

TOWNSHIP OF MANALAPAN
Special Meeting Agenda
January 23, 2013

Workshop Session 6:00 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. **Appearances:**
Oath of Office Ceremony – Sergeant Thomas Mantle
Sergeant Robert Herring
Patrolman Kyle Earley
Special Class II Police Officer Christopher Makwinski
Special Class II Police Officer Christopher Oleksy
8. **Presentation of Check to Manalapan Englishtown Regional Schools from Manalapan Township P.B.A. and S.O.A.**
9. **Proclamation: Wear Red for Heart Disease**
10. **Township Committee Reports**
11. **Public Comment Session**
12. **Workshop Session**

LEGAL

- A. Environmental Ordinance Request by Environmental Commission
- B. License Agreement-Fiber Technologies
- C. Right of Way Agreement-Monmouth Battlefield State Park

ENGINEERING

- A. Amendment to Monmouth County Water Quality Management Plan - Monmouth County Future Wastewater Service Area Map

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Monmouth County Future Wastewater Service Area Map
- B. 2012 Appropriation Reserve Budget Transfer Resolution
- C. Resolution Accepting & Requesting Approval of an Affordable Housing Development Fee Spending Plan as Prepared by T & M Associates December 2012
- D. Resolution Authorizing Award of Contract to S. Batata for Holiday North Storm Damage Repair

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 December 2012: Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

Applications: Raffle No. RL 901 – The Order of Evergreen/Ocean
Raffle No. RL 902 – Millstone Township Foundation for Educational Excellence

Raffle No. RL 903 – Millstone Township foundation for Educational Excellence

Resolutions:

- A.** Authorizing Granting and Refunding 2012/2013 Senior Citizen Deductions/Veterans/Disabled Deductions
- B.** Authorizing Transfer of 2011/2012/2013 Tax Overpayments to 2012/2013 Open Balances
- C.** Authorizing the Cancellation/Refund of 2012/2013 Taxes for 100% Disabled Veteran
- D.** Authorizing the Cancellation/Refund of 2009/2010/2011/2012/2013 Taxes Due to Monmouth County Board of Taxation/Tax court of NJ Judgments
- E.** Authorizing Refund of Premiums Paid at Tax Sale
- F.** Authorizing Refund of Duplicate/Overpayments for 2011/2012
- G.** Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Monmouth County Future Wastewater Service Area Map
- H.** 2012 Appropriation Reserve Budget Transfer Resolution
- I.** Accepting & Requesting Approval of an Affordable Housing Development Fee Spending Plan as Prepared by T & M Associates December 2012
- J.** Authorizing Award of Contract to S. Batata for Holiday North Storm Damage Repair

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- (1)** Approving Bill List Dated, December 20, 2012 to January 23, 2013 Totaling: **\$7,166,338.53**
- (2)** Appointing Member to the Transportation Committee
- (3)** Appointing Member to the Recreation Advisory Board
- (4)** Appointing Alternate Bond Counsel
- (5)** Appointing Risk Management Consultant
- (6)** Appointing Special Counsel for Bankruptcy
- (7)** Appointing Tax Appeal Appraiser
- (8)** Appointing Township Historian

B. Ordinance Introduction and First Reading

Ordinance No. 2013-01, An Ordinance of the Township of Manalapan Amending and Supplementing Chapter 33, "Police Department" of the Code of the Township of Manalapan, Providing for Special Law Enforcement Officers

Ordinance No. 2013-02, 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

C. Mayoral Appointments

- (1)** Finance Committee
- (2)** Community Alliance Committee
- (3)** Teen Leadership Committee

16. ADJOURNMENT