TOWNSHIP OF MANALAPAN
Agenda
October 17, 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 by Troop & Pack # 157

7. **Proclamations** – Manalapan 9U Cal Ripken All Star Team – Northern NJ State Title Win
- Sigismondi Farm Preservation

8. **Public Hearing:**

(1) **Ordinance No. 2012-14,** An Ordinance of the Township of Manalapan Vacating All Right, Title and Interest in and to Certain Dedications Made in Connection with a Proposed Subdivision of Block 69, Lots 8.01 and 9 in the Township of Manalapan

9. **Township Committee Reports**

10. **Public Comment Session**

11. **Workshop Session**

LEGAL
A. Resolution of the Township Committee of the Township of Manalapan Releasing the Cash Guarantee and Escrow Posted by Mandalay at Old Hooper, LLC. in Connection with the Horvath Subdivision Project, Block 334, Lots 23.011 through 23.018

ENGINEERING
A. Resolution Approving the Request for Release of the Performance Guarantee from Paramount Homes at Manalapan, LLC for Premier at Manalapan Ridge (Crest Fruit Farms)
B. Request for Reduction of Performance Guarantees from MBI Development Co. c/o Ingerman Group for Wood Avenue Apartments, Bond No. 58683024
C. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the 2013 Miscellaneous Sidewalk Improvements Project
D. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the Improvements to Pease Road Project
E. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the Improvements to Taylors Mills Road Project

CLERK
A. Items of New Business
B. Resolution Authorizing Cancellation of Stale Dated Checks-Court General Account
C. Resolution Authorizing Cancellation of Stale Dated Checks-Court Bail Account
D. Resolution Establishing Curfew for Halloween in the Township of Manalapan

ADMINISTRATION
A. Resolution Establishing Lien Against Various Properties in Manalapan Township:
Block 1408, Lot 72 – 74 Stratford Drive
Block 1708 Lot 32 - 55 Knox Lane
B. Resolution Authorizing Award of Contract for Snow Removal Equipment and Operators 2012/2013 on an "As Needed" Basis

C. Resolution of the Township of Manalapan Authorizing Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Manalapan Township Police Department Highway Safety Grant
D. Resolution Approving and Authorizing the Application for a Grant Between the National Association of County & City Health Officials and Manalapan Township Regarding the Manalapan Township Medical Reserve Corps
E. Resolution Authorizing T & M Associates to Proceed with Professional Planning Services for Future Funding for the SADC Planning Incentive Grant Program for the Farmland Preservation
F. Resolution Rejecting Award of Contract for Leaf Disposal for the Township of Manalapan to Tim Stockel
G. Resolution Authorizing Award of Contract for Leaf Disposal for the Township of Manalapan to Britton Industries
H. Discussion for Purchasing Vehicles for Police Department

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 August 2012: Tax Collector
Reports for July 2012: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: Raffle No. RA: 896 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
Raffle No. RA: 897 – The Foundation for Manalapan-Englishtown Regional Schools, Inc.
Raffle No. RA: 898 – Knights of Columbus #5903 Prince of Peace Council

Resolutions:
A. Authorizing Refund of Premiums Paid at Tax Sale
B. Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
C. Authorizing Refund of Duplicate/Overpayments for 2012
D. Authorizing the Cancellation/Refund of 2009/2010/2011/2012 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
E. Releasing the Cash Guarantee and Escrow Posted by Mandalay at Old Hooper, LLC. in Connection with the Horvath Subdivision Project, Block 334, Lots 23.011 through 23.018
F. Approving the Request for Release of the Performance Guarantee from Paramount Homes at Manalapan, LLC for Premier at Manalapan Ridge (Crest Fruit Farms)
G. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the 2013 Miscellaneous Sidewalk Improvements Project
H. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the Improvements to Pease Road Project
I. Approval to Submit a Grant Application and Execute a Grant Contract with NJ DOT for the Improvements to Taylors Mills Road Project
J. Authorizing Cancellation of Stale Dated Checks-Court General Account
K. Authorizing Cancellation of Stale Dated Checks-Court Bail Account
L. Establishing Curfew for Halloween in the Township of Manalapan
M. Establishing Lien Against Various Properties in Manalapan Township:
Block 1408, Lot 72 - 74 Stratford Drive
Block 1708 Lot 32 - 55 Knox Lane
N. Authorizing Award of Contract for Snow Removal Equipment and Operators 2012/2013 on an "As Needed" Basis
O. Authorizing Application and Execution of a Grant Contract with the New Jersey Department of Transportation for the Manalapan Township Police Department Highway Safety Grant
P. Approving and Authorizing the Application for a Grant Between the National Association of County & City Health Officials and Manalapan Township Regarding the Manalapan Township Medical Reserve Corps
Q. Resolution Authorizing T & M Associates to Proceed with Professional Planning Services for Future Funding for the SADC Planning Incentive Grant Program for the Farmland Preservation
R. Rejecting Award of Contract for Leaf Disposal for the Township of Manalapan to Tim Stockel

S. Authorizing Award of Contract for Leaf Disposal for the Township of Manalapan to Britton Industries

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

(1) Approving Bill List Dated, September 13, 2012 to October 17, 2012 Totaling: **$16,841,456.47**

(2) Authorizing the Reduction of Performance Guarantees from MBI Development Co. c/o Ingerman Group for Wood Avenue Apartments, Bond No. 58683024

B. Ordinance Introduction and First Reading

Ordinance No. 2012-15, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 226, Entitled "Vehicles and Traffic," of the Code of the Township of Manalapan so as to Provide for the Enforcement of Title 39 Regulations at the Villages at Meadow Creek

C. Mayoral Appointments

(1) MAC

15. ADJOURNMENT