

**TOWNSHIP OF MANALAPAN
Agenda
July 12, 2017**

Workshop Session 6:00 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. **Resolution** Authorizing the Appointment of 2017 Summer Interns

8. Public Hearings

- A. Ordinance No. 2017-13**, Capital Ordinance Providing for Pressure Filter Improvements at the Lambs Lane Water Treatment Plant, and Appropriating \$510,000 Therefor, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey
- B. Ordinance No. 2017-14**, 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 14.07 in Block 79, Located on State Highway No. 33, from the R-R Rural Residential Zoning District and to Include that Property in the C-3 General Commercial Zoning District; and to Remove Lots 14.06, 14.07, 14.08, 14.09 and 14.10 in Block 82, Located Along Kinney Road, from the PB Zoning District and to Include Those Properties in the R-R Zoning District.
- C. Ordinance No. 2017-15**, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department" of the Code of the Township of Manalapan, Providing for Special Law Enforcement Officers, Class III
- D. Ordinance No. 2017-16**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", Pertaining to Alternate Members of the Zoning Board of Adjustment and Environmental Impact Statements.

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.** Person to Person Transfer of Plenary Retail Distribution License from Roma & Richa, Inc. to Yesha & Yash Inc., License #1326-44-004-007 t/a Gordon Corner's Liquors
- B.** Items of New Business

ADMINISTRATION

- A.** Certificate of Determination and Award Report – Note Sale
- B.** 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. 40A:4-87 (Chapter 159 P.L. 1948) From the New Jersey Association of County and City Health Officials (NJACCHO) – LHD Mini Grant
- C.** Resolution to Urge representatives From the State of New Jersey to Support the Legislative Action to Re-Authorize and Extend the National Flood Insurance Program (“NFIP”)
- D.** Resolution Establishing Liens Against Various Properties

Block 711,	Lot 13	18 Briarheath Avenue
Block 20.03	Lot 62	54 Freehold Road
Block 1427	Lot 24	98 Gordons Corner Road
Block 7703	Lot 17	5 Hillcrest Road
Block 7	Lot 18.29	11 Iris Circle
Block 67	Lot 9.05	308 Iron Ore Road
Block 309	Lot 8	60 Ivanhoe Drive
Block 706	Lot 11	36 Heather Drive
Block 1200	Lot 9	5 Pence Road
Block 2209	Lot 3	24 Sutton Drive
Block 81	Lot 2.42	11 Twin Lakes Drive
Block 7701	Lot 30	8 Woodward Road
- E.** Resolution approving Close-Out Change Order #1 and Final Pay Estimate #5 to S. Batata Construction, Inc. Yorktown Phase 6 & Monmouth Heights Phase 4
- F.** Resolution Authorizing Award of Contract to Dragon Asphalt Equipment, LLC for a Cracker Filler-Sealer Machine for the Department of Public Works
- G.** Resolution Authorizing the Purchase of Two 2017 Kubota Zero Turn Mowers for the Department of Public Works Education Services Commission of New Jersey 65MCECCPS Bid MRESC 15/1616-08

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 May 2017: Finance
Reports for June 2017: Clerk, Fire Prevention, Health, Planning/Zoning, [Police](#)

Applications: Raffle No. RL 1080 Habitat for Humanity
 Raffle No. RL 1081 Habitat for Humanity

Massage Therapy Premises Renewals
 2015, 2016 & 2017 – Avanti Day Resort (Spa & Salon)

Precious Gems & Metals Renewal – Elangy Corporation
 dba Gary Michaels Fine Jewelry

Resolutions:

- A.** Approving a Person to Person Transfer of Plenary Retail Distribution License from Roma & Richa, Inc. to Yesha & Yash Inc.
- B.** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) From the New Jersey Association of County and City Health Officials (NJACCHO) – LHD Mini Grant
- C.** To Urge representatives From the State of New Jersey to Support the Legislative Action to Re-Authorize and Extend the National Flood Insurance Program (“NFIP”)
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- F.** Authorizing Award of Contract to Dragon Asphalt Equipment, LLC for a Cracker Filler-Sealer Machine for the Department of Public Works
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13. OLD BUSINESS:

14. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1) Ordinance No. 2017-17**, An Ordinance of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending Chapter 176, "Property Maintenance", of the Code of the Township of Manalapan, Pertaining to the Maintenance of Vacant and Abandoned Residential Properties in Foreclosure by Creditors

B. Resolutions:

- 1)** Approving **Bill List** Dated June 15, 2017 to July 12, 2017 Totaling \$2,934,087.89
- 2)** Authorizing the Appointments of 2017 Summer Recreation Staff Batch E for Manalapan Recreation
- 3)** Authorizing Salaries For Various Township Employees

C. Approval of Minutes: April 5, 2017, April 19, 2017

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

16. ADJOURNMENT