TOWNSHIP OF MANALAPAN
Agenda

June 10, 2009

1. Meeting called to order

2. Statement of compliance with Open Public Meetings Act

3. Roll Call

Workshop Session 6:30 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. Public Hearings:

Ordinance No. 2009-11
An Ordinance Authorizing the Acquisitions of Interests in Real Property Associated with the Vauxhall Associates Planning Board Application

Ordinance No. 2009-12
An Ordinance Authorizing the Sale of Real Property Owned by the Township of Manalapan and Known and Designated as Tax Block 64, Lot 37 on the Tax and Assessment Map of the Township of Manalapan and Located Along Millhurst Road in the Township of Manalapan, County of Monmouth and State of New Jersey

Ordinance No. 2009-13
An Ordinance Authorizing the Purchase of Block 82, Lot 43 in the Township of Manalapan, County of Monmouth and State of New Jersey

PUBLIC HEARING–2009 Municipal Budget
A. Resolution Authorizing the 2009 Budget to be Read by Title
B. Public Hearing – 2009 Municipal Budget
C. Resolution Adopting 2009 Municipal Budget

8. Township Committee Reports

9. Public Comment Session – Limited to Non-Agenda Items

10. Workshop Session

LEGAL

ENGINEERING

CLERK
A. Items of New Business
B. Resolution Approving Renewal of Liquor Licenses for 2009-2010
C. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application By Manalapan Restaurant Partners, LLC
D. Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by Mainbrook Tavern, Inc.

ADMINISTRATION
A. Resolution Appointing Mediation Team for COAH Objectors
B. Resolutions Establishing Liens Against Block 11.01, Lot 16.01, 160 Taylors Mills Road; and Block 8302, Lot 41, 202 Jerry Court
C. Resolution Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services

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.

Resolutions:
A. Authorizing Refund of 2009 Duplicate Tax Payments
B. Authorizing Add Back of 2009 Senior Citizen Deduction/Property Sold
C. Authorizing Refund of Premiums Paid at Tax Sale
D. Denying the Release of Performance Guarantees Requested by New Jersey CVS Pharmacy, LLC for CVS Pharmacy, Application No. PFS0504
E. Appointing a Mediation Team for Objections Filed Against Manalapan Township's Petition for Substantive Certification
F. Establishing Lien Against Block 11.01, Lot 16.01, 160 Taylors Mills Road
G. Establishing Lien Against Block 8302, Lot 41, 202 Jerry Court
H. Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services

13. **OLD BUSINESS**:

14. NEW BUSINESS:

A. RESOLUTIONS:

(1) Approving Bill List Dated May 28, 2009 to June 10, 2009 Totaling: $1,537,975.89
(2) Resolution Approving Renewal of Liquor Licenses for 2009-2010
(3) Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by Manalapan Restaurant Partners, LLC
(4) Resolution Granting Renewal of Inactive Plenary Retail Consumption License Application by Mainbrook Tavern, Inc.

B. ORDINANCES-Introduction and First Reading

Ordinance No. 2009-14, An Ordinance of the Township of Manalapan Amending Chapter 163, Parks and Recreation Areas, "Article II" Section 163-5 "Prohibited Conduct" of the Code of the Township of Manalapan

Ordinance No. 2009-15, An Ordinance of the Township of Manalapan Repealing Chapter 187 "Sex Offender Residency" of the Code of the Township of Manalapan

C. Approval of Minutes: April 22, 2009

15. ADJOURNMENT