

**TOWNSHIP OF MANALAPAN
Agenda**

December 2, 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:** National Drunk and Drugged Driving (3D) Prevention Month, December 2009
8. **Appearance:** Cable Television Committee
9. **Township Committee Reports**
10. **Public Hearing:**
Ordinance No. 2009-29
An Ordinance Amending and Supplementing Chapter 95 "Land Use" of the Code of the Township of Manalapan to Provide for Electronic Submission of Development Plans/Materials, to Require Additional Documents and Project Plan Information as Part of the Checklist, Require Environmental Impact Statements, and Establish the Position of Municipal Housing Liaison Pursuant to the Fair Housing Act
11. **Public Comment Session** – Limited to Non-Agenda Items
12. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees from Centex Homes, LLC for Manalapan Estates, Bond No. 6161711
- B. Request for Release of Performance Guarantees from Maplewood Homes for Wemrock Orchard Meadows Estates, Bond No. B21877043
- C. Request for Release of Performance Guarantees from New Jersey CVS Pharmacy, LLC for CVS Pharmacy, Application No. PFS0504

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Application for Shade Tree Grants
- B. Authorizing Engineering Services for Construction Phase Fee for Symmes Drive
- C. Resolution Designating Snow Plow Drivers for 2009/2010

TOWNSHIP COMMITTEE

13. OPEN PUBLIC SESSION – Agenda Items

14. 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: Raffle No. 803, Rotary District 7500, Gift of Life Foundation
 Raffle No. 805, Rotary District 7500, Gift of Life Foundation
 Raffle No. 806, DARE New Jersey Inc.
 License No. 799 Amendment, Western Monmouth Jewish Services Council, Inc.
 Precious Gems and Metals, Fine Jewelers Club Inc.

Resolutions:

- A.** Approving Request for Release of Performance Guarantees from Jankim Properties for Hidden Pond, Application No. 02-56-MA-P
- B.** Approving Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, L.L.C. for Four Seasons at Manalapan – Phase 8, Bond No. 5016947
- C.** Authorizing Transfer of 2010 Tax Overpayments to 2009 Open Balances
- D.** Authorizing Transfer of 2009 Tax Overpayments to 2010 Open Balances
- E.** Authorizing the Cancellation/Refund of 2009/2010 Taxes Due to Tax Court Judgments
- F.** Authorizing Refund of Duplicate Tax Payments
- G.** Authorizing Refund of Erroneous Tax Payment
- H.** Authorizing Add Back of 2009 Senior Citizen Deduction/Property Sold
- I.** Authorizing Granting and Refunding 2009 Veterans Deductions
- J.** Authorizing Application for Shade Tree Grants
- K.** Authorizing Engineering Services for Construction Phase Fee for Symmes Drive
- L.** Designating Snow Plow Drivers for 2009/2010

15. OLD BUSINESS:

- A. Resolution/s –** Authorizing Salaries for Various Township Employees

16. NEW BUSINESS:

A. Resolutions:

- (1)** Approving Bill List Dated, November 11, 2009 to December 2, 2009
 Totaling: \$11,153,043.87

B. Ordinance – Introduction and First Reading

- (1) Ordinance No. 2009-30**
 An Ordinance Authorizing the Township of Manalapan to Convey a Deed of Open Space Easement to the County of Monmouth

17. ADJOURNMENT