

TOWNSHIP OF MANALAPAN
Agenda
June 20, 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. Veterans Affairs Advisory Committee Scholarship Award Winner – Lauren Polemeni
 - B. Louis Bay Award State Semi Finalist – Rick Esner
 - C. Manalapan
8. **Proclamation:** Englishtown-Manalapan First Aid Squad - Emergency Medical Services Week
9. **Public Hearing:**
 - A. **Ordinance No. 2018-07** An Ordinance Repealing Chapter 144, "Massage Parlors", of the Code of the Township of Manalapan
10. **Township Committee Reports**
11. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
12. **Workshop Session**

LEGAL

A.

ENGINEERING

A.

CLERK

- A. Liquor License Renewals 2018-2019
- B. Approving a Person to Person and Place to Place Transfer of Liquor License
- C. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Liens Against Various Properties
 - Block 29.03 Lot 1.10 41 Deer Way
 - Block 1906 Lot 13 1 Devon Drive
 - Block 21 Lot 4.01 148 Freehold Road
 - Block 706 Lot 11 36 Heather Drive
 - Block 81 Lot 2.42 11 Twin Lakes Drive
 - Block 7701 Lot 30 8 Woodward Road
- B. Resolution Appointing Members to the Municipal Agricultural Advisory Committee
- C. Title: Cancellation of Expired Grant Fund Appropriated Reserves
- D. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40 A:4-87(Chapter 159 P.L. 1948) From the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- E. Resolution Authorizing Payments for Senior Trips as Needed June – August 2018

- F.** Resolution Authorizing the Purchase of One Caterpillar 950GC Wheel Loader Under National Joint Powers Alliance NJPA Contract #032515-CAT
- G.** Resolution Authorizing the Upgrade of Existing Telephone System for the Township of Manalapan from Johnston Communications Voice & Data Under New Jersey State Contract 80802
- H.** Resolution Authorizing Lease/Purchase Of 2018 Sedan Interceptor for the Police Department
- I.** Resolution Authorizing the Appointments of 2018 Summer Recreation Staff Batch 6 062018 For Manalapan Recreation

13. 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 May 2018: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning

Applications: Raffle No. RL 1113 Monmouth County SPCA (Nunc Pro Tunc)
 Raffle No. RL 1124 Special Olympics New Jersey, Inc.
 Raffle No. RL 1125 Special Olympics New Jersey, Inc.

Precious Gems & Metals Renewal – Century Coin

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.** Establishing Liens Against Various Properties

Block 29.03	Lot 1.10	41 Deer Way
Block 1906	Lot 13	1 Devon Drive
Block 21	Lot 4.01	148 Freehold Road
Block 706	Lot 11	36 Heather Drive
Block 81	Lot 2.42	11 Twin Lakes Drive
Block 7701	Lot 30	8 Woodward Road
- D.** Appointing Members to the Municipal Agricultural Advisory Committee
- E.** Title: Cancellation of Expired Grant Fund Appropriated Reserves
- F.** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40 A:4-87(Chapter 159 P.L. 1948) From the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- G.** Authorizing Payments for Senior Trips as Needed June – August 2018
- H.** Authorizing the Purchase of One Caterpillar 950GC Wheel Loader Under National Joint Powers Alliance NJPA Contract #032515-CAT
- I.** Authorizing the Upgrade of Existing Telephone System for the Township of Manalapan from Johnston Communications Voice & Data Under New Jersey State Contract 80802
- J.** Authorizing Lease/Purchase Of 2018 Sedan Interceptor for the Police Department
- K.** Authorizing the Appointments of 2018 Summer Recreation Staff Batch 6 062018 For Manalapan Recreation

14. OLD BUSINESS:

- 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

NEW BUSINESS:

B. Resolutions:

- (1) Approving **Bill List** Dated May 24, 2018 to June 20, 2018 Totaling \$5,660,347.43
- (2) Granting Renewal of Liquor Licenses for 2018/2019 (13)
- (3) Granting Renewal of Inactive Plenary Retail Consumption License Application by AB Old Silver, LLC
- (4) Of the Township Committee of the Township of Manalapan Authorizing the Resolution of the Renewal of the Alcoholic Beverage License of Yuse BT Enterprises, Inc. t/a Locals Bar for the 2018-2019 License Term
- (5) Approving a Person to Person and Place to Place Transfer of Inactive Plenary Retail Consumption License from AB Old Silver, LLC to OST Ent, LLC

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT