown and Englishtown. And we couldn't operate without donations like this so we certainly do appreciate it. And I just have to tell one story of what motivates us I told it today at a board meeting. About four or five years ago I got called to one of the local schools a sixth grade school because they wanted to make some sort of a presentation and what it was was the school children use to sell candy at lunch time and it, come June, they would take the money and they would come up with places to donate it. Well I went there and I sat and sat in the audience and you know the young children were coming up and saying well I like puppies and that's why I named the ASPCA or something like that. And this one little girl she must've been nine years old named the Samaritan Center as the recipient of what she had earned. And I went up on the stage and this young little girl was just aglow and she started telling everybody how the Samaritan --- when she was little this is a nine-year-old girl when she was little, her daddy lost his job and they had no food and they got food from the Samaritan Center. And you know that's the kind of thing that has motivated me it motivates Martha and all the volunteers because we do something for people who are really having a problem. And I guess my time might be up so again I just want thank you, thank you again Diana, thank you.

MAYOR McNABOE: And then the last is our Manalapan Arts Council which does a lot here in town. So those of you that are not familiar our Manalapan Day in the Park is put on by the Manalapan Arts Council as well as you'll see that there is concerts held at the Library and other events through the whole town. So I'll ask Diana to come forward and take the mic and you'll talk a little bit about MAC and unless Jennifer is going to do it for you. Okay we're about to have Barry up next but Barry do you want to be up here for the Manalapan Arts Council.

MS. COCHRAN: The Manalapan Arts Council as everybody knows is bringing the arts to our town. And our biggest event of the year is Manalapan Day so you know 10 thousand to 20 thousand on a given Manalapan Day come to visit our town. And summer concerts in the park we provide and all --- we try to have an event every other month and we've been doing it with the Library whether it's a jazz festival or if we're having a salsa night. We are --- we have all these different events hopefully to make everybody in town involved. So this is where it's going for for the funding and hopefully for the summer concerts. But I wanted to say something I just wanted to thank all our sponsors that made it possible for us to give out \$26,000.00 dollars tonight. And a couple of you are right here so thank you CME, to Roger McLaughlin, Ace Aluminum is here too so we have a lot of people that made it and especially the honorees by getting all the people to come to the gala. So thank you so much for making a difference in our community and a great town to live in.

MAYOR McNABOE: And of course the hard work done by these three as well as some of the other names we mentioned and ladies and gentlemen who work behind the scenes to make it happen. It's called the Mayor's Ball probably the one that works the least on it it's all the behind the scenes stuff that's done, the fund raising, the getting the gifts all of that and as Diana said big money is raised and then given out to the charities that could really use it. So, again thank you to everybody here. And if you just stick around we're going to do the second presentation and then we'll be taking a break. So for those of you that don't know our community center, Arlene this is your turn to come on up and I got you up here to early. Our Community Center was opened in 2014 it was a building that was on Route 33 used as a firehouse and then not decommissioned, used by the State brought back and given to Manalapan and it was in disarray is that a good word for it? And you know starting with Arlene probably give me a year when did you start the actual project?

MS. WHITE: (AWAY FROM MIC)

MAYOR McNABOE: Oh '14 was the year we dedicated it. Okay several years prior to '14 much work had to be done; bathrooms had to be renovated everything had to be done into the building. It was opened it wasn't perfect it was still an old building so then what we needed to do was renovate and do parts of it. Earlier this year Administrator Lovrich and I called in everybody that used the building which would have been the Girl Scouts, the Boy Scouts, the Veterans everybody that used the building to come in and have a meeting so that we could discuss how the building would be used, prioritized cleaned and everything else that want along with it. At that point we talked about some of the upgrades that would be done to it. One of them was the changing of the windows. So, our Veterans Committee led by Ernie D'Orio and who by the way was also one of our recipients at the Mayor's Ball this year came up with the idea of using the Home Depot Foundation to donate the windows. So we filled out this whole long list again, Administrator Lovrich did most of that only because it had to be multiple pages we'll call it and applied for a grant which we received a \$3,000.00 dollar grant for the windows. We bought them through the Home Depot Stores and we put them in. We weren't sure if we could do them in house many of our DPW people are here today a great bunch of guys but it's not what they did every day. So, we reached out to our local business, Barry Fisher and Ace Aluminum David come on up. So again we reached out to somebody that does windows every single day and these guys it wasn't a matter of you know how long is it going to take me what's involved it was I need you to do something for me and the answer was yes. So I just want you to know the character of the businesses that we reach out to that we have right here in Manalapan. It wasn't a matter of timing; it wasn't a matter of cost it was a matter of what can I do to help. So, again thank you very much for that, stay up you don't get off that easy. So our Veterans use the building on regular basis they were out there working you know alongside holding meetings, while you were doing the windows. But I asked our DPW to stop out tonight and the reason for that is many of the work that gets done in this town gets down by these men and ladies in the office and they'll always get the credit that they deserve. So, what ends up happening when that snow falls in the middle of the night or it falls even in the night hours and you go to sleep and then get up the next morning to get on the bus it wasn't a miracle that it all got moved off the bus stops and the roads and all; it's these hard working guys that come out here and take care of it and sometimes they do it with very little recognition. So, a lot of times I'm going to ask you to come up here and you know embarrass you a little bit because I can. The DPW Director Alan Spector, Assistant Director Troy Davis, our Building and Grounds Supervisor Tim Kurczeski you got to be a little impressed that I got that. And then with us tonight also our DPW guys are Danny Larocca, Paul Burke, Eric Knappy and Lou Caruana come on up guys. So again between those Veterans our DPW's you know so in other words I think five windows were changed originally. Again because the guys and Tim was able to watch, it was determined that they could do the next couple so thank you for the windows putting them in. Thank you for the education that we are now able to do them. So all the windows but one have changed now so we thank you very much for it and they all work. I did get a lifetime warranty on that you know that right? Against anything going wrong, I have a feeling you're going to be around a long time Barry. So any ways Mayor's recognition award presented to Ace Aluminum, Barry and Dave Fisher thank you for your hard work and dedication for renovating the Manalapan Township Community Center, gentlemen thank you very much! To our Manalapan Township Veteran Advisory Committee, Leo why don't you come up and get his one because I have something for somebody else later. Leo is our vice-chairman our the Manalapan Veteran's Affairs Advisory Committee and again we want to thank a new bunch of guys but some of the hardest working veterans --- one of the hardest working committees that we have in town no disrespect to any of the others. But, again when something needs to be done whether it's for the town or for our veterans these guys are more than able and willing to step up and do it. So, again Ernie being chairman will be up here in a minute but the vice-chairman here Leo a World War II Veteran and still one of the hardest working in Manalapan thank you and if you could thank all the members of team, we'd really really appreciate it. To the Manalapan Township Department of Public Works, Mayor's Recognition Award presented to thank you for your hard work and dedication in renovating the Manalapan Township Community Center. So, again these are the guys that get the work done that really go forward for those of you that have seen street cleaners out in the streets here the last couple of weeks these are the guys out doing it; whether it's stopped up basin stirring the rain falls, whether it's the snow whatever it is these are the guys that go out there I've been out there in these storms they are working hard again thank you very, very much for everything you do. Okay the last one Ernie I'm going to ask you to come up here. Ernie was the one that did this; this is scary when you own a business in town and you watch your veterans come in and ask for something. And we don't have a Home Depot in town we don't have big box store like that but Tom Wolfe is the manager of the Freehold Home Depot he was the one that told us about the award again through Chairman D'Orio. He was the one that said

that we should apply for it we did, we got the grant. So again this is not a Manalapan business but many of our people do shop there. So, again I'll do the public service or the advertising part of this meeting if you need something these are the businesses that support us so again make sure that Ace Aluminum, Freehold Home Depot are on your list of people to go out and see. So again to Tom Wolfe Manager of Home Depot thank you for your hard work and dedication in renovating the Manalapan Township Community Center. So, again I thank you very much for that. We'll see that he gets to it I saw Tom earlier this week just to confirm that he'd be here they have inventory or something tomorrow; they were going to try to make it but you know what's that like when you have those kind of commitments for the next day. Okay we're going to take a break. At this point I'm losing control of the meeting but any ways again thank you to everyone again Arlene thank you for starting us down that road. That is one of the biggest used buildings that we have in the town it probably has a main room about twice the size of this one. So between our big groups of youths and others we certainly appreciate it. You'll see the Veterans doing their train show in March --- March or February, they're ignoring me. It's going to be that area we'll be sending something out on it. So again make sure if you haven't seen our Community Center come down and see it. At this time, we're going to take a five-minute break take some pictures you're welcome to leave or you can stay here and watch the exciting part of doing ordinances and bill paying we're on break.

PUBLIC HEARINGS:

MAYOR McNABOE: Okay we're back at our public meeting tonight we have four public hearings the first is on Ordinance No. 2018-11, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Adopting a Zoning Map for the Township Mr. McLaughlin you can explain that to our residents please.

MR. McLAUGHLIN: Certainly Mayor this is an Ordinance which adopts a new official Zoning Map that's the first time we've had a new map in twenty years actually. It doesn't change any zoning all it does is incorporate all of the changes that have taken place since the last time we had a complete new zoning map and brings everything up to date through October of this year. So this will adopt that as the official new Zoning Map of the Township.

MAYOR McNABOE: Great job by CME and the colors are in there so bring that back to your Art Department. Before I open to public I'm going to read the disclaimer and one of you better come and talk after I get done reading this. The Township of Manalapan Television Network will be recording this meeting of the Township Committee for rebroadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening attendees acknowledge this recording and agree to allow their image to be broadcast on MTTN channel 77 and Verizon Fios channel 42. All attendees and participants agree to conduct themselves in a manner appropriate for a public gathering. Inappropriate behavior or gathering creating a disturbance or safety hazard are prohibited inside this meeting. Individual speakers should be advised that no right of privacy protects a citizen's public comment made in a public forum. Any statement made by a member of the public to promote or alter public opinion about a candidate for political office, political party or interest groups are inappropriate and in violation of MTTN broadcast policy. Accordingly, all participants bear responsibility for their own statement and commentary. I now open to public anybody wishing to address the Township Committee on Ordinance No. 2018-11 seeing none I'll close public. I now need a motion to approve.

MRS. MUSICH: So moved.

MAYOR McNABOE: And a second.

MRS. COHEN: I'll second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUISCH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Our second public hearing is on Ordinance No. 2018-12, An ordinance Amending and Supplementing Chapter 234 "Water" of the Code of the Township of Manalapan, Section 234-5 "Metering; Watering Rates", Pertaining to Fees, Charges and Rates to be Charged for Consumption of Metered Water. Welcome Mr. Gillen and could you please explain this Ordinance to our residents.

MR. GILLEN: This Ordinance is a result of a rate case that was held by the New Jersey rate --- Board of Public Utilities Wherein United Water Suez requested a 30% increase in rates in water rates for sale to the various entities they are a purveyor. As a result of the law suit and result of the Township being an interventor in the law suit --- or in the rate case rather, Suez was only granted an 8% increase by the Board of Public Utilities and as a result of that because of extenuating circumstances and public/private partnership agreement between the Township and United Water which is now Suez our rates will only be impacted by approximately 4.28%; 4.28% results in for the normal customer who only uses a five-eighths inch water meter with the minimum of with the allowed amount of 12,500 gallons per quarter, they would see an increase of seventy-nine cents per month and in the summer those individuals who use irrigation purposes 20,000 gallons of water per quarter they would see an increase of \$2.17 per month. The rate is essentially it modifies the schedule that had been previously adopted by the municipality on the renewed agreement of December 9, 2016 to allow for the collection or the increase in rates as granted by New Jersey Water Public Utilities.

MAYOR McNABOE: That's it, thank you very much. I'll now open to the public for public comment on Ordinance No. 2018-12 seeing none we'll close public. I'll now need a motion to approve.

MRS. COHEN: So moved.

MAYOR McNABOE: And a second.

MR. KANE: I'll second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Our next public hearing is on Ordinance No. 2018-13, An Ordinance of the Township Committee of the Township of Manalapan Vacating All Rights, Titles and Interest In and To a Certain Right of Way Easement

Over and Through Lot 25 in Block 1427 Located on Gordons Corner Road in the Township of Manalapan, Mr. McLaughlin would you explain this to our residents?

MR. McLAUGHLIN: Certainly Mayor this involves a property as you noted on Gordons Corner Road. Back in 1975 apparently as part of what may have been a subdivision approval at that time. There was a right of way easement granted to the Township along the westerly border of the property a 20-foot-wide right of way easement. The property owner was looking to develop the property requested the Township review this and vacate it. Our Township Engineers looked at it we've looked at we cannot determine what the purpose of that easement was at the time. We certainly have determined that there is no purpose; no public purpose for the easement at this time or we can't imagine any in the future. So, we have recommended to the Township that the Ordinance be vacated that will return the property to the unencumbered status which would obviously increase the value of the property and therefore increase the assessed value of the property and allow for appropriate development of the lot.

MAYOR McNABOE: Thank you. We're now going to open for public anyone wishing to speak on Ordinance 2018-13 again seeing none I'll close public. I will need a motion to approve.

MRS. MUSICH: So moved.

MAYOR McNABOE: And a second?

MRS. COHEN: I'll second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Our final public hearing is on Ordinance 2018-14, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan Pertaining to Detached Garages; Permitting Sports Courts on Lots Less than 80,000 Square Feet; Providing for Waivers of Site Plan Approval for Minor Accessory Improvements; Providing for Certificates of Continued Occupancy Where Certain Nonconformities Exist; Signage Regulations pertaining to Gas Service Stations --- Gasoline Service Stations, Drive Through Restaurants, Wall Signage in our LB-W or Limited Business Wilson District and the Number of Wall Signs Permitted; and Establishing a Time Limit for Temporary, Not-For-Profit signs. Again Mr. McLaughlin would you explain that to the residents.

MR. McLAUGHLIN: Certainly Mayor the reality is the title of the Ordinance pretty much speaks for itself and identifies a number of provisions of the land use regulations that are being modified. They're all relatively minimal modifications that have come about as a result of recommendations from the Zoning Officer. Recommendations from the Township Planner, feedback from the Planning Board and they addressed those sections of the regulations that you mentioned in reciting the title. So this would make all those changes in one ordinance at one time.

MAYOR McNABOE: Thank you at this time I'm going to open to public for public comment on 2018-14 seeing none I'll close public I need a motion to approve.

MRS. COHEN: So moved.

MAYOR McNABOE: And a second.

MRS. MUSICH: Second.

MAYOR McNABOE: Roll call Please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MR. McNABOE: Yes. We'll now continue with our Township Committee reports, Committeeman Kane.

TOWNSHIP COMMITTEE REPORTS:

MR. KANE: Thank you the hour glass is running low on my time here but before I leave I want to say a few thank yous. First to my wife and kids for putting up with the time away from home and for always supporting me you'll be seeing a lot more of me now. Second to the professionals on my left you were always straight forward and candid with me and I appreciate it you guys do a ton of work behind the scenes that makes all of us look good and it's been a pleasure working with you guys. Third to the staff including those down there on the right you patiently answered all of my questions, whether it was at the start of my term or in the last month. And I want the public to know that even though it's fashionable these days to criticize government employees I've looked behind the curtain and I assure you our staff works hard and they want what's best for our town, they deserve our respect and I thank them for all that they do. Fourth to all the volunteers that I have met along the way you welcomed me openly and I'm proud to have served with you to improve our town I thank you for your dedication and admire your commitment to doing good. Fifth to the Township Committee members I've served with both past and present before I was sworn in I'd heard horror stories that minority party members in other towns were excluded from decision making completely, but you guys never did that instead all of you welcomed me openly and treated me as one of your own. I could not be more grateful for that and I look forward to working with all of you in other capacities. And finally to the residents of Manalapan for electing me three years ago I've enjoyed every second of it even dealing with the tough issues and I'm grateful to all of you for the opportunity. I learned early on in my term to live the words of Eleanor Roosevelt "Do what you feel in your heart to be right for you'll be criticized anyway". That's what I always try to do here and I hope that's been apparent. And even though this is my last meeting my term official extends at the end of the month excuse expires at the end of the month and in the moments before the ball drops when I'm standing beside my wife and my kids hopefully have long since fallen asleep and the countdown is so loud you can barely focus I'll look back once more to salute my time here and all the people I've met and the relationships I've built and I'll feel nothing but gratitude. And when the ball drops, I'll turn toward the future, thank you very much.

MAYOR McNABOE: Thank you very well said Mayor Musich you want to try to follow that?

MRS. MUSICH: I don't know; I'm going to give my regular report first. Recreation; Manalapan Recreation is pleased to offer another session of the Gone Running Program with Coach Bob Andrews. Registration is currently being accepted for the upcoming winter program that will begin in January. Go to the recreation page of the Township website for exact details www.mtnj.org. Please note the Manalapan Rec Center is following the winter schedule the park is open until dusk every day except on Sundays and Thursdays when the facility will remain open until 9:00 PM weather permitting. Seniors; the Manalapan Senior Center is looking forward to ringing in the New Year on Friday December 28th at 10:00 AM with bingo. Chinese food lunch from King Wok and the count down to the upcoming New Year at 12:00 noon cost is \$7.50. The Manalapan Senior Center would like to thank Laurie Morrell and Star Tecnor from Parker Life for providing the Health Bones Program to our Township residents at no cost. Project participants learn the importance of exercise, nutrition, drug therapy and life style choices which can impact bone health and combat osteoporosis. The participants use hand and ankle weights during exercises that target the body's large muscle groups. They're also educated on the benefits of vitamin D and calcium to improve bone density and prevent fractures. A new block of Healthy Bones classes is scheduled to start on January 14th at 2:00 PM. Seniors can call the Senior Center or stop by the Senior Center for the registration packets. The Senior Center also wishes to thank the nurses of the VNA for providing monthly blood pressure and wellness screenings. The screenings are scheduled for the second Monday of each month from 8:45 to 10:00. In 2018 Manalapan Senior's took some very good trips we're working hard to prepare a schedule of trips for 2019 that will continue to provide our Township Seniors with a variety of cultural and entertaining experiences. Ongoing classes and activities for Manalapan Seniors include chair yoga, tai chi, strength training, gentle cardio, healthy bones; line dancing, art classes, computer classes, movies, bingo and parties. Seniors are reminded to check the Township website, channel 77 or stop by the Senior Center at 211 Freehold Road to catch up on the latest activities and trips offered at the Senior Center. For more information, contact the Senior Center at 732-446-8401. And David I would just like to thank you David for your commitment to the residents of Manalapan. It's been an honor and a privilege to serve the community beside you. You've always shown such care and respect for our residents taken the time to research and consider their needs. And all of this you did while sacrificing time away from your family. I wish you the best in all your endeavors in the future and ask that you stay involved in the Township we need and welcome dedicated people to help serve the needs of our residents so thank you so much it's been a pleasure serving with you that's it.

MAYOR McNABOE: Thank you Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor. Shade Tree there's a meeting coming up next Tuesday I just wanted to mention to the residents there have been additional notices that have gone out if you've received one about a dead tree on your property please take it seriously. As we're coming into winter months those trees are going to get even more and more dangerous. So, if you've received a notice please take it seriously if you have questions call the town. And if you ignore it you know there will be potentially court summonses coming out so you know hopefully nobody is going to receive those. EDC we have as I mentioned last month it's been a great couple of months with some new businesses opening we've got a few ribbon cuttings coming up this month which we will certainly post to our residents. Latin Bites opened recently Raymour & Flanagan and Dietz --- those are all ribbon cuttings coming up this month. Board of Education will be meeting next Tuesday as I've mentioned previously there have been a lot of cuts to the Board of Education's budget. They are a separate entity from this Township Committee but never the less residents should go out, stay informed, because it's going to impact this town. Mini Made in Monmouth was about a week and a half ago at Covered Bridge run by our County Freeholders led by Tom Arnone. This is such a great event if you haven't been out to it certainly plan it for next year there's one they do on the county level and then a mini one they do at Covered Bridge. It's a great opportunity to interact with local businesses you know with the world we live in now where everybody is going online buying things it's nice to see such a big turnout right here in Manalapan buying local crafts goods and stuff like that. Since this is the last public meeting that I'll be at before the end of the year I want to take a moment and thank Committeeman Kane for his service to Manalapan, our residents, individually and the community as a whole. Today we often turn on the news and see divisive party politics all over the place. Whether it be on a national level, state level, county level and even in some localities. I have to say that I'm beyond proud and honored at not only the way Committeeman Kane served this community but also the way in which he has carried himself during campaign season. At no point did I ever see any punches thrown, mud sling or even utterance of negativity. In fact, Committeeman Kane and Mr. Jacobson acted as perfect gentlemen

and treated each other with respect for the betterment of their communities. You should be very proud of yourself. The end of this year will be bittersweet to say the least well I'm confident Mr. Jacobson will do a superb job for his community I'll be very sad to see Committeeman Kane leave this dais and I do mean that from the bottom of my heart. While society essentially requires us to put a political label on our backs in order to run for elected office once Committeeman Kane and for that matter to everyone else here takes a seat on this dais those labels get left at the door. I'm confident that Committeeman Kane's decisions along with the rest of this committee were always in the best interest of our residents and community 100% of the time. Committeeman Kane has served this community proudly and I know he will not be going away any time soon. Committeeman Kane has not only been a fellow committee person but he has also become a friend and that is what community is all about. I hope that our national and state leaders' and other politicians will be watching this recording. Committeeman Kane along with this Township Committee and our amazing administration and staff truly are role models for how other governmental entities should run and hold themselves out to the public. To conclude Committeeman Kane thank you for being part of team and please know that while you may be leaving your seat up here in a couple of weeks I still consider you a friend and part of this team. Your contribution to this committee and town will not go away simply because your term is up, thank you Mayor.

MR. KANE: Thank you so much I appreciate it.

MAYOR McNABOE: Thank you and Deputy Mayor.

MRS. COHEN: And now I have to follow that.

Thank you to the Mayor's Gala Committee and to the trustees Diana Cochran, Marty Gelfond and Tommy G for all their hard work. And the Gala Committee which also includes Committeewoman Musich. And thank you to all the recipients for all you do to make a difference in people's lives. Thank you to the Fishers of Ace Aluminum and Home Improvements, Manalapan Veterans, the Department of Public Works and Tom Wolfe of Freehold Home Depot that helped to make improvements to the Community Center and to Arlene White for her vision. A message from our Health Officer Dave Richardson the Community Emergency Response Team or CERT has a training for new volunteers starting on Tuesday, January 15, 2019. If you're looking for a way to help our community and help our residents, consider becoming a member of CERT. If you're interested please contact the Manalapan Health Department at 732-446-8345 or health@mtnj.org by January 11, 2019 to register and high school students are also welcomed. Three years ago a new member of the Township Committee David Kane was elected we all called to congratulate him on election night and none of us knew what to expect ---sorry --- I assume that you had the same thoughts about us. From the first weeks we knew that David took his position on the Township Committee seriously and wanted to continue to make Manalapan a great place to live. We've all worked very hard this year as a team. David it's been an honor --- and you will be missed I hope you continue to stay involved with us (inaudible crying) and wish you, Jodi and the girls the best in 2019. I would like to thank our professionals and also our staff led by Tara Lovrich for the great job that they did this year. And Mayor McNaboe thank you for your leadership and for leading us and doing a great job. As I like to end all my reports I'd like you to register for our e-mail blast at mtnj.org and like us on Facebook. And finally I'd like to congratulate Committeeman Barry Jacobson, Committeeman elect Barry Jacobson welcome to the Township Committee. You and I have served on a lot of committees and I know you're going to do a great job good luck. Thank you Mayor.

MAYOR McNABOE: Thank you. Okay on December 2nd we had our volunteer lunch at the Battleground; Administration was there on a Sunday on their day off to have our volunteers a small thank you from the Township Committee for the hard work that they do. It's great to see everybody out to sort of say thank you. And to anybody that isn't involved in volunteering in Manalapan think about doing it our volunteer applications are on the website right now Mayor Cohen mentioned it mtnj.org. Fill one out some of our committee's meet as few as eight times a year join one get involved see if this is something you want to be part of. Your contribution is certainly something that we value and would like to have from up here in the Township Committee. So, again if you have that time and you can give eight meetings a year probably lasting some of them an hour, hour and a half please consider doing it and being part of the solution. Being part of Manalapan be part of what actually goes on here it's something I think you'll get more out of than you put in. So, you should consider it for yourself, for your town and thank you for that. On December 5th we had a concert here in this very room along with Santa and the Manalapan Township Choir the Hayrides led by the Gordons Corner Fire Company and President Eric Nelson. As well as pictures and everything else so to all the young kids

that came out thank you for that. We did on a more solemn note had the menorah lighting for the first day of Chanukah outside. So, again it was a great opportunity to see many people come out and enjoy some of the benefits of the town. Nice cold crisp night but again it was a good thing watching the kids see Santa taking pictures, going for the hayride. So, again this is just some of the things that go on in the Town. Last Saturday our PBA had a toy drive for those of you who are not aware they collected toys they put them all in the truck they drove them down to the hospital in Philadelphia for the children. So, again I tip my hat to PBA 229 here in Manalapan for all of their hard work on that day of getting it done. Many of you got the opportunity to meet our DPW Team here earlier and these are our unsung heroes in the Town I've said that kind of joking but with all joking aside these are the people that keep this town safe. These are the people that get these roads clean when most of us are home in our warm home sleeping they're out getting this town ready for us to go to work the next day. So, again to the entire team that was here as well as many of them that weren't because they don't live right here in the town I thank you. Many of them came in on their own time --- actually they all came in on their own time to do this to just take a bow, for me to introduce many of them to the town. So, again when they're out plowing the roads and all that never hesitate to just if you see them thank them, beep the horn say hello whatever the case but again just remember how hard they're working for you here in Manalapan. And again to the Mayor's Gala Committee thank you for everything you did. To our honorees for allowing --- first of all for the hard work you did for the town and then allowing us to honor you for that work and recognize it. Many of you don't do it for that recognition but again it's nice to be recognized for this. And again Committeeman Kane it has been my absolute honor I've learned as much from you as I'm sure I've showed you I probably learned more. So, again I hope you do stay involved as far as I'm concerned whatever you want to do here in the town I think you saw here that we have many leaders in the town that are not in elected positions I hope you keep that there. And again remember and people have said it before you met a Mayor who served before many were born so again there's always time in the future. So, long after my time is up you'll still be a young man when I'm not and you know you may be back again and certainly you would have my support if you did that. To Committeeman elect Barry Jacobson welcome aboard I look forward, I'm here to answer anything to help you in any way you need to get to where you need to be you do have big shoes to fill and that's not a foot joke. So, again we look forward to it make sure you come forward ask us whatever you need as well as our professionals, our in house professionals we're all here to help you to get where you need to be. And that concludes my report for tonight. I will open to public comment on agenda items only seeing none I'll close public. We are now at workshop Mr. McLaughlin.

WORKSHOP SESSION:

LEGAL:

MR. McLAUGHLIN: Thank you Mayor I have no report this evening.

MAYOR McNABOE: Thank you Engineering Mr. Winckowski.

ENGINEERING:

MR. WINCKOWSKI: I'm going to defer my time to Mr. Gillen.

MAYOR McNABOE: Mr. Gillen.

MR. GILLEN: We have on the agenda a Water Allocation Agreement that has to be ratified by the municipality. The Agreement is for the transfer of one hundred and seventy million gallons per year of water allocation rights. Allocation is the ability to withdraw the water from the ground. The purpose of this agreement is to assure water quality standards through the winters and also to address peak demand periods during the summer when the residents are doing irrigation and the flows in the stream are down as a result of decreased surface water flows. And the municipality will realize a savings to the Township in that the water will be produced by our treatment plant at Lambs Lane. And the translation is we will not have to pay Suez for water being purchased from the Matchaponix plant. So, it's to the municipalities' benefit, it's also to Suez's benefit in that it gives them to time to work out some issues to make sure and assure we will have continued water quality that the town is used to receiving.

MAYOR McNABOE: Thank you Mr. Gillen for all your hard work on this I know this has been a better part of many months so thank you. Madam Clerk Mrs. Preteroti.

CLERK:

MRS. PRETEROTI: Thank you Mayor I have two Resolutions to be added on tonight. The first one will be Authorizing the Appointments of the 2018 Gym Security Supervisor for Manalapan Recreation. And the second one will be Authorizing Shared Services Agreement with Freehold Township for our Information Technology Services that's it.

MAYOR McNABOE: Great thanks, Administration Mrs. Lovrich.

ADMINISTRATION:

MRS. LOVRICH: Thank you Mayor, just a few Resolutions tonight. The first Resolution we have Authorizes the Execution of a Discharge of Mortgage that's from the year 2000 for 18 Genesis. And then the next item is a Resolution Authorizing the Execution of a Discharge of mortgage in the year of 2004 for 18 Genesis. We have our annual Designating Temporary Snow Drivers Resolution which we hope not to use. We have a Resolution Authorizing another Execution of Discharge of Mortgage that's in Connection with 493 St. Andrews Place. We have a Resolution Accepting the Conditions of our Grant that we received that's \$20,000.00 dollars for our Manalapan Senior Center that helps keep it up and running with programs over there. And then finally we have a Resolution Confirming the Sale of \$5,150,000.00 dollars of General Obligation Bonds. We spoke about this at the last meeting and this is the Resolution confirming that sale through the Monmouth County Improvement Authority, that's all I have.

MAYOR McNABOE: Thank you. 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 NEED TO BE CONSIDERED SEPARATELY.** Does anybody have anything that they need to discuss separately if not I'll need a motion.

MRS. COHEN: So moved.

MAYOR McNABOE: And a second.

MR. KANE: Second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEOTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. There is no old business tonight we have two Resolutions. The first is Approving a Bill List dated November 29, 2018 to December 12, 2018 totaling \$1,377,644.52.

MRS. COHEN: You need a motion to approve.

MAYOR McNABOE: I think we'll separate those right?

MRS. COHEN: Yeah.

MAYOR McNABOE: I'll make that motion I need a second please.

MRS. COHEN: I'll second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. We have public minutes from October 10, 2018 and October 24, 2018 for approval all of us were present for both meetings does anyone have anything that they wanted to correct or have any comments on them.

MRS. COHEN: Yes Mayor I was at both meetings but at one point I had to recuse myself so I'm only voting on the part of the meeting that I was there.

MAYOR McNABOE: Understood. I'll make that motion I need a second please.

MRS. MUSICH: Second.

MAYOR McNABOE: Roll call.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Mrs. Lovrich do we have new business?

MRS. LOVRICH: Yes Mayor (not speaking in the mic) I didn't have my mic on that's why he's clapping at me. Sorry two resolutions we'll move them together; one for Rec Security and one for Shared Services for IT Technology. I can hear the clap through the door from cable.

MRS. MUSICH: I'll make that motion.

MRS. COHEN: I'll second.

MAYOR McNABOE: Roll call.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. As a matter of housekeeping did we pick up the authorized execution of agreement with Suez Water?

MRS. LOVRICH: Yes. It's under B new business.

MRS. MUSICH: Yeah but we said we were voting for them separately.

MRS. LOVRICH: Oh we didn't do it okay so let's go back ---

MRS. COHEN: And we also have to revote on the Bill List because I was supposed to abstain and I didn't so if we could go back and ---

MAYOR McNABOE: Okay so we'll do a do over on the Bill List. The first is approving the Bill List dated November 29, 2018 to December 12, 2018 totaling \$1,377,664.52. I'll make that motion I need a second.

MRS. MUSICH: Second.

MAYOR McNABOE: And roll call again Madam Clerk.

ROLL CALL:

MRS. PRETEROTI: Okay Mrs. Cohen?

MRS. COHEN: Abstain.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Okay our public minutes are good right we just did new business do we need to add anything in there?

MRS. MUSICH: Just Suez Water.

MAYOR McNABOE: So I'll do that as --- we're going to have a motion on --- I'm going to need a motion on Authorizing Execution of Agreement with Suez Water New Jersey, Inc. Providing for Temporary Transfer of Water to Allocation Rights.

MRS. MUSICH: I'll make that motion.

MAYOR McNABOE: And a second please.

MRS. COHEN: I'll second.

MAYOR McNABOE: Roll call.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Thank you Mayor Musich for picking up on that. Okay we'll now open to public comment session on any items you wish to discuss anybody wishing to address the Township Committee on any items. You really made me read that right? Okay seeing none I'll close public. Our final Meet the Mayor for 2018 --- I closed public, I think I did. Our final Meet the Mayor for 2018 is Saturday, December 15th here at Town Hall. So anybody wishing to come out and have a cup of coffee and discuss what's ever on your mind please do so. Our next Township Committee meeting will be on Thursday December 20th at 4:00 o'clock there will be no night meeting that day. Our 2019 Reorganization Meeting will be on January 2, 2019 at 7:00 PM. Does anybody have anything they need to say or want to say?

MRS. COHEN: Yes Mayor I would like to make a motion to have you open our meeting our Reorg meeting in 2019 ---

MAYOR McNABOE: Great I need a second that right?

MRS. MUSICH: Second.

MAYOR McNABOE: Roll call please.

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: Yes.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. Does anybody else have anything they need to say?

MR. KANE: I just want to say thank you to everyone for all the kind words I really appreciated it and it's been a pleasure working with each of you and everybody else up here so thank you very much.

MAYOR McNABOE: You earned all those kind words. I need a motion to adjourn now.

MRS. COHEN: So moved.

MAYOR McNABOE: All in favor.

ALL: Ayes.

MAYOR McNABOE: Anyone against, thank you to everybody here and those at home Merry Christmas, Happy New Years, hopefully everyone had a good Chanukah.

Resolutions for December 12, 2018

- 2018-328 Executive Session
- 2018-329 Authorizing **Refund of Premiums and/or Cost of Sale Paid** at Tax Sale
- 2018-330 Authorizing **Refund of Duplicate, Erroneous and Overpayments** for 2019, 2018 and Prior Years
- 2018-331 Authorizing the **Execution of a Discharge of Mortgage in the year 2000** in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – **18 Genesis St.**
- 2018-332 Authorizing the **Execution of a Discharge of Mortgage in the year 2004** in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – **18 Genesis St.**
- 2018-333 Designating **Temporary Snow Drivers for 2018-2019**
- 2018-334 Authorizing the **Execution of a Discharge of Mortgage** in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – **493 St. Andrews Place**
- 2018-335 Accepting the Conditions of **2019 Title III, S.S.B.G., A.P.S.S. and Safe Housing and Transportation Grant** Applications
- 2018-336 Confirming the **Sale of \$5,150,000 General Obligation Bonds, Series 2018** of the Township of Manalapan, in the County of Monmouth, New Jersey to the **Monmouth County Improvement Authority**
- 2018-337 Approving **Bill List** Dated November 29, 2018 to December 12, 2018 Totaling \$1,377,644.52
- 2018-338 Authorizing the **Appointments of 2018 Gym Security Supervisor** for Manalapan Recreation
- 2018-339 Authorizing **Shared Services Agreement with Freehold Township for Information Technology Services**
- 2018-340 Authorizing Execution of **Agreement with Suez Water New Jersey Inc. Providing for the Temporary Transfer of Water Allocation Rights**

February 20, 2019

Approved

Regina Preteroti, Municipal Clerk