

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**June 20, 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** – Bernard Hochberg - 2012 Preservation Award by Monmouth County Historical Commission for historic Millhurst Mills  

Manalapan Youth Football Team – National Champions  
Jack Aaronson – Recipient of 2012 Good Scout Award for Monmouth Council Scouts of America  
Herb Lazar – Recognition of Years of Volunteer Services to Manalapan Township
8. **Public Hearing:**
  - (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
  - (4) **Ordinance No. 2012-10**, An Ordinance of the Township Committee of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department", of the Code of the Township of Manalapan, Pertaining to Promotion Procedures
9. **Township Committee Reports**
10. **Public Comment Session**
11. **Workshop Session**

**LEGAL**

**ENGINEERING**

**CLERK**

- A. Items of New Business
- B. Resolution Approving Renewal of Liquor Licenses for the 2012-2013 Term

**ADMINISTRATION**

- A.** Resolution Establishing Lien Against Various Properties in Manalapan Township:
- |              |          |                          |
|--------------|----------|--------------------------|
| Block 10,    | Lot 31   | – 212 Taylors Mills Road |
| Block 29.02, | Lot 1.1  | – 9 Fawn Run             |
| Block 29.03, | Lot 1.19 | – 23 Deer Way            |
| Block 901,   | Lot 12   | – 24 Grayson Lane        |
| Block 904,   | Lot 52   | – 43 Livingston Lane     |
| Block 1105,  | Lot 17   | – 22 Kingsley Drive      |
| Block 1408,  | Lot 72   | – 74 Stratford Drive     |
| Block 1807,  | Lot 5    | – 31 Newport Drive       |
| Block 7704,  | Lot 16   | – 11 Valley Road         |
| Block 8201,  | Lot 12   | – 28 Forest Drive        |
- B.** Resolution Granting Leave of Absence Without Pay in Accordance with the Rules and Regulations of the Public Employee Retirement System Group Life Insurance Coverage
- C.** Resolution Authorizing Lease/Purchase for Copier in the Planning/Zoning Offices Under the Federal Supply Schedule
- D.** Resolution Authorizing Award of Contract to Foley Incorporated for the Purchase of One Cat Cold Planner Milling Attachment
- E.** Resolution Authorizing the Purchase of Thirty (30) Dell Optiplex Computers with Accessories for the Police Department Under WSCA State Contract 70256
- F.** Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40a:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant
- G.** Resolution Title: Cancellation of Unexpended Budget Appropriations, 2011 Expired Grant Fund Appropriated Reserves and Related Accounts Receivables

**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 April 2012:** Tax Collector

**Reports for May 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning

**Applications:** Massage Premises License Renewal – Spa Nails II, Inc.  
 dba The Place Nail and Day Spa  
 Raffle No. RL 890 – Raising Hope for Others, Inc.  
 Raffle No. RL:881 - The Charitable Fund of Lomurro, Davison, Eastman & Munoz, Inc.  
 (amendment)

**Resolutions:**

- A.** Authorizing Transfer of 2011 Tax Overpayments to 2012 Open Balances
- B.** Authorizing Refund of Premiums Paid at Tax Sale
- C.** Authorizing Refund of Duplicate/Overpayments for 2011/2012
- D.** Establishing Lien Against Various Properties in Manalapan Township
- E.** Granting Leave of Absence Without Pay in Accordance with the Rules and Regulations of the Public Employee Retirement System Group Life Insurance Coverage
- F.** Authorizing Lease/Purchase for Copier in the Planning/Zoning Offices Under the Federal Supply Schedule
- G.** Authorizing Award of Contract to Foley Incorporated for the Purchase of One Cat Cold Planner Milling Attachment
- H.** Authorizing the Purchase of Thirty (30) Dell Optiplex Computers with Accessories for the Police Department Under WSCA State Contract 70256
- I.** Providing for the Insertion of Any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A. 40a:4-87 (Chapter 159 P.L. 1948) from the State of New Jersey Solid Waste Administration for the Clean Communities Grant
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**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions:**

- (1) Approving Bill List Dated, May 10, 2012 to June 20, 2012 Totaling:  
\$10,620,279.04
- (2) Approving Renewal of Liquor Licenses for 2012/2013
- (3) Granting Renewal of Inactive Plenary Retail Consumption License  
Application by Manalapan Restaurant Partners LLC

**B. Request for Master Plan Amendments – Concept Engineering**

**15. ADJOURNMENT**