

TOWNSHIP OF MANALAPAN
Agenda
February 13, 2013

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:** Steve Pine – Dedicated Services - Planning Board Member
Arthur Tortorelli – Dedicated Services – Zoning Board Member
Steve Toubin – Distinguished Services – WMUA Commissioner

8. **Mayoral Appointment:** Teen Leadership Committee

9. **Public Hearing:**

- (1) **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

- (2) **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

10. **Township Committee Reports**

11. **Public Comment Session**

12. **Workshop Session**

LEGAL

ENGINEERING

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 111 Heron Court
- B. Resolution Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 510 St. Andrews Place
- C. Resolution Authorizing Emergency Services/Goods as a Result of Superstorm Sandy
- D. Resolution Approving Certified List of 2012 Eligible LOSAP Members
- E. Resolution – State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution
- F. Resolution Authorizing the Execution of an Amendment to the Green Acres Project Agreement Between NJ DEP and the Township of Manalapan to Increase Funding
- G. Resolution Authorizing the Execution of a Declaration of Encumbrance in Consideration of NJ DEP Green Acres Program's Agreement to Provide Funding
- H. Resolution Authorizing Revocable Agreement – 38 Cherry Hill Lane

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.

- Applications:** - Raffle No. RL 904 – NJ State Federation of Women’s Club
 Raffle No. RL 907 – Congregation Sons of Israel of Englishtown
- Massage Therapy Premises (Renewal) – Avanti Day Resort
 t/a Avanti Salon & Spa
 - Precious Metals, Gems Renewal – Austin A. McCarthy t/a Century Coin

Resolutions:

- A.** Authorizing Cancellation of 2013 Preliminary Taxes on Deleted Properties, Common Elements, Exempt Property ad Farmland
- B.** Authorizing Granting and Refunding 2013 Veterans Deductions
- C.** Authorizing Refund of Duplicate/Overpayments for 2011/2012/2013
- D.** Authorizing Refund of Premiums Paid at Tax Sale
- E.** Authorizing the Addback/Reinstatement of 2011/2012 Senior Citizen Deductions
- F.** Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- G.** Authorizing the Execution of a Discharge of Mortgage in Connection with the Resale of a Mt. Laurel Affordable Housing Unit – 111 Heron Court
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- L.** Authorizing the Execution of an Amendment to the Green Acres Project Agreement Between NJ DEP and the Township of Manalapan to Increase Funding
- M.** Authorizing the Execution of a Declaration of Encumbrance in Consideration of NJ DEP Green Acres Program’s Agreement to Provide Funding
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14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- (1) Approving Bill List Dated, January 24, 2013 to February 13, 2013 Totaling:
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16. ADJOURNMENT