

**TOWNSHIP OF MANALAPAN  
Agenda  
April 11, 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. **Appearances:**
  - A. Community Alliance –Project Zero
  - B. Manalapan High School Football Team - Certificates of Recognition
  - C. Julia Cafaro & Steven Rahor – Certificate of Achievement
8. **Public Hearing:**
  - A. **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".
  - B. **Ordinance No. 2018-04**, Title: Ordinance to Exceed the 2018 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)
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**
    - A. Resolution Authorizing Road Opening Permit With Conditions for 223 Pease Road (Block 1301 Lot 4.05) NJ Natural Gas
  - CLERK**
    - A. Items of New Business
  - ADMINISTRATION**
    - A. Resolution Authorizing the Rebid of Land Lease Telecommunications Tower
    - B. Resolution Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Public Works Department

**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.

**Resolutions:**

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- C.** Authorizing Road Opening Permit With Conditions for 223 Pease Road (Block 1301 Lot 4.05) NJ Natural Gas
- D.** Authorizing the Rebid of Land Lease Telecommunications Tower
- E.** Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Public Works Department

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

- 1. Ordinance No. 2018-05**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,574,995 Therefor 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

**B. Resolutions:**

- (1)** Approving **Bill List** Dated March 22, 2018 to April 11, 2018 Totaling \$4,011,320.20
- (2)** Authorizing the Issuance of a Revocable License Agreement Pertaining to Property Known as Lot 22 in Block 302 on the Tax Assessment Map. (7 Ashby Court-Pavers)

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

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

**16. ADJOURNMENT**