

**TOWNSHIP OF MANALAPAN
Agenda
November 9, 2016**

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. **Proclamations:** Miss New Jersey Teen USA 2017 – Briahna Reinstein
Pancreatic Cancer Awareness Month Proclamation
8. **Appearance:** Manalapan Veterans Advisory Committee Recognition
9. **Township Committee Reports**
10. **Public Comment Session** – Agenda Items Only
11. **Workshop Session**

LEGAL

- A. Resolution Authorizing the Execution of a Renewal of the Public/Private Partnership Agreement Pertaining to the Operation, Maintenance and Management of the Manalapan Township Water Service Area

ENGINEERING

- A. Request for Release of Guarantees from Millhurst LLC for Route 33 East Solar Energy Farm, Application No. ZBE1116
- B. Request for Release of Guarantees from Vincent Galantucci for 217 TMR LLC, Application No. PFS1409
- C. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site

CLERK

- A. Massage Therapy Premises - Pings Spa (new owner)
- B. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Liens Against Various Properties
Block 76.03 Lot 13.03 - 200 Autumn Drive
Block 2209 Lot 3 - 24 Sutton Drive
- B. Resolution Authorizing a Shared Service Agreement for Regional Animal Control Services (Western Monmouth Animal Control) with the Township of Freehold, Borough of Freehold, and Township of Millstone
- C. Resolution Authorizing Execution of the Contract Between Manalapan Township of and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2017
- D. Resolution Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- E. Resolution Authorizing the Appointments of 2016 Mentor Staff for Manalapan Recreation
- 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 P.L. 1948) from the Monmouth County-Board of Health for MRC/CERT POD Training Exercise

- G.** Resolution Authorizing 2016 Appropriation Budget Transfer Resolution #1
- H.** Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and CWA Local No. 1075
- I.** Resolution Authorizing Off Duty Rates

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 September 2016: Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning & Zoning, Tax Collector

Applications: Raffle No. RL 1039 Monmouth County USBC Inc. (nunc pro tunc)
 Raffle No. RL 1040 Monmouth County USBC Inc. (nunc pro tunc)
 Raffle No. RL 1041 Monmouth County USBC Inc. (nunc pro tunc)
 Raffle No. RL 1042 Colts Neck PTO (nunc pro tunc)
 Raffle No. RL 1043 Colts Neck PTO (nunc pro tunc)
 Raffle No. 1046 Mayor's Charity Ball (nunc pro tunc)

Massage Premise License: Spa Nails II Inc.
 dba The Place Nail & Day Spa
 Massage Premise License: Ping's Spa (new owner)

Resolutions:

- A.** Authorizing Refund of Duplicate/Overpayments for 2016 and Prior Years
- B.** Authorizing Refund of Premiums and Cost of Sale Paid at Tax Sale
- C.** Authorizing the Refund of 2015/2016 Senior Citizen/Disabled Persons/Surviving Spouse of Seniors, Veterans and Surviving Spouse of Veterans Deductions
- D.** Request for Release of Guarantees from Millhurst LLC for Route 33 East Solar Energy Farm, Application No. ZBE1116
- E.** Approving the Request for Release of Performance Guarantees from Vincent Galantucci for 217 TMR LLC, Block 18.01, Lot 7
- F.** Authorizing CME Associates to Proceed with Professional Engineering Services for LSRP Services for Additional Remedial Investigation of the Department of Public Works Site
- G.** Establishing Liens Against Various Properties
 Block 76.03 Lot 13.03 - 200 Autumn Drive
 Block 2209 Lot 3 - 24 Sutton Drive
- H.** Authorizing a Shared Service Agreement for Regional Animal Control Services (Western Monmouth Animal Control) with the Township of Freehold, Borough of Freehold, and Township of Millstone
- I.** Authorizing Execution of the Contract Between Manalapan Township of and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2017
- J.** Authorizing the Cancellation of a Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- K.** Authorizing the Appointments of 2016 Mentor Staff for Manalapan Recreation
- L.** 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 P.L. 1948) from the Monmouth County-Board of Health for MRC/CERT POD Training Exercise
- M.** Authorizing 2016 Appropriation Budget Transfer Resolution #1
- N.** Authorizing the Execution of Agreement Between the Township of Manalapan and CWA Local No. 1075
- O.** Resolution Authorizing Off Duty Rates

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Ordinance Introduction and First Reading

- 1) Ordinance No. 2016-10, An Ordinance Amending and Supplementing Chapter 234, "Water", of the Code of the Township of Manalapan, Section 234-5, "Metering; Water Rates", Pertaining to the Fees, Charges and Rates to be Charged for the Consumption of Metered Water.

B. Resolutions:

- 1) Approving **Bill List** Dated October 6, 2016 to November 9, 2016 Totaling \$17,421,583.31
- 2) Resolution of the Township Committee of the Township of Manalapan Authorizing the Execution of a Renewal of the Public/Private Partnership Agreement Pertaining to the Operation, Maintenance and Management of the Manalapan Township Water Service Area

C. Approval of Public Minutes: September 7, 2016

15. PUBLIC COMMENT – Any Items

16. ADJOURNMENT