TOWNSHIP OF MANALAPAN
Agenda
March 11, 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. **Public Comment Session** – Limited to Non-Agenda Items

9. **Workshop Session**

LEGAL
A. Billboard Ordinance
B. Removing Public Intoxication Ordinance
C. Resolution Supporting Selection of Responsible Contractors for Significant Public Contracts
D. Ordinance Amending & Supplementing 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

ENGINEERING
A. Resolution Authorizing Award of Contract to Lucas Electric Company for Phase II Re-Bid Electrical Upgrades Manalapan Recreation Center

CLERK

ADMINISTRATION
A. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment for Millhurst Lake
B. Resolution for the Township of Manalapan to Award a Contract to Camp Dresser & McKee to Provide a Municipal Energy Audit
C. Accepting the Conditions of 2009 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
D. Resolution Appointing Staff for 2009 Summer Recreation Program

TOWNSHIP COMMITTEE
A. Resolution to Commemorate the 30th Anniversary of the Holocaust, Genocide & Human Rights Education Center at Brookdale Community College

10. **OPEN PUBLIC SESSION** – Agenda Items

11. **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. 781, Kimball Medical Center Foundation
No. 782, Land O' Pines PTO – 50/50 on Premise
No. 783, Land O' Pines PTO – Draw on Premise
No. 784, Manalapan Baseball Association – 50/50 on Premise
Peddling: Alexander C. Silva d/b/a Laguna's BBQ (renewal)

Resolutions:

A. Supporting Selection of Responsible Contractors for Significant Public Contracts
B. Authorizing Award of Contract to Lucas Electric Company for Phase II Re-Bid Electrical Upgrades Manalapan Recreation Center
C. Authorizing Transfer of 2008 Tax Overpayments to 2009 Open Balances
D. Authorizing Refund of Premiums Paid at Tax Sale
E. Authorizing Refund of Tax Overpayments
F. Authorizing Granting and Refunding 2009 Senior Citizen Deductions
G. Authorizing CME Associates to Proceed with Professional Engineering Services for a Preliminary Assessment for Millhurst Lake
H. The Township of Manalapan to Award a Contract to Camp Dresser & McKee to Provide a Municipal Energy Audit
I. Accepting the Conditions of 2009 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application
J. Appointing Staff for 2009 Summer Recreation Program
K. To Commemorate the 30th Anniversary of the Holocaust, Genocide & Human Rights Education Center at Brookdale Community College

12. OLD BUSINESS:

A. RESOLUTIONS:

(1) Authorizing Professional Appraisal Services with JGT Management Co., LLC for Properties Along Iron Ore Road

B. Ordinance No. 2009-01

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

13. NEW BUSINESS:

A. RESOLUTIONS:

(1) Approving Bill List Dated February 25, 2009 to March 11, 2009
Totaling: $1,340,750.05

B. Introduction and First Reading of Ordinances

(1) Ordinance No. 2009-05
Ordinance Amending Section 95-5.3 Permitted and Prohibited Uses and Creating 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

14. ADJOURNMENT