TOWNSHIP OF MANALAPAN Agenda September 11, 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. **Proclamations** Acknowledging First Responders for Hurricane Irene Response Herb Barrack Recognition of Volunteer Service

 Tom Pacheco Recognition of Volunteer Service
- **8. Appearances:** WMUA Manalapan Commissioners

Justin Corporate Center - Request for Rezoning by Catena Motor Car

- represented by G. Sonnenblick

- 9. Township Committee Reports
- 10. Public Comment Session

11. Workshop Session

LEGAL

- **A.** Resolution of the Township Committee of the Township of Manalapan Declaring the Developer of Block 81, Lots 1.01 and 1.02 to be in Default (Crest Fruit Farms/Premier at Manalapan Ridge)
- **B.** Resolution of the Township Committee of the Township of Manalapan Rejecting the Proposal Received in Connection with the Purchasing of Power from Renewable Energy Systems

ENGINEERING

- **A.** Resolution Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the 2012 Sidewalk Improvement Project
- **B.** Resolution Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Improvements to Pease Road Project
- **C.** Resolution Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Taylors Mills Road Bikeway Improvements Project
- **D.** Resolution Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Improvements to the Union Hill Road Project
- **E.** Contract for Gordons Corner Road Corridor Improvements Phase II
- **F.** Request for Release of Performance Guarantee from NJR Clean Energy Ventures for the Village at Manalapan Solar Farm, Application No PFS0354

CLERK

- A. Items of New Business
- B. Precious Gems & Metals License Circa, Inc.

ADMINISTRATION

- **A.** Resolution Applying to the NJDOT for Financial Assistance through the 2011 Highway Safety Trust Grant Fund Program
- **B.** Resolution Authorizing the Execution of a Subordination of Mortgage Between Bank of America, N.A. and the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program Block 1438, Lot 1
- C. Resolution Establishing Lien Against Block 28.01, Lot 47 8 Short Oaks Court
- D. Resolution Establishing Lien Against Block 7704, Lot 16 11 Valley Road
- E. Resolution Establishing Lien Against Block 1105, Lot 17 22 Kingsley Drive
- **F.** Resolution Establishing Lien Against Block 11.01, Lot 16.01 160 Taylors Mills Road

ADMINISTRATION (Cont'd)

- G. Resolution Establishing Lien Against Block 8201, Lot 12 70 Mill Road
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for a Survey of the Sigismondi Farm along Dey Grove Road in Accordance with the Planning Incentive Grant Program for Farmland Preservation
- I. Resolution Approving the Third Five Year Community Forestry Management Plan for the Township of Manalapan
- Resolution for Member Participation in the Somerset County Cooperative Pricing System
- K. Resolution Re-Appointing Seasonal Employee for Department of Public Works

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 July 2011: Tax Collector

Reports for August 2011: Clerk, Construction, Fire Prevention, Health,

Planning/Zoning

Applications: Massage Premises License Renewal-Avanti Salon & Spa

Precious Gems & Metals License - Circa, Inc.

Raffle No. RL 863 - YMCA Freehold Area T/A Western Monmouth County Raffle No. RL 864 - Italian American Association of Monmouth County

Resolutions:

- A. Authorizing the Cancellation of 2011/2012 Taxes Due to the Monmouth County Board of Taxation/Tax Court of NJ Judgments
- B. Authorizing the Cancellation/Refund of Taxes for 100% Disabled Veteran
- C. Authorizing Refund of Duplicate Tax Payments
- **D.** Authorizing Refund of Premiums Paid at Tax Sale
- E. Of the Township Committee of the Township of Manalapan Declaring the Developer of Block 81, Lots 1.01 and 1.02 to be in Default (Crest Fruit Farms/Premier at Manalapan Ridge)
- F. Of the Township Committee of the Township of Manalapan Rejecting the Proposal Received in Connection with the Purchasing of Power from Renewable Energy Systems
- **G.** Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the 2012 Sidewalk Improvement Project
- **H.** Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Improvements to Pease Road Project
- I. Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Taylors Mills Road Bikeway Improvements Project
- J. Authorizing the Submission of a Grant Application to the New Jersey Department of Transportation for the Improvements to the Union Hill Road Project
- K. Request for Release of Performance Guarantee from NJR Clean Energy Ventures for the Village at Manalapan Solar Farm, Application No PFS0354
- Applying to the NJDOT for Financial Assistance through the 2011 Highway Safety Trust Grant Fund Program
- M. Authorizing the Execution of a Subordination of Mortgage Between Bank of America, N.A. and the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program - Block 1438, Lot 1
- N. Establishing Lien Against Block 28.01, Lot 47 8 Short Oaks Court
 O. Establishing Lien Against Block 7704, Lot 16 11 Valley Road
- P. Establishing Lien Against Block 1105, Lot 17 22 Kingsley Drive
- Q. Establishing Lien Against Block 11.01, Lot 16.01 160 Taylors Mills Road
- R. Establishing Lien Against Block 8201, Lot 12 70 Mill Road
- S. Authorizing CME Associates to Proceed with Professional Engineering Services for a Survey of the Sigismondi Farm along Dey Grove Road in Accordance with the Planning Incentive Grant Program for Farmland Preservation
- **T.** Approving the Third Five Year Community Forestry Management Plan for the Township of Manalapan
- **U.** For Member Participation in the Somerset County Cooperative Pricing System
- V. Re-Appointing Seasonal Employee for Department of Public Works

13. OLD BUSINESS:

A. Ordinance No. 2011-02, An Ordinance Amending Chapter 84 "Commuter Parking", Article I "Commuter Parking Areas – Pay Per Year", Section 84-4 "Issuance of Permits" of the Revised General Codes of the Township of Manalapan. (further deliberation and re-vote)

B. Resolutions:

- 1. Approving Nunc Pro Tunc <u>Bill List</u> Dated, March 18, 2010 to April 14, 2010 Totaling \$4,578,209.30
- 2. Approving Nunc Pro Tunc <u>Bill List</u> Dated November 11, 2010 to December 8, 2010 Totaling \$16,664,975.04
- 3. Approving Nunc Pro Tunc <u>Bill List</u> Dated, March 24, 2011 to April 13, 2011 Totaling \$4,905,280.59
- 4. Approving Nunc Pro Tunc <u>Bill List</u> Dated April 14, 2011 to May 11, 2011 Totaling: \$13,254,592.20

14. NEW BUSINESS:

A. Resolution:

- (1) Approving <u>Bill List</u> Dated, August 11, 2011 to September 14, 2011 Totaling: \$
- **B.** Discussion Change Daily Parking Permit

15. ADJOURNMENT