

TOWNSHIP OF MANALAPAN
Agenda
February 24, 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. **Proclamations:** Arc Awareness Month – March 2010
March 2, 2010 as “Read Across America” day
8. **Appearances:** Manalapan Teen CERT Graduation Ceremony
Manalapan Arts Foundation
9. Township Committee Reports
10. **Public Comment Session**
11. **Workshop Session**

LEGAL

ENGINEERING

- A.** Report - Request for Encroachment into Drainage Easement 29 Chamber Lane, Block 904, Lot 6
- B.** Request from Bohler Engineering on Behalf of Deerbrook Farms, LLC for Release of Performance Guarantees for Deerbrook Farms
- C.** Report – Drainage Easement Encroachment, Block 904, Lot 6

CLERK

- A.** Items of New Business
- B.** Raffle Applications

ADMINISTRATION

- A.** Resolution Opposing Legislation Amending the Time of Decision Rule
- B.** Resolution Authorizing the Execution of the Consent of the Township of Assignment of the Contract Between the Township of Manalapan and United Water Mid-Atlantic, Inc.
- C.** Resolution Appointing Renee Garrigana Municipal Housing Liaison in the Township of Manalapan
- D.** Resolution Approving Certified List of 2009 Eligible LOSAP Members
- E.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment Report for the Lewis Street Project Block 48, Lot 8.04
- F.** Resolution Accepting the Conditions of 2010 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- G.** Resolution Authorizing the Cancellation of Mortgage Agreements Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- H.** 2009 Appropriation Reserve Budget Transfer Resolution

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.

Report for December 2009: Finance

Reports for January 2010: Clerk, Construction, Fire Prevention, Health, Tax Collector

Applications: Precious Gems & Metals: Austin McCarthy dba Century Coin (renewal)
Raffle No. RL 707 – Manalapan HS Music Parents Association (amendment)
Raffle No. RA 812 – Manalapan Baseball Association
Raffle No. RA 813 – Michael Gerard Puharic Memorial Fund, Inc.
Raffle No. RL 803 – Rotary District 7500 Gift of Life Foundation (amendment)
Raffle No. RL 805 – Rotary District 7500 Gift of Life Foundation (amendment)
Peddling – Steven DeMola d/b/a Jersey Dogs
Peddling – Miguel A. Rojas Hernandez d/b/a El Paisano Lunch Truck LLC (renewal)
Peddling – Matthew Sierp & Frank Balzofiore d/b/a 7_1_ATE_Catering LLC

Resolutions:

- A. Authorizing Transfer of 2008 Tax Overpayments to 2009/2010 Open Balances
- B. Authorizing Refund of Duplicate Tax Payments
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing Cancellation of 2010 Taxes Due to Monmouth County Board of Taxation Judgments
- E. Authorizing Transfer of 2009 Tax Overpayments to 2010 Open Balances
- F. Authorizing Granting and Refunding 2010 Veterans Deductions
- G. Opposing Legislation Amending the Time of Decision Rule
- H. Authorizing the Execution of the Consent of the Township of Assignment of the Contract Between the Township of Manalapan and United Water Mid-Atlantic, Inc.
- I. Appointing Renee Garrigana Municipal Housing Liaison in the Township of Manalapan
- J. Approving Certified List of 2009 Eligible LOSAP Members
- K. Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment Report for the Lewis Street Project Block 48, Lot 8.04
- L. Accepting the Conditions of 2010 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
- M. Authorizing the Cancellation of Mortgage Agreements Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- N. 2009 Appropriation Reserve Budget Transfer

13. **OLD BUSINESS:**

14. **NEW BUSINESS:**

A. Resolutions:

- (1) Approving Bill List Dated, January 28, 2010 to February 10, 2010 Totaling: **\$5,858,965.31**
- (2) Approving Bill List Dated, February 11, 2010 to February 24, 2010 Totaling: **\$1,602,801.94**

B. Approval of Minutes

January 3, 2010 Reorganization Meeting, January 13, 2010

15. **ADJOURNMENT**