

TOWNSHIP OF MANALAPAN
Agenda
May 23, 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. **Police Annual Award Ceremony:**

Manalapan Township Police Department Honor Guard
Accompanied by Lieutenant Leonard Maltese

Opening Remarks: Chief Michael Fountain

Oath of Office Ceremony: - Sergeant Kenneth Mikulik
- Part-Time Special Class II Police Officer Ariana Irizarry

Annual Award Presentation – Captain Thomas Barstow

8. Public Hearing:

A. 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

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

A. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of a Lease Agreement for the Placement of Wireless Telecommunications Antennas on the Municipal Wireless Telecommunications Tower with Sprint Spectrum, L.P.

ENGINEERING

A. Resolution for Approval to submit a scope modification form and execute the combination of MA FY 2016 & 2017 funding to the New Jersey Department of Transportation for the Improvements to Taylors Mills Road

CLERK

A. Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 5 052318 For Manalapan Recreation
- B.** Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Execution of a Deed of Easement to the Western Monmouth Utilities Authority

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.

Reports for April 2018: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning, Tax Collector

Applications: Raffle No. RL 1119 St. Mary's Church
 Raffle No. RL 1120 Daniela's Wish
 Raffle No. RL 1121 Daniela's Wish
 Raffle No. RL 1122 Daniela's Wish

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2019, 2018 and Prior Years
- C.** Authorizing Transfer of 2016/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- D.** Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Execution of a Lease Agreement for the Placement of Wireless Telecommunications Antennas on the Municipal Wireless Telecommunications Tower with Sprint Spectrum, L.P.
- E.** Approval to submit a scope modification form and execute the combination of MA FY 2016 & 2017 funding to the New Jersey Department of Transportation for the Improvements to Taylors Mills Road
- F.** Authorizing the Appointments of 2018 Summer Recreation Staff Batch 5 052318 For Manalapan Recreation
- G.** Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Execution of a Deed of Easement to the Western Monmouth Utilities Authority

13. OLD BUSINESS:**14. NEW BUSINESS:**

- A. Ordinance Introduction and First Reading**
 - (1) Ordinance No. 2018-07** An Ordinance Repealing Chapter 144, "Massage Parlors", of the Code of the Township of Manalapan
- B. Resolutions:**
 - (1)** Approving **Bill List** Dated May 10, 2018 to May 23, 2018 Totaling \$

- 15. PUBLIC COMMENT – Non-Agenda Items Only**
Please state your name and address clearly for the record

16. ADJOURNMENT