

**TOWNSHIP OF MANALAPAN
Agenda**

May 27, 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** – June 2009 as Myasthenia Gravis Awareness Month
8. **Public Hearings:**

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

Monmouth County Open Space Grant Application, Block 70 Lot 18 and a portion of Lot 19.02

Resolution Authorizing Township Participation in the Monmouth County
Municipal Open Space Program for 2009 Grant Funding

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

LEGAL

- A. Flood Damage Prevention Ordinance

ENGINEERING

- A. Request for Release of Guarantees from NJ CVS Pharmacy, LLC for CVS Pharmacy, Bond No. 6449314

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Rejecting Bid for Installation of Porcelain Tile for the Township of Manalapan
- B. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment for the Acquisition of the Braun Property and as it Relates to the Requirement for the Monmouth County Municipal Open Space Grant and the NJDEP Green Acres Grant Program
- C. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Limited Site Investigation Regarding Millhurst Lake
- D. Resolution Authorizing the Execution of a Discharge of Affordable Housing Restrictions in Connection with Mt. Laurel Affordable Housing Unit -436 St. Andrews Place
- E. Resolution Appointing 2009 Staff for the Summer Recreation Program
- F. Resolution Authorizing the Chief of Police to Apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

TOWNSHIP COMMITTEE

- A. Resolution Appointing Recording Secretary to the Environmental Commission
- B. Resolution Appointing Green Team for NJ Sustainability Program
- C. Resolution Appointing Member to the Transportation Committee

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.

Reports for April 2009: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Police, Finance

Resolutions:

- A. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- B. Authorizing Refund of Tax Overpayment
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Rejecting Bid for Installation of Porcelain Tile for the Township of Manalapan
- E. Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment for the Acquisition of the Braun Property and as it Relates to the Requirement for the Monmouth County Municipal Open Space Grant and the NJDEP Green Acres Grant Program
- F. Authorizing CME Associates to Proceed with Professional Engineering Services for a Limited Site Investigation Regarding Millhurst Lake
- G. Authorizing the Execution of a Discharge of Affordable Housing Restrictions in Connection with Mt. Laurel Affordable Housing Unit -436 St. Andrews Place
- H. Appointing 2009 Staff for the Summer Recreation Program
- I. Authorizing the Chief of Police to Apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

14. OLD BUSINESS:

15. NEW BUSINESS:

A. RESOLUTIONS:

- (1) Approving Bill List Dated May 14, 2009 to May 27, 2009
Totaling: \$7,293,744.63
- (2) Appointing Recording Secretary to the Environmental Commission
- (3) Appointing Green Team for NJ Sustainability Program
- (4) Appointing Member to the Transportation Committee

B. ORDINANCES-Introduction and First Reading

Ordinance No. 2009-11

An Ordinance Authorizing the Acquisitions of Interests in Real Property Associated with the Vauxhall Associates Planning Board Application

Ordinance No. 2009-12

An Ordinance Authorizing the Sale of Real Property Owned by the Township of Manalapan and Known and Designated as Tax Block 64, Lot 37 on the Tax and Assessment Map of the Township of Manalapan and Located Along Millhurst Road in the Township of Manalapan, County of Monmouth and State of New Jersey

Ordinance No. 2009-13

An Ordinance Authorizing the Purchase of Block 82, Lot 43 in the Township of Manalapan, County of Monmouth and State of New Jersey

C. Mayoral Appointment: Heritage Committee

D. Approval of Minutes: April 7, 2009

16. ADJOURNMENT