

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**March 25, 2009**

Workshop Session 6:30 p.m.

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. 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. **Proclamation – April 2009 as Alcohol Awareness Month**
9. **Appearances: Economic Development Council – Welcome Book  
RecycleBank-Residential Curbside Recycling Program**
10. **Public Comment Session** – Limited to Non-Agenda Items
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Resolution Approving Final Payment Estimate #3 and Close-Out Change Order #1 to Precise Construction for Sidewalk Improvements to Church Lane
- B. Resolution Approving Change Order #2 for Manalapan Recreation Center Expansion- Phase 1A to Precise Construction

**CLERK**

- A. Resolution Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program
- B. Items of New Business

**ADMINISTRATION**

- A. Resolution of the Township Committee of the Township of Manalapan, Monmouth County, Authorizing an Application for a Smart Growth Planning Assistance Grant
- B. Resolutions-Emergency Temporary Appropriations #1 – Water and Current Funds
- C. Resolution Authorizing the New Jersey Office of Emergency Management Hazard Mitigation Plan
- D. Resolution Authorizing the Execution of a Grant Application for D.E.D.R. Funds for Manalapan/Englishtown Community Alliance
- E. Resolution Authorizing the Township of Manalapan to Pursue an Interlocal Agreement with Monmouth Heights Community Association for the Use of the Pool Facility
- F. Resolution Authorizing Award of Contract for Leasing of Space for Beverage Vending Machines Within the Manalapan Recreation Center
- G. Resolution Appointing Staff for 2009 Summer Recreation Program
- H. Resolution Amending Award of the Contract with Camp Dresser & McKee to Provide a Municipal Energy Audit
- I. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Phase 1B of the Manalapan Recreation Center Expansion

**TOWNSHIP COMMITTEE**

- A. Resolution in Support of New Jersey Legislative Bills S-2503 and A-2872

**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.

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

**Applications:** Raffle: No. RA: 785, Marlboro Educational Foundation  
 No. RA: 786, Hudson Catholic High School  
 Precious Gems & Metals-Marik Matayev & Nerye Rafilov  
 dba Good Fellows

**Resolutions:**

- A. Authorizing Refund of Tax Overpayments
- B. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
- C. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- D. Authorizing Granting and Refunding 2009 Veterans Deductions
- E. Approving Final Payment Estimate #3 and Close-Out Change Order #1 to Precise Construction for Sidewalk Improvements to Church Lane
- F. Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program
- G. Authorizing an Application for a Smart Growth Planning Assistance Grant
- H. Emergency Temporary Appropriations #1 – Water Fund
- I. Emergency Temporary Appropriations #1 – Current Fund
- J. Authorizing the New Jersey Office of Emergency Management Hazard Mitigation Plan
- K. Authorizing the Execution of a Grant Application for D.E.D.R. Funds for Manalapan/Englishtown Community Alliance
- L. Authorizing the Township of Manalapan to Pursue an Interlocal Agreement with Monmouth Heights Community Association for the Use of the Pool Facility
- M. Authorizing Award of Contract for Leasing of Space for Beverage Vending Machines Within the Manalapan Recreation Center
- N. Appointing Staff for 2009 Summer Recreation Program
- O. Amending Award of the Contract with Camp Dresser & McKee to Provide a Municipal Energy Audit
- P. Authorizing CME Associates to Proceed with Professional Engineering Services for Phase 1B of the Manalapan Recreation Center Expansion

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. RESOLUTIONS:**

- (1) Approving Bill List Dated March 12, 2009 to March 25, 2009  
 Totaling: **\$8,673,487.54**
- (2) Approving Change Order #2 for Manalapan Recreation Center Expansion-Phase 1A to Precise Construction
- (3) Support of New Jersey Legislative Bills S-2503 and A-2872

**B. Introduction and First Reading of Ordinances**

- (1) **Ordinance No. 2009-05**  
 Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 95, “Development Regulations” and Establishing Section 95-6.22 “Billboards”
- (2) **Ordinance No 2009-07**  
 An Ordinance of the Township of Manalapan  
 Creating a New Chapter 84 “Commuter Parking” and Repealing Articles XVI (Commuter Parking Areas) and XXI (Franklin Lane - New Jersey Transit Park-and-Ride) of Chapter 226 “Vehicles and Traffic”

**16. ADJOURNMENT**