

**TOWNSHIP OF MANALAPAN  
Agenda**

**December 16, 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:** Arts Council

**8. Township Committee Reports**

**9. Public Hearing:**

**Ordinance No. 2009-30**

An Ordinance Authorizing the Township of Manalapan to Convey a Deed of Open Space Easement to the County of Monmouth

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

**11. Workshop Session**

**LEGAL**

- A. Resolution Authorizing the Execution of a Developer's Agreement with Arc Properties, Inc. for Walgreens, Application No. PFS0727

**ENGINEERING**

- A. Request for Release of Performance Guarantees from SGS Communities at Battleground LLC, for The Grande at Battleground, Phase 6, Application No. 96-13
- B. Request for Release of Performance Guarantees from High Grove Manor LLC, for High Grove Manor, Application No. 01-33 MA-P
- C. Resolution Approving Change Order #1 and Progress Payment Estimate #3 for Star of the Sea Concrete Corporation for Improvements to Poets Section-Phase 2
- D. Review of Bid and Awarding Contract for Iron Ore Road Project

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution - 2009 Appropriation Budget Transfer Resolution # 2
- B. Cancellation of Unexpended 2009 Budget Appropriations
- C. Cancellation of Unexpended Budget Appropriations, 2007 Expired Grant Fund Appropriated Reserves and Related Accounts Receivables

- D. Bond Resolution Providing for the Issuance of Not to Exceed \$2,811,000 General Obligation Bonds, Series 2009 and the Sale Thereof to the Monmouth County Improvement Authority, and Determining the Form and Other Details of Such Bonds, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey.
- E. Resolution Authorizing Execution of a Shared Services Agreement with Freehold Township for Information Technology Shared Services
- F. Resolution Approving Change Order #2 and Change Order #3 for Buckler Associates, Inc. for the DPW Vehicle Storage Garage
- G. Resolution Authorizing Lease/Purchase for Copier in Administration Office Under the Federal Supply Schedule
- H. Resolution Authorizing Participation in the Monmouth County Cooperative Purchasing Program 2010 Pursuant to N.J.S.A. 40a:11-11
- I. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:QQ-12a
- J. Resolution Authorizing Award of Contract for Snow Removal Equipment and Operators for the Township of Manalapan to American Snow Removal
- K. Resolution Authorizing Professional Engineering Services to CME Associates for the Iron Ore Road Project
- L. Review - Electrical Services Bids

**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.

**Report for October 2009:** Finance

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

**Applications:** Raffle No. 808, Marlboro Elementary School PTO  
Raffle No. 809, Marlboro Elementary School PTO

**Resolutions:**

- A. Authorizing the Cancellation of 2010 Preliminary Taxes on Township Property
- B. Authorizing Transfer of 2009 Tax Overpayments to 2010 Open Balances
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing Granting and Refunding 2009 Veterans Deductions
- E. Authorizing Refund of Tax Overpayments
- F. Approving the Request for Release of the Performance Guarantee from Feinberg & McBurney Realty/Development, LLC for CVS Pharmacy, Block 78, Lot 30.02
- G. Approving the Request for Release of the Performance Guarantee from Maplewood Homes for Wemrock Orchard Meadows Estates, Application No. 01-43 MAF
- H. Approving Change Order #1 and Progress Payment Estimate #3 for Star of the Sea Concrete Corporation for Improvements to Poets Section–Phase 2
- I. Awarding Contract for Iron Ore Road Project
- M. 2009 Appropriation Budget Transfer Resolution # 2
- N. Cancellation of Unexpended 2009 Budget Appropriations
- O. Cancellation of Unexpended Budget Appropriations, 2007 Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
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- R. Approving Change Order #2 and Change Order #3 for Buckler Associates, Inc. for the DPW Vehicle Storage Garage
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- J. Authorizing Award of Contract for Snow Removal Equipment and Operators for the Township of Manalapan to American Snow Removal
- K. Resolution Authorizing Professional Engineering Services to CME Associates for the Iron Ore Road Project

**14. OLD BUSINESS:**

**A. 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)

**B. 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

**15. NEW BUSINESS:**

**A. Resolutions:**

- (1) Approving Bill List Dated, December 3, 2009 to December 16, 2009  
Totaling: \$3,293,030.09
- (2) Resolution Awarding a Contract for the High Bridge Road Project

**B. Resolutions for Affordable Housing Project-Pending Ordinance 2009-19**

Amending Affordable Housing Trust Fund Agreement  
PILOT Agreement for Ingerman Project  
Authorizing Letter of Support for Ingerman Project

**C. Approval of Minutes** – September 9, 2009; September 23, 2009 and October 14, 2009

**16. ADJOURNMENT**