

TOWNSHIP OF MANALAPAN
Agenda
March 28, 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. **Proclamations** – Siemens Award for Advanced Placement – Ilana Porter
Alcohol Awareness Month – April 2012

8. Public Hearing:

Ordinance No. 2012-02, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 173, "Precious Gems and Metals", of the Code of the Township of Manalapan to Require Licensees to Maintain Additional Documentation When Purchasing Precious Gems or Metal

9. Township Committee Reports

10. Public Comment Session

11. Workshop Session

LEGAL

- A. Resolution Approving Municipal Services Agreement between Manalapan Township and Villages at Meadow Creek Condominium Association, Inc.

ENGINEERING

- A. Road Opening Permit for Gas at 36 LaValley Road, Blk. 71, Lot 8.08
- B. Detour Plan for Replacement of Middlesex County Bridge 5-B-30 for Union Hill Road over Matchaponix Brook

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Purchase of One McCormick Tractor CX105 With Alamo Machete for Detention Basin Maintenance Under the NJ State Approved CO-OP #65MCESCCP
- B. Resolution Title: 2011 Appropriation Reserve Budget Transfer Resolution
- C. Resolution - 2012 Emergency Temporary Appropriations #1 Current Fund
- D. Bus Stop Request – Millhurst Road

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.

Reports for January 2012: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector -2011 annual

Resolutions:

- A. Authorizing Granting and Refunding 2011/2012 Senior Citizen Deductions
- B. Authorizing Granting and Refunding 2011/2012 Veterans Deductions

- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Authorizing Transfer of 2010 Tax Overpayments to 2012 Open Balances
- E. Authorizing Transfer of 2011 Tax overpayments to 2012 Open Balances
- F. Approving the Municipal Services Agreement between Manalapan Township and Villages at Meadow Creek Condominium Association, Inc.
- G. Authorizing the Purchase of One McCormick Tractor CX105 With Alamo Machete for Detention Basin Maintenance Under the NJ State Approved CO-OP #65MCESCCP
- E. Title: 2011 Appropriation Reserve Budget Transfer Resolution
- H. 2012 Emergency Temporary Appropriations #1 Current Fund

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, March 15, 2012 to March 28, 2012 Totaling: [\\$7,934,226.49](#)
- (2) Discussion - Authorizing Shared Services Agreement with Monmouth County for Dispatch
- (3) Appointing Staff for 2012 Summer Recreation Program
- (4) Appointing Supervisory Staff for 2012 Summer Recreation Program
- (5) Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Department of Public Works

B. Ordinance Introduction and First Reading

- (1) **Ordinance No. 2012-03**, An Ordinance of the Township of Manalapan in the County of Monmouth, State of New Jersey, Establishing the Manalapan/Englishtown Community Alliance to Prevent Alcoholism and Drug Abuse
- (2) **Ordinance No. 2012-04**, An Ordinance Amending and Supplementing Chapter 30 "Personnel Policies" Section 34 "Retirement" to Provide for the Defined Contribution Retirement Program (DCRP) in accordance with Chapter 92 of the Laws of 2007 (N.J.S.A. 43:15C-1 et seq.)
- (3) **Ordinance No. 2012-05**, An Ordinance Amending and Supplementing Article V (Shade Tree Committee) of Chapter 3, "Boards, Committees, and Commissions", of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey

C. 2012 Municipal Budget

- (1) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2012

15. ADJOURNMENT