

**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. **Presentation:** Manalapan High School – JSA Mid Atlantic State Chapter of the Year
8. **Public Hearing:**
  - A. **Ordinance No. 2018-05**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,574,995 Therefore and Authorizing the Issuance of \$2,590,549 Bonds and Notes to Finance a Portion of the Costs Thereof, and Reappropriating \$313,100 in Excess Bond Proceeds not Needed for their Original Purposes, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey

**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**

**CLERK**

- A. Application for Temporary Storage Permit for Liquor License No. 1326-44-014-002;  
JWG Fine Wines & Spirits, Inc. (May 15, 2018 to September 7, 2018)
- B. Items of New Business

**ADMINISTRATION**

- A. Resolution – Stale Dated Checks General Account
- B. Resolution – Stale Dated Checks Bail Account
- C. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- D. Resolution Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- E. Resolution Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- F. Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 4 050918 for Manalapan Recreation
- G. Resolution Establishing Liens Against Various Properties
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Taylors Mills Road from Route 9 to Longstreet Road
- I. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Implementation of Municipal Storm water
- J. Resolution Approving Fireworks Display for Manalapan Day June 9, 2018 and Summer Concert on July 17, 2018

**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:** Raffle No. RL 1114 Standardbred Retirement Foundation  
Raffle No. RL 1115 Foodstock NJ Inc.  
Raffle No. RL 1116 Colts Neck High School  
NJROTC Academy Parents Club  
Raffle No. RL 1117 Colts Neck High School  
NJROTC Academy Parents Club  
Raffle No. RL 1118 Colts Neck High School  
NJROTC Academy Parents Club

Outdoor Dining Permit (*new*) - Mama Mia Focaccaria LLC dba  
Pagillo's Ristorante Italiano

**Resolutions:**

- A.** Authorizing Cancellation and/or Refund of 2018 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 And Prior Years
- D.** Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- E.** Stale Dated Checks General Account
- F.** Stale Dated Checks Bail Account
- G.** Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- H.** Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- I.** Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- J.** Authorizing the Appointments of 2018 Summer Recreation Staff Batch 4 - 050918 for Manalapan Recreation
- K.** Establishing Liens Against Various Properties
- L.** Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Taylors Mills Road from Route 9 to Longstreet Road
- M.** Authorizing CME Associates to Proceed with Professional Engineering Services for Implementation of Municipal Storm water
- N.** Approving Fireworks Display for Manalapan Day June 9, 2018 and Summer Concert on July 17, 2018

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

- A. Ordinance Introduction and First Reading**
  - (1) Ordinance No. 2018-06**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Of The Code of The Township Of Manalapan, County Of Monmouth, State Of New Jersey To Establish An Assisted Living Overlay Zone Upon Certain Land Within The C-3 (General Commercial) Zoning District, Providing For The Development Of Certain Alternative Living Arrangements Subject To Certain Conditions And Requirements

**B. Resolutions:**

- (1)** Approving **Bill List** Dated April 26, 2018 to May 9, 2018 Totalling \$6,419,611.41

**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., Township Attorney  
Trevor Taylor, for Township Engineer

**Resolution No. 2018-157** 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: Good evening everyone! Wow! I like that. At this time, I'm going to call the public portion of this meeting to order if anyone wishes to speak during the public portion of this meeting please sign in before the Clerk. Wendel Becker was loved for baseball and that lasted his entire life. He coached and umpired in Manalapan Little League as well as coached the Manalapan Braves High School Team. He was inducted into the Manalapan High School Hall of Fame in 2000. The snack stand at the football stadium was named in his honor. To commemorate being a founding member of the Manalapan Booster club and 40 years he spent on the executive board. He was also inducted into the Inaugural Class of Manalapan Township Recreation Hall of Fame in 1979. This week we lost Wendel so I'm going to ask everybody to stand for a moment of silence to Wendel and to everybody in Manalapan that has served and built this great town to the point that it is today.

**MOMENT OF SILENCE AND SALUTE TO THE FLAG:**

MAYOR McNABOE: I'd like to welcome Doctor Ross Assistant Principal of Manalapan High School here with us today. I'd like to ask --- we begin with the Manalapan High School Junior State of America; I would like to ask the advisor of the JSW Erica Schaefer and Doctor Ross and the Deputy Mayor to join me at the podium. The Junior State of America formerly the Junior Statesmen of America or JSA is a nonpartisan youth organization with the purpose of helping high school students gain leadership school and knowledge to shape our future leaders. The Manalapan High School JSA Chapter works hard to be civilly engaged while also doing charity work and I am proud of their accomplishment that they have won chapter of the year congratulations. When your name is called please come and take your certificate and please remain here for the pictures okay.

MS. SCHAEFER: Alright so I'm going to welcome my chapter president Spencer Goldberg to come up and present the rest of the chapter with their awards.

MR. GOLDBERG: I'd first like to apologize for any of the names I'm about to butcher. First Yasheel Pandya, Thomas Goon, Aviva Kern, Justin Esposito, Joe Dige, Shannon Crowe, Melissa Kwong, Krupa Patel, Michael Oyna, Matthew Blank, Michaela Boneva, Gabriela Boriskevich, Terjira Kaz, Ethan Charles, Isaac Sharen, Tharun Chinnasamy, Michael Clark, Deanna DeCarlo, ---, Rahul Gandhi, Rohan Gupta, Ananya Hajra, Rick Joseph, Ashni Kapadia, Gaurav Karkhanis, Christine Kerns, Enikit Connor, Sirdarf Kolely, Grace Loftis, Ashon Lopinoski, Mega Patel, Bianca Pasini, Anousha Raina, Ariel Rakovitsky, Josh Rakovitsky, Natalie Ven and Michael Yakoboff. Rick I got you Rick Joseph. And for the names of the people who could not make it today but still played and interval role of our chapter; Michelle Abramo, Lanna Androus, Aaron Ayers, Brian Beeker, Megana Bindiganavale, Sam Blume, Sarah Braslavets, Frederick Bruto, Melissa Brusman, Adam Buckhalter, Victoria Castronovo, Emma Connolly, Kayla Cotter, E.J. Hannah, Gabby Dorsey, Jack Fallon, Henry Fidelow, Showpy Faufer, Michelle Fuksman, Alexander ---, Yako ---, Nikki Galasso, Ben Gasland, Rebecca Guilfoyle, Kyrie Gumina, Andrew Alosi, Ryan Jackson, ---, Milan Kaganov, Willian Kang, Ananth Koppol, Akansha Kothari, Dennis Latman, Andrew Low, Andrew Lor, Neha Lund, Ryan Lyubimov, Ben Malokoff, Victoria Muslis, Dylan McFarland, Alison McNicholas, --- Kushi Parikh, Anjali Patel, Jacqueline Potosa, Alexander Parsinsky, Allison Robbins, Brandon Reshee, Trais Selvarch, Ben Servata,

Dar Shar, Asjad Shaikh, Rahul Sharma, Einat Shayer, Katie Sullivan, Joshua Veres, and Olivia Winter.

DR. ROSS: On behalf of Manalapan High School, faculty, staff, administration we are very proud of this group of young men and women and we are honored to celebrate with them this evening. Thank you to the Manalapan Town Council, Mayor and all for recognizing these individuals tonight we thank you.

MAYOR McNABOE: Thank you everyone in the audience has heard me say it before I'm convinced that the world is in good hands when I spent time at this high school and all the hard work that's being done by it. I had occasion and you'll hear about it when we're at our Eco Garden and we say we're only the stewards of this planet until we turn it over to the generation behind us and I feel confident when I turn it over to this generation and they'll do it. Spencer what a great job I look forward to seeing you as Mayor of Manalapan one day. At this time, we're going to take a couple minute break take pictures so everybody can get home I'd sure there's a lot of homework to be done and then we'll get on with our meeting. Okay we're now going to continue with our public hearing on Ordinance No. 2018-05, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment Appropriating \$3,574,995 dollars Therefore and Authorizing the Issuance of \$2,590,549 dollars in Bonds and Notes to Finance a Portion of the Costs Thereof, and Re-appropriating \$313,100 in Excess Bond Proceeds not Needed for their Original Purpose, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey. Before I open to the public I will read the disclaimer. I guess I probably should've read this earlier. The Township of Manalapan Television network will be broadcasting this meeting for the Township Committee for rebroadcast on MTTN channel 77 on Cablevision and channel 42 on Verizon Fios. By attending this evening attendees acknowledge the 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 gatherings creating a disturbance or a safety hazard are prohibited inside this building. 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, a political party or interest groups are inappropriate and in violation of MTTN broadcast policies. Accordingly, all participants bear responsibility for their own statements and commentary. Mrs. Lovrich would you remind the public what this ordinance is about please.

MRS. LOVRICH: Thank you Mayor. This is our annual Capital Bond Ordinance and certain parts to it that we do every year our paving projects are included in this ordinance and we're finishing different developments throughout town from oldest to youngest. Two big parts of it the paving projects are Taylor Mills Road resurfacing project and we're happy about that one because we received \$435,000 dollars' worth of grants towards that project that's from the DOT. And also the Gordon's Corner Road project is in this capital this year and we received \$350,000 dollars from the DOT for that. So those are two big grants we're going to be able to use this year and get both of those roads repaved. We also do some buildings and grounds improvements in our capital we're upgrading some fields at the Rec Center; putting a pickle ball court in, resurfacing some hockey courts, field renovations, purchasing some equipment, replacing some of our fleet in DPW, getting some equipment for our salt building and some police vehicles and some technology. So, that's our total capital budget for 2018 once it's approved we have to advertise it and then you'll see on the next couple of agendas as we go through the year these purchases as we move forward thank you.

MAYOR McNABOE: A lot happening in 2018. Thank you and now open to the public for this Ordinance only. Seeing none, I will close public I need a motion to approve.

MRS. MUSICH: 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. We will now continue with our Township Committee Reports Committee man Kane.

#### **TOWNSHIP COMMITTEE REPORTS:**

MR. KANE: I just want to thank everyone who attended the Eco Patio dedication on Saturday the turnout was really great there was a lot of hard work put into it. I give specific thanks to all the volunteers who gave their time to improving the gardens especially the Environmental Commission and the chair Jenine Tankoos who really is the one who made it all happen. I also want to thank the businesses who donated materials particularly Pantano which gave a number of items so thank you very much to all of them particularly to Pantano that's all.

MAYOR McNABOE: Thank you. Mayor Musich.

MRS. MUSICH: Sure. The seniors today we celebrated Baby Bundles 2018 this is an event that we have every year. The Manalapan Senior Center volunteers along with Manalapan Target and Applebee's take care of the event. And I'd like to the Mayor for attending as well as the Township Administrator today they were really appreciative of that. Our seniors spent basically all year knitting and crocheting baby blankets and sweater sets and many community residents supply the much needed yarn and things like that and other items as well. Target is very happy to be a sponsor and supporter of the project they donate many, many baby items like strollers and car seats and diapers and those kinds of things. So today we presented the charitable donations to the organizations that serve families in need with newborn babies. These families are really in crisis and it's wonderful to be able to provide not only the necessities but also these beautiful handmade knitted and crocheted things that were made with love by our residents. So thank you all so very much for that. Also on seniors on Thursday June 7<sup>th</sup> at both the Manalapan Senior Center and the Covered Bridge Clubhouse registration for two new bus trips will be accepted. One will be on August 29<sup>th</sup> to Miller's Smorgasbord for lunch and Sight and Sound Theatre in Lancaster for the show "Jesus". And the second one is September 20<sup>th</sup> to Victor's Pub on the Camden waterfront for lunch and then the aquarium. Seniors interested in learning about upcoming trips and registration dates are reminded to check the township website under the senior center department page and click on the bus trips tab for the latest updates that's on [www.mtnj.org](http://www.mtnj.org). On May 18<sup>th</sup> at 10:30 seniors will be enjoying the move the "Greatest Showman" starring Hugh Jackman. Residents are encouraged to stop in and see what's going on at our Senior Center it's a great place to join for healthy activities. For more information, stop by at 211 Freehold Road or call 732-446-8401. Recreation: there are only a few openings left for the summer camp program so if you're interested you should register very quickly. The rally cap program for individuals with special needs is offering a soccer program beginning on Wednesday May 16<sup>th</sup> in the Manalapan Rec Center. The summer youth basketball program will open registration on May 29<sup>th</sup> for resident children currently in grades three through twelve. The travel youth basketball program will hold tryouts in early June for resident children entering grades three through eight this fall. For information on these programs please go to the recreation page within the township website at [www.mtnj.org](http://www.mtnj.org) that's all I have thank you.

MAYOR McNABOE: Thank you. Committeeman Uniglicht.

MR. UNIGLICH: Thank you Mayor Board of Education has met the last two Tuesdays and I have a message from the Board of Ed Manalapan-Englishtown Board of Ed President. First, School Board Ed held a public hearing and adopted a 2018-19 school budget. Voters will also be asked to vote on an additional spend in question which will be on this November's ballot in the amount of \$160,000 dollars to pay solely for the installation of impact resistant window safety film for all the schools first floor windows that don't already have them. Approval of this ballot question will not result in a permanent increase in the district's tax levy. Also included in next year's budget are the continuance of the MEMS locker replacement project which is being done over a few years. The construction of a storage building to store grounds equipment at MEMS and \$50,000.00 dollars to continue with security upgrades. Their next meeting will be held on May 22<sup>nd</sup>. Shade Tree just a message that I say every meeting you know now that we're in the spring if you are going to be cutting down any trees make sure you're hiring a licensed professional. Also if you're thinking about topping called tree topping, very, very dangerous and not recommended at all for trees. If you have any questions reach out to our Shade Tree Commission and Shari Spero will help you with that. EDC this Saturday will be a grand opening at Lift Fit at Route 33. Also if you are a new business in the area or an old business that has an anniversary coming up please reach out to the Economic Development Council we'd love to you know help you set up a grand opening, promote your business come on out. Mayor I just want to mention one other thing I noticed that the bricks went into the Veteran's Memorial out front and you know my family we got four bricks and it's just incredible what your Veteran's Committee has done out there. And I thank them and I encourage all residents to look into purchasing a brick and donating to somebody that you know that served this country. So thank you and thank your committee Mayor thank you.

MAYOR McNABOE: Our Veteran's Committee! It's a great bunch of guys. Deputy Mayor.

MRS. COHEN: Thank you Mayor. Our congratulations to the JSA members for winning chapter of the year they worked very hard for it and Eric Cohen and Lauren Maskowitz for bringing the JSA to Manalapan in the '90's. Manalapan resident Joseph Oberhuber he has an Eagle Scout project called Happy Paws he's doing a fund raiser for the SPCA of Monmouth County and there's a donation pail as you enter the Township building please help to support Joseph and the SPCA and the information of what they're looking for will be on our website. Our Manalapink is in full swing as you can see we're all dressed in pink in some sort of way. Each May, towns in Monmouth and Ocean County join the Hackensack-Meridian Health "paint the town pink" its efforts to raise awareness of the importance of annual Mammographies. Thank you to our business owners who are helping to paint the town pink; Arthur Murray Dance Centers of Central New Jersey, Bridges at St. Thomas Moore Nursery School, Closet-Tec of Manalapan, Destination Wellness Center, Fix Your Phone and More, Goldfish Swim School, Heritage Village at Manalapan, Manalapan Fitness and Wellness, Navacore Solutions, Pino's Pallet, The Manalapan App, Shower Man. TLC Pediatrics and Uniglicht, Hellman and Bloom LLP. There are two pink events scheduled for May so far; Manalapan Wellness and Fitness is holding a special class on May 19<sup>th</sup> starting at 8:30 please call them at 732-851-7288 you can ask for Nina and she will tell you what the different programs are for that day. And also Pino's Pallet is hosting a Manalapink event on Wednesday May 16<sup>th</sup> from 7:00 PM to 9:00 PM and you can contact Pino's Pallet for information on that 732-637-8899. Any business owner that wants to get involved or is holding any special pink event can let us know and we will advertise it please send your e-mail or your pictures to [info@mntnj.org](mailto:info@mntnj.org). All the participating businesses will be recognized also at the end of the month. And residents it's time for you to get into the Manalapink too, it's time to pink your houses send pictures of your decorated houses, bows or whatever you do and we will put that on our website too and also on Facebook, [info@mntnj.org](mailto:info@mntnj.org) and at the end each resident will receive a certificate from the Mayor and like I said we will post your pictures on Facebook. Manalapink is Manalapan's way to bring the community together in support of breast cancer prevention and awareness thank you for everyone that's participating. The Manalapan-Englishtown Community Alliance will hold its regular meeting in May at the Manalapan High School at 7:00 PM on Wednesday May 16<sup>th</sup> and it's not the regular Thursday of the month so we hope that you all come and --- come to our meeting and thank you to Manalapan High School for opening their doors for us. On Saturday April 28<sup>th</sup> we all were at --- with the Manalapan-Englishtown Community Alliance at their fourth annual Project Zero Fun Run at Manalapan Recreation Center it was very well attended. There were almost 200 people on site and everyone had a great time and it was a great way to get out our message on substance abuse and prevention. We are now in the final weeks of the photo contest the theme again is "These are among my most favorite things" everything has to be in

by May 25<sup>th</sup>. We're hoping that we get more participation and then you'll have your chance at Manalapan Day to pick the people's choice. The Manalapan Arts Council wants to remind you that June 9<sup>th</sup> is right around the corner for Manalapan Day and the Fifth Dimension singing at 8:00 PM there's going to be a lot of things for everybody we're starting at 2:00 o'clock with some free rides and then the regular rides will be open and then vendors and lots of food and something for everyone; ponies and arts and crafts and all kinds of things. So, we hope to see you there they'll be a bus running from Covered Bridge I from 3:00 to 10:00 PM so we hope everyone comes down. And as I try to end all my reports like us on Facebook; you can also go on our website [mtnj.org](http://mtnj.org) and sign up for e-mail blasts and then on the police website for reverse 911 this way you can stay informed. Thank you Mayor.

MAYOR McNABOE: Thank you. Again I'd like to thank the JSA, Doctor Angelosi, Doctor Ross and Ms. Schaefer for the tremendous work she does or they do with these kids; again young adults I guess. And again you saw them here today some of the best and the brightest so the future looks good and I appreciate all that high school does to ready them for the world onto college and the likes of that. The town is pink; the building is pink this is --- there's a lot of events going on throughout the town, private as well as sponsored by the town for breast cancer awareness. But, the most important is to make sure that you know your loved ones are checked. This affects everybody, remember even to the guys in the audience you have wives, you have sisters, you have mothers, it affects all of us. So, make sure that those that are important to you maybe you have to nag them a little bit get them out tell them to get checked and that you want them around. Our DPW led by our Director Alan Spector has finished our brush and leaf pickup so I'm just letting people know that we've gone through the town I have got some questions where people said I didn't get my stuff out in time remember it was a storm cleanup to clean up the brushes. You still had the options you always had using your private contractor if your landscaper does it have them haul it away. You can tie it up to 48 inches long less than 50 pounds you can put it at the curb with your garbage or you can bring it to our DPW yard. So all week 8 to 3 if you got time during the week on Saturday's 8 to 2 and that's all the Saturdays and Sundays the first and third Sunday of the month from 9 to 3. You can drop off all the leaves; you can drop off the brush so there's several options that can be done for you if you've missed it we're wrapped for this year. Our DPW does a lot for us you heard our capital budget the amount of paving we're going to be doing this year so again if you didn't get that opportunity you have some at the curb there are a couple of options call into the building we'll gladly tell you again, [mayor@mtnj.org](mailto:mayor@mtnj.org) shoot me something directly I will answer or put in writing exactly what you can do. But, basically we pick them up for now until the fall time comes when we do the leaves again. Last Thursday there was quite an incident in fact it made the front page of the Transcript and it had to do with a death on Route 33 in Freehold Township. And for some reason the Prosecutor's office of Monmouth County decided that we would not be saying that the person was captured here in Manalapan by the Manalapan Township Police. So, let me do that I have always been proud of our police officers in the town none more important than last Thursday many parents called in concern with the school children and this person being out there. And that was not the case our Manalapan Township finest had locked him up by the time that the school buses were rolling. So, again kudos to these guys a lot of times you don't realize what they're doing behind the scenes; a lot of times for some reason the information doesn't get out. It wasn't said to the people --- the Manalapan Township Police were there. I was not told by anybody not to say it so I did. So, again I am proud of them hopefully you are and realize just how much work they do. And although we'll have another meeting before the end of the month Memorial Day is Monday the 28<sup>th</sup> that's only about two and half weeks from now so make sure you put it on your calendar 2:00 o'clock in the afternoon we'll be doing a small service here and then there's a parade that will go from here to Englishtown Town Hall and then to the American Legion so you can set up anywhere along the route. So, remember Memorial Day is a great day for pools, start of summer, hot dogs and all but let's not lose track of the real meaning of the word or the day and make sure we get out and pay tribute to those people 1.3 million Americans that paid the ultimate sacrifice for us to have what we have today so thank you very much. I will now open public comment on agenda items only do we have anybody on the list? We have none seeing none I'll close the public on that we're now at workshop Mr. McLaughlin.

**WORKSHOP SESSION:**

**LEGAL:**

MR. McLAUGHLIN: No report this evening Mayor.

MAYOR McNABOE: Oh great! Mr. Taylor welcome.

**ENGINEERING:**

MR. TAYLOR: Mayor I also have no report.

MAYOR McNABOE: Okay we still thank you for coming.  
Mrs. Preteroti I always say let's go for three and you don't do it.

**CLERK:**

MRS. PRETEROTI: Thank you Mayor Item A is an Application for a Temporary Storage Permit for a Liquor License which is JWG Fine Wines and Spirits. This is their annual request for approval of a for a box trailer attached to their loading dock for the summer holidays and that period is between May 15<sup>th</sup> and September 7<sup>th</sup>. So if there's no objections tonight can I just have a motion to approve this.

MRS. COHEN: I'll make that motion.

MRS. MUSICH: I'll second.

**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: Abstain. I know who you were talking to.

MRS. PRETEROTI: Okay and the second item we have two Resolutions to add on to new business tonight. The first one will be appointing a member to the Board of Health Doctor Charles Marchese. And the second one will be appointing members to the Green Team and that would be Kathy Kwaak, Shari Spero, Megan Szaloczy, Dave Richardson and Tara Lovrich and that's all I have.

MAYOR McNABOE: Administration.

**ADMINISTRATION:**

MRS. LOVRICH: Yes, Mayor I'm sorry I have a few resolutions. From time to time if checks are outstanding the department heads will have us do a resolution releasing them so I have two of those on tonight Stale Dated Check from our General Account and Stale Dated Checks from our Bail Account from Municipal Court those are items A & B. I have a Resolution Authorizing an Execution of a Bus Rental Agreement with Manalapan-Englishtown Regional school district and that's for our Summer Rec Program that will run from July 2<sup>nd</sup> till August 10<sup>th</sup>. I have another Resolution to do with Summer Rec we have our Part-time Summer staff for our Summer Rec Program being appointed. We also have our Bus Drivers that are being appointed. And we have another Batch of Summer Recreation Staff being appointed. So those are the next three Resolutions I have. I have a Resolution Establishing Liens Against Various Properties there's one on Eastwood Boulevard on Ivanhoe Drive this is at the recommendation of our Code Enforcement Officer those liens will be placed on both those properties. I have a Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Taylors Mills Road this is the grant I just mentioned about in our capital. So, this will get the bidding ready so that we can get that project out there and then we can get our grant money and we can get our road



paved. So we're authorizing that portion of the project tonight up through the bid phase services. And then we have a Resolution Authorizing CME to Proceed with Professional Engineering Services for the Implementation of Tier A Municipal Storm Water general permit requirements. The State just recently revised the storm water permit requirement with been meeting with Jim a few times over the past few months to go over what we have to do with that. So, you'll see additional mailings, additional advertising, additional training for our staff and for the governing body that has to --- that pertains to the storm water. I think you've all completed the storm water and the Planning Board both had to watch that video for the storm water training. So this just gets us through that next tier phase and makes us all certified for a number of years so we won't have to do this every year. And then finally we have our Resolution Approving Fireworks and that's both for Manalapan Day on June 9<sup>th</sup> and for our Summer Concert on July 17<sup>th</sup> with a rain date of our August Summer Concert that's all I have.

MAYOR McNABOE: Thank you.

**CONSENT AGENDA:**

MAYOR McNABOE: **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 DISCUSSION IS DESIRED ON ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.** Does anybody have anything that they need removed be voted on separately if not 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. There is no old business; We now have Ordinance Introduction and First reading of Ordinance No. 2018-06, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, of the Code Of The Township of Manalapan, County of Monmouth, State Of New Jersey To Establish An Assisted Living Overlay Zone Upon Certain Lands Within the C-3 (General Commercial) Zoning District, Providing For the Development of Certain Alternative Living Arrangements Subject to Certain Conditions and Requirements; Mr. McLaughlin would you like to explain the Ordinance a little to the residents.

MR. McLAUGHLIN: Certainly Mayor this is another Ordinance and furtherance of our affordable housing plan provides for an overlay zone in an area of Route 33 where currently is located a facility known as Marion Manor which we have talked about on a number of occasions. Which has fallen into disrepair and we've had a number of operational problems with that facility. This Ordinance creates a district whereby there can be a new assisted living type of facility that would be --- that could

be built there. It would provide for a minimum of 55 affordable units toward our affordable housing obligation. And of course once the zoning is in place then it would be subject to a complete site plan review by our Planning Board.

MAYOR McNABOE: Thank you. I need a motion to set the date of May 23, 2018 for the public hearing.

MR. KANE: I'll make the motion.

MAYOR McNABOE: And a second.

MRS. MUSICH: I'll second.

MAYOR McNABOE: 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. We have one Resolution tonight Approving the Bill List Dated April 26, 2019 to May 9, 2018 Totaling \$6,419,611.41 I need a motion to approve.

MRS. COHEN: So moved.

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. Mrs. Lovrich do we have any new business?

MRS. LOVRICH: Yes Mayor the two Resolutions that the Clerk mentioned appointing a member to the Board of Health and appointing additional members to the Green Team. If every is okay, we can move those in one motion.

MAYOR McNABOE: I'll even move that can I have 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. PRETERTOTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

MAYOR McNABOE: Yes. I will now open to the public comment session on non-agenda items. Anybody wishing to come forward and speak seeing none I'll close public. Our next Township Committee meeting is Wednesday May 23<sup>rd</sup> at 8:00 PM. Does anyone have anything before we go for an adjournment either side no? Can I have a motion to adjourn?

MRS. COHEN: So moved.

MAYOR McNABOE: And a second all in favor?

ALL: Ayes.

MAYOR McNABOE: Thank you to everyone watching at home and thanks to everyone who's here in the audience tonight.

\*\*\*\*\*

**Resolutions for May 9, 2018**

- |          |   |
|----------|---|
| 2018-157 | Executive Session   |
| 2018-158 | Authorizing <b><u>Cancelation and/or Refund of 2018 Preliminary Taxes on Deleted Properties</u></b> , Common Elements, Exempt Property and Farmland |
| 2018-159 | Authorizing <b><u>Refund of Premiums and/or Cost of Sale Paid</u></b> at Tax Sale   |
| 2018-160 | Authorizing <b><u>Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior</u></b> Years  |
| 2018-161 | Authorizing <b><u>Transfer of 2017/2018 Duplicate/Overpayments</u></b> to 2018/2019 Open Balances   |
| 2018-162 | <b><u>Stale Dated Checks General</u></b> Account  |
| 2018-163 | <b><u>Stale Dated Checks Bail</u></b> Account   |
| 2018-164 | Authorizing the <b><u>Execution of a Bus Rental Agreement for the Summer Recreation</u></b> Program in the Township of Manalapan                    |
| 2018-165 | Authorizing the <b><u>Appointments of 2018 Recreation Part-Time Staff</u></b> for Manalapan Recreation  |
| 2018-166 | Authorizing the <b><u>Appointments of 2018 Bus Drivers</u></b> for Manalapan Recreation   |

- 2018-167 Authorizing the Appointments of 2018 Summer Recreation Staff Batch 4 - 050918 for Manalapan Recreation
- 2018-168 Establishing Liens Against Various Properties
- 2018-169 Authorizing CME Associates to Proceed with Professional Engineering Services to Perform Road Improvements to Taylors Mills Road from Route 9 to Longstreet Road
- 2018-170 Authorizing CME Associates to Proceed with Professional Engineering Services for Implementation of Municipal Storm water
- 2018-171 Approving Fireworks Display for Manalapan Day June 9, 2018 and Summer Concert on July 17, 2018
- 2018-172 Approving Bill List Dated April 26, 2018 to May 9, 2018 Totaling \$6,419,611.41
- 2018-173 Appointing Member to Board of Health (Marchese)
- 2018-174 Appointing Members to Green Team (Kwaak, Spero, Szaloczy, Richardson, Lovrich)

August 22, 2018  
Approved

  
Regina Dreteroti, Municipal Clerk