

**TOWNSHIP OF MANALAPAN
Agenda
December 27, 2017**

Workshop Session 3:00 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 – 4:00 p.m.

5. Public Portion of Meeting called to order
6. **Salute to Flag and Moment of silence:**
7. **Appearances:**
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

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Cancellation of Unexpended Balances for 2017 to be Credited to Surplus
- B. Resolution Authorizing Execution of Shared Services Agreement with Freehold Township for Information Technology Services
- C. Resolution Authorizing Agreement with Monmouth County Division of Aging, Disabilities & Veterans Services for Senior Center Grant
- D. Resolution Designating Temporary Snow Drivers for 2017-2018
- E. Resolution Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- F. Resolution Authorizing the Appointments of 2018 Gym Security Supervisor for Manalapan Recreation
- G. Resolution Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- H. Resolution Authorizing the Appointments of 2018 Saturday Night Out for Manalapan Recreation

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 November 2017: Finance, Police, Planning/Zoning, Tax Collector

Applications: [Raffle No. 1102 – Mid Atlantic Resource Group Charitable Foundation Inc.](#)

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.** Authorizing Refund of Duplicate, Erroneous and Tax Overpayments for 2018, 2017 and Prior Years
- E.** Resolution Authorizing Cancellation of Unexpended Balances for 2017 to be Credited to Surplus
- F.** Authorizing Execution of Shared Services Agreement with Freehold Township for Information Technology Services
- G.** Authorizing Agreement with Monmouth County Division of Aging, Disabilities & Veterans Services for Senior Center Grant
- H.** Designating Temporary Snow Drivers for 2017-2018
- I.** Authorizing the Appointments of 2018 Bus Drivers for Manalapan Recreation
- J.** Authorizing the Appointments of 2018 Gym Security Supervisor for Manalapan Recreation
- K.** Authorizing the Appointments of 2018 Recreation Part-Time Staff for Manalapan Recreation
- L.** Authorizing the Appointments of 2018 Saturday Night Out for Manalapan Recreation

12. OLD BUSINESS:

- A. Ordinance No. 2017-20,** An Ordinance of the Township Committee of the Township of Manalapan, County of Monmouth, State of New Jersey, Amending the Zoning Map of the Township of Manalapan to Remove Lot 12.02 in Block 78, Located on State Highway No. 33 Eastbound, from the Sed-20 Zoning District and to Include that Property in the Sed-20/W Zoning District.

13. NEW BUSINESS:

A. Resolutions:

- 1)** Approving **Bill List** Dated December 12, 2017 to December 27, 2017
Totaling \$

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

15. ADJOURNMENT