

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**April 25, 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. **Appearance** - Annual Awards Ceremony – Manalapan Police Department
8. **PUBLIC HEARING-2012 Municipal Budget**
  - A. Resolution Authorizing the 2012 Municipal Budget be Read by Title
  - B. Municipal Budget Overview
  - C. Public Hearing on 2012 Municipal Budget as Introduced
  - D. Resolution Adopting the 2012 Manalapan Township Budget\*\*\*

\*\*\* Contingent upon completion of Division of Local Government Services  
Budget Review

**9. Public Hearing:**

**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

**Ordinance No. 2012-06**, Bond Ordinance Re-Appropriating \$172,648 Proceeds of Obligations Not Needed for the Originally Authorized Purposes, and Providing an Appropriation of \$1,876,011 for Various Capital Improvements by and for the Township of Manalapan in the County of Monmouth, New Jersey and Authorizing the Issuance of \$1,466,810 in Bonds or Notes of the Township for Financing Part of the Appropriation

**10. Township Committee Reports**

**11. Public Comment Session**

**12. Workshop Session**

**LEGAL**

- A. Developer's Agreement – WaWa, Block 66, Lots 18 & 22

**ENGINEERING**

**CLERK**

- A. Items of New Business
- B. Application for Massage Premise – Spa Nails II, Inc.

**ADMINISTRATION**

- A. Resolution Authorizing Participation in the Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System
- B. Resolution Authorizing the Purchase of a Century Industries Mobile Arts Stage from the Monmouth County Park System
- C. Authorizing Hold Harmless Agreements with Manalapan Soccer Club
- D. Resolution Appointing Staff for 2012 Summer Recreation Program

- E. Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Medical Reserve Corps-Citizen Emergency Response Team (MRC-CERT) Pursuant to N.J.S.A. 40A:5-29
- F. Resolution of the Township of Manalapan to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board for the Preservation of Additional Acreage of the Sigismondi Farm-Block 59 Lot 4
- G. Resolution Approving Certified List of 2011 Eligible LOSAP Members
- H. Resolution Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program

### 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 March 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

**Applications:** Raffle No. RL 886 – Western Monmouth Jewish Services Council Inc.  
Raffle No. RL 887 – Hadassah Southern NJ Region  
Raffle No. RL 888 – ORT America Inc.

#### **Resolutions:**

- A. Authorizing Refund of Premiums Paid at Tax Sale
- B. Authorizing Granting and Refunding 2011/2012 Senior Citizen Deductions
- C. Authorizing Refund of Tax Overpayments
- D. Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- E. Approving the Request for Release of Performance Guarantee from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan-Phase 2, Bond No. 8725534
- F. Authorizing Execution of Developer's Agreement – WaWa Block 66, Lots 18 & 22
- G. Authorizing Participation in the Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System
- H. Authorizing the Purchase of a Century Industries Mobile Arts Stage from the Monmouth County Park System
- I. Hold Harmless Agreements with Manalapan Soccer Club
- J. Appointing Staff for 2012 Summer Recreation Program
- K. Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Gifts and/or Bequests for the Medical Reserve Corps-Citizen Emergency Response Team (MRC-CERT) Pursuant to N.J.S.A. 40A:5-29
- L. Approving Certified List of 2011 Eligible LOSAP Members
- M. Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program

### 14. OLD BUSINESS:

### 15. NEW BUSINESS:

#### **A. Resolutions:**

- (1) Approving Bill List Dated, April 12, 2012 to April 25, 2012 Totaling: **\$7,866,281.65**
- (2) Appointing Members to Shade Tree Committee
- (3) Of the Township of Manalapan to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board for the Preservation of Additional Acreage of the Sigismondi Farm-Block 59 Lot 4
- (4) Urging the State Legislature to Approve A-2454, Which Would Alter Eligibility Requirements for Unemployment Insurance for Seasonal Public Entity Workers
- (5) Massage Therapy Premises Application-Spa Nails II, Inc.

### 16. ADJOURNMENT