

**TOWNSHIP OF MANALAPAN
Agenda
September 27, 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:** Veterans Committee Recognition – KIA Flag
- Don Klieger

Fire Districts 1 & 2
8. **Township Committee Reports**
9. **Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record
10. **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
- D. Route 33 Water Line Bond Release
- E. Request for Release of Guarantees from Tyler Nine, LLC for Medini Subdivision, Application PBM0646
- F. Request for Release of Guarantees from Edgewood Properties for Towne Pointe Associates, LLC (Shopping Center-Bank & Day Care), Application No. PCD0901

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Engaging Auctioneer
- B. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- C. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County of Municipality Pursuant to N.J.S.A. 40A:4-87 for the Federal Body Armor Grant Program
- D. Resolution Establishing Liens Against Various Properties
Block 1814 Lot 32 39 Alexandria Drive
Block 8422 Lot 16 5 Crystal Court
Block 1413 Lot 22 18 Hanover Road
Block 309 Lot 8 60 Ivanhoe Drive
Block 28.01 Lot 20 19 Short Oaks Court
- E. Resolution Supporting the Construction of a Monmouth County Recycling Facility

11. 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 August 2017: Finance, Police, Tax Collector

Resolutions:

- A.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- B.** Authorizing Refund of Duplicate, Erroneous and Overpayments for 2018, 2017 and Prior Years
- C.** Approval to Submit a Grant Application - NJDOT Bikeways
- D.** Approval to Submit a Grant Application - Safe Streets to Transit
- E.** Approval to Submit a Grant Application - Municipal Aid Grant
- F.** Engaging Auctioneer
- G.** Authorizing Publication of Notice for Sale of Surplus Property
- H.** Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County of Municipality Pursuant to N.J.S.A. 40A:4-87 for the Federal Body Armor Grant Program
- I.** Establishing Liens Against Various Properties

Block 1814	Lot 32	39 Alexandria Drive
Block 8422	Lot 16	5 Crystal Court
Block 1413	Lot 22	18 Hanover Road
Block 309	Lot 8	60 Ivanhoe Drive
Block 28.01	Lot 20	19 Short Oaks Court
- J.** Supporting the Construction of a Monmouth County Recycling Facility

12. OLD BUSINESS:**13. NEW BUSINESS:****A. Resolutions:**

- 1)** Approving **Bill List** Dated September 14, 2017 to September 27, 2017 Totaling \$11,190,830.73
- 2)** Authorizing the Appointments of 2017 Gym Security Supervisor for Manalapan Recreation
- 3)** Route 33 Water Line Bond Release

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

15. ADJOURNMENT