

TOWNSHIP OF MANALAPAN
Agenda
December 21, 2011

Workshop Session 2:00 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 – 3:00 p.m.

5. Public Portion of Meeting called to order
6. Moment of silence and Salute to Flag
7. **Public Hearing:**
 - (1) **Ordinance No. 2011-11**, An Ordinance Amending and Supplementing Chapter 33, "Police Department," Section 33-1, "Established", of the Code of the Township of Manalapan, Pertaining to the Table of Organization of the Manalapan Police Department
8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Solar Purchase Power Agreement
- B. Request for Reduction of the Performance Guarantee from D.E.N.J., Inc. for Tuscany at Manalapan II, Application No. ZBE0613

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Salaries for Various Township Employees
- B. Resolution of Support for the Manalapan Community Center Committee
- C. Resolution Authorizing Purchase of One 2012 Class 2 Pickup Truck Under New Jersey State Contract A78847
- D. Resolution Authorizing Participation in the Cranford Police Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- E. Resolution Authorizing Participation in the Monmouth County Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- F. Resolution Authorizing Participation in the Somerset County Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- G. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- H. Resolution to Approve MODIV Shared Service Agreement with Monmouth County
- I. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- J. Resolution – Title: 2011 Appropriation Budget Transfer Resolution # 3
- K. Resolution - Cancellation of Unexpended 2011 Budget Appropriations
- L. Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2011 Highway Safety Trust Grant Fund Project

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.

Reports for October 2011: Tax Collector
Reports for November 2011: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: Raffle No. RL 869 – Knights of Columbus # 5903 Prince of Peace Council
 Raffle No. RL 870 – Temple Shaari Emeth

Resolutions:

- A. Authorizing Refund of Premiums Paid at Tax Sale
- B. Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- C. Authorizing Refund of Duplicate Tax Payments
- D. Denying Release of the Performance Guarantee Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 2, Bond No. 8725534
- E. Approving the Request for Release of the Performance Guarantee from Vornado Realty Trust for Baja Fresh, Application No. ZBE0464
- F. Authorizing the Reduction of Performance Guarantee Requested by K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 5, Bond No. 104634533
- G. Authorizing Salaries for Various Township Employees
- H. Of the Township of Manalapan Supporting the Manalapan Township Community Center Project
- I. Authorizing Purchase of One 2012 Class 2 Pickup Truck Under New Jersey State Contract A78847
- J. Authorizing Participation in the Cranford Police Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- K. Authorizing Participation in the Monmouth County Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- L. Authorizing Participation in the Somerset County Cooperative Pricing System 2012 Pursuant to N.J.S.A. 40A:11-11
- M. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- N. To Approve Shared Service Agreement with Monmouth County for MODIV Property Assessment Computer Services
- O. Resolution Authorizing Cancellation of Stale Dated Accounts Payable Checks
- P. Resolution – Title: 2011 Appropriation Budget Transfer Resolution # 3
- Q. Resolution - Cancellation of Unexpended 2011 Budget Appropriations
- R. For Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the 2011 Highway Safety Trust Grant Fund Project

12. OLD BUSINESS:

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 – **Motion to Table**

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

- (1) Approving Bill List Dated, December 8, 2011 to December 21, 2011
 Totaling: **\$3,490,578.91**
- (2) RFP Interviews

14. ADJOURNMENT