

**Agenda**

**Workshop Session 6:00 p.m.**

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Executive Session – Closed to Public

**Public Portion of Meeting – 8:00 p.m.**

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Appearances:** Josh Scheck – Certificate of Recognition
8. **Proclamation:** National Ovarian Cancer Awareness Month September 2018
9. **Public Hearing:**  
**A. Ordinance No. 2018-10**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending the Code of the Township of Manalapan to Prohibit the Short Term Rental of Residential Property

**10. Township Committee Reports**

11. **Public Comment Session – Agenda Items Only**  
*Please state your name and address clearly for the record*

**12. Workshop Session**

**LEGAL**

- A. SUEZ – BPU Intervener

**ENGINEERING**

- A. Resolution Approving Change Order #1 to S. Batata Construction, Inc. for Monmouth Heights Phase 6 Road Improvements

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- B. Resolution Authorizing the Township of Manalapan to Award a Lease of Block 21, Lot 1.03 Known as Gentle Property to Sigismondi Greenhouses III LLC for the Purpose of Farming
- C. Resolution Authorizing Addition to Recreation Policy No. 1120 – Pickleball Court

**13. 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 Premiums and/or Cost of Sale Paid at Tax Sale
- B. Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- C. Authorizing the Cancellation/Refund of 2017/2018/2019 Taxes for 100% Disabled Veterans
- D. Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- E. The Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Intervention to Oppose a Significant Water Rate Increase

- F. Approving Change Order #1 to S. Batata Construction, Inc. for Monmouth Heights Phase 6 Road Improvements
- G. Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- H. Authorizing the Township of Manalapan to Award a Lease of Block 21, Lot 1.03 Known as Gentile Property to Sigismondi Greenhouses III LLC for the Purpose of Farming
- I. Authorizing Addition to Recreation Policy No. 1120 – Pickleball Court

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. Resolutions:**

- 1) Approving **Bill List** Dated August 23, 2018 to September 12, 2018  
Totaling \$1,774,749.23

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

**17. 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  
James Winckowski, Township Engineer

**Resolution No. 2018-268** 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 anybody wishing to speak tonight during the public portion of the meeting please sign in behind the Clerk. At this time, I'm going to asking you to stand to salute the flag and a moment of silence to all those that perished on September 11, 2001 and thank you to everybody that joined in on our memorial service tonight. Gentlemen you want to come up front here and lead us in the pledge?

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

MAYOR McNABOE: Our pledge was led this evening by students of the Law Enforcement and Public Service over in our high school. So, again congratulations on being in a very prestigious program, you'll learn a lot from it. Tonight we recognize September for Ovarian Cancer Month and I'll read a proclamation. National Ovarian Cancer Awareness Month September, 2018; whereas each year by proclaiming September as Ovarian Cancer Awareness Month we call attention to a disease that affects women across our country --- across our county, state and country. With the American Cancer Society estimates the United States 14,240 American women projected to lose their life to Ovarian Cancer in 2018. And it is estimated that about 22,280 new cases of Ovarian Cancer will be diagnosed in the United States which is slightly higher than last year. Whereas these women are mothers and daughters and sisters and grandmothers, community members and

cherished friends; and the absence they leave in our hearts will be deeply felt forever. Whereas women who are middle aged or older who have had family histories of Ovarian Cancer or Breast Cancer or have had certain cancers in the past are at a risk increased risk of developing Ovarian Cancer. Whereas because Ovarian Cancer often goes undetected until advanced stages increased awareness of risk factors is critical to fighting the disease. Whereas the public awareness campaign strives to increase knowledge about this disease it recognizes the best defense against Ovarian Cancer is early detection. Therefore, it is essential that women know the risk factors associated with the disease. And whereas this month is dedicated to prevention and awareness it is also to honor those we have lost. Show our support for the women who bravely carry on the fight and take action to lessen the tragic toll Ovarian Cancer takes on families across our country. And now therefore be it proclaimed that the Township Committee of the Township of Manalapan does hereby recognize September, 2018 as Ovarian Cancer Awareness Month in Manalapan Township and calls upon citizens to raise Ovarian Cancer Awareness and continue helping American women live longer healthy lives. We also urge women across our country to take their health care providers and learn more about the disease. In witness whereof I have hereto set my hand and caused the seal of the Township of Manalapan to be affixed on this 12<sup>th</sup> day of September in the year 2018. September is also Muscular Dystrophy Awareness Month. We have a resident Jamesy with Duchene Muscular Dystrophy and have brought awareness to that form of Muscular Dystrophy in past years. Tonight we want to recognize another wonderful young man from Manalapan Township who was recently recognized in the Asbury Park Press for his work with Muscular Dystrophy. I'd like to ask Josh Scheck and his family to join me at the podium. Josh with the help of his mom Lauren raised the most donations for Muscle Movement Foundation, a Delaware based non-profit that helps families cope with neuro-muscular disease to boost morale the foundation pairs ailing kids with sports teams they paired Josh with Harry Smith a young boy with Muscular Dystrophy in Farmingdale. Joshua and his young hockey team the New Jersey Shore Wildcats finished number one for raising the most support for Harry. Harry was able to hangout all season with the team before and after each game and with this donation was able to purchase a new electric wheelchair. We have to congratulate Joshua on his hard work fundraising and his wonderful community spirit. Joshua is a shining example of how an individual can change somebody's life. We are proud of you! Would you like to say a few words? You sure you don't have a speech inside. In anyways here's the Mayor's recognition award we certainly thank you we love to see Manalapan in good lights and the good work that many of the young folks are doing.

MR. SCHECK: Thank you.

MAYOR McNABOE: So again you bet. Joshua is a shining example how one person really can make a change thank you for that. You get much more by giving than by receiving and thanks for that.

**PUBLIC HEARING:**

MAYOR McNABOE: So we have come to the public hearing on Ordinance No. 2018-10, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending the Code of the Township of Manalapan to Prohibit the Short Term rentals of Residential Properties. Before I open to the public I'll read this disclaimer. 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 gatherings creating a disturbance or safety hazard are prohibited inside this meeting. Individual speakers should be advised that no right of privacy protects the 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 political candidate or political office or a 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. Mr. McLaughlin would you remind the public what this Ordinance is about please?

MR. McLAUGHLIN: Certainly Mayor this Ordinance establishes a prohibition on short term rental of residential properties either dwelling units or all or part of a residential property and prohibits the rental of any residential property for less than 175 days. So it would prohibit the daily, weekend, weekly or monthly rental of properties by any means including things like AirBnB and that sort of site.

MAYOR McNABOE: Okay at this time I'm going to open to the public anybody wishing to address the Township Committee on this Ordinance only anybody wishing to speak please come forward. Seeing none, --- seeing one please just state your name and address for the record sir.

MR. GOGLIORMELLA: Joseph Gogliormella, Winfield Drive. I was here a couple of weeks ago and sort of representing people in my community. We happen to live right near someone who is actually renting the home out on daily basis was doing it through AirBnB, it's been going on all summer. There are different groups of people there every single day of the weekend. On Sunday mornings you can see 15, 20, 25 people standing on the lawn waiting for transportation; needless to say the sound has been more than a nuisance we're talking about DJ style equipment. The home has been touted as a party home close to the shore, close to Great Adventure. There have been fireworks, loud blaring music going on all night long into Sunday morning. Bon fires, glass breaking, children in the neighborhood have voiced concern about walking past the home on the weekends it's been so that neighbors can't enjoy the solitude of their own backyards because you can't even hear yourself think and you're distracted by the comes and goings. So on behalf of the people who live in my neighborhood I -- - we strongly support this Ordinance thank you.

MAYOR McNABOE: Thank you. Anybody else wishing to address this Township Committee seeing none we'll close public. For everyone to keep in mind this Ordinance is not setup there are several --- this is an ongoing thing keeping up with technology the Airbnb's I don't think anybody knew the word existed a decade ago. So this Ordinance is not aimed at any one specific neighborhood or person it is in general something we need to do for our town to keep up with times. Does anybody have anything to say up here before --- if not I need a motion.

MRS. COHEN: I'll make that motion.

MRS. MUSICH: I'll second.

MAYOR McNABOE: Roll call please.

**ROLL CALL:**

MRS. PRETEROTI: Mrs. Cohen?

MRS. COHEN: Yes.

MRS. PRETEROTI: Mr. Kane?

MR. KANE: No.

MRS. PRETEROTI: Mrs. Musich?

MRS. MUSICH: Yes.

MRS. PRETEROTI: Mr. Uniglicht?

MR. UNIGLICHT: Yes.

MRS. PRETEROTI: Mr. McNaboe?

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

**TOWNSHIP COMMITTEE REPORTS:**

MR. KANE: Thank you I just want to quickly thank everyone that came to the 9/11 ceremony tonight. It wasn't great weather but we still had a pretty good turn out and I appreciate everyone coming out so thank you. And just quickly note that the Environmental Commission is working with the Junior ROTC to help tend the Demo Gardens at the Rec they should be starting this weekend and I thank them for pitching in so thank you.

MAYOR McNABOE: Thank you. Mayor Musich.

MRS. MUSICH: Sure. This past Saturday was the Walk with Joe event at Battlefield State Park. I just want to thank all those who braved the weather and came out to support and remember those who lost their lives on 9/11 particularly Joe

Driscoll, Chris Gray and Tom McCann. Tonight right before our meeting we had a candlelight vigil for the victims of 9/11 that day 17 years ago showed us what inconceivable horror and evil look like. Our sense of safety and security was forever changed let's never forget. But, let's remember how we all came together and supported one another in the days following that event. Let's try and treat each other with dignity and respect. On to the Senior Center, a limited number of seats are available for the Wednesday October 17<sup>th</sup> bus trip to Harlem with a Gospel Concert and lunch at Sylvia's and the cost is \$80.00 dollars. And also Wednesday December 5<sup>th</sup> there's a Cher on Broadway Show with lunch at Carmines the seats are in the mezzanine level and its \$92.00 dollars. Upcoming programs Friday September 14<sup>th</sup> at 10:30 the movie 'Overboard' will be shown. Wednesday September 26<sup>th</sup> at 9:00 AM the Senior Center will be offering a new trial meditation class if there's positive feedback, future classes will be added in the coming months. Friday October 5<sup>th</sup> Manalapan Walgreens will be at the Senior Center to administer flu and pneumonia shots from 11:00 AM to 1:00 PM. On Thursday October 11<sup>th</sup> the Senior Center will host the AARP Safe Driving Program from 9:30 to 3:30. The cost is \$15.00 dollars for AARP members and \$20.00 dollars for non-members. Friday October 19<sup>th</sup> the Monmouth County Clerk Christine Hanlon will visit the Senior Center to present the many services that the Clerk's office offers to Monmouth County residents; including veterans and County ID cards, passport applications and renewals, election voter information and property fraud alert program. Ongoing classes and activities at the Senior Center include chair yoga, tai chi, strength training, gentle cardio, healthy bones; line dancing, art classes, computer classes, movies, bingo and parties. Seniors can check the website at [www.mtnj.org](http://www.mtnj.org) look at channel 77 or stop by the Senior Center at 2.11 Freehold Road for information or contact the Senior Center at 732-446-8401. Recreation the new Pickle Ball Courts located where hockey rink one used to be the first parking lot as you go in the Rec Center are open for play effective today. The nets that are there right now are temporary as the permanent ones are on order; there are four courts play is on a first come first serve basis unless occupied by the Township tennis program. The fall movie in the park is scheduled for Friday October 21<sup>st</sup> it'll be Disney's 'Coco' and it'll be shown on the expansion section of the Rec Center on the outdoor screen. The movie will begin at approximately 7:30 just be sure to bring chairs or blankets to sit on and snacks. Registration is being accepted for the fall recreation programming; youth basketball, awakenings drama, youth running, sports squirts, twirl and adult hula are all open. Information on these programs can be found on the recreation page within the Township website [www.mtnj.org](http://www.mtnj.org) or call the Rec office at 732-446-8355 and that's all I have thank you.

MAYOR McNABOE: Thank you. Committeeman Uniglicht.

MR. UNIGLICHT: Thank you Mayor Josh I just want to say congratulations on your certificate tonight. Thank you for everybody that came out to the Walk for Joe and came out tonight in the rain for our ceremony. I remember I was in my second week of law school on 9/11 and I can tell you that it changed my life dramatically the trajectory of where I was headed. And one of the interesting things I know we're all at the graduation for the high school and I think that Mayor that'll be the last class of folks that were alive when 9/11 happened. And I think we probably have some people in the room today that weren't even alive for 9/11 so these ceremonies are really, really important so that we never, never ever forget that day. Moving on Economic Development Council, we've rescheduled our broker open meeting that we're going to have this month into next month and the month to be determined date and time we'll get it out to everybody shortly. Shade Tree meeting was cancelled this week it'll be next month. But I do want to mention driving around town seeing a lot of these Ash Trees that are dying or they're dead super, super important that if you have one of these you need to take it down. We've been sending out notices to everybody who we know has one on their property they're going to get very, very dangerous especially now coming into the winter months. So, if you have an Ash Tree on your property you'll probably notice you know your leaves are gone it's looking like it's dead they start to crumble at the top and then they can become very dangerous. So, if you have any questions please reach out to our Shade Tree office. Board of Education I just want to mention Doctor Marciante from the Board of Ed he's holding a special meeting tomorrow night at MEMS at 7:00 o'clock and it's to discuss the State cut a lot of money from their district and it's important that residents go out and hear what he has to say. And that is all I have Mayor thank you.

MAYOR McNABOE: Thank you. Deputy Mayor.

MRS. COHEN: Thank you Mayor. Congratulations Josh and I see you're following in your Mom's footsteps as your Mom's always raising funds for different things. So thanks for all you did for Harry and for Muscular Dystrophy and for all those kids that have disabilities you gave them hope. To the police officers, firefighters and

to the first responders and the families who suffered losses on 9/11 as Kevin mentioned and everyone else we won't forget. On September 6<sup>th</sup> we had our Beate Mania Concert we avoided the rain and it was a wonderful evening for all. Thank you to the Manalapan Arts Council for a wonderful end to our concert series. On Saturday September 29<sup>th</sup> at 2:00 PM at the Monmouth County Library Headquarters on Symmes Road please join the Manalapan Arts Council for an afternoon of Hispanic music and dance to celebrate Hispanic Heritage Month. Coco Mama Band is a United Nations of women from five countries and four continents playing their own kind of Latin music. And Rythmo Italiano --- Latino sorry is a twelve-member Latin dance group started in 2010 by TCNJ Hispanic students and they will showcase various dances such as; the salsa, the chata and the meringue. So, get on your feet with music and dance and join us on the 29<sup>th</sup>. And a message from our Health Officer Dave Richardson on Thursday September 27<sup>th</sup> the Manalapan-Englishtown Community Alliance to Prevent Alcoholism and Drug Abuse will be hosting a presentation for parents entitled Hidden in Plain Sight. The presentation will be made by Special Agent Timothy McMann of the FDA or the Federal Drug Enforcement Administration. It will be held at the auditorium at the Manalapan-Englishtown Middle School or MEMS, 155 Millhurst Road starting at 7:00 PM and is opened to the public. Thank you to the Board of Education President Dottie Porcaro and Superintendent Doctor Marciante for providing the venue. Thank you and that's all I have.

MAYOR McNABOE: Great. To mention our 9/11 ceremony, it was held today to allow those observing Roshashanna to observe the holiday and then also partake today. So the weather wasn't great as I said outside because there will be those that criticize this for being outside. Just remember since 9/11 what the first responders had to do for first what was a rescue and then a recovery operation at Ground Zero. And then remember the young men and women that served around this world in unbelievable temperatures when the United States went back for payback for knocking those buildings down. So, again I think we could put up with a little rain and a little frizzy hair to get through the day. A special thank you to the Monmouth County Pipe and Drums; and of course our own Lt. Maltese on the bagpipes for all that they did tonight in the ceremony. Somebody made a comment as Committeeman Uniglicht had reminded me when he said something about the high schoolers the kids that were born on 9/11 2001 are now eligible to go into the military and finish the conflict or the payback that America still is trying to solve or to keep our nation safe around the world. So, that's quite a history most of you guys I'm sure you can say it's history to you. So it probably would be as World War II was to me it's strictly in the history books. But, for those of you that were around on that day you remember what had happened. Make sure each of you have a homework assignment for having done this for me, ask your parents where they were that day they are going to be able to tell you exactly where they were. Saturday 9/22 The San Genarro Festival for Gordons Corner Fire Company 2 to 9 so that's 9/22 2:00 to 9:00 PM at the firehouse Gordons Corner Firehouse they ask that I mention that and I did that for them. Again the pickle ball courts were long coming. Those of you who don't know what pickle ball is it's a smaller tennis type court. I think people usually as you get a little older and don't want to go chasing onto a big court, pickle ball is a natural progression. I tried it for the first time today I'm no good at it I'll just add that to golf and softball and everything else that I didn't quite master. But again it was --- it was a good thing to be there today. There are four pickle ball courts open with some temporary --- but within the month we should have that up. The beauty to it is it stays open as late as our park; is our park 9:00 or 10:00 o'clock that they lock the gates?

MRS. LOVRICH: It depends on the time of the year.

MAYOR McNABOE: Time of the year. Any ways it's at least 9:00 o'clock every night. It is under lights so it starts getting darker and darker people will be able to play pickle ball after dark because it is a lit court. And Josh I've often said it as somebody who does a lot of philanthropic work I really believe that I was given a gift by being able to help people have an income and just be able to help people that are less fortunate than me. It's good to see that the next generation sees that same thing and is willing to give to others as well. So again kudos to you and hopefully you are an example. Your public speaking you could probably work on that I was looking for a few words from you. And with that I'll close. I now open for public comment on agenda items only please state your name and address clearly for the record. Anybody needing to speak on agenda items seeing none we'll close public. We're now at workshop Mr. McLaughlin.

**WORKSHOP SESSION:**

**LEGAL:**

MR. McLAUGHLIN: Thank you Mayor I just have one item to mention and that is a Resolution that authorizes the Township to Intervene in a Rate Increase case to oppose a rather significant water rate increase. As the committee knows there are residents of Manalapan Township that are served --- receive water service from the Gordons Corner Water Co. Gordons Corner obtains water from the Suez Matriponix Water Company. Suez Matriponix has filed a rate increase application with the BPU of about 32% which the committee has decided is, is way too excessive and Gordons Corner is opposing that. And the committee is now authorizing the Township to intervene in that case on behalf of the residents of Manalapan to oppose that significant rate increase. And that'll be on the Consent Agenda tonight I think.

MRS. LOVRICH: We'll add that to new business.

MR. McLAUGHLIN: Okay we'll add that to new business.

MAYOR McNABOE: Thank you Engineering Mr. Winckowski.

**ENGINEERING:**

MR. WINCKOWSKI: Thank you Mayor on the Consent Agenda there's a Resolution Authorizing Execution of a Change Order with S. Batata Construction for their contract identified as Monmouth Heights Phase 6. The change order will increase the contract amount by \$36,729.80 to an adjusted contract total of \$385,884.80. This allows for additional curb and sidewalk improvements to be completed at Timber Lane and Alexandria Drive which is an expansion of the road resurfacing program. And that's on the Consent Agenda we recommend authorization.

MAYOR McNABOE: Great thank you. Clerk Mrs. Preteroti.

**CLERK:**

MRS. PRETEROTI: Thank you Mayor with have two Resolutions now for tonight. The first one will be authorizing the Use of Township Equipment for the Gordons Corner Water Company. And the other one is for the Township Committee authorizing Intervention to Oppose a Significant Water Rate Increase, that's all I have.

MAYOR McNABOE: Great and Administration

**ADMINISTRATION:**

MRS. LOVRICH: Thank you Mayor just three Resolutions tonight. The first is something we do annually authorizing an Execution of a Bus Rental Agreement for our Special Recreation Programs that's with the Manalapan-Englishtown School District. The second Resolution our lease is up on the Gentile Property and this Resolution authorizes us to Award that to Sigismondi for the purpose of farming that property. And the third Resolution the Pickle Ball Courts that we all famously talked about Mayor I thought you did a good job playing Pickle Ball this morning. I'm not just saying that but without ever playing before you did score a point on your first hit. But this Resolution adds that to our Rec policy 1120 to allow for the use of that field we just stuck in the section where tennis courts are. But Mona asked that we do that to make it official for the use of the court and that's all I have.

MAYOR McNABOE: Great thank you. 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 DISCUSSION IS DESIRED ON ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARTELY.** Does anybody have anything they need to discuss separately?

MR. UNGLICHT: Mayor I think on F if it involves Monmouth Heights I probably am abstaining from that. The one that Jim was just talking about.

MAYOR McNABOE: Isn't F Authorizing Township Lease and Block that's Gentile you're on something else no. No we are adding on to that right.

MR. UNIGLICHT: The Monmouth Heights Resolution.

MRS. MUSICH: The Monmouth Heights Resolution F.

MRS. COHEN: Oh Batata.

MAYOR McNABOE: Okay. Committeeman Uniglicht you could just vote somebody correct if I'm wrong just vote and say I abstain on that one. Is that right with everybody?

MRS. MUSICH: Hmm.

MAYOR McNABOE: So at this point I need a motion I'll make that motion I need a second.

MRS. COHEN: I'll second.

MAYOR McNABOE: Mayor Cohen is second it 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 and I'll abstain from the Monmouth Heights.

MRS. PRETEROTI: And Mr. McNaboe?

MAYOR McNABOE: Yes. We do not have any old business we have one Resolution this evening Approving Bill List Dated August 23, 2018 to September 12, 2018 Totaling \$1,774,749.23. I need a motion.

MRS. MUSICH: So moved.

MAYOR McNABOE: Mayor Musich moved I need a second.

MR. UNIGLICHT: Second.

MAYOR McNABOE: Either one.

MRS. COHEN: Kevin.

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 new business?

MRS. LOVRICH: Yes the two Resolutions that the Clerk mentioned I think we can move them together if you're all okay. Authorizing the use of Township Equipment to Gordons Corner Fire Company. And the Resolution to Intervene to oppose the significant Water Rate Increase.

MRS. COHEN: I'll make that motion.

MAYOR McNABOE: And a second please.

MRS. MUSICH: Second.

MAYOR McNABOE: Mayor Musich and a 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. We'll now open to public comment on any topic you wish to discuss when you come up please state your name clearly for the record anybody? No? No takers, seeing none I close public. Our next meet the Mayor is here at Town Hall on Saturday the 15<sup>th</sup> 8:30 to 10:00 AM that's this Saturday. Our next Township Committee meeting is Wednesday September 26, 2018 two weeks from tonight. Does anybody up here have anything?

MRS. MUSICH: No, thank you.

MAYOR McNABOE: No, at this time I need a motion to adjourn to then.

MRS. COHEN: So moved.

MAYOR McNABOE: All in favor.

ALL: Ayes.

MAYOR McNABOE: Good night to everybody here and to everybody watching at home we'll see you on the 26<sup>th</sup>.

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**Resolutions for September 12, 2018**

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| 2018-268 | Executive Session  |
| 2018-269 | Authorizing <b><u>Refund of Premiums and/or Cost of Sale Paid</u></b> at Tax Sale                        |
| 2018-270 | Authorizing <b><u>Refund of Duplicate, Erroneous and Overpayments</u></b> for 2019, 2018 and Prior Years |
| 2018-271 | Authorizing the <b><u>Cancellation/Refund of 2017/2018/2019 Taxes</u></b> for 100% Disabled Veterans     |
| 2018-272 | Authorizing <b><u>Transfer of 2017/2018 Duplicate/Overpayments</u></b> to 2018/2019 Open Balances        |

- 2018-273 The Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Intervention to Oppose a Significant Water Rate Increase
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- 2018-277 Authorizing Addition to Recreation Policy No. 1120 - Pickleball Court
- 2018-278 Approving Bill Ljst Dated August 23, 2018 to September 12, 2018 Totalling \$1,774,749.23
- 2018-279 Authorizing Use of Equipment by The Gordons Corner Fire Company
- 2018-280 The Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Intervention to Oppose a Significant Water Rate Increase

November 28, 2018

Approved

Regina Preteroti, Municipal Clerk