

TOWNSHIP OF MANALAPAN
Agenda
February 22, 2012

Workshop Session 6:00 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** – Arc Awareness Month – March 2012
March 2, 2012 as “Read Across America” Day
8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

LEGAL

- A. Tuscany at Manalapan II - Easement

ENGINEERING

- A. Professional Services for Recreation Concession Building

CLERK

- A. Items of New Business
- B. Carlee Wines 5 Mile Walk/Run

ADMINISTRATION

- A. Resolution Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services
- B. Resolution Appointing Risk Management Consultant
- C. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- D. Resolution Amending the Family Medical Leave Act Policy
- E. Resolution Accepting the Conditions of 2012 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

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 January 2012: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: Raffle No. RL 876 – United Way of Monmouth County
Raffle No. RL 877 – The Foundation for Manalapan-Englishtown Regional Schools
Raffle No. RL 878 – The Foundation for Manalapan-Englishtown Regional Schools

Resolutions:

- A. Authorizing Granting and Refunding 2011/2012 Senior Citizen Deductions
- B. Authorizing the Cancellation/Refund of 2011 Taxes and 2012 Preliminary Taxes for 100% disabled Veteran
- C. Authorizing Refund of Premiums Paid at Tax Sale

- D. Denying Release of Guarantees from K. Hovnanian at Manalapan II, L.L.C. for Four Seasons at Manalapan, Phase 2 Water Utility
- E. Approving and Authorizing Execution of a Shared Services Agreement Between Manalapan Township and Freehold Township for Information Technology Services
- F. Appointing Risk Management Consultant
- G. Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- H. Amending the Family Medical Leave Act Policy
- I. Accepting the Conditions of 2012 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, February 9, 2012 to February 22, 2012 Totaling: \$7,755,542.60

B. Mayoral Appointments

- (1) Environmental Commission
- (2) Senior Citizen Affairs Advisory Committee

14. ADJOURNMENT