

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**May 9, 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. Swearing in of Chief of Police – Christopher Marsala  
Oath of Office administered by Monmouth County Prosecutor Peter Warshaw
8. **Proclamations** – Eisen Family – Dog Park Donation and Grand Opening
9. **Appearances** – Gerald Riccardi – Jersey Central Power and Light
10. **Township Committee Reports**
11. **Public Comment Session**
12. **Workshop Session**

**LEGAL**

- A. Cornerbrook Estates

**ENGINEERING**

- A. Request for Release of Guarantees from Clare Court Realty, LLC for Clare Court Realty, Application No. PFS0807

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Approving Change Order #1 for Intersection Improvements to Iron Ore & High Bridge Roads to Defino Contracting, Inc.
- B. Resolution Appointing Additional Staff for 2012 Summer Recreation and Tennis Programs
- C. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to Yorktowne Development Phase II to Include Yorktowne Drive, Hawthorne Avenue, Lexington Drive & Revere Drive
- D. Resolution Approving Fireworks Display for Manalapan Under the Stars June 16, 2012
- E. Resolution Authorizing An Amendment to Shared Services Agreement Between the Township of Manalapan & the Township of Marlboro for Use of the Marlboro Swim Club

**13. 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 April 2012:** Clerk, Construction, Finance, Fire Prevention, Health, Planning & Zoning

**Reports for:** Finance first quarter report

**Applications:** Raffle No. RL 889 – Ronald McDonald House of Long Branch and New Brunswick

**Resolutions:**

- A. Authorizing Refund of Duplicate/Overpayments for 2011/2012
- B. Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Approving Change Order #1 for Intersection Improvements to Iron Ore & High Bridge Roads to Defino Contracting, Inc.
- E. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to the Yorktowne Project, Phase II
- F. Approving Fireworks Display for Manalapan Under the Stars June 16, 2012
- G. Authorizing An Amendment to Shared Services Agreement Between the Township of Manalapan & the Township of Marlboro for Use of the Marlboro Swim Club

**14. OLD BUSINESS:**

- A. Resolution Adopting the 2012 Manalapan Township Budget

**15. NEW BUSINESS:**

**A. Resolutions:**

- (1) Approving Bill List Dated, April 26, 2012 to May 9, 2012 Totaling: \$6,689,729.03
- (2) Appointing Additional Staff for 2012 Summer Recreation and Tennis Programs

**B. Ordinance Introduction and First Reading**

- (1) **Ordinance No. 2012-07**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Appropriating \$121,923.14 from the Line Item "Reserve-Cornerbrook Estates" for the Completion of Certain Site Improvements to Block 18, Lot 14.02
- (2) **Ordinance No. 2012-08**, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 95, "Development Regulations", of the Code of the Township of Manalapan, Section 95-8.7, "Signs", Pertaining to Political Signs
- (3) **Ordinance No. 2012-09**, An Ordinance of the Township Committee of the Township of Manalapan, in the County of Monmouth, State of New Jersey, Amending and Supplementing the "Code of the Township of Manalapan", Chapter 16, "Ethics, Code of", Section 16-10 Pertaining to the Filing of Financial Disclosure Statements

**16. ADJOURNMENT**