

TOWNSHIP OF MANALAPAN
Agenda
March 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. **Resolution of the Township Committee of the Township of Manalapan Temporarily Filling a Vacancy on the Township Committee**
8. **Oath of Office**
9. **Proclamation:** - Women's History Month
10. **Township Committee Reports**
11. **Public Comment Session**
12. **Workshop Session**

LEGAL

- A. Nob Hill Court – Incorrect spelling as “Knob”

ENGINEERING

- A. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan III, LLC for Meadow Creek Estates, Phase 1 S.F. Residential, Bond No. SB0093839
- B. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 6, Bond No. 104634534

CLERK

- A. Items of New Business

ADMINISTRATION

- A. 2012 Appropriation Reserve Budget Transfer Resolution
- B. 2013 Emergency Temporary Appropriation #1
- C. Resolution Accepting the Conditions of 2013 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

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 February 2013: Clerk, Construction, Fire Prevention, Health
Yearly Report: Construction, Tax Collector

Applications: - Raffle No. RL 908 – Adelphia Elementary School PTA
Raffle No. RL 909 – Adelphia Elementary School PTA

Precious Metals, Gems (Renewal) – Jewelry Design Gallery, Inc.

Resolutions:

- A.** Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- B.** Authorizing the Addback/Reinstatement of 2012/2013 Senior Citizen Deductions
- C.** Authorizing Granting and Refunding 2012/2013 Senior Citizen Deductions/Veterans/Disabled Deductions
- D.** Authorizing Refund of Duplicate/Overpayments for 2011/2012/2013
- E.** Authorizing Refund of Premiums Paid at Tax Sale
- F.** Resolution Authorizing Execution of Employment Agreement – Chief of Police
- G.** 2012 Appropriation Reserve Budget Transfer Resolution
- H.** 2013 Emergency Temporary Appropriation #1
- D.** Resolution Accepting the Conditions of 2013 Title III, S.S.B.G., A.P.S. and Safe Housing and Transportation Grant Application

14. OLD BUSINESS:

15. NEW BUSINESS:

A. Resolutions:

- (1)** Approving Bill List Dated, February 28, 2013 to March 13, 2013 Totaling:
\$1,200,564.93

16. ADJOURNMENT