

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**December 19, 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

**Proclamations:** Hurricane Sandy Appreciation  
American Youth Football National Title  
American Youth Football Cheerleaders  
- Pee Wee Cheer National Champions  
Mayors Gala Committee  
Retiring Historian Lydia Wikoff

**7. Public Hearing:**

- (1) **Ordinance No. 2012-16**, An Ordinance of the Township of Manalapan in the County of Monmouth, State of New Jersey, Amending and Supplementing Chapter 163 "Parks and Recreation Areas"; Article III Fees, Section 12 'Maximum Fees' to Set Fee Ranges for Fees Associated with Manalapan Township Parks and Recreation Events, Programs and Facilities
- (2) **Ordinance No. 2012-17**, An Ordinance Amending and Supplementing Chapter 185 "Sewers and Sewage Disposal", Article III (Discharges into Public Sanitary Sewers) Section 16 Grease Traps and Section 17 Violations and Penalties of the Code of the Township of Manalapan, County of Monmouth and State of New Jersey
- (3) **Ordinance No. 2012-18**, An 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 E, "Limited Business/Millhurst"; Table 95-5 (Exhibit 5-4) "Commercial, Industrial and Office Districts Schedule of Permitted Uses" And Table 95-5, Attachment 5.6, "Notes".

**8. Township Committee Reports**

**9. Public Comment Session**

**10. Workshop Session**

**LEGAL**

**ENGINEERING**

- A. Monmouth Water Quality Management Plan

**CLERK**

- A. Items of New Business

**ADMINISTRATION**

- A. Resolution Authorizing Execution of the Contract between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2013
- B. Resolution Authorizing Participation in Various Cooperative Purchasing Systems 2013 Pursuant to N.J.S.A. 40A:11-11
- C. Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

- D. Resolution Authorizing the Execution of Agreement Between the Township of Manalapan and the Superior Officer's Association
- E. Resolution Designating Temporary Snow Drivers for 2012-2013
- F. Resolution Authorizing Appointments for Recreation
  - 1) 2013 Basketball Mentors
  - 2) 2013 Saturday Night Out Staff
  - 3) 2013 Bus Drivers for Recreation
  - 4) 2013 MRC Staff
  - 5) 2013 Special Recreation Staff

#### 11. 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 October 2012:** Tax Collector, Finance

**Reports for November 2012:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector, Finance

**Applications:** Raffle No. RL 899 – Knights of Columbus # 5903 Prince of Peace Council  
Raffle No. RL 900 – Temple Shaari Emeth

#### **Resolutions:**

- A. Authorizing Refund of Duplicate/Overpayments for 2012
- B. Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- C. Authorizing Granting and Refunding 2012 Senior Citizen Deductions/Veterans Deductions
- D. Authorizing Add Back of 2012 Senior Citizen Deduction/Property Sold
- E. Authorizing Refund of Premiums Paid at Tax Sale
- F. Authorizing Execution of the Contract between Manalapan Township and the County of Monmouth Providing "SCAT" Services (Food Shopping) for 2013
- G. Authorizing Participation in Various Cooperative Purchasing Systems 2013 Pursuant to N.J.S.A. 40A:11-11
- H. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- I. Authorizing the Execution of Agreement Between the Township of Manalapan and the Superior Officer's Association
- J. Designating Temporary Snow Drivers for 2012-2013
- K. Authorizing Appointment of 2013 Basketball Mentors
- L. Authorizing Appointment of 2013 Saturday Night Out Staff
- M. Authorizing Appointment of 2013 Bus Drivers for Recreation
- N. Authorizing Appointment of 2013 MRC Staff
- O. Authorizing Appointment of 2013 Special Recreation Staff
- P. Authorizing the Township Committee of the Township of Manalapan to Utilize the Reserve for Tax Appeals
- Q. Authorizing Cancellation of Stale Dated Accounts Payable Checks
- R. Cancellation of Unexpended Budget Appropriations, Prior Years Expired Grant Fund Appropriated Reserves

#### 12. OLD BUSINESS:

#### 13. NEW BUSINESS:

##### A. Resolutions:

- (1) Approving Bill List Dated, November 29, 2012 to December 19, 2012  
Totaling: **\$10,359,520.12**

#### 14. ADJOURNMENT