

TOWNSHIP OF MANALAPAN
Agenda
May 9, 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. **Presentation:** Manalapan High School – JSA Mid Atlantic State Chapter of the Year
8. **Public Hearing:**
 - A. **Ordinance No. 2018-05**, Bond Ordinance Providing for Various Capital Improvements and the Acquisition of Various Capital Equipment, Appropriating \$3,574,995 Therefore 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
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

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution – Stale Dated Checks General Account
- B. Resolution – Stale Dated Checks Bail Account
- C. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- D. Resolution Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- E. Resolution Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- F. Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 4 050918 for Manalapan Recreation
- G. Resolution Establishing Liens Against Various Properties
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Roadway Improvements to Taylors Mills Road
- I. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Implementation of Municipal Storm water
- J. Resolution Approving Fireworks Display for Manalapan Day June 9, 2018 and Summer Concert on July 17, 2018

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.

Applications: Raffle No. RL 1114 Standardbred Retirement Foundation
 Raffle No. RL 1115 Foodstock NJ Inc.
 Raffle No. RL 1116 Colts Neck High School NJROTC Academy Parents Club

Resolutions:

- A.** Authorizing Cancellation and/or Refund of 2018 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property and Farmland
- B.** Authorizing Refund Of Premiums and/or Cost Of Sale Paid At Tax Sale
- C.** Authorizing Refund Of Duplicate, Erroneous And Overpayments For 2019, 2018 And Prior Years
- D.** Authorizing Transfer Of 2017/2018 Duplicate/Overpayments To 2018/2019 Open Balances
- E.** Stale Dated Checks General Account
- F.** Stale Dated Checks Bail Account
- G.** Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- H.** Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- I.** Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- J.** Authorizing the Appointments of 2018 Summer Recreation Staff Batch 4 - 050918 for Manalapan Recreation
- K.** Establishing Liens Against Various Properties
- L.** Authorizing CME Associates to Proceed with Professional Engineering Services for Roadway Improvements to Taylors Mills Road
- M.** Authorizing CME Associates to Proceed with Professional Engineering Services for Implementation of Municipal Storm water
- N.** Approving Fireworks Display for Manalapan Day June 9, 2018 and Summer Concert on July 17, 2018

13. OLD BUSINESS:**14. NEW BUSINESS:****A. Ordinance Introduction and First Reading**

- (1) Ordinance No. 2018-06**, An Ordinance Amending Chapter 95 (Development Regulations), Article V, Zoning District Regulations, Of The Code Of The Township Of Manalapan, County Of Monmouth, State Of New Jersey To Establish An Assisted Living Overlay Zone Upon Certain Land Within The C-3 (General Commercial) Zoning District, Providing For The Development Of Certain Alternative Living Arrangements Subject To Certain Conditions And Requirements

B. Resolutions:

- (1) Approving Bill List** Dated April 26, 2018 to May 9, 2018 Totaling \$6,419,611.41

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT