

TOWNSHIP OF MANALAPAN
Agenda
September 12, 2018

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. **Appearances:** Josh Scheck – Certificate of Recognition
8. **Public Hearing:**
 - A. **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
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. SUEZ – BPU Intervener

ENGINEERING

- A. Resolution Approving Change Order #1 to S. Batata Construction, Inc. for Monmouth Heights Phase 6 Road Improvements

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- B. Resolution Authorizing the Township of Manalapan to Award a Lease of Block 21, Lot 1.03 Known as Gentile Property to Sigismondi Greenhouses III LLC for the Purpose of Farming
- C. Resolution Authorizing Addition to Recreation Policy No. 1120 – Pickleball Court

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.

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 2017/2018/2019 Taxes for 100% Disabled Veterans

- D. Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- E. The Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing Intervention to Oppose a Significant Water Rate Increase
- F. Approving Change Order #1 to S. Batata Construction, Inc. for Monmouth Heights Phase 6 Road Improvements
- G. Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- H. Authorizing the Township of Manalapan to Award a Lease of Block 21, Lot 1.03 Known as Gentile Property to Sigismondi Greenhouses III LLC for the Purpose of Farming
- I. Authorizing Addition to Recreation Policy No. 1120 – Pickleball Court

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated August 23, 2018 to September 12, 2018 Totaling \$1,774,749.23

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

16. ADJOURNMENT