

TOWNSHIP OF MANALAPAN
Agenda
August 15, 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** – Edward R. Reed, Jr. - Electrical Inspector of the Year
 - Manalapan HS Competition Cheerleading Team
 - First Place in Medium Varsity Division
 - Manalapan Braves Baseball - NJSIAA Group IV Championship
 - Constance Kaita – Recognition of Performing Artist Accomplishments
8. **Appearances:**
 - Oath of Office Ceremony – Captain Michael Fountain
 - Captain Jeffrey Morrell
 - Patrolman Matthew Meyler
 - Patrolman Phillip Accatatta

9. **Public Hearing:**

(1) **Ordinance No. 2012-11**, 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" 95-5.5 E, "Limited Business/ Millhurst", 95-5.5 F. "Limited Business/Smithburg LB-S and Limited Business/Wilson Avenue LB-W." and Amending and Supplementing Sections 5.3 (Permitted and Prohibited Uses) and Section 5.4 (Planned Development and Variable Lot Size Development Standards) to Permit Planned Commercial Development as a Use of the OP-10 Office Park District

10. **Township Committee Reports**

11. **Public Comment Session**

12. **Workshop Session**

LEGAL

- A. Contract Language Changes
- B. Change in Peddling, Soliciting and Canvassing Ordinance
- C. Requesting Use of the Towne Pointe Commuter Lot for Parking by Gordons Corner Fire Company
- D. Commuter Parking - Craig Road

ENGINEERING

- A. Request Authorization to go out to Bid for Improvements to Union Hill Road
- B. Contract for Roadway Improvements to Yorktowne - Phase II
- C. Request for Release of Guarantees from NJR Clean Energy Ventures for The Village at Manalapan – Solar Farm, Bond No. 105476868
- D. Resolution Approving Request for Release of the Performance Guarantee from Group Construction Company for Northbrook Estates (Off Site Improvements), Subdivision No. 86-19
- E. Resolution Approving Request for Release of the Performance Guarantee from Group Construction Company for Northbrook Estates (On Site Improvements), Subdivision No. 86-19

CLERK**A. Items of New Business****ADMINISTRATION**

- A.** Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to Cornerbrook Estates
- B.** Title: 2011 Municipal Audit – Corrective Action Plan
- C.** Resolution Approving Nunc Pro Tunc Road Opening Permit at 107 Taylors Mills Road for Water Connection
- D.** Resolution Authorizing Release of Manalapan Preserve Maintenance Guarantee Pertaining to Block 12, Lots 13, 14, 15, 16 & 16.01
- E.** Resolution Establishing Lien Against Various Properties in Manalapan Township:
 - Block 1105, Lot 176 – 22 Kingsley Drive
 - Block 6, Lot 15.01 - 26 Wickatunk Road
 - Block 8401 Lot 2 - 4 King Court
 - Block 29.02 Lot 1.2 - 26 Deer Way
- F.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 25 Genesis Street
- G.** Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 54 Prestwick Road
- H.** Res. Rescinding the Cancellation of Mortgage Agreements Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- I.** Res. Opposing the Proposed “Commuter Tax” on New Jersey Residents who Work in New York City

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 June 2012: Construction, Fire Prevention, Planning/Zoning, Tax Collector

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

Applications: Raffle No. RL:894 – YMCA of Western Monmouth County

Resolutions:

- A.** Authorizing Refund of Duplicate/Overpayments for 2012
- B.** Authorizing Refund of Premiums Paid at Tax Sale
- C.** Authorizing the Cancellation/Refund of 2009/2010/2011/2012 Taxes Due to Monmouth County Board of Taxation/Tax Court of NJ Judgments
- D.** Authorizing the Addback 2012 Senior Citizen Deductions Per State Audit
- E.** Revised Resolution Authorizing the Cancellation of 2012/2013 Taxes for 100% Disabled Veteran
- F.** Authorizing the Reinstatement of 2011 Senior Citizen Deductions Per Monmouth County Tax Board
- G.** Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- H.** Extending the Grace Period for August 2012 Property Tax Payments
- I.** Awarding Contract to S. Batata Construction for Roadway Improvements to Yorktowne - Phase II
- J.** Request for Release of Guarantees from NJR Clean Energy Ventures for The Village at Manalapan – Solar Farm, Bond No. 105476868
- K.** Approving Request for Release of the Performance Guarantee from Group Construction Company for Northbrook Estates (Off Site Improvements), Subdivision No. 86-19
- L.** Approving Request for Release of the Performance Guarantee from Group Construction Company for Northbrook Estates (On Site Improvements), Subdivision No. 86-19
- M.** Authorizing CME Associates to Proceed with Professional Engineering Services for Improvements to Cornerbrook Estates
- N.** Title: 2011 Municipal Audit – Corrective Action Plan
- O.** Approving Nunc Pro Tunc Road Opening Permit at 107 Taylors Mills Road for Water Connection
- P.** Authorizing Release of Manalapan Preserve Maintenance Guarantee Pertaining to Block 12, Lots 13, 14, 15, 16 & 16.01

- Q.** Resolution Establishing Lien Against Various Properties in Manalapan Township:
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- R.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 25 Genesis Street
- S.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 54 Prestwick Road
- T.** Rescinding the Cancellation of Mortgage Agreements Under the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program
- U.** Opposing the Proposed “Commuter Tax” on New Jersey Residents who Work in New York City

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, July 12, 2012 to August 15, 2012 Totaling:
\$16,351,647.19
- (2) Of the Township Committee of the Township of Manalapan Authorizing Use of Towne Pointe Commuter Parking Lot by Gordons Corner Fire Company

16. ADJOURNMENT