

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. Public Hearing:

- A. Ordinance No. 2018-01**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending Article V, "Shade Tree Committee" of the Code of the Township of Manalapan, Providing for Appointments to the Shade Tree Committee to be by Staggered Terms.

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 - None

ENGINEERING - None

CLERK

- A. Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing Execution of Agreement Between Police Chief Michael Fountain And The Township of Manalapan
- B.** Resolution Establishing Lien Against a Property – Block 904, Lot 22 - 26 Ogden Lane
- C.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 76 Heron Court

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.

Resolutions:

- A.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- D.** Resolution Authorizing Execution of Agreement Between Police Chief Michael Fountain And The Township of Manalapan
- E.** Authorizing a Revocable License Agreement Between the Owners of 10 Sutton Drive and the Township of Manalapan
- F.** Establishing Lien Against a Property – Block 904, Lot 22 - 26 Ogden Lane
- G.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 76 Heron Court

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving Bill List Dated January 25, 2018 to February 7, 2018
Totaling \$12,309,255.22

B. Ordinance Introduction and First Reading

1) **Ordinance No. 2018-02**, 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

2) **Ordinance No. 2018-03**, 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", Subsection 95-5.6g, "Mixed-Use Overlay Zone".

14. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

15. 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., Township Attorney
Greg Valesi, Township Engineer

Resolution No. 2018-82 a motion was offered by Mrs. Cohen, seconded by Mr. McNaboe 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: I'd like to call the public portion of this meeting to order. If anyone would like to speak this evening please sign in the desk behind the clerk. I'd like to ask that you stand for a moment of silence and a salute to the flag.

MOMENT OF SILENCE AND SALUTE TO THE FLAG:

MAYOR McNABOE: Before we open for public hearing on Ordinance No. 2018-01 I'd like to read the disclaimer. The Township of Manalapan Television Network will be recording this meeting of the Township Committee for rebroadcast on MTTN channel 77 and Cablevision on 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 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 statements made by a member of the public to promote or alter public opinion about a candidate for political office a political party or interest groups are inappropriate and in violation of MTTN broadcast policy. Accordingly all participants bear responsibility for their own

statements and commentaries. Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey Amending Section V of the Shade Tree Committee of the Code of Manalapan Township Providing for Appointments to the Shade Tree Committee to be in Staggered Terms. Mr. McLaughlin would you remind the residents what this Ordinance is about?

MR. McLAUGHIN: Certainly Mayor this makes the change to our Shade Tree Committee Ordinance to provide for staggered terms for the members. Currently all members are appointed for a three year term but they're all appointed at the same time all their terms expire at the same time and they made a suggestion that for continuity purposes we provide for staggered terms as we do for most of our committees and most of our boards. So this Ordinance will effect that change.

MAYOR McNABOE: Great and I'll now open to the public on this Ordinance only anyone wishing to speak please

come forward seeing none I'll close public. Is there any other action we have to do on this --- or are we ---?

MR. McLAUGHLIN: No sir we can just take a vote motion to adopt and a second and a roll call.

MAYOR McNABOE: I need a motion?

MRS. COHEN: I'll make that motion.

MAYOR McNABOE: And a second?

MR. UNIGLICHT: 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 will now continue with the Township Committee Reports, Committeeman Kane.

TOWNSHIP COMMITTEE REPORTS:

MR. KANE: Thank you, the Cable Television Advisory Committee had its first meeting of the year last Monday. We had a number of new volunteers; I thank them very much for agreeing to help out with this important part of our local government. And I guess that means that my constant request for volunteers actually works so thank you very much. The Historical Committee also had its first meeting of the year last Monday they re-elected our own Jan Zachary as chair set a number of goals. And as I said before if you're interested in history, particularly local history, please join us that's it thank you.

MAYOR McNABOE: Thank you. Mayor Musich.

MRS. MUSICH: Thank you. Seniors: on Friday February 9th the Senior Center will be celebrating Valentine's Day with bingo and a pizza lunch while listening to an accordion, compliments of Chelsea Assisted Living in Manalapan. On Thursday

February 15th at 1:00 p.m. seniors with an interest in art are invited to a lecture 'Marc Chagall in Paris' Part 2 presented by Cultural Historian Barbara Tomlinson and sponsored by the JCC of Middlesex County. On Friday February 16th at 12:15 representatives from Clean Clear Captions will present an educational lunch and learn on a federally funded no cost caption phone for qualifying individuals who have experienced any form of hearing loss. On Friday February 23rd the Senior Center will be showing the movie "Wonder" starting at 10:00 a.m. Seniors must register for all of these special programs prior to attending as space is limited. New members are always welcome at the Manalapan Senior Center; stop by the Senior Center to register and take advantage of many classes that are open to the public free of charge. 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 by the Senior Center. And you can call the Senior Center at 732-446-8401. Recreation: the summer camp program registration will begin on Saturday, March 10th at 9:00 a.m. both online and in person. The informational brochure will be on the Township website shortly please check the summer camp page for exact registration information. New sessions of the Awakenings Youth Drama Program, Youth Recreation, twirling and our smart hands youth sign language program will begin this month. Go to the recreation page on the Township website for further information or you can call the Rec office at 732-446-8355 that's all I have.

MAYOR McNABOE: Thank you. Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor. Shade Tree is going to be meeting next --- February 20th Tuesday and I'll just mention as I have so many other times; if you have an Ash Tree in town if you received a letter from the town please don't ignore it as we're hopefully coming out of the winter here, heading into the spring it's going to be a lot more obvious that we have some dead Ash Trees around town so please deal with it. If you have any questions either come to the Shade Tree meeting or call the Shade Tree office, stop by Town Hall, we'd be happy to assist. The Board of Education met last night, our Superintendent gave the Manalapan-Englishtown Board of Ed a report on the schools and I'm happy to report to our residents that our schools are doing great. We've excelled in so many different categories I know two of the schools; two of the elementary schools made it to the top 110 in the State which is great! So keep up the good work and hopefully more good reports and more improvements in years to come. Their next meeting is February 20th and I encourage you to go out. Thank you Mayor.

MAYOR McNABOE: Thank you. Deputy Mayor.

MRS. COHEN: Thank you Mayor. Attention all dog and cat owners; a dog or a cat over six months are required to be licensed and all the licenses expired in 2017 and must be renewed. So, from now until the end of February you'll be able to renew your cat or dog license without a surcharge; a surcharge will be added starting March 1st so if you have dogs and cats to license please do them as soon as possible. The Manalapan-Englishtown Community Alliance to prevent alcohol and drug abuse invites anyone interested to find out about our program to their open house on Thursday February 15th at Manalapan High School and we thank Manalapan High School for providing the venue for us. The program will start at 7:15 and there will be refreshments starting at 6:30. The Alliance will update the community on the current trends and a presentation on vaping which has become a big problem in the high school what you need to know and what they're experiencing in the high school now. Any information on dog licensing or Community Alliance you can call the Health Department at 732-446-8345. I'd like you to mark your calendars for March 24th for our Salsa Night, a very successful event that we've had for a few years at Knob Hill and March 25th for a free Jazz Concert at the Monmouth County Library more information will be coming in in future meetings. We just had a celebration of Black History month through music at the Library it was a huge success and we thank the Library for working with us. Thank you to Andrea MacPherson and her committee for putting together such a wonderful program. And hold the date of June 9th for Manalapan Day 2018 once again the Manalapan Arts Council is working hard to put together an amazing full day of fun for everyone. Tonight hopefully we'll approve the entertainment which we will reveal at our following meeting but a hint: 'Facing Aquarius', 'Let the Sunshine In', 'Wedding Bell Blues', 'Up, Up and Away', 'Stone Soul Picnic' just to name a few. June 9th at the Recreation Center is where you want to be thank you Mayor.

MAYOR McNABOE: Thank you Deputy Mayor. Fire Districts for Manalapan both District one and District two Saturday not this Saturday next Saturday the 17th from 2:00 to 9:00 PM is your fire district elections for Commissioners as well as voting for the budget. So, this is your opportunity to be involved that again is

February 17th 2:00 to 9:00 at the fire houses on Gordon's Corner Road and on Millhurst Road. If you're not sure what district you're in you can call in to this building and people --- you can be helped but basically it splits the town north to south. So the south side of town will vote in Millhurst and the north side in Gordon's Corner. A special thank you to Tim Kurczeski who is our Building and Grounds man here for our DPW and the handicap doors that have now put on the front of the building those of you who have been by in the last of couple of years see a tremendous amount has been done to bring this building into the standards of today. Again we're in 35 year old building so handicap parking, curbing, cuts, approaches, ramps, doors now so again the building is being updated to make for the times --- all of us are a little older than we were yesterday. "Blue Lives Matter" was held at the Manalapan Township High School on January 29th I was there with the Deputy Mayor a great show was put on. Those of you who are not aware Julia Cafaro and Steven Rahor put together Blue Lives Matter it was a video on YouTube. I'm not a YouTuber; maybe the Deputy Mayor will jump and tell you had to find it. It was a great show that they did but basically you know in today's world where sometimes our police officers aren't given the respect that they deserve this was one that was positive. So, I thank all the law enforcement professionals that came out there a special thanks to our Chief Fountain, Captain Barstow and Niesz and Patrolman Casella, Adam Angelozzi the Principal, Mary Hogg and to Miss Lily who is the supervisor of law and enforcement what a great job she's doing with these young people that are looking for a future in law enforcement. So, again I tip my hat to the high school and all the hard work that they did on this. The KIA Flag that is flying over my left shoulder here the red flag you'll see it flying in front of several of our buildings here in Manalapan Township and in our Veteran's Memorial out front. A tremendous amount of work was done by Don Kleiger and our Veteran's Committee to make this law that it must be flown through the State of New Jersey. But the Library here in Manalapan the Monmouth County Library, Manalapan Branch will be honoring and raising the flag for the first time at their building on Tuesday the 13th at 11:00 AM. So anybody that wants to come out and pay tribute to those that paid the ultimate sacrifice for this county and its wars please do. It's a great bunch of individuals and it's well deserved and this flag should've flown years earlier I thank Don for everything he's done to get it to where it is. Meet the Mayor, Deputy Mayor your Township Committee who ever happened to be there our first one of this year will be on February 24th 8:30 to 10:00 o'clock right here in this room. We'll be discussing any matters of interest to any resident so in other words its informal whatever you want to discuss is open and we will discuss it. There will be coffee here and what mainly we're going to do is roll out the print for Tennent Road which is a Route 3 the county project. CME will have our final prints to us by then where we can sit down, many people have had questions where the traffic light is going, how long are the turning lanes and the likes of that. So, we're going to have a good set prints here that people could see the three dimensional versus trying to explain it them over a phone. So if you have the opportunity that'll be the 24th of February 8:30 to 10:00 a.m. here in this building please come by, free cup of coffee for listening to what we have to say. Manalapan Business Association Wednesday 2/14 8:00 a.m. at Battleground for those of you that are thinking of opening a business in Manalapan or have one opened in Manalapan please come by these are your peers here in town business owners. And they have an association that helps them have a united voice to --- the Township Committee to the community. So, again it's a great opportunity, it's 20.00 dollars, buys you coffee and breakfast so please come out and see the Manalapan Business Association if you are a business owner. And again just to build on what the Deputy Mayor said great job by the Manalapan Arts Council I got to go to the Black History Month meeting that they had and it was terrific. So, I tip my hat again to those people that did that. Did I put you on the spot when I asked you for that YouTube?

MRS. COHEN: No I have it, you can go on YouTube on "Bleeding Out Blue Lives Matter" and you can watch the video that two high school students put together it's an amazing video and you should watch it thank you.

MAYOR McNABOE: Thank you for that. Okay I'll now open to the public comments agenda items only again seeing nobody, we'll close to public. We are now at workshop Mr. McLaughlin.

**WORKSHOP SESSION:
LEGAL:**

MR. McLAUGHLIN: Just one quick note Mayor, Item 11-E on the Consent Agenda this evening is an Authorization for a Revocable License Agreement that pertains to 10 Sutton Drive and that's the property reviewed by the committee at an earlier meeting where there is a small portion of the pool patio which actually was constructed within a drainage easement. So we've had that reviewed by the Township

Engineer and find it appropriate for a Revocable License Agreement and that's Item 11-E and nothing further tonight.

MAYOR McNABOE: Great, Engineering, Mr. Valesi?

ENGINEERING:

MR. VALESI: No report Mr. Mayor.

MAYOR McNABOE: Thank you Clerk Mrs. Preteroti?

CLERK:

MRS. PRETEROTI: Thank you Mayor. We have several Resolutions to be added under new business. The first one will be Authorizing the hiring of a part-time Clerk-Typist to the Manalapan Rec Center that's Katherine Zapatier. The second Resolution is Authorizing Appointment of a full time Driver/Laborer to the Department of Public Works Brian Banko. The third Resolution will be Appointing a part-time Housing Inspectors to the Manalapan Construction Department and that's Carson Field and David Willie. The fourth Resolution will be the Appointment of a Commercial Driver's CDL Trainer Melissa McFadzean. The fifth one will be Approving a 2018 Summer Rec Program Fees and Policy 3030 Titled 'Fee Schedule'. And the last Resolution to be added tonight will be Authorizing an Agreement for Entertainment Services with Utopia Artists LLC; you want me not to say it --- for the Fifth Dimension for Manalapan Day which is on June 9, 2018, sorry about that.

MRS. COHEN: Secrets out! It's the Fifth Dimension.

MRS. PRETEROTI: And that's all I have.

MAYOR McNABOE: You had some great hints there Deputy Mayor I'm sure people googled it before Regina announced it, Administration Mrs. Lovrich.

ADMINISTRATION:

MRS. LOVRICH: Thank you Mayor just three Resolutions tonight. I have a Resolution Authorizing an Agreement between Police Chief Michael Fountain and Manalapan Township. I have a Resolution Establishing a Lien against Block 904, Lot 22 which is 26 Ogden Lane. And I have a Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit 76 Heron Court that's all I have.

MAYOR McNABOE: Okay thank you.

CONSENT AGENDA:

MAYOR McNABOE: We're at Consent Agenda. **ALL MATTERS LISTED UNDER "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 ANYONE WANTS DISCUSSION ON THE DESIRED ITEM, THAT ITEM WILL HAVE TO BE CONSIDERED SEPARATELY.** Does anybody need anything discussed separately? I would like to have the Housing Inspectors pulled from the Consent Agenda and voted on separately please.

MRS. LOVRICH: That's under new business Mayor.

MAYOR McNABOE: Great my mistake.

MRS. COHEN: I make a motion to approve the Consent Agenda.

MAYOR McNABOE: And second.

MRS. MUSICH: Second.

MAYOR McNABOE: And 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 do not have any old business so new business. We have one Resolution tonight Approving Bill List Dated January 25, 2018 to February 7, 2018 totaling \$12,309,255.22. I need a motion to approve?

MRS. COHEN: I'll make that motion.

MAYOR McNABOE: And a second.

MR. UNIGLICHT: 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 continue with an Ordinance Introduction and First Reading of Ordinance No. 2018-02, 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 the State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith. Mrs. Lovrich would you like to let the residents know what this Ordinance is about.

MRS. LOVRICH: Yes Mayor this is our annual salary Ordinance and what it does is it set the minimum and maximum salaries for all of our Township titles and employees. And if we can have a, it gets introduced tonight a public hearing date for February 21st.

MAYOR McNABOE: So I need a motion to set the date of February 21, 2018 for the public meeting I'll make that motion.

MRS. MUSICH: Second.

MAYOR McNABOE: And a 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 Ordinance is No. 2018-03, 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", Subsection 95-5.6g, "Mixed Use Overlay Zone". Mr. McLaughlin will you please explain this Ordinance to the residents.

MR. McLAUGHLIN: Certainly Mayor this is an Ordinance that provides for some technical changes and the different standards pertaining to the Mixed Use Overlay Zone VC Overlay Zone the Ordinance it was adopted about a year ago. Pretty self-explanatory when you go through it the Ordinance we've done it so that it shows the original Ordinance with the changes highlighted. So that folks can tell what's being changed but they're basically standards for different aspects of the Ordinance.

MAYOR McNABOE: Thank you so I need a motion to set the date of March 7, 2018 for the public meeting can I have a motion.

MR. KANE: I'll make the motion.

MAYOR McNABOE: Thank you and a second.

MR. UNIGLICHT: Second.

MAYOR McNABOE: A roll call please,

ROLL CALL:

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: I abstain.

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 any new business?

NEW BUSINESS;

MRS. LOVRICH: Yes Mayor the six Resolutions that the Clerk read into the record but we'll do five together with one motion and we'll set aside the one for the Housing Inspector. So the five Resolutions are; Resolution Authorizing the Hiring of part-time Clerk-Typist for the Rec Center; a Resolution Authorizing the Appointment of a full-time Driver-Laborer for the Department of Public Works; a Resolution Authorizing the Appointment of a Commercial CDL Trainer; a Resolution Approving the

Amendment to the Recreation Policy 3030 and a Resolution Authorizing the Agreement for Entertainment Services for the Fifth Dimension for Manalapan Day.

MAYOR McNABOE: Great and I'll make that motion can I have second please?

MRS. COHEN: I'll second.

MAYOR McNABOE: And a 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.

MRS. COHEN: I'll make a motion for the 6th one for the two housing inspectors. I need a second.

MRS. MUSICH: Second.

MRS. COHEN: 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: Abstain. We've now come to the public comment session on non-agenda items only; anybody wishing to come up and address the Township Committee on any subject seeing none close public. Our next meeting is Wednesday February 21st at 8:00 PM does anybody have anything to say for I ask for an adjournment. I'd like to have a motion for an adjournment.

MRS. COHEN: So moved.

MAYOR McNABOE: All in favor?

ALL: Ayes.

MAYOR McNABOE: Anybody against?

MRS. COHEN: No.

MAYOR McNABOE: Thanks to everybody watching here and at home tonight thank you have a great night.

Resolutions for February 7, 2018

- 2018-82 Executive Session
- 2018-83 Authorizing **Refund of Duplicate, Erroneous and Overpayments** for 2019, 2018 and Prior Years
- 2018-84 Authorizing **Refund of Premiums and/or Cost of Sale Paid** at Tax Sale
- 2018-85 Authorizing **Transfer of 2017/2018 Duplicate/Overpayments** to 2018/2019 Open Balances
- 2018-86 Authorizing Execution of **Agreement Between Police Chief Michael Fountain** And The Township of Manalapan
- 2018-87 Authorizing a **Revocable License Agreement Between the Owners of 10 Sutton Drive** and the Township of Manalapan
- 2018-88 Establishing **Lien** Against a Property – Block 904, Lot 22 - 26 Ogden Lane
- 2018-89 Authorizing the Execution of a **Discharge of Mortgage** in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – **76 Heron Court**
- 2018-90 Approving **Bill List** Dated January 25, 2018 to February 7, 2018 Totaling \$12,309,255.22
- 2018-91 Authorizing the Hiring of a **Part-Time Clerk Typist to Manalapan Recreation Center** – Katherine Zapatier
- 2018-92 Authorizing the Appointment of a **Full-Time Driver Laborer** to the Department of Public Works – Brian Banko
- 2018-93 Authorizing the Appointment of a **Commercial Driver’s License (CDL) Trainer** – Melissa McFadzean
- 2018-94 Approving **2018 Summer Recreation Program Fees and Policy 3030** Titled Fee Schedule
- 2018-95 Authorizing an **Agreement for Entertainment Services with Utopia Artists LLC** for the Fifth Dimension for **Manalapan Day June 9, 2018**
- 2018-96 **Appointing Part-Time Housing Inspectors** to the Manalapan Township Construction Department – Carson Field, David Willie

April 25, 2018

Approved



Regina Prateroti, Municipal Clerk