

TOWNSHIP OF MANALAPAN
Agenda
December 8, 2010

Workshop Session 7:00 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 – 8:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. **Appearance:** Girl Scout Presidential Awards
8. **Proclamation:** Alyssa Petersen - Girl Scout Gold Award
National Drunk and Drugged Driving (3D) Prevention Month,
December 2010
9. **Township Committee Reports**
10. **Public Comment Session**
11. **Workshop Session**

LEGAL

- A. Centex Homes Settlement Agreement

ENGINEERING

- A. Request for Release of Performance Guarantee Requested by Echo Lake Development, LLC for Echo Lake Development (DeGraw), Application No. PFM0507

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Designating Temporary Snow Drivers for 2010-2011
- B. Resolution Appointing Staff Member for the Saturday Night Out Program
- C. Resolution Authorizing Salary Increase to Statutory Employees
- D. Resolution - 2010 Appropriation Budget Transfer Resolution No. 1
- E. Resolution Opposing Senate Bill S-818 and Assembly Bill A-2095 Revising Requirements for Emergency Medical Services Delivery
- F. Resolution Authorizing Manalapan Parks & Recreation Capital Improvement Fee Policy No. 1121

TOWNSHIP COMMITTEE

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. RL 836 – Millstone Township Foundation for Educational Excellence
Raffle No. RL 837 – Congregation Sons of Israel

Resolutions:

- A. Approving the Release of Performance Guarantee Requested by Echo Lake Development, LLC for Echo Lake Development (DeGraw), Application No. PFM0507
- B. Authorizing Granting and Refunding 2010 Veterans Deductions
- C. Authorizing Add Back of 2010 Senior Citizen Deduction/Property Sold
- D. Authorizing Refund of Premiums Paid at Tax Sale
- E. Authorizing Refund of 2010 Tax Overpayments
- F. Authorizing Transfer of 2009/2010 Tax Overpayments to 2010/2011 Open Balances
- G. Resolution Designating Temporary Snow Drivers for 2010-2011
- H. Resolution Appointing Staff Member for the Saturday Night Out Program
- I. Resolution Authorizing Salary Increase to Statutory Employees
- J. Resolution – 2010 Appropriation Budget Transfer Resolution No. 1
- K. Resolution Opposing Senate Bill S-818 and Assembly Bill A-2095 Revising Requirements for Emergency Medical Services Delivery

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, [November 11, 2010 to December 8, 2010](#) Totaling: [\\$16,664,975.04](#)
- (2) Resolution Authorizing Manalapan Parks & Recreation Capital Improvement Fee Policy No. 1121
- (3) Resolution of the Township Committee of the Township of Manalapan Authorizing the Execution of a Certain Settlement Agreement

B. Ordinance Introduction and First Reading

- (1) **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
- (2) **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 Public and Quasi-Public Parking Lots – Prohibition of Unregistered Vehicles in Parking Yards and Parking Places

15. ADJOURNMENT