

TOWNSHIP OF MANALAPAN
Agenda
December 17, 2008

Workshop - 6:30 p.m.

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Interviews of Professionals: Township Attorney, Special Counsel-Litigation, Conflict-Alternate Engineer
5. Executive Session - Closed to Public

Public Portion - 8:00 p.m.

6. Public Portion of Meeting called to order
7. Moment of silence and Salute to Flag
8. **Appearance:** - Beth Ann Fazlibegu - Shade Tree Presentation to Township Committee
9. **Proclamations:** Alexandria Fitzgerald - Acknowledgment for Outstanding School and Community Service Mayors Gala Committee
10. **COAH RESOLUTIONS:**
 - (1) Resolution Requesting Review and Approval of The Township of Manalapan's Affordable Housing Trust Fund Spending Plan
 - (2) Resolution Re-Petitioning COAH with an Amended Housing Element and Fair Share Plan
11. **Township Committee Reports**
12. **Public Comment Session** - Limited to Non-Agenda Items
13. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Applications:**
- (1) Raffle No. 766, Temple Shaari Emeth
 - (2) Raffle No. 771, CMX Community Foundation, Inc.

ADMINISTRATION

- A.** Resolution Authorizing the Execution of a Hold Harmless Agreement between the Monmouth County Mosquito Commission and the Township of Manalapan Regarding Canvasback Road
- B.** Resolution Authorizing the Cancellation of Mortgage Agreements under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- C.** Resolution Authorizing Participation in the Monmouth County Cooperative Purchasing Program Pursuant to N.J.S.A. 40a:11-11
- D.** Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- E.** Resolution Authorizing Execution of Agreement for Regional Animal Control FY 2009-2010
- F.** Resolution - 2008 Appropriation Budget Transfer # 3
- G.** Resolution Authorizing Cancellation of Stale Dated Account Payable Checks
- H.** Resolution Appointing Snow Plow Drivers for 2008-2009
- I.** Resolution Appointing and Designating 2009 Salary for the Summer Recreation Coordinator
- J.** Resolution Accepting Proposal from CME for the Project to be known as Gordons Corner Road Corridor Improvements, Phase I
- K.** Resolution Awarding a Contract for Road Repair and Maintenance Materials - 2009 Western Monmouth Purchasing Group

- L. Resolution Authorizing the Purchase of Radio Communications Equipment and Accessories Under State Contract A53804 to Motorola, Inc.

TOWNSHIP COMMITTEE

- A. Resolution to Support Efforts by the County and Other Monmouth County Municipalities in Establishing a Regional Scenic Byway

14. OPEN PUBLIC SESSION - Agenda Items

15. 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 September 2008: Tax Collector

Reports for October & November 2008:

Clerk, Construction, Finance, Fire Prevention, Health, Tax Collector, Police

Applications:

Raffle No. 766, Temple Shaari Emeth

Raffle No. 771, CMX Community Foundation, Inc.

Resolutions:

- A. Authorizing the Cancellation/Refund of 2008/2009 Taxes Due to Monmouth County Board of Taxation/Tax Court Judgments
- B. Authorizing Granting and Refunding 2008 Senior Citizen Deductions
- C. Authorizing Granting and Refunding 2008 Veterans Deductions
- D. Authorizing Refund of Tax Overpayments
- E. Authorizing Transfer of Tax Overpayments to 2008/2009 Open Balances
- F. Authorizing the Cancellation/Refund of Final/Prelim 2008/2009 Taxes for 100% Disabled Veteran
- G. Denying Request for Release of Guarantees from SGS Communities at Battleground, LLC, for The Grande at Battleground, Phase 7, Application No. 96-137
- H. Authorizing Request for Release of Guarantees from K. Hovnanian at Manalapan II, LLC, for Four Seasons at Manalapan, Off-Site Water
- I. Denying Request for Release of Guarantees from K. Hovnanian at Manalapan II, LLC, for Four Seasons at Manalapan, Phase 8
- J. Authorizing the Execution of a Hold Harmless Agreement between the Monmouth County Mosquito Commission and the Township of Manalapan Regarding Canvasback Road
- K. Authorizing the Cancellation of Mortgage Agreements under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- L. Authorizing Participation in the Monmouth County Cooperative Purchasing Program Pursuant to N.J.S.A. 40a:11-11
- M. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- N. Resolution Authorizing Execution of Agreement for Regional Animal Control FY 2009-2010
- O. 2008 Appropriation Budget Transfer # 3
- P. Authorizing Cancellation of Stale Dated Account Payable Checks
- Q. Appointing Snow Plow Drivers for 2008-2009
- R. Appointing and Designating 2009 Salary for the Summer Recreation Coordinator
- S. Accepting Proposal from CME for the Gordons Corner Road Corridor Improvements, Phase I Project
- T. Awarding a Contract for Road Repair and Maintenance Materials - 2009 Western Monmouth Purchasing Group
- U. Authorizing the Purchase of Radio Communications Equipment and Accessories Under State Contract A53804 to Motorola, Inc.
- 16. OLD BUSINESS:**
- A. **Ordinance No. 2008-18, Action carried from December 3, 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

17. NEW BUSINESS:

A. RESOLUTIONS:

- (1) Approving Bill List Dated December 4, 2008 to December 17, 2008
Totaling: \$3,958,464.52

18. ADJOURNMENT