

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**July 13, 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** – Dave Richardson, Health Officer - Manalapan Photo Contest Winners
8. **Public Hearing:**  
  
**Ordinance No. 2011-01**, An Ordinance Establishing a Traffic Control Signal Monitoring System
9. **Township Committee Reports**
10. **Public Comment Session**
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Request for Release of Performance Guarantees Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Woodward Road Improvements, Bond No. 5016948
- B. Request for Release of Performance Guarantees Requested by Cashin Spinelli & Ferretti, LLC for CVS, Water, Bond No. 6449315
- C. Request for Reduction of Performance Guarantee Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 7
- D. Change Order No. 1 for Yorktowne, Phase 1

**CLERK**

- A. Items of New Business
- B. Resolution Approving 2011/2012 Liquor License Renewal for GMSNJ, Inc. t/a Olde Silver Tavern

**ADMINISTRATION**

- A. Resolution Supporting the Over the Limit Under Arrest 2011 Statewide Crackdown
- B. Resolution Re-Appointing Acting Municipal Clerk
- C. Resolution Establishing Lien Against Block 7704, Lot 16, 11 Valley Road
- D. Resolution Establishing Lien Against Block 8302, Lot 41, 202 Jerry Court
- E. Resolution Establishing Lien Against Block 904, Lot 52, 43 Livingston Lane
- F. Resolution Establishing Lien Against Block 711, Lot 5, 2 Briarheath Avenue
- G. Resolution Establishing Lien Against Block 74, Lot 23.03, 370 Smithburg Road
- H. Resolution Establishing Lien Against Block 28.01, Lot 47, 8 Short Oaks Court
- I. Resolution Establishing Lien Against Block 1421, Lot 1, 2 Cornell Place
- J. Resolution Establishing Lien Against Block 8000, Lot 3, 5 Fountayne Lane
- K. Resolution Establishing Lien Against Block 7902, Lot 22, 5 Falcon Drive
- L. Resolution Establishing Lien Against Block 8201, Lot 12, 70 Mill Road
- M. Resolution Establishing Lien Against Block 8401, Lot 2, 4 King Court
- N. Resolution Establishing Lien Against Block 8201, Lot 12, 28 Forest Drive
- O. Resolution for Member Participation in a Cooperative Pricing System
- P. Resolution Approving Pay Estimate #1 and Close-Out Payment to the Contract for Molly Pitcher Drainage Improvements

**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 May 2011:** Tax Collector

**Reports for June 2011:** Clerk, Construction, Fire Prevention, Health

**Applications:** Raffle No. RL 857 – Raising Hope for Others, Inc.  
 Raffle No. RL 858 – The Foundation for Manalapan-Englishtown Regional Schools  
 Raffle No. RL 859 – The Foundation for Manalapan-Englishtown Regional Schools

**Resolutions:**

- A.** Authorizing Refund of Duplicate Tax Payments
- B.** Authorizing Transfer of 2009 Tax Overpayments to 2011 Open Balances
- C.** Authorizing Granting and Refunding 2011 Senior Citizen Deductions
- D.** Authorizing Granting and Refunding 2011 Veteran Deductions
- E.** Authorizing Transfer of 2010 Tax Overpayments to 2011 Open Balances
- F.** Authorizing Refund of Premiums Paid at Tax Sale
- G.** Resolution Authorizing Geological Survey Request – Well Drilling Sampling Agreement
- H.** Authorizing Release of Performance Guarantees by Cashin Spinelli & Ferretti, LLC for CVS, Water, Bond No. 6449315
- I.** Resolution Supporting the Over the Limit Under Arrest 2011 Statewide Crackdown
- J.** Resolution Re-Appointing Acting Municipal Clerk
- K.** Resolution Establishing Lien Against Block 7704, Lot 16, 11 Valley Road
- L.** Resolution Establishing Lien Against Block 8302, Lot 41, 202 Jerry Court
- M.** Resolution Establishing Lien Against Block 904, Lot 52, 43 Livingston Lane
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- V.** Resolution Establishing Lien Against Block 8201, Lot 12, 28 Forest Drive
- W.** Resolution for Member Participation in a Cooperative Pricing System
- X.** Resolution Approving Pay Estimate #1 and Close-Out Payment to the Contract for Molly Pitcher Drainage Improvements

**13. OLD BUSINESS:****14. NEW BUSINESS:****A. Resolutions:**

- (1)** Approving 2011/2012 Liquor License Renewal for GMSNJ, Inc. t/a Olde Silver Tavern
- (2)** Certifying Review of the 2010 Annual Audit Pursuant to N.J.S.A. 40A:5-6
- (3)** Approving Bill List Dated, June 16, 2011 to July 13, 2011 Totaling: \$4,491,662.16
- (4)** Approving the Form and Authorizing the Execution and Delivery of a letter of Representation and a Continuing Disclosure Agreement in Connection with the Issuance and Delivery of the Monmouth County Improvement Authority's Capital Equipment Pooled Lease Revenue Bonds, Series 2011 and Authorizing an Authorized Municipal Representative to do all Other Things Deemed Necessary or Advisable in Connection with the Issuance, Sale and Delivery of Such Bonds

- (5) Appointing Professional for Site Remediation

**B. Ordinance Introduction and First Reading**

- (1) **Ordinance No. 2011-05**, Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Manalapan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto
- (2) **Ordinance No. 2010-06**, Ordinance Authorizing the Guaranty by the Township of Manalapan, New Jersey for Payment of Principal and Interest on the Capital Equipment Lease Revenue Bonds, Series 2011 (Manalapan Project) of the Monmouth County Improvement Authority
- (3) **Ordinance No. 2010-13**, Ordinance Authorizing the Leasing of Certain Capital Equipment by the Township of Manalapan, New Jersey from the Monmouth County Improvement Authority and the Execution of a Lease and Agreement Relating Thereto

**15. ADJOURNMENT**