

**TOWNSHIP OF MANALAPAN
Agenda
February 7, 2018**

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 an Employee Agreement Between the Township of Manalapan and Michael Fountain As Chief of Police
- 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. Authorizing an Employee Agreement Between the Township of Manalapan and Michael Fountain As Chief of Police
- 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