

**TOWNSHIP OF MANALAPAN
Agenda**

May 13, 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** – May 5, 2009 as Arbor Day
8. **Public Hearing:**

Ordinance No. 2009-09

Bond Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey Re-Appropriating \$225,973.16 Proceeds of Obligations not Needed for the Originally Authorized Purposes, Appropriating the Aggregate Amount of \$1,794,026.84 (Including Grants in the Amount Of \$360,000 Expected to Be Received From the New Jersey Department Of Transportation) Therefor, and Authorizing the Issuance Of \$1,362,325.84 Bonds or Notes of the Township to Finance Part of the Cost of Various Capital Improvements of the Township not Funded by the Reappropriated Proceeds Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

9. **Township Committee Reports**
10. **Public Comment Session** – Limited to Non-Agenda Items
11. **Workshop Session**

LEGAL

ENGINEERING

- A. Resolution Authorizing United Water to Proceed with Lagoon Rehabilitation at the Lamb Lane Water Treatment Plant

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Appointment of Tennis Instructors and Assistants for Parks and Recreation
- B. Resolution Appointing Returning Staff for 2009 Summer Recreation Program
- C. Resolution Approving Fireworks Display for Manalapan Day Celebration June 13, 2009
- D. Resolution Awarding 2009 Senior Citizen Charter Bus Service to Stout's Charter Service
- E. Resolution Awarding Amended Contract for the Township of Manalapan Consulting Services for a Radio Communications System for the Police Department to Intertech Associates

- F. Resolution Authorizing the Execution of an Agreement with Michael Sherman for Farmland Preservation of Block 70, Lots 3.05, 4.01, 5 and 6
- G. Resolution of the Township of Manalapan to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board – Block 70, Lots 3.05, 4.01, 5 and 6
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Survey of the Sherman Farm in Accordance with the Planning Incentive Grant Program for Farmland Preservation
- I. Resolution Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- J. Resolution Awarding Contracts for 2009 Physical Education and Recreation Supplies

TOWNSHIP COMMITTEE

- A. Resolution Supporting New Jersey Senate Bill No. S-1622 and Urging the Passage of same by the New Jersey Legislature and Governor Jon S. Corzine
- B. Resolution in Opposition to a Proposed Diversion of Funds from the Emergency Medical Technician Training Fund
- C. Manalapan-Englishtown Regional School District – Public Question Budget Defeat

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.

Applications: Peddling: Daniel Goldheimer dba Goldy’s Cream (renewal)
 Raffle No. 791, Tennent Co-Operative Nursery School
 Raffle No. 792, The Charitable Fund of Lomurro, Davison, Eastman & Munoz, Inc.
 Raffle No. 793, Christopher Dincuff Memorial Scholarship Fund, Inc.
 Raffle No. 794, ORT America/Greater Monroe Chapter
 Raffle No. 795, Solomon Schechter Day School of Greater Monmouth County

Resolutions:

- A. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- B. Authorizing Add Back of Senior Citizen Deduction/Property Sold
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing the Cancellation/Refund of Preliminary 2009 Taxes for 100% Disabled Veteran
- E. Authorizing the Reinstatement of 2008 Senior Citizen Deductions
- F. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
- G. Denying the Release of the Performance Bond Requested by Centex Homes, LLC for Manalapan Estates, Bond No. 6161711
- H. Authorizing United Water to Proceed with Lagoon Rehabilitation at the Lamb Lane Water Treatment Plant
- I. Authorizing the Appointment of Tennis Instructors and Assistants for Parks and Recreation
- J. Appointing Returning Staff for 2009 Summer Recreation Program
- K. Approving Fireworks Display for Manalapan Day Celebration June 13, 2009
- L. Awarding 2009 Senior Citizen Charter Bus Service to Stout’s Charter Service
- M. Awarding Amended Contract for the Township of Manalapan Consulting Services for a Radio Communications System for the Police Department to Intertech Associates
- N. Authorizing the Execution of an Agreement with Michael Sherman for Farmland Preservation of Block 70, Lots 3.05, 4.01, 5 and 6
- O. Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board – Block 70, Lots 3.05, 4.01, 5 and 6
- P. Authorizing CME Associates to Proceed with Professional Engineering Services for a Survey of the Sherman Farm in Accordance with the Planning Incentive Grant Program for Farmland Preservation

- Q. Authorizing the Cancellation of Mortgage Agreement Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- R. Awarding Contracts for 2009 Physical Education and Recreation Supplies

14. OLD BUSINESS:

Ordinance No. 2009-01

An Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey, Providing for the Acquisition of Real Property in and for the Township of Manalapan and Appropriating \$1,525,000 Therefor, and Providing for the Issuance of \$1,448,750 in Bonds or Notes of the Township of Manalapan to Finance the Same

15. NEW BUSINESS:

A. RESOLUTIONS:

- (1) Approving Bill List Dated April 23, 2009 to May 13, 2009
Totaling: \$6,644,232.14
- (2) Determining Amount Necessary to be Appropriated
in the 2009-2010 Manalapan-Englishtown Regional School District
Budget as Required by NJSA 18A:22-37

B. ORDINANCES-Introduction and First Reading

Ordinance No. 2009-10

An Ordinance to appropriate \$63,000 From the Reserve for Capital Projects of the Water Utility Capital Fund for the Lagoon Rehabilitation and Installation of Equipment at the Lambs Lane Water Treatment Plant

C. Applications:

- (1) Precious Gems & Metals-Steve Gani, Golden Touch Jewelry (renewal)

D. Approval of Minutes: March 11 & 25, 2009

E. Mayoral Appointment – Manalapan Arts Council

F. 2009 MUNICIPAL BUDGET:

- (1) Presentation – 2009 Budget
- (2) Resolution Approving the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2009

16. ADJOURNMENT