

**TOWNSHIP OF MANALAPAN  
Agenda  
November 28, 2018**

**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. **Appearances:** Wee Toddler Miss New Jersey – Abigail Kate Somma  
AED Donation – Steve Ross
8. **Proclamation:** Declaring November as World Pancreatic Cancer Day
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. Water Allocation Transfer Agreement
- B. Zoning Map Updates

**CLERK**

- C. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing MCIA Bond Pool
- B. Resolution Certifying Review of the 2018 Local Government Best Practices Inventory
- C. Resolution of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Appointment of Maurice McLaughlin, Esq. for Legal Services
- D. 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 PHEP MRC/CERT
- E. 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 NJDOH CLEPP Grant
- F. Resolution Authorizing the Emergency Purchase of a New Cylinder and Plunger Assembly for the Town Hall Elevator from Jersey Elevator
- G. Resolution Title: 2018 Appropriation Budget Transfer Resolution #1
- H. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 47 Heron Court
- I. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 491 St. Andrews Place
- J. Resolution Establishing Liens Against Various Properties

Block 1423	Lot 14	20 Birmingham Drive
Block 8424	Lot 6	5 Delaney Court
Block 309	Lot 8	60 Ivanhoe Drive

**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 2018:** Finance, Tax Collector  
**Reports for October 2018:** Clerk, Construction, Finance, Fire Prevention, Health, Police, Planning/Zoning, **Tax Collector**

**Applications:** Raffle No. 1136 Christian Brothers Academy  
 Raffle No. 1137 Christian Brothers Academy  
 Raffle No. 1138 Christian Brothers Academy  
 Raffle No. 1140 Knights of Columbus Prince of Peace Council #5903

**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 Cancelation/Refund of 2017/2018/2019 Taxes for 100% Disabled Veterans
- D.** Authorizing Transfer of 2017/2018 Duplicate/Overpayments to 2018/2019 Open Balances
- E.** Authorizing MCIA Bond Pool
- F.** Certifying Review of the 2018 Local Government Best Practices Inventory
- G.** The Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Authorizing the Appointment of Maurice McLaughlin, Esq. for Legal Services
- H.** 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 PHEP MRC/CERT
- I.** 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 NJDOH CLEPP Grant
- J.** Authorizing the Emergency Purchase of a New Cylinder and Plunger Assembly for the Town Hall Elevator from Jersey Elevator
- K.** Title: 2018 Appropriation Budget Transfer Resolution #1
- L.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 47 Heron Court
- M.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 491 St. Andrews Place
- N.** Establishing Liens Against Various Properties
 

Block 1423	Lot 14	20 Birmingham Drive
Block 8424	Lot 6	5 Delaney Court
Block 309	Lot 8	60 Ivanhoe Drive
- O.** Consenting to the Filing of a Major Subdivision Application Pertaining to Township Owned Lots 2.04 and 3 in Block 7232

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

- 1) Ordinance No. 2018-11,** An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Adopting a Zoning Map of the Township
- 2) Ordinance No. 2018-12,** 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.
- 3) Ordinance No. 2018-13,** An Ordinance of the Township Committee of the Township of Manalapan Vacating All Right, Title and Interest In and To A Certain Right of Way Easement Over and Through Lot 25 in Block 1427 Located on Gordons Corner Road in the Township of Manalapan

- 4) Ordinance No. 2018-14**, An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan Pertaining to Detached Garages; Permitting Sports Courts on Lots of Less than 80,000 Square Feet; Providing for Waiver of Site Plan Approval for Minor Accessory Improvements; Providing for Certificates of Continued Occupancy Where Certain Nonconformities Exist; Signage Regulations Pertaining to Gasoline Service Stations, Drive Through Restaurants, Wall Signage in the LB-W District and the Number of Wall Signs Permitted; and Establishing a Time Limit for Temporary, Not-For-Profit Signs.

**B. Resolutions:**

- 1)** Approving **Bill List** Dated October 25, 2018 to November 28, 2018 Totaling \$18,460,820.15

**Approval of Minutes:** July 11, 2018, August 22, 2018, September 4, 2018, September 12, 2018, September 26, 2018

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

**16. ADJOURNMENT**