TOWNSHIP OF MANALAPAN
Agenda
March 9, 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. Public Hearing:

Ordinance No. 2011-03, Bond Ordinance Providing an Appropriation of $2,592,388 for Various Capital Improvements by and For the Township of Manalapan in the County of Monmouth, New Jersey and Authorizing the Issuance of $2,002,019 in Bonds or Notes of the Township for Financing Part of the Appropriation

8. Township Committee Reports

9. Public Comment Session

10. Workshop Session

LEGAL

ENGINEERING

CLERK
A. Items of New Business
B. Resolution Approving Expansion of Licensed Premises for JWG Fine Wines & Spirits t/a JWG Fine Wines & Spirits; Wegmans Wine, Liquor & Beer

ADMINISTRATION

A. Resolution Approving Change Order #2 and Progress Payment Estimate #4 for All Jersey Construction for Renovations to the Manalapan Township Police Department
B. Resolution Authorizing Award of Contract for Leasing of Space for Beverage Vending Machines Within the Manalapan Recreation Center
C. Resolution Awarding 2011/2012 Senior Citizen Charter Bus Service to Suburban Transit Corporation
D. Resolution Appointing Staff and Position Changes for 2011 Summer Recreation Program
E. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 443 St. Andrews Place
F. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 492 St. Andrews Place
G. Resolution - 2011 Emergency Temporary Appropriations #2 Current Fund
H. Resolution - 2010 Appropriation Reserve Budget Transfer Resolution #3
I. Resolution Authorizing Cancellation of Unexpended Budget Appropriations, 2007, 2008, 2009, 2010 Expired Grant Fund Appropriated Reserves
J. Sign Placement Policy - Parks & Recreation

11. 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: Precious Metals, Gems Renewal – Fine Jewelers Club, Inc.
Raffle No. RL 847 – Western Monmouth Jewish Services Council Inc.

Resolutions:

A. Authorizing the Refund/Cancelation of Taxes for 100% Disabled Veteran
B. Authorizing Refund of Premiums Paid at Tax Sale
C. Authorizing Refund of Tax Overpayments
D. Resolution Authorizing Request from D & D Developers, Inc. to Waive Maintenance Bond for Pension Hill Road Sewer Extension
E. Approving Expansion of Licensed Premises for JWG Fine Wines & Spirits
F. Approving Change Order #2 and Progress Payment Estimate #4 for All Jersey Construction for Renovations to the Manalapan Township Police Department
G. Authorizing Award of Contract for Leasing of Space for Beverage Vending Machines Within the Manalapan Recreation Center
H. Awarding 2011/2012 Senior Citizen Charter Bus Service to Suburban Transit Corporation
I. Appointing Staff and Position Changes for 2011 Summer Recreation Program
J. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 443 St. Andrews Place
K. Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 492 St. Andrews Place
L. 2011 Emergency Temporary Appropriations #2 Current Fund
M. 2010 Appropriation Reserve Budget Transfer Resolution #3
N. Cancellation of Unexpended Budget Appropriations, 2007, 2008, 2009, 2010 Expired Grant Fund Appropriated Reserves

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

(1) Approving Bill List Dated, February 24, 2011 to March 9, 2011 Totaling: $2,057,011.42
(2) Appointing Members to the Green Team Advisory Committee

14. ADJOURNMENT