

TOWNSHIP OF MANALAPAN
Agenda
August 22, 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:** 2018 Summer Intern Program
8. **Public Hearing:**
 - A. **Ordinance No. 2018-08** An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 226 "Vehicles and Traffic" of the Code of the Township of Manalapan, Establishing a Speed Limit on Mt. Vernon Road.
 - B. **Ordinance No. 2018-09** 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 A Special Economic Development/Affordable Housing (SED/AH) Overlay Zone Upon Certain Land Within The Sed-20 Zoning District, To Permit The Development Of Certain Residential And Commercial Uses, Subject To 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 Authorizing Issuance of a Revocable License Agreement Pertaining to Property Known as Lot 1.01 in Block 29.04 on the Tax Assessment Map
- B. Res. Authorizing Execution of an Affordable Housing Agreement

ENGINEERING

- A. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #5 to S. Batata Construction, Inc. Yorktown Phase 7 & Monmouth Heights Phase 5
- B. Request for Release of the Performance Guarantee from George R. Bell for Site Improvements of Pension Road for Pension Park, Block 30, Lot 5; Application No. SP 90-6
- C. Request for Release of Guarantees from E.P. Design Services, LLC on Behalf of Towne Pointe Associates, LLC for Towne Pointe Shopping Center (Bank & Day Care), Block 10, Lot 3.04; -Bank & Day Care, Application No. PCD0901

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointment of 2018 Summer Interns
- B. Resolution Authorizing Purchase of Two 2019 Police Interceptor Utility AWD Vehicles for the Manalapan Township Police Department Under State Contract A99728
- C. Resolution Authorizing Purchase of Fingerprint Live-Scan Unit for the Township of Manalapan Police Department from IDEMIA Identity and Security USA LLC State Contract A81520

- D. Resolution Authorizing Purchase of Police Vehicle Equipment/Lighting for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract #89980 and East Coast Lighting Under New Jersey State Contract #81338
- E. 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 for the Federal Body Armor Grant Program
- F. 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 PL. 1948) from the County of Monmouth – Department of Human Services – Division on Aging Disabilities and Veterans Services
- G. Resolution Establishing Liens Against Various Properties

Block 1302 Lot 29	43 Apache Drive
Block 1423 Lot 14	20 Birmingham Drive
Block 601 Lot 16	6 Colleen Court
Block 706 Lot 11	36 Heather Drive
Block 8404 Lot 7	91 Highland Ridge Road
Block 309 Lot 8	60 Ivanhoe Drive
Block 1406 Lot 22	81 Old Queens Blvd.
Block 11 Lot 3.06	685 Tennent Road
Block 14.02 Lot 50	26 Vail Valley Drive
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Additional LSRP Services at the Manalapan Recreation Center
- I. Resolution Authorizing Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 24A Deepwater Circle
- J. Resolution Authorizing Shared Services Agreement between the Millstone Township Board of Education, the Township of Manalapan and the Department of Law and Public Safety Division of New Jersey, State Police

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

Applications: Raffle No. RL 1123 Lunch Break
 RL 1133 New Jersey State Federation of Women’s Clubs
 RL 1134 Lunch Break
 RL 1135 Gordons Corner Fire Company

- 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 the Cancellation/Refund of 2017/2018 Taxes for 100% Disabled Veterans
 - D. Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
 - E. Of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Issuance of a Revocable License Agreement Pertaining to Property Known as Lot 1.01 in Block 29.04 on the Tax Assessment Map
 - F. Approving Close-Out Change Order #1 and Final Pay Estimate #5 to S. Batata Construction, Inc. Yorktown Phase 7 & Monmouth Heights Phase 5
 - G. Approving the Request for Release of the Performance Guarantee from George R. Bell for Site Improvements of Pension Road for Pension Park, Block 30, Lot 5; Application No. SP 90-6
 - H. [Approving Request for Release of Guarantees from E.P. Design Services, LLC for Towne Pointe Associates, LLC – Shopping Center-Bank & Day Care, Application No. PCD0901](#)
 - I. Authorizing the Appointment of 2018 Summer Interns
 - J. Authorizing the Purchase of Two 2019 Police Interceptor Utility AWD Vehicles for the Manalapan Township Police Department Under State Contract A88728
 - K. Authorizing the Purchase of Fingerprint Live-Scan Unit for the Township of Manalapan Police Department from IDEMIA Identity and Security USA LLC State Contract A81520

- L.** Authorizing the Purchase of Police Vehicle Equipment/Lighting for the Township of Manalapan Police Department from Wireless Communications Under New Jersey State Contract #89980 and East Coast Lighting Under New Jersey State Contract #81338
- M.** 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 for the Federal Body Armor Grant Program
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- R.** Authorizing Shared Services Agreement between the Millstone Township Board of Education, the Township of Manalapan and the Department of Law and Public Safety Division of New Jersey, State Police

13. OLD BUSINESS:

14. NEW BUSINESS:

- A. Ordinance Introduction and First Reading**
 - (1) Ordinance No. 2018-10**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending the Code of the Township of Manalapan to Prohibit the Short Term Rental of Residential Property
- B. Resolutions:**
 - 1)** Approving **Bill List** Dated July 12, 2018 to August 22, 2018 Totaling \$36,773,455.45
 - 2)** Of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Execution of an Affordable Housing Agreement
- C. Approval of Minutes:** April 11, 2018, April 25, 2018, May 9, 2018, May 23, 2018

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

16. ADJOURNMENT