

TOWNSHIP OF MANALAPAN
Agenda
February 22, 2017

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. **Proclamation:** Dr. Preston Deutsch – Board of Health, Years of Service
8. **Township Committee Reports**
9. **Public Comment Session** – Agenda Items Only,
except Ordinances No. 2017-01 and No. 2017-02
Please state your name and address clearly for the record.

10. Workshop Session

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 109A Deepwater Circle
- B. Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Manalapan
- C. Resolution Accepting Donation of One 2004 Cheetah Chassis Trailer from Island Remodeling

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 2016: Finance

Reports for January 2017: Clerk, Construction, Fire Prevention, Health, Police,
Tax Collector

Applications: Raffle No. RL 1056 St. Vincent De Paul Society at St. Catharine Church
Raffle No. RL 1057 Millstone Township PTO
Raffle No. RL 1058 Millstone Township PTO
Raffle No. RL 1059 Hadassah-Southern New Jersey

Resolutions:

- A. Authorizing Refund of Duplicate and Overpayments for 2017 and Prior Years
- B. Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale

- C. Township Committee of the Township of Manalapan Authorizing Entry Upon Township Owned Property Lots 2.04 and 3 in Block 7232
- D. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 109A Deepwater Circle
- E. Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within the Township of Manalapan
- F. Resolution Accepting Donation of One 2004 Cheetah Chasis Trailer from Island Remodeling

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated February 9, 2017 to February 22, 2017 Totaling \$8,942,978.10
- 2) Authorizing the Appointments of 2017 Saturday Special Recreation for Manalapan Recreation
- 3) Authorizing the Appointments of 2017 Summer Recreation Supervisor Staff for Manalapan Recreation

B. Mayoral Appointments

- 1) Finance Committee
- 2) MAC

C. Legal/Engineering Reports:

- 1) Ordinances 2017-01 and 2017-02

D. PUBLIC COMMENT – Ordinances 2017-01 and 2017-02 and Non Agenda Items

E. Ordinance Introduction and First Reading

1) Ordinance No. 2017-01, 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", Providing for the Establishment of a Mixed Use Overlay Zone to Permit Residential and Commercial Uses in the Village Commercial Zone District Located on State Highway 33 and Millhurst Road.

2) Ordinance No. 2017-02, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending the Zoning Map of the Township of Manalapan to Remove Lot 1 in Block 66.21 and Lot 67 in Block 66.08, Both Properties which are Located on Cannonero Boulevard, from the Consent District – Four Seasons (Cd-Fs) Zone and to Include those Properties in the PB - Public Use Zone.

14. ADJOURNMENT