

**TOWNSHIP OF MANALAPAN  
Agenda**

**April 22, 2009**

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

Workshop Session 6:00 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. **Proclamation:** May as VHL Awareness Month – Fundraising Event
8. **Public Hearing**

**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)

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

**LEGAL**

**ENGINEERING**

- A. Request for Release of Performance Guarantee from Centex Homes for Manalapan Estates

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Approving Recreation Program Policies Numbers 1120 and 1140
- B. Resolution Authorizing the Award of Contract for the Township of Manalapan New Server Infrastructure to Rutgers University, Division of Continuous Education and Outreach
- C. Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant funded by Wal-Mart
- D. Resolution Approving Professional Engineering Services to CME Associates to Proceed with the Drainage Improvements to Iron Ore Road and Daum Road
- E. Resolution Approving Professional Engineering Services to CME Associates to Proceed with Tier A Municipal Stormwater Statewide Basic Requirements

**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 February 2009:** Finance

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

**Applications:**

- Peddling Renewal: Otis Jennings, dba Juices
- Raffle No. 789, Enable, Inc. – 50/50
- Raffle No. 790, Enable, Inc. – Casino Night

**Resolutions:**

- A. Approving the Request for Release of the Performance Guarantee from the Orchards at Manalapan, LLC for the Orchards at Manalapan/The Learning Experience, Water Utility-Application #PFS0647
- B. Authorizing Refund of 2009 Erroneous Tax Payment
- C. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
- D. Authorizing Granting and Refunding 2009 Veterans Deductions
- E. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
- F. Authorizing Refund of Premiums Paid at Tax Sale
- G. Authorizing Add Back of 2008/2009 Senior Citizen Deduction/Property Sold
- H. Approving Recreation Program Policies Numbers 1120 and 1140
- I. Authorizing the Award of Contract for the Township of Manalapan New Server Infrastructure to Rutgers University, Division of Continuous Education and Outreach
- J. Support from Local Governing Body Authorizing the Sustainable Jersey Grant funded by Wal-Mart
- K. Approving Professional Engineering Services to CME Associates to Proceed with the Drainage Improvements to Iron Ore Road and Daum Road
- L. Approving Professional Engineering Services to CME Associates to Proceed with Tier A Municipal Stormwater Statewide Basic Requirements

**14. OLD BUSINESS:**

**15. NEW BUSINESS:**

**A. RESOLUTIONS:**

- (1) Approving Bill List Dated April 8, 2009 to April 22, 2009  
Totaling: **\$7,358,123.28**
- (2) Resolution – Temporary Capital Budget

**B. INTRODUCTION AND FIRST READING - ORDINANCE**

Ordinance No. 2009-09  
Bond Ordinance of the Township of Manalapan, in the County of Monmouth, New Jersey Re-Appropriating \$225,973.16 Proceeds of Obligations not Needed for the Originally Authorized Purposes, Appropriating the Aggregate Amount of \$1,794,026.84 (Including Grants in the Amount Of \$360,000 Expected to Be Received From the New Jersey Department Of Transportation) Therefor, and Authorizing the Issuance Of \$1,362,325.84 Bonds or Notes of the Township to Finance Part of the Cost of Various Capital Improvements of the Township not Funded by the Reappropriated Proceeds

**C. Approval of Minutes:** February 11 and 25, 2009

**16. ADJOURNMENT**