

TOWNSHIP OF MANALAPAN
Agenda
December 7, 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. **Proclamation** – Gala Committee
8. **Public Hearing:**
 - (1) **Ordinance No. 2011-09**, An Ordinance Amending Chapter 155 "Noise", Article I, Sound Level Measurement, Section 155-7 Restricted Uses and Activities of the Revised General Code of the Township of Manalapan
 - (2) **Ordinance No. 2011-10**, 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

9. **Township Committee Reports**

10. **Public Comment Session**

11. **Workshop Session**

LEGAL

- A. Granting Relief Regarding Easement Swap – 6 Arbor Court

ENGINEERING

- A. Solar Purchase Power Agreement
- B. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 2, Bond. No. 8725534
- C. Request for Release of Performance Guarantees from Vornado Realty Trust for Baja Fresh, Application No. ZBE0464
- D. Request for Reduction of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan Phase 5, Bond No. 104634533

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Execution of the Contract between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2012
- B. Resolution Authorizing the Appointment of Special Recreation Staff
- C. Resolution Designating Temporary Snow Drivers for 2011-2012
- D. Resolution Title: 2011 Appropriation Budget Transfer Resolution #2

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.

Resolutions:

- A. Authorizing Refund of Duplicate Tax Payments
- B. Authorizing Refund of Premiums Paid at Tax Sale
- C. Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- D. Granting Relief Regarding Easement Swap – 6 Arbor Court
- E. Authorizing Execution of the Contract between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2012
- F. Authorizing the Appointment of Special Recreation Staff
- G. Designating Temporary Snow Drivers for 2011-2012
- H. Title: 2011 Appropriation Budget Transfer Resolution #2

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

(1) Approving Bill List Dated, November 9, 2011 to December 7, 2011
Totaling: \$

(2) Manalapan Community Center Committee Request

15. ADJOURNMENT