

**TOWNSHIP OF MANALAPAN
Agenda
January 13, 2010**

Workshop Session 7:00 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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. Township Committee Reports
8. **Public Comment Session**
9. **Workshop Session**

LEGAL

- A.** Resolution Authorizing a Developer’s Agreement with Manalapan-Woodward LLC (Formerly, ARC PROPERTIES, Inc.) in Connection with Lot 2.01 in Block 74 as Set Forth on the Official Tax Map of the Township of Manalapan

ENGINEERING

- A.** Recommendation of Award for Lambs Lane Water Treatment Plant
- B.** Resolution Approving Closeout Change Order #1 and Final Pay Estimate #1 to Earle Asphalt Company for Gordon’s Corner Road Corridor Improvements

CLERK

- A.** Items of New Business

ADMINISTRATION

- A.** Resolution Authorizing Targeted Enforcement Area (TEA) for the First Half of 2010 – Craig Road, Kinney Road and Pinebrook Road
- B.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Site Investigation of the Braun Property, Block 70, Lots 18 & a Portion of 19.02
- C.** Resolution Authorizing the Execution of a Hold Harmless Agreement between the Monmouth County Mosquito Commission and the Township of Manalapan Regarding Woodward Road
- D.** Resolution Establishing Lien Against Block 6, Lot 15.01 – 21 Wickatunk Road
- E.** Resolution Authorizing the Appointment of Special Recreation Staff for the Special Recreation Program
- F.** Resolution Establishing Lien against Block 1105, Lot 17 - 22 Kingsley Drive

TOWNSHIP COMMITTEE

10. **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.

Application: Peddlers: Frank Bavosi dba Aunt Clara #2
Precious Gems & Metals Renewal – Jewelry Design Gallery

Resolutions:

- A. Authorizing Refund of Tax Overpayments
- B. Authorizing Refund of Premiums Paid at Tax Sale
- C. Authorizing Add Back of 2009 Senior Citizen Deduction/Property Sold
- D. Authorizing Transfer of 2009 Tax Overpayments to 2010 Open Balances
- E. Authorizing the Cancellation of 2008/2009 Added Taxes Due to Monmouth County Board of Taxation
- F. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- G. Authorizing a Developer's Agreement with Manalapan-Woodward LLC (Formerly, ARC PROPERTIES, Inc.) in Connection with Lot 2.01 in Block 74 as Set Forth on the Official Tax Map of the Township of Manalapan
- H. Resolution Approving Closeout Change Order #1 and Final Pay Estimate #1 to Earle Asphalt Company for Gordon's Corner Road Corridor Improvements
- I. Authorizing Targeted Enforcement Area (TEA) for the First Half of 2010 – Craig Road, Kinney Road and Pinebrook Road
- J. Authorizing CME Associates to Proceed with Professional Engineering Services for Site Investigation of the Braun Property, Block 70, Lots 18 & a Portion of 19.02
- K. Authorizing the Execution of a Hold Harmless Agreement between the Monmouth County Mosquito Commission and the Township of Manalapan Regarding Woodward Road
- L. Establishing Lien Against Block 6, Lot 15.01 – 21 Wickatunk Road
- M. Authorizing the Appointment of Special Recreation Staff for the Special Recreation Program
- N. Establishing Lien against Block 1105, Lot 17 - 22 Kingsley Drive

11. **OLD BUSINESS:**

12. **NEW BUSINESS:**

A. Resolutions:

- (1) Appointing Class III Member to Planning Board
- (2) Appointing MTTN Production Volunteers
- (3) Appointing Members to Shade Tree Committee
- (4) Appointing Members to Recreation Advisory Board
- (5) Special Counsel Litigation
- (6) Approving Bill List Dated, January 4, 2010 to January 13, 2010

Totaling: \$1,094,780.66

B. Mayoral Appointments
(1) Planning Board

13. **ADJOURNMENT**