

TOWNSHIP OF MANALAPAN
Agenda
November 12, 2008

Closed Workshop - 6:30 p.m.

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Executive Session

Public Portion - 8:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. **Proclamations:** In Memory of Harold Brill-Organizer of Manalapan Soccer Club 1972

November 2008 as National Family Caregivers Month

Volunteer Service, Mark Levy

8. **Appearance:** Girl Scout Troop 1006 - Slide Presentation
Certificates - Planting

Cable Television Committee

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

LEGAL

A. Review of Ordinances

- 1) An Ordinance Authorizing the Acquisition of an Easement in/on/over the Property Identified as Block 27, Portion of Lot 36
- 2) An Ordinance Authorizing the Acquisition of an Easement in/on/over the Property Identified as Block 6515, Portion of Lots 30.01 and 33.02

ENGINEERING

- A.** Request for Release of Guarantees from 71 Pension Road, LLC, Application 03-50ZN for Block 30, Lots 7.021-7.028
- B.** Request for Release of Guarantees from Millhurst Mills, Application 96-09 Millhurst Mills @ Manalapan aka Hidden Woods, Block 82, Lots 14.04, 4.05, and 40.05

CLERK

- A.** Resolution Canceling Stale Dated Checks-Bail Account
- B.** Resolution Canceling Stale Dated Checks-General Account
- C. Applications:**
 - 1) Raffle Application 761, YMCA of Western Monmouth County
 - 2) Raffle Application 762, Knights of Columbus #5903
 - 3) Precious Gems and Metals, Austin A. McCarthy dba Century Coin
 - 4) Peddling Application, John Yonus dba Anthony's
 - 5) Raffle Application 763, Manalapan Baseball Association

- 6) Raffle Application 764, Millstone Township Foundation For Educational Excellence (MTFEE)

ADMINISTRATION

- A. Resolution Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-136 Heron Court
- B. Resolution Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-504 St. Andrews Place
- C. Resolution Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-511 St. Andrews Place
- D. Resolution Authorizing the Appointment of Special Recreation Staff or Rate Change for Parks and Recreation
- E. Resolution for the Township of Manalapan to Participate in the Local Government Energy Audit
- F. Resolution 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 Association of New Jersey Environmental Commissions (ANJEC) for 2008 Smart Growth Planning Grant Project-Township Wide Trails Plan
- G. Resolution-Cancellation of Unexpended Budget Appropriations, 2007 Expired Grant Fund Appropriated Reserves and Related Account Receivables-Stop for the Red Light or Stop for Us
- H. Resolution-2008 Appropriation Budget Transfer Resolution #1
- I. Resolution Providing for the Sale of General Obligation Bonds, Series 2008 of the Township of Manalapan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority and Providing for Other Details of Said Bonds
- J. Resolution Authorizing the Township of Manalapan to Reject Bids Submitted in Connection with the Vehicle Storage Garage Project
- K. Resolution Authorizing Award of Contract for Electrical Service Work within the Township of Manalapan to AA Electrical Contractors & Design, Inc.

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.

Applications:

- A. Raffle Application 761, YMCA of Western Monmouth County
- B. Raffle Application 762, Knights of Columbus #5903
- C. Precious Gems and Metals, Austin A. McCarthy dba Century Coin
- D. Peddling Application, John Yonus dba Anthony's
- E. Raffle Application 763, Manalapan Baseball Association
- F. Raffle Application 764, Millstone Township Foundation For Educational Excellence (MTFEE)

Resolutions:

- A. Authorizing Granting and Refunding 2008 Veterans Deductions
- B. Authorizing Refund of Tax Overpayments
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing the Cancellation/Refund of Final/Prelim 2008/2009 Taxes for 100% Disabled Veteran
- E. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
- F. Authorizing the Cancellation/Refund of 2007/2008 & 2009 Taxes Due to Monmouth County Board of Taxation/Tax Court Judgments
- G. Canceling Stale Dated Checks-Bail Account
- H. Canceling Stale Dated Checks-General Account
- I. Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-136 Heron Court
- J. Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-504 St. Andrews Place

- K. Authorizing the Execution of Discharges in Connection with the Resale of a Mt. Laurel Affordable Housing Unit-511 St. Andrews Place
- L. Authorizing the Appointment of Special Recreation Staff or Rate Change for Parks and Recreation
- M. Township of Manalapan to Participate in the Local Government Energy Audit
- N. 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 Association of New Jersey Environmental Commissions (ANJEC) for 2008 Smart Growth Planning Grant Project-Township Wide Trails Plan
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- P. 2008 Appropriation Budget Transfer Resolution #1
- Q. Providing for the Sale of General Obligation Bonds, Series 2008 of the Township of Manalapan, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority and Providing for Other Details of Said Bonds
- R. Authorizing the Township of Manalapan to Reject Bids Submitted in Connection with the Vehicle Storage Garage Project
- S. Authorizing Award of Contract for Electrical Service Work within the Township of Manalapan to AA Electrical Contractors & Design, Inc.

14. OLD BUSINESS:

A. Ordinance No. 2008-18, Action carried from October 7, 2008

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 October 16, 2008 to November 12, 2008
Totaling: **\$14,277,336.84**

B. Introduction of Ordinances

Ordinance No. 2008-21 - Introduction and First Reading

An Ordinance Amending Chapter 3 "Boards, Committees, and Commissions", Article IX, Cable Television Advisory Committee of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey

Ordinance No. 2008-22 - Introduction and First Reading

An Ordinance of the Township of Manalapan in the County of Monmouth Authorizing Land Acquisition Pursuant to N.J.S.A. 40A:12-5 for Highbridge Road, Mount Vernon Road, and Iron Ore Road (County Route 527) Intersection Improvements

Ordinance No. 2008-23 - Introduction and First Reading

An Ordinance Amending Article II (Certificate of Continued Occupancy) of Chapter 128 (Housing Standards) of the Code of the Township of Manalapan, County of Monmouth, State of New Jersey

Ordinance No. 2008-24 - Introduction and First Reading

An Ordinance Amending Chapter 88 (Construction Code) of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey)

Ordinance No. 2008-25 - Introduction and First Reading

An Ordinance Amending Article II (Uniform Fire Code Enforcement) of Chapter 110, (Fire Prevention) of the Code of the Township of Manalapan, County of Monmouth, State of New Jersey

C. Approval of Minutes:

July 16, 2008 and August 13, 2008

16. ADJOURNMENT OF MEETING