

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**June 15, 2011**

**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. **Appearances –**

Annual Awards Ceremony - Manalapan Police Department

D.A.R.E. New Jersey Award – Patrolman Whitehill

8. **Public Hearing:**

**Ordinance No. 2011-04**, An Ordinance Amending and Supplementing the Municipal Code of the Township of Manalapan Chapter 234, Water, Article I, "Water System Rules", Section 234-10 Public Fire Hydrants and Section 234-11 Private Fire Hydrants

9. **Township Committee Reports**

10. **Public Comment Session**

11. **Workshop Session**

**LEGAL**

- A. Resolution Authorizing the Execution of an Agreement to Modify a Conservation Easement on Lot 11 in Block 227

**ENGINEERING**

- A. Request from Cashin Spinelli & Ferretti on Behalf of CVS Realty Co. for Release of Guarantees for CVS, Water, Bond No. 6449315
- B. Professional Engineering Services - MN10 Water Main Extension
- C. Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment

**CLERK**

- A. Items of New Business
- B. Resolution Approving Renewal of Liquor Licenses for the 2011-2012 Term

**ADMINISTRATION**

- A. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- B. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the New Jersey Health Officers Association (NJHOA) for Mass Vaccination Exercise
- C. Resolution Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Borough of Englishtown for Vehicle Maintenance
- D. Resolution Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Township of Millstone for Vehicle Maintenance
- E. Resolution Accepting the Conditions of 2011 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

- F. Resolution Authorizing the Execution of a Grant Application for D.E.D.R. Funds for Manalapan/Englishtown Community Alliance
- G. Resolution Authorizing Award of Contract to Mid-Atlantic Truck Centre, Inc. for the Purchase of One 2012 Model Hook Lift Truck
- H. Resolution Authorizing Award of Contract to S. Batata Construction for Roadway Improvements at Yorktowne – Phase I
- I. Resolution Awarding Contracts for 2011 Recreation Basketball Jerseys
- J. Resolution Approving Fireworks Display for Manalapan Summer Concert Series
- K. Resolution Authorizing Execution of a Lease Purchase Agreement with Green Campus Partners LLC to Implement Installation of Energy Savings Plan
- L. Resolution Authorizing Lease/Purchase for Copier in the Police Department (Detective Bureau) under the Federal Supply Schedule
- M. Resolution Establishing Lien Against Block 11.01, Lot 16.01 – 160 Taylors Mills Road
- N. Resolution Establishing Lien Against Block 1105, Lot 17 – 22 Kingsley Drive
- O. Resolution Establishing Lien Against Block 1708, Lot 32 – 55 Knox Lane
- P. Resolution Authorizing Acceptance of Credit Card Payment On Line for Tax Collection
- Q. Resolution Authorizing Summer Shuttle Bus Driver Appointments for Parks and Recreation
- R. Resolution Appointing Part-Time Telecommunicator to the Manalapan Township Police Department
- S. Resolution Accepting Donation of Vehicles from the Western Monmouth Utilities Authority
- T. Resolution Appointing Supervisor of the Certifying Agent as Required by Chapter 52, P.L. 2011
- U. Monmouth County Improvement Authority (MCIA) Lease 2011

**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.

**Reports for March 2011:** Police

**Reports for April 2011:** Police, Planning/Zoning, Tax Collector

**Reports for May 2011:** Clerk, Construction, Fire Prevention, Health, Police, Planning/Zoning

**Applications:** Raffle No. RL 856 – Knights of Columbus # 5903  
Prince of Peace Council

**Resolutions:**

- A. Authorizing Transfer of 2009 Tax Overpayments to 2011 Open Balances
- B. Authorizing Refund of Duplicate Tax Payments
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing Add Back of 2011 Senior Citizen Deduction/Property Sold
- E. Authorizing the Cancellation/Refund of Taxes for 100% Disabled Veteran
- F. Authorizing CME Associates to Proceed with Professional Engineering Services for Construction Observation of the Water Main Regarding the Monmouth County Bridge Project on Sweetmans Lane-MN-10
- G. Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- H. Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the New Jersey Health Officers Association (NJHOA) for Mass Vaccination Exercise
- I. Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Borough of Englishtown for Vehicle Maintenance
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- W.** Authorizing Summer Shuttle Bus Driver Appointments for Parks and Recreation
- X.** Appointing Part-Time Telecommunicator to the Manalapan Township Police Department
- Y.** Accepting Donation of Vehicles from the Western Monmouth Utilities Authority
- Z.** Appointing Supervisor of the Certifying Agent as Required by Chapter 52, P.L. 2011

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions:**

(1) Approving Bill List Dated, [May 12, 2011 to June 15, 2011](#)

Totaling: [\\$9,553,629.23](#)

**B. Approval of Minutes** – November 10, 2010 and December 8, 2010

**15. ADJOURNMENT**