

TOWNSHIP OF MANALAPAN

Agenda April 7, 2009

8:00 p.m.

1. Meeting called to order
2. Statement of compliance with Open Public Meetings Act
3. Roll Call
4. Moment of silence and Salute to Flag
5. **Proclamation:** April 8, 2009 as "National Start! Walking Day"
6. **Appearances:** Presentation – Freehold Regional High School Budget
Presentation – Englishtown-Manalapan Regional School Budget
7. **Public Hearings**
 - (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. 2009-06**
An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 185 Sewers and Sewage Disposal in order to Amend Article I Sewer Connections Section 185-1 through 185-6 and Article III Discharges into Public Sanitary Sewers Section 185-16
 - (3) **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"
8. **Township Committee Reports**
9. **Public Comment Session** – Limited to Non-Agenda Items
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Request from MG Group of Companies for Release of Performance Guarantees for Taylors Crossing aka Battleground Crossing
- B. Request from the Orchards at Manalapan LLC for Release of the Water Performance Guarantee for the Orchard at Manalapan/The Learning Experience

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Appointing Lead Counselor for 2009 Summer Recreation Program
- B. Resolution Authorizing the Execution of a Subordination of Mortgage Between Princeton Mortgage Corporation and The Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – Block28.01 Lot 30
- C. Resolution Authorizing Award of Contract to Environmental Soil Management of NJ, LLC for Contaminated Soil Disposal
- D. Resolution Authorizing Award of Contract to Storr Tractor Company for the Purchase of one Wide Area Rotary Mower
- E. Lead Agency Resolution for the Establishment of a Cooperative Pricing System

- F. Resolution Authorizing the Submission of a Recycling Tonnage Grant Application
- G. Resolution Honoring Our Troops and "Support our Troops Day"
- H. Resolution Awarding a Contract for the Installation of Porcelain Tile
- I. Resolution Awarding a Contract for the Leasing of Park Space for Food Vending

TOWNSHIP COMMITTEE

11. OPEN PUBLIC SESSION – Agenda Items

12. 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. 787; Dad's Gridiron Club, Inc.

Resolutions:

- A. Approving the Request for Release of the Performance Guarantee from M. G. Group of Companies, for Taylors Crossing aka Battleground Crossing
- B. Authorizing the Addback 2008 Senior Citizen Deductions
- C. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- D. Authorizing Granting and Refunding 2009 Veterans Deductions
- E. Authorizing Refund of Premiums Paid at Tax Sale
- F. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
- G. Appointing Lead Counselor for 2009 Summer Recreation Program
- H. Authorizing the Execution of a Subordination of Mortgage Between Princeton Mortgage Corporation and The Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – Block28.01 Lot 30
- I. Authorizing Award of Contract to Environmental Soil Management of NJ, LLC for Contaminated Soil Disposal
- J. Authorizing Award of Contract to Storr Tractor Company for the Purchase of one Wide Area Rotary Mower
- K. Lead Agency Resolution for the Establishment of a Cooperative Pricing System
- L. Authorizing the Submission of a Recycling Tonnage Grant Application
- M. Honoring Our Troops and "Support our Troops Day"
- N. Awarding a Contract for the Installation of Porcelain Tile at the Municipal Building
- O. Awarding a Contract for the Leasing of Park Space for Food Vending

13. OLD BUSINESS:

14. NEW BUSINESS:

A. RESOLUTIONS:

- (1) Approving Bill List Dated March 26, 2009 to April 7, 2009
Totaling: \$3,624,196.15

B. Introduction and First Reading of Ordinances

- (1) **Ordinance No. 2009-08**
Ordinance to Exceed the 2009 Municipal Budget Appropriations Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

C. Mayoral - Appointing Lanette Rozier to the Environmental Commission

D. Approval of Minutes: January 4, 14, 28, 2009

15. EXECUTIVE SESSION – Closed to Public

16. ADJOURNMENT