

TOWNSHIP OF MANALAPAN
Agenda
September 12, 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. **Proclamation** – National Alcohol and Drug Addiction Recovery Month
8. **Presentation:** Beth Ann Fazlibegu – Shade Tree Committee
9. **Appearance:** WMUA Update – Stephen Mc Enery, Mary Ann Musich, & Joseph Pernice
10. **Public Hearing:**
 - (1) **Ordinance No. 2012-11 As Amended**, 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."
 - (2) **Ordinance No. 2012-13**, An Ordinance Fixing and Determining Certain Salaries and Duties of Certain Officers and Employees of the Township of Manalapan in the County of Monmouth and State of New Jersey and Repealing any and all Other Ordinances Inconsistent Therewith
11. **Township Committee Reports**
12. **Public Comment Session**
13. **Workshop Session**

LEGAL

ENGINEERING

- A. Cost Share Agreement for Improvements to Iron Ore & High Bridge Road
- B. Recommendation for Award of Contract for Roadway Improvements to Union Hill Road

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Establishing Lien Against Various Properties in Manalapan Township:
Block 1309, Lot 45.01 – 68 Pine Brook Road
Block 29.02 Lot 1.2 - 26 Deer Way
- B. Resolution Approval to Combine Grant Allotments for FY2011 & FY2012 from the New Jersey Department of Transportation for the Improvements to Union Hill Road Project
- C. Resolution Authorizing Award of Contract to Earle Asphalt Co. for Improvements to Union Hill Road
- D. Resolution Awarding Leaf Disposal to Tim Stockel
- E. Resolution Awarding Brush Disposal to Britton Industries

- F. Resolution Awarding Automotive/Truck Parts & Accessories
- G. Resolution Accepting Donation of Vehicle from Manalapan Englishtown Regional Schools
- H. Best Practices Checklist

14. 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 July 2012: Finance, Tax Collector
Reports for August 2012: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Finance Quarterly Report

Applications: Raffle No. RL: 895 – YMCA of Western Monmouth County

Resolutions:

- A. Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- B. Authorizing Refund of Duplicate/Overpayments for 2012
- C. Authorizing the Addback/Reinstatement of 2011/2012 Senior Citizen Deductions
- D. Authoring Refund of Premiums Paid at Tax Sale
- E. Establishing Lien Against Various Properties in Manalapan Township:
 - Block 1309, Lot 45.01 – 68 Pine Brook Road
 - Block 29.02 Lot 1.2 - 26 Deer Way
- F. Approval to Combine Grant Allotments for FY2011 & FY2012 from the New Jersey Department of Transportation for the Improvements to Union Hill Road Project
- G. Authorizing Award of Contract to Earle Asphalt Co. for Improvements to Union Hill Road
- H. Authorizing Award of Contract to Tim Stockel for Leaf Disposal for the Township of Manalapan
- I. Authorizing Award of Contract to Britton Industries for Brush Disposal for the Township of Manalapan

15. OLD BUSINESS:

16. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, August 15, 2012 to September 12, 2012
 Totaling: \$
- (2) Certifying Review of the Local Government Best Practices Check List

- B. Poll of Township Committee Authorizing American Diabetes Association Jersey Shore Tour de Cure

C. Mayoral Appointments

- (1) Environmental Commission
- (2) Veterans Affairs Advisory Committee

17. ADJOURNMENT