

**TOWNSHIP OF MANALAPAN**  
**Agenda**

**November 10, 2009**

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call

Workshop Session 6:30 p.m.

4. Resolution - 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 **Proclamation:** November 2009 as Pancreatic Cancer Awareness Month
8. **Township Committee Reports**
9. **Public Hearings:**

**(1) Ordinance No. 2009-19**

Ordinance of the Township of Manalapan, County of Monmouth, New Jersey Amending and Supplementing Chapter 95 (Development Regulations), Sections 5.2 (Description of Districts) and 5.6 (Overlay Districts)

**(2) Ordinance No. 2009-22**

An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Article II Chapter 169-16 et. seq. Peddling, Soliciting and Canvassing n Order to Amend Section 169-16 Definitions, and to Add Sections 169-18.1 Request for Criminal Background Checks; Costs and Section 169-18.2 Submission of Information for Criminal History Background Checks

**(3) Ordinance No. 2009-23**

An Ordinance Amending Chapter 102 "Fees" of the Revised General Code of the Township of Manalapan

**(4) Ordinance No. 2009-24**

An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 61 (Animals) of the Code of the Township of Manalapan Article 1, (Regulating and Licensing of Dogs) and Article II, (Regulating and Licensing of Cats)

**(5) Ordinance No. 2009-25**

An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 198, Solid Waste, Article II, "Recycling"

**(6) Ordinance No. 2009-26**

An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan, Chapter 12, Departments of Township Government

**(7) Ordinance No. 2009-27**

An Ordinance Amending Ordinance No. 2009-16, Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing any and all other Ordinances Inconsistent Therewith; Providing for Code Enforcement/Zoning Officer

**(8) Ordinance No. 2009-28**

An Ordinance Authorizing the Purchase of Real Property Known and Designated as Tax Block 70, Portion of Lots 18 and 19.02 on the Tax and Assessment Map of the Township of Manalapan and Located Along Daum Road in the Township of Manalapan, County of Monmouth and State of New Jersey

**10. Public Comment Session** – Limited to Non-Agenda Items

**11. Workshop Session**

**LEGAL**

**A.**

**ENGINEERING**

- A.** Request for Release of Performance Guarantees from Jankim Properties for Hidden Pond, Application No. 02-56-MA-P
- B.** Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, L.L.C. for Four Seasons at Manalapan – Phase 8, Bond No. 5016947
- C.** Request for Release of Performance Guarantees from Centex Homes, LLC for Manalapan Estates, Bond No. 6161711
- D.** Report of Preliminary Structural Evaluation-Site Review-Historic Residence Building –Covered Bridge Residential Association
- E.** Resolution Approving Closeout Change Order #1 and Final Payment Estimate No. 1 to Environmental Soil Management of New Jersey, LLC for Holiday Lake – Acceptance of Contaminated Soil

**CLERK**

- A.** Items of New Business

**ADMINISTRATION**

- A.** Resolution Rejecting Bid for Land Lease Telecommunications Monopole Antenna
- B.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 43 Prestwick Road
- C.** Resolution Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- D.** Resolution Authorizing Lease/Purchase for Copier in Finance Office Under the Federal Supply Schedule
- E.** Resolution – 2009 Appropriation Budget Transfer Resolution No. 1
- F.** Resolution Closing Recreation Center on Thanksgiving
- G.** Resolution Donating Public Equipment no Longer Required for Public Use to Gordons Corner Fire Department
- H.** Resolution Authorizing the Mayor and the Municipal Clerk to Execute an Inter-Local Services Agreement Between the Township of Manalapan and the Borough of Freehold for the Municipal Courts of Each Municipality to Serve as the Contact Court for the Other in the Event of Any Emergency or Natural Disaster

**TOWNSHIP COMMITTEE**

- A.** Resolution Urging Elimination of State-Imposed Unfunded Mandates

**12. OPEN PUBLIC SESSION** – Agenda Items

**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.

**Report for September 2009** Finance Report

**Reports for October 2009:** Health

**Applications:** Raffle No. 802, NJ State Federation of Women’s Clubs  
Raffle No. 804, YMCA of Western Monmouth County

**Resolutions:**

- A. Authorizing Transfer of 2009 Tax Overpayments to 2010 Open Balances
- B. Authorizing Granting and Refunding 2009 Veterans Deductions
- C. Authorizing the Cancellation/Refund of 2009/2010 Taxes Due to Tax Court Judgments
- D. Authorizing Refund of Duplicate Tax Payments
- E. Authorizing Refund of Premiums Paid at Tax Sale
- F. Approving Closeout Change Order #1 and Final Payment Estimate No. 1 to Environmental Soil Management of New Jersey, LLC for Holiday Lake – Acceptance of Contaminated Soil
- G. Rejecting Bid for Land Lease Telecommunications Monopole Antenna
- H. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 43 Prestwick Road
- I. Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- J. Authorizing Lease/Purchase for Copier in Finance Office Under the Federal Supply Schedule
- K. 2009 Appropriation Budget Transfer Resolution No. 1
- L. Closing the Recreation Center on Thanksgiving
- M. Donating Public Equipment no Longer Required for Public Use to Gordons Corner Fire Department
- N. Authorizing the Mayor and the Municipal Clerk to Execute an Inter-Local Services Agreement Between the Township of Manalapan and the Borough of Freehold for the Municipal Courts of Each Municipality to Serve as the Contact Court for the Other in the Event of Any Emergency or Natural Disaster
- O. Urging Elimination of State-Imposed Unfunded Mandates

**14. OLD BUSINESS:****15. NEW BUSINESS:****A. Resolutions:**

- (1) Approving Bill List Dated, October 15, 2009 to November 10, 2009  
Totaling: \$ 15,311,212.88

**B. Approval of Minutes – August 12, 2009****16. ADJOURNMENT**