

**TOWNSHIP OF MANALAPAN  
Agenda**

**September 9, 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. **Appearance: Shade Tree Committee - Grant**

**Health Department**

Breast Cancer Awareness Project

H1N1 Influenza Update

**Ingerman Group – Affordable Housing**

8. **Township Committee Reports**

9. **Public Hearings:**

**(1) Ordinance No. 2009-17**

An Ordinance Authorizing the Acquisitions of Interests in Real Property Associated With the Millhurst Mills Inc. Planning Board Application

**(2) Ordinance No. 2009-18**

An Ordinance Authorizing the Acquisitions of Interests in Real Property Associated With the LAV LLC Planning Board Application

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

11. **Workshop Session**

**LEGAL**

- A. Ordinance Review – Amendments to Various Chapters

**ENGINEERING**

- A. Awarding Contract to Earle Asphalt for Improvements to Gordons Corner Road
- B. Approving Release of the Performance Guarantee from SGS Communities at Battleground LLC for The Grande at Battleground, Phase 6, Application No. 96-13, Bond No. 0364599
- C. Woodward Road Discussion

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Corridor Improvements to Gordons Corner Road
- B. Resolution Appointing Members to the Green Team Advisory Committee
- C. Resolution Authorizing Award of Contract to Atlantic Sales & Salvage for a 2000 or Newer Garbage Truck

- D. Resolution Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2010
- E. Resolution Amending Resolution #2009-237 Authorizing Township Participation in the Monmouth County Municipal Open Space Program for 2009 Grant Funding
- F. Resolution Supporting the Sustainable NJ Program Land Use Pledge
- G. Resolution Supporting the Sustainable NJ Program Wellness Campaign
- H. Resolution Supporting the Sustainable NJ Program Regarding Anti-Idling of Motor Vehicles
- I. Resolution Authorizing CME Associates for Design and Bid Phase Services for Police Expansion Site Improvements Modification

## TOWNSHIP 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 July 2009:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Police

**Applications:** Raffle No. 797, Hadassah Southern NJ Region  
Raffle No. 798, St. Gabriel's Church  
Raffle No. 799, Western Monmouth Jewish Services Council, Inc.  
d/b/a JJC of Western Monmouth

#### Resolutions:

- A. Authorizing Refund of Premiums Paid at Tax Sale
- B. Authorizing Transfer of 2007 Tax Overpayments to 2009 Open Balances
- C. Authorizing Refund of Tax Overpayments
- D. Authorizing Refund of Duplicate Tax Payments
- E. Authorizing the Cancellation/Refund of 2008/2009 Taxes Due to Tax Court Judgments
- F. Authorizing Add Back of 2009 Senior Citizen Deduction/Property Sold
- G. Authorizing Granting and Refunding 2009 Veterans Deductions
- H. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- I. Authorizing the Further Reduction of the Performance Guarantee Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Woodward Road Improvements, Bond No. 5016948
- J. Approving Release of the Performance Guarantee from Jankim Properties, LLC for Hidden Pond Estates, Water Application No. 02-56, Bond No. K07139767
- K. Awarding Contract to Earle Asphalt for Improvements to Gordons Corner Road
- L. Authorizing CME Associates to Proceed with Professional Engineering Services for Corridor Improvements to Gordons Corner Road
- M. Appointing Members to the Green Team Advisory Committee
- N. Authorizing Award of Contract to Atlantic Sales & Salvage for a 2000 or Newer Garbage Truck
- O. Authorizing Execution of the Contract Between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2010
- P. Resolution Amending Resolution #2009-237 Authorizing Township Participation in the Monmouth County Municipal Open Space Program for 2009 Grant Funding
- Q. Supporting the Sustainable NJ Program Land Use Pledge
- R. Supporting the Sustainable NJ Program Wellness Campaign
- S. Supporting the Sustainable NJ Program Regarding Anti-Idling of Motor Vehicles
- T. Resolution Authorizing CME Associates for Design and Bid Phase Services for Police Expansion Site Improvements Modification

### 14. OLD BUSINESS:

#### A. 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 August 6, 2009 to September 9, 2009  
Totaling: \$11,743,454.48

**B. Ordinance Introduction**

- (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)**

**C. Mayoral Appointments**

- (1) Manalapan Arts Council

**16. ADJOURNMENT**