

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**August 9, 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:**
7. **Appearance:** – Girl Scout Troop 1008 – Community Garden Project
8. **Public Hearing:**
  - A. **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
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. A Resolution Approving the Form and Authorizing Execution and Delivery of the Monmouth County Improvement Authority's 2017 Capital Equipment Pooled Lease Revenue Bonds
- B. Resolution Authorizing Court Attendant Salary
- C. Resolution Authorizing Professional Engineering Services to CME Associates for the Lambs Lane Water Filter System Improvements Phase I, II, III
- D. Resolution Authorizing Suez to Proceed with Lambs Lane Water Filter System Improvements

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 July 2017:** Clerk, Health, Planning/Zoning

**Applications:** None

**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. Transferring 2015, 2016 Credits to 2017, 2018 Open Balances
- D. Of the Township of Manalapan, New Jersey Approving the Form and Authorizing the Execution and Delivery of a Letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2017 and Authorizing an Authorized Municipal Representative to Do All Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds
- E. Authorizing Court Attendant Salary
- F. Authorizing Professional Engineering Services to CME Associates for the Lambs Lane Water Filter System Improvements Phase I, II, III
- G. Authorizing Suez to Proceed with Lambs Lane Water Filter System Improvements

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

- 1) **Ordinance No. 2017-19**, An ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANALAPAN VACATING ALL RIGHT, TITLE AND INTEREST IN AND TO A CERTAIN CONSERVATION EASEMENT OVER AND THROUGH LOTS 11.04, 11.10 AND 11.11 IN BLOCK 12 LOCATED ON PEASE ROAD IN THE TOWNSHIP OF MANALAPAN

**B. Resolutions:**

- 1) Approving **Bill List** Dated July 27, 2017 to August 9, 2017 Totaling \$9,056,806.15

**C. Mayoral Appointment:**

- 1) MAC

**D. Approval of Minutes: May 10, 2017**

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

**16. ADJOURNMENT**