

**TOWNSHIP OF MANALAPAN  
Agenda**

**September 23, 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. **Township Committee Reports**
8. **Public Hearings:**
  - (1) **Ordinance No. 2009-20  
An Ordinance Amending and Supplementing the Township of  
Manalapan Code Chapter 113 Flood Damage Prevention**
9. **Public Comment Session** – Limited to Non-Agenda Items
10. **Workshop Session**

**LEGAL**

- A. Resolution Approving the Township Affordable Housing Spending Plan

**ENGINEERING**

- A. Request for Release of Performance Guarantee from SGS Communities at Battleground LLC for The Grande at Battleground, Phase 2, Bond No. 0307020
- B. Request for Release of Performance Guarantee from SGS Communities at Battleground LLC for The Grande at Battleground, Phase 6, Application No. 96-13, Bond No. 0364599
- C. Request for Release of Performance Guarantee from Amboy National Bank for the Amboy Bank at Gordons Corner Plaza, Application No. SP-F 04-29
- D. Bid Review and Award of Contract for Improvements to Poets Section, Phase 2
- E. Bid Review and Award of Contract for Improvements to Symmes Drive
- F. Final Payment Estimate No. 18 and Close-Out Change Order No. 3 for Precise Construction Contract for Manalapan Recreation Center Expansion – Phase 1A
- G. Final Payment Estimate No. 2 and Close-Out Change Order to Contract with Quality Electrical Construction, Inc. for Manalapan Recreation Center Expansion – Phase 1B, Sports Lighting

**CLERK**

- A. Items of New Business
- B. Commuter Parking – Pay per Day Project
- C. Precious Gems and Metal Application-Neil Seidman dba Gold-N-Time

**ADMINISTRATION**

- A. Resolution Authorizing Application for Monmouth County Municipal Recycling Service Improvements Grants
- B. Resolution Endorsing the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009
- C. Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the NJ Department of Health and Senior Services (NJDHSS) for :Novel Influenza A – H1N1 Virus Preparedness Grant”

**TOWNSHIP COMMITTEE**

**11. OPEN PUBLIC SESSION – Agenda Items**

**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.

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

**Applications:**

- Raffle No. RA:800, Howell Chamber of Commerce Education Foundation
- Raffle No. RA:801, DARE NJ, Inc. – Manalapan
- Precious Gems and Metals – M&D Jewelry & Watches LLC

**Resolutions:**

- A.** Authorizing the Cancellation/Refund of 2007, 2009 and 2010 Taxes Due to Tax Court Judgments
- B.** Authorizing Refund of Premiums Paid at Tax Sale
- C.** Authorizing Add Back of 2009 Senior Citizen Deduction/Property Sold
- D.** Authorizing Granting and Refunding 2009 Veterans Deductions
- E.** Approving the Township Affordable Housing Spending Plan
- F.** Award of Contract for Improvements to Poets Section, Phase 2
- G.** Award of Contract for Improvements to Symmes Drive
- H.** Approving Final Payment Estimate No. 18 and Close-Out Change Order No. 3 for Precise Construction Contract for Manalapan Recreation Center Expansion – Phase 1A
- I.** Approving Final Payment Estimate No. 2 and Close-Out Change Order to Contract with Quality Electrical Construction, Inc. for Manalapan Recreation Center Expansion – Phase 1B, Sports Lighting
- J.** Authorizing Application for Monmouth County Municipal Recycling Service Improvements Grants
- K.** Endorsing the Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Bond Act of 2009
- L.** Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the NJ Department of Health and Senior Services (NJDHSS) for :Novel Influenza A – H1N1 Virus Preparedness Grant"

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions:**

- (1)** Approving Bill List Dated September 10, 2009 to September 23, 2009  
Totaling: **\$8,877,837.55**

**B. Ordinance Introduction**

- (1) Ordinance No. 2009-21**  
An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 55, Alcoholic Beverages in Order to Amend Section 55-8 Minors, to Include Regulations Prohibiting Possession or Consumption of Alcoholic Beverages by Underage Persons on Private Property

**C. Precious Gems and Metals Renewal – Neil Seidman dba Gold-n-Time**

**D. Approval of Minutes – June 24, 2009**

**15. ADJOURNMENT**