

TOWNSHIP OF MANALAPAN
Agenda
July 26, 2017

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. **Salute to Flag and Moment of silence:**
Chief Michael Fountain

Manalapan Township Police Department Honor Guard

Lt. Maltese – Bag Pipes
7. **Resolution appointing Sergeant Reginald Grant**
8. **Police Annual Award Ceremony:**
Swearing in of Sergeant Reginald Grant
Annual Award Presentation - Captain Thomas Barstow
9. **Appearance:** – Community Alliance/Fun Run/Project Zero 5K Run
10. **Presentations:** – 2017 Photo Contest Awards

- Hall of Fame – Manalapan Recreation – Gerard Denza
11. **Public Hearing:**

A. 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
12. **Township Committee Reports**
13. **Public Comment Session** – Agenda Items Only
Please state your name and address clearly for the record
14. **Workshop Session**

LEGAL

ENGINEERING
A. Request for Release of Performance Guarantees by CVS Pharmacy, Inc. for CVS on Woodward Rd & Rt. 33

CLERK
A. Items of New Business
B. Change in Township Committee Meeting Date - December 13, 2017 rescheduling to December 11, 2017

ADMINISTRATION

- A.** 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 County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services
- B.** Res Certifying Review of the 2016 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- C.** Res. 2016 Municipal Audit – Corrective Action Plan
- D.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site

15. 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 June 2017: Finance, Tax Collector

Applications: Raffle No. 1085 - Monmouth-Ocean Development Council Education Foundation Inc.

Raffle No. 1086 - YMCA of Western Monmouth County

Massage Therapy Premises License Renewal
2017/2018 – Hand and Stone Manalapan LLC

Resolutions:

- A.** Authorizing Refund Of Duplicate And Overpayments For 2017 And Prior Years
- B.** Authorizing Refund Of Premiums And/Or Cost Of Sale Paid At Tax Sale
- C.** Authorizing The Cancelation/Refund Of 2017/2018 Taxes For 100% Disabled Veteran
- D.** Authorizing Change of Township Committee Meeting Date
- E.** 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 County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services
- F.** Certifying Review of the 2016 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- G.** 2016 Municipal Audit – Corrective Action Plan
- H.** Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site

16. OLD BUSINESS:

- A. 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
- B. 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

17. NEW BUSINESS:**A. Ordinance Introduction and First Reading**

- 1) Ordinance No. 2017-18,** Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Manalapan, New Jersey from the Monmouth County Improvement Authority and the execution of a Lease and Agreement Relating Thereto

B. Resolutions:

- 1) Approving **Bill List** Dated July 13, 2017 to July 26, 2017 Totaling \$

18. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

19. ADJOURNMENT