

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**December 22, 2010**

**Workshop Session 2:00 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 – 3:00 p.m.**

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. **Public Hearing:**

**Ordinance No. 2010-21**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing Any and All Other Ordinances Inconsistent Therewith

**Ordinance No. 2010-22**, An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 226, Vehicles and Traffic, Article XX, "Vehicle Parking Restrictions", Section 226-77 Prohibition of Unregistered Vehicles in Parking Yards and Parking Places

8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Request for Release of Performance Guarantee Requested by Manalapan ARC Trust, LLC for Walgreens, Application No. PFS0727
- B. Request for Release of Performance Guarantee Requested by Manalapan ARC Trust, LLC for Walgreens (Water), Application No. PFS0727
- C. Request for Release of Performance Guarantee Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Woodward Road Improvements, Bond No. 5016948
- D. RFP Award for Energy Savings Plan Implementation - Tozour

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing Execution of Agreement for Regional Animal Control 2011-2012
- B. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- C. Resolution – Cancellation of Unexpended 2010 Budget Appropriations
- D. Resolution Approving Final Pay Estimate for Improvements to Poet's Section-Phase II to Star of the Sea Concrete Corporation
- E. Resolution Authorizing Award of Contract to Yardville Supply Company for Pre-Mix Rock Salt for the Township of Manalapan
- F. Resolution Authorizing Award of Contract to Commercial Furniture Interiors for Dispatch Console Furniture for the Manalapan Township Police Department
- G. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a
- H. Resolution Authorizing Participation in the Monmouth County Cooperative Purchasing Program 2011 Pursuant to N.J.S.A. 40A:11-11
- I. Resolution Authorizing Appointment of Alternate Counselor for 2010/2011 Special Recreation Program
- J. Resolution Designating Target Enforcement Zones in Manalapan Township

- K.** Resolution Authorizing Agreement for Interlocal Services for Municipal Snow Control Services Between the Township of Manalapan and the Township of Freehold
- L.** Resolution Authorizing Award of Contract for Snow Removal Equipment and Operators 2010/2011 on an "As Needed" Basis

**TOWNSHIP COMMITTEE**

**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.

- Reports for June 2010:** Tax Collector
- Reports for September 2010:** Finance
- Reports for October 2010:** Police, Finance
- Reports for November 2010:** Clerk, Construction, Fire Prevention, Health, Police, Planning/Zoning

**Applications:** Raffle No. RL 838 – Temple Shaari Emeth

**Resolutions:**

- A.** Authorizing Refund of Premiums Paid at Tax Sale
- B.** Authorizing Add Back of 2010 Senior Citizen Deduction/Property Sold
- C.** Authorizing Refund of 2010 Tax Overpayments/2011 Duplicate Payments
- D.** Authorizing the Cancellation of 2010 Taxes on Township Property
- E.** Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold
- F.** Authorizing Execution of Agreement for Regional Animal Control 2011-2012
- G.** Authorizing Cancellation of Stale Dated Accounts Payable Checks
- H.** Cancellation of Unexpended 2010 Budget Appropriations
- I.** Approving Final Pay Estimate for Improvements to Poet's Section-Phase II to Star of the Sea Concrete Corporation
- J.** Authorizing Award of Contract to Yardville Supply Company for Pre-Mix Rock Salt for the Township of Manalapan
- K.** Authorizing Award of Contract to Commercial Furniture Interiors for Dispatch Console Furniture for the Manalapan Township Police Department
- L.** Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40a:11-12a
- M.** Authorizing Participation in the Monmouth County Cooperative Purchasing Program 2011 Pursuant to N.J.S.A. 40A:11-11
- N.** Authorizing Appointment of Alternate Counselor for 2010/2011 Special Recreation Program
- O.** Designating Target Enforcement Zones in Manalapan Township
- P.** Authorizing Agreement for Interlocal Services for Municipal Snow Control Services Between the Township of Manalapan and the Township of Freehold
- Q.** Authorizing Award of Contract for Snow Removal Equipment and Operators 2010/2011 on an "As Needed" Basis

**12. OLD BUSINESS:**

**13. NEW BUSINESS:**

**A. Resolutions:**

- (1)** Approving Bill List Dated, [December 9, 2010 to December 22, 2010](#) Totaling: [\\$3,049,985.40](#)
- (2)** RFP Award for Energy Savings Plan Implementation – Tozour
- (3)** Resolution Awarding a Contract for Services Related to the Development of an Energy Savings Plan and Implementation of Same in Connection with the Township's Completed Energy Audit

**B.** Interviews of Professionals:

**14. ADJOURNMENT**