

TOWNSHIP OF MANALAPAN
Agenda
January 18, 2012

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. Appearance: Gerard Genna, Project Manager – Birdsell Services Group, Inc.
Solar Project
8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Final Payment Estimate No. 4 and Close-Out Change Order for S. Batata Construction for Roadway Improvements at Yorktowne – Phase 1

CLERK

- A. Items of New Business
- B. Applications:
 - (1) Precious Metals, Gems – Diakraft, LLC
 - (2) Massage Therapy Premises – Luxi Nails and Spa III

ADMINISTRATION

- A. Garden State Municipal Joint Insurance Fund Joint Trust Agreement and Resolution to Rejoin
- B. Resolution Rejecting Bid for Digital In-Vehicle Video System for the Township of Manalapan
- C. [Purchasing the Digital In-Vehicle Video System with Laptops for Vehicles to State Contract](#)
- D. Resolution Title: 2011 Appropriation Reserve Budget Transfer Resolution
- E. Resolution Authorizing Amended Shared Services Agreement with Freehold Township for Snow Services

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 December 2011: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: Precious Metals, Gems – Diakraft LLC
Precious Metals, Gems Renewal – Jewelry Design Gallery
Massage Therapy Premises – Luxi Nails and Spa III
Raffle No. RL 871 – Adelpia Elementary School PTA
Raffle No. RL 872 – Adelpia Elementary School PTA

Resolutions:

- A. Authorizing Refund of Tax Overpayments
- B. Authorizing the Cancellation/Refund of 2011/2012 Taxes for 100% Disabled Veteran
- C. Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- D. Authorizing Granting and Refunding 2011/2012 Senior Citizen Deductions
- E. Authorizing the Reduction of Performance Guarantee Requested by D.E.N.J., Inc. for Tuscany at Manalapan II, Application No. ZBE0613
- F. Approving Close-Out Change Order #2 and Final Pay Estimate #4 to S. Batata Construction for Roadway Improvements at Yorktowne – Phase 1
- G. Garden State Municipal Joint Insurance Fund Joint Trust Agreement and Resolution to Rejoin
- H. Rejecting Bid for Digital In-Vehicle Video System for the Township of Manalapan
- I. [Purchasing the Digital In-Vehicle Video System with Laptops for Vehicles to State Contract](#)
- J. Title: 2011 Appropriation Reserve Budget Transfer Resolution
- K. Approving and Authorizing Execution of Amended Interlocal Services Agreement for Municipal Snow Control & Street Sweeping Between Manalapan Township and Freehold Township

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

- (1) Approving [Bill List](#) Dated, December 22, 2011 to January 18, 2012
Totaling: [\\$1,418,208.61](#)
- (2) Appointing Special Counsel for Tax Appeals
- (3) Appointing Member to the Municipal Agricultural Advisory Committee
- (4) Appointing Member to the Transportation Committee

B. Mayoral Appointment

- (1) MAC
- (2) Recycling Committee

14. ADJOURNMENT