

TOWNSHIP OF MANALAPAN
Agenda
November 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** - Manalapan Environmental Commission,
2012 Environmental Achievement Award by the Association
of New Jersey Environmental Commissions
 - Students of Mrs. Convey's Fourth Grade Class at Taylors Mills School,
2012 Environmental Achievement Award by the Association
of New Jersey Environmental Commissions
 - Hurricane Sandy Appreciation
 - National Drunk and Drugged Driving (3D) Prevention Month,
December 2012
8. **Public Hearing:**
 - (1) **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

9. Township Committee Reports

10. Public Comment Session

11. Workshop Session

LEGAL

- A. Ordinance of the Township of Manalapan, County of Monmouth, New Jersey
Amending and Supplementing Chapter 95, "Development Regulations", of the
Code of the Township of Manalapan, Sections 95-2.4, "Definitions"; 95.5 E,
"Limited Business/Millhurst"; Table 95-5 (Exhibit 5-4) "Commercial, Industrial
and Office Districts Schedule of Permitted Uses" and Table 95-5, Attachment 5.6,
"Notes"

ENGINEERING

- A. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan
III, LLC for Meadow Creek Estates a/k/a Villages at Meadow Creek, Phase 1
Water Improvements, Bond No. SB0093849
- B. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan
III, LLC for Meadow Creek Estates a/k/a Villages at Meadow Creek, Phase 2
Water Improvements, Bond No. 104877133
- C. Request for Release of Performance Guarantees from Battleground Developers,
LLC for The Grande at Battleground, Phase 1, Bond No. 0307018
- D. Request for Release of Performance Guarantees from Battleground Developers,
LLC for The Grande at Battleground, Phase 4, Bond No. 0307019
- E. Request for Release of Performance Guarantees from Cwain, Inc. for Dunkin
Donuts, Application No. 03-46 ZN

CLERK

- A. Items of New Business
- B. Application for Temporary Storage Permit – JWG Fine Wines & Spirits, Inc.,
Liquor License No. 1326-44-014-002 - Motion by Township Committee to
Approve Nunc Pro Tunc 11/15/12 to 01/07/13

ADMINISTRATION

- A.** Resolution to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board The Sycamores LLC Farm – Block 69 Lot 1
- B.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Preliminary Assessment & Limited Site Investigation of the Gentile Property. Block 21, Lot 1.02
- C.** Resolution Authorizing the Purchase of Three (3) 2013 Law Enforcement Vehicles Under State Contract A82925
- D.** Resolution Authorizing Execution of Agreement for Regional Animal Control 2013-2014
- E.** Resolution Authorizing the Township of Manalapan to Execute an Agreement for Animal Impoundment Services
- F.** Resolution Authorizing Appointments for Special Recreation Staff 2012-2013
- G.** Resolution Amending Appointment of Building Maintenance Worker to the Department of Public Works
- H.** Resolution Authorizing the Execution of the Consent of the Township to Assignment of the Contract between the Township of Manalapan and United Water Operations Contracts Inc.
- I.** Resolution Supporting A-3393, Legislation to Protect Residential Property Taxpayers from the Loss of Telecommunications Tax Support

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 February 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Tax Collector 2011 Annual
- Reports for August 2012:** Finance
- Reports for September 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Finance
- Reports for October 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning

- Applications:** Precious Metals, Gems – Jem Jewelers Corporation
 Precious Metals, Gems (Renewal) – M & D Jewelry and Watches
 Massage Therapy Premises (Renewal) – Luxi Nails & Spa III

Resolutions:

- A.** Authorizing Refund of Duplicate/Overpayments for 2012
- B.** Authorizing Granting and Refunding 2012 Senior Citizen Deductions/Veterans Deductions
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- E.** Of the Township of Manalapan to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board The Sycamores LLC Farm – Block 69 Lot 1
- F.** Authorizing CME Associates to Proceed with Professional Engineering Services for Preliminary Assessment & Limited Site Investigation of the Gentile Property. Block 21, Lot 1.03
- G.** Authorizing the Purchase of Three (3) 2013 Law Enforcement Vehicles Under State Contract A82925
- H.** Authorizing Execution of Agreement for Regional Animal Control 2013-2014
- I.** Authorizing the Township of Manalapan to Execute an Agreement for Animal Impoundment Services
- J.** Amending Appointment of Building Maintenance Worker to the Department of Public Works
- K.** Authorizing the Execution of the Consent of the Township to Assignment of the Contract between the Township of Manalapan and United Water Operations Contracts Inc.
- L.** Supporting A-3393, Legislation to Protect Residential Property Taxpayers from the Loss of Telecommunications Tax Support

13. OLD BUSINESS:

14. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, November 9, 2012 to November 28, 2012
Totaling: **\$7,201,230.90**
- (2) Authorizing Appointments for Special Recreation Staff 2012-2013

B. Ordinance Introduction and First Reading

Ordinance No. 2012-16, Recreation Fee Ordinance

Ordinance No. 2012-17, An Ordinance Amending and Supplementing Chapter 185 "Sewers and Sewage Disposal", Article III (Discharges into Public Sanitary Sewers) of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey

15. ADJOURNMENT