

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**February 8, 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. **Township Committee Reports**
8. **Public Comment Session**
9. **Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Request for Release of Guarantees from K. Hovnanian at Manalapan II, L.L.C. for Four Seasons at Manalapan, Phase 2 Water Utility

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. 2011 Appropriation Reserve Budget Transfer Resolution # 2
- B. Resolution Authorizing Professional Appraisal Services for Property Known as Sycamore Farm Block 69, Lot 1
- C. Resolution Awarding a Contract for Road Repair and Maintenance Materials – 2012/2013 Western Monmouth Purchasing Group
- D. Resolution Authorizing the Execution of a Grant Agreement for D.E.D.R. Funds for Manalapan/Englishtown Community Alliance

**10. 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.

**Applications:** Precious Metals, Gems Renewal – Austin A. McCarthy t/a Century Coin Raffle No. RL 873 – Asher Holmes Elementary School PTA

Raffle No. RL 874 – Asher Holmes Elementary School PTA  
Raffle No. RL 875 – Kimball Medical Center Foundation

**Resolutions:**

- A. Authorizing Granting and Refunding 2011/2012 Veterans Deductions
- B. Authorizing Granting and Refunding 2011 Senior Citizen Deductions
- C. Authorizing Cancellation of 2012 Preliminary Taxes on Deleted Properties  
Common Elements, Farmland and Properties with Reduced Assessments
- D. Authorizing Refund of Premiums Paid at Tax Sale
- E. Authorizing Refund of Tax Overpayments
- F. Approving the Request for Release of the Performance Guarantee from AT & T  
Wireless Services for AT & T Wireless, Application No. 02072 SP-F
- G. 2011 Appropriation Reserve Budget Transfer Resolution # 2
- H. Authorizing Professional Appraisal Services for Property Known as Sycamore  
Farm Block 69, Lot 1
- I. Awarding a Contract for Road Repair and Maintenance Materials – 2012/2013  
Western Monmouth Purchasing Group
- J. Authorizing the Execution of a Grant Agreement for D.E.D.R. Funds for  
Manalapan/Englishtown Community Alliance

**11. OLD BUSINESS:**

**12. NEW BUSINESS:**

**A. Resolutions:**

- (1) Approving Bill List Dated, January 19, 2012 to February 8, 2012 Totaling: \$

**13. ADJOURNMENT**