

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**January 24, 2018**

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

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

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

5. Public Portion of Meeting called to order
6. **Moment of silence and Salute to Flag:**
7. **Appearances:** - Environmental Commission Annual Report – Jenine Tankoos  
- Girl Scout Troop #78, Recognition of Jared Box Project
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**

- A. Request for Release of Guarantees from Mark S. Vincent, Esq. for 701 Tennent Road, LLC, Application ZBE1444

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Appointing Member to the Transportation Committee
- B. Resolution Appointing Member to the Board of Health
- C. Resolution Appointing Member to the Senior Citizens Advisory Committee
- D. Resolution Appointing Member to the Manalapan Township Community Awareness Team (CAT)
- E. Resolution Appointing Members to the Economic Development Council
- F. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- G. 2017 Appropriation Reserve Budget Transfer Resolution #1
- H. Resolution Authorizing Planning Services for Various Ordinance Updates
- I. Resolution of the Township of Manalapan Authorizing Participation in the Union County Cooperative Pricing Agreement
- J. Resolution Authorizing the Appointments of 2018 Saturday Special Recreation for Manalapan Recreation
- K. Resolution Authorizing the Appointments of 2018 Summer Program Coordinator Staff for Manalapan Recreation

**11. CONSENT AGENDA:**

ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS. IF DISCUSSION IS DESIRED ON ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

**Reports for December 2017:** Clerk, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

**Applications:** Raffle No. RL: 1103 Temple Shaari Emeth

Consent Agenda Cont'd.

**Resolutions:**

- A.** Authorizing Cancellation and/or Refund of 2018 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- B.** Authorizing Premiums More than Five Years Old and Premiums on Foreclosed Liens be Transferred to Township of Manalapan – MRNA
- C.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- D.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- E.** Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- F.** Appointing Member to the Transportation Committee
- G.** Appointing Member to the Board of Health
- H.** Appointing Member to the Senior Citizens Advisory Committee
- I.** Appointing Member to the Manalapan Township Community Awareness Team (CAT)
- J.** Appointing Members to the Economic Development Council
- K.** Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Manalapan
- L.** 2017 Appropriation Reserve Budget Transfer Resolution #1
- M.** Authorizing Planning Services for Various Ordinance Updates
- N.** Township of Manalapan Authorizing Participation in the Union County Cooperative Pricing Agreement
- O.** Authorizing the Appointments of 2018 Saturday Special Recreation for Manalapan Recreation
- P.** Authorizing the Appointments of 2018 Summer Program Coordinator Staff for Manalapan Recreation

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**A. Resolutions:**

- 1)** Approving **Bill List** Dated December 28, 2017 to January 24, 2018 Totaling \$11,988,033.87

**B. Ordinance Introduction and First Reading**

- 1)** 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.

**C. Approval of Minutes: November 29, 2017**

**14. PUBLIC COMMENT – Non-Agenda Items Only**

*Please state your name and address clearly for the record*

**15. ADJOURNMENT**