

TOWNSHIP OF MANALAPAN
Agenda
November 8, 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. **Proclamations:** Declaring November 16 as World Pancreatic Cancer Day
8. **Presentation:** Honoring Linda Iacono
Founding Member of the Mayors Special Needs Council

9. Public Hearing:

- A. **Application to Obtain Monmouth County Municipal Open Space Grant**

10. Township Committee Reports

- 11. Public Comment Session – Agenda Items Only**
Please state your name and address clearly for the record

12. Workshop Session

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees by Tyler Nine, LLC for Medini Subdivision, Application No. PBM0646
- B. Request for Release of Performance Guarantees by Edgewood Properties for Towne Pointe Associates, LLC – Shopping Center – Bank & Day Care, Application No. PCD0901

CLERK

- A. Application for Temporary Storage Permit - Liquor License No. 1326-44-014-002; JWG Fine Wines & Spirits, Inc. (November 13, 2017 to January 5, 2018)
- B. Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing Township Participation in the Monmouth County Municipal Open Space Grant Program for 2017 Grant Funding for the Renovation of the Kuschick Pavilion Restrooms at the Manalapan Recreation Center
- B.** Resolution Title: 2017 Appropriation Budget Transfer Resolution #1
- C.** Resolution Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- D.** Resolution Authorizing Road Opening Permit for 294 Union Hill Road (Block 331 Lot 27) Nunc Pro Tunc
- E.** Resolution Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "Scat" Services (Food Shopping) For 2018

13. 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 October 2017: Clerk, Construction, Fire Prevention, Health

Applications: Precious Gems & Metals (Renewal) – Diakraft LLC

Raffle No. RL 1095 Christian Brothers Academy

Raffle No. RL 1096 Christian Brothers Academy

Raffle No. RL 1097 Christian Brothers Academy

Resolutions:

- A.** Authorizing Transfer of 2016/2017 Duplicate/Overpayments to 2017/2018 Open Balances
- B.** Authorizing Refund of Premiums and/or Cost of Sale Paid at Tax Sale
- C.** Authorizing the Cancelation/Refund of 2017/2018 Taxes for 100% Disabled Veteran
- D.** Approving the Request for Release of the Performance Guarantees from Tyler Nine, LLC for Medini Subdivision, Application No. PBM0646
- E.** Authorizing Township Participation in the Monmouth County Municipal Open Space Grant Program for 2017 Grant Funding for the Renovation of the Kuschick Pavilion Restrooms at the Manalapan Recreation Center
- F.** Title: 2017 Appropriation Budget Transfer Resolution #1
- G.** Authorizing the Execution of a Bus Rental Agreement for the Special Recreation Programs in the Township of Manalapan
- H.** Authorizing Road Opening Permit for 294 Union Hill Road (Block 331 Lot 27) Nunc Pro Tunc

- I. Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "Scat" Services (Food Shopping) For 2018

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- 1) Approving **Bill List** Dated September 28, 2017 to October 12, 2017 to November 8, 2017 Totaling \$18,272,469.51

- B. Approval of Minutes:** September 13, 2017, September 27, 2017

16. PUBLIC COMMENT – Non-Agenda Items Only

Please state your name and address clearly for the record

17. ADJOURNMENT