

TOWNSHIP OF MANALAPAN
Agenda
May 9, 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. Swearing in of Chief of Police – Christopher Marsala
Oath of Office administered by Prosecutor
8. **Proclamations** – Edward R. Reed, Jr. - 2012 Electrical Inspector of the Year
Eisen Family – Dog Park
9. **Appearances** – Boy Scout Troop 434 – Eagle Court of Honor
Gerald Riccardi
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 the Yorktowne Project, Phase II

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

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. Authorizing Renewal of the Western Monmouth Purchasing Group Cooperative Pricing System
- E. Approving Change Order #1 for Intersection Improvements to Iron Ore & High Bridge Roads to Defino Contracting, Inc.
- F. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to the Yorktowne Project, Phase II

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