

**TOWNSHIP OF MANALAPAN
Agenda
September 13, 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. **Appearances/Presentations:** Eagle Scout Recognition - Thomas Araujo
- Christopher Cocolicchio
MAC Recognition – Manalapan Day 2017
WMUA Update
8. **Public Hearing:**
 - A. **Application to Obtain Monmouth County Municipal Open Space Grant**
 - B. **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
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

- A. Resolution Approval to Submit a Grant Application - NJDOT Bikeways
- B. Resolution Approval to Submit a Grant Application - Safe Streets to Transit
- C. Resolution Approval to Submit a Grant Application - Municipal Aid Grant

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Approving WMUA Service Amendment No. 7
- B. Monmouth County Open Space Grant – Kuschick Pavilion Restroom Renovations
- C. Title: Cancellation of Expired Grant Fund Appropriated Reserves
- D. Resolution Authorizing the Purchase of One 2017 Ford F250 Pick Up Truck For the Health Department/Animal Control Under State Contract A88758
- E. Resolution Establishing Liens Against Various Properties

Block 344	Lot 18	20 Denise Court
Block 706	Lot 11	36 Heather Drive
Block 7	Lot 18.29	11 Iris Circle
Block 2209	Lot 3	24 Sutton Drive
Block 1909	Lot 3	6 Terence Drive
- F. Resolution Authorizing Award of Contract for a CAT 904H Wheel Loader for Department of Public Works

- G.** Resolution Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program for the following properties:
 - 1)** 6 Cedar Court, Block 28.01 Lot 43
 - 2)** 313 Union Hill Road, Block 412, Lot 14
 - 3)** 158 Pension Road, Block 3.02 Lot 29

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: Finance, Tax Collector

Reports for August 2017: Clerk, Construction, Fire Prevention, Health

Applications: Raffle No. RL 1089 New Jersey State Federation of Women’s Clubs of GFWC

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 Transfer of 2016/2017 Duplicate/Overpayments to 2017/2018 Open Balances
- D.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2018, 2017 and Prior Years
- E.** Authorizing Refund Of Premiums And/Or Cost Of Sale Paid At Tax Sale
- F.** Authorizing the Cancelation/Refund of 2017/2018 Taxes for 100% Disabled Veteran
- G.** Authorizing the Execution of a Duplicate Tax Sale Certificate
- H.** Approval to Submit a Grant Application - NJDOT Bikeways
- I.** Approval to Submit a Grant Application - Safe Streets to Transit
- J.** Approval to Submit a Grant Application - Municipal Aid Grant
- K.** Approving WMUA Service Amendment No. 7
- L.** Authorizing Township Participation in the Monmouth County Open Space Grant Program for 2017 Grant Funding for the Renovation of the Kuschick Pavilion Restrooms at the Manalapan Recreation Center
- M.** Title: Cancellation of Expired Grant Fund Appropriated Reserves
- N.** Authorizing the Purchase of One 2017 Ford F250 Pick Up Truck For the Health Department/Animal Control Under State Contract A88758
- O.** Establishing Liens Against Various Properties

Block 344	Lot 18	20 Denise Court
Block 706	Lot 11	36 Heather Drive
Block 7	Lot 18.29	11 Iris Circle
Block 2209	Lot 3	24 Sutton Drive
Block 1909	Lot 3	6 Terence Drive
- P.** Authorizing Award of Contract to Pantano Nursery & Landscape Supply for a CAT 904H Wheel Loader for the Department of Public Works
- Q.** Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 6 Cedar Court, Block 28.01 Lot 43
- R.** Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 313 Union Hill Road, Block 412, Lot 14
- S.** Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – 158 Pension Road, Block 3.02 Lot 29

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated August 10, 2017 to September 13, 2017 Totaling \$16,966,291.86
- 2) Awarding Contract for Town Hall Cell Tower Bid
- 3) Authorizing Shared Service Agreement with Freehold Regional High School District – SLEO III
- 4) Authorizing the Hiring of a Part-Time Special Class II Police Officer
- 5) Authorizing the Hiring of a Part-Time Special Class II Police Officer
- 6) Appointing Assistant Tax Assessor
- 7) Authorizing First Aid Squad Agreement Extension

B. Mayoral Appointment:

- 1) Veterans Affairs Advisory Committee
- 2) Community Alliance

C. Approval of Minutes: June 14, 2017, July 12, 2017, July 26, 2017, August 9, 2017

15. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

16. ADJOURNMENT