

TOWNSHIP OF MANALAPAN
Agenda
February 27, 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. **Presentation:** Recreation Hall of Fame
8. **Proclamations:**
 - Read Across America and Read Across America-NJ
March 1, 2013 as "Read Across America" Day
 - Steve Pine – Dedicated Service as member of Planning Board
9. **Mayoral Appointment:**
 - Zoning Board of Adjustment, Alternate #1 - Barry Fisher
Alternate #2 - Craig Campbell
 - Teen Leadership Committee
10. **Township Committee Reports**
11. **Public Comment Session**
12. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees from Battleground Developers, LLC for The Grande at Battleground, Phase 7, Bond No. 0364600
- B. 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
- C. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 6, Bond No. 104634534
- D. Request for Release of Performance Guarantees from Manalapan 9, LLC for Manalapan 9, LLC/Rudder Realty, Application No. PFS1002

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Awarding 2013/2014 Senior Citizen Charter Bus Service to Suburban Trails, Inc.
- B. Resolution Approving Close-Out Change Order #1 and Final Pay Estimate #4 to Black Rock Enterprises, LLC for Gordon's Corner Road Corridor Improvements – Phase II
- C. 2012 Appropriation Reserve Budget Transfer Resolution
- D. Resolution Authorizing the Execution of a Subordination of Mortgage Between LOANDEPOT.COM, LLC and the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – Block 56.01, Lot 20
- E. Resolution Appointing Part Time Civilian Officer for Police Department
- F. Resolution Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Township of Millstone for Vehicle Maintenance
- G. Resolution Implementing Commuter Parking Policy

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: Finance
Reports for January 2013: Clerk, Construction, Fire Prevention, Health, Planning/Zoning

Applications: - Raffle No. RL 905 – St. Thomas the Apostle Home School Association
 Raffle No. RL 906 – St. Thomas the Apostle Home School Association

Resolutions:

- A. Authorizing Transfer of 2011/2012/2013 Tax Overpayments to 2012/2013 Open Balances
- B. Authorizing the Cancellation/Refund of 2013/2014 Taxes for 100% Disabled Veteran
- C. Authorizing Granting and Refunding 2013 Veterans Deductions
- D. Authorizing Refund of Duplicate/Overpayments for 2011/2012/2013
- E. Authorizing Refund of Premiums Paid at Tax Sale
- F. Confirming Mayoral Appointments to the Zoning Board of Adjustment
- G. Approving Request for Release of Performance Guarantees from Battleground Developers, LLC for The Grande at Battleground, Phase 7, Bond No. 0364600
- H. Denying 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
- I. Denying Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 6, Bond No. 104634534
- J. Approving Request for Release of Performance Guarantees from Manalapan 9, LLC for Manalapan 9, LLC/Rudder Realty, Application No. PFS1002
- K. Awarding 2013/2014 Senior Citizen Charter Bus Service to Suburban Trails, Inc.
- L. Approving Close-Out Change Order #1 and Final Pay Estimate #4 to Black Rock Enterprises, LLC for Gordon's Corner Road Corridor Improvements – Phase II
- M. 2012 Appropriation Reserve Budget Transfer Resolution
- N. Authorizing the Execution of a Subordination of Mortgage Between LOANDEPOT.COM, LLC and the Township of Manalapan Mt. Laurel Indigenous Need Housing Rehabilitation Program – Block 56.01, Lot 20
- O. Appointing Part Time Civilian Officer for Police Department
- P. Approving and Authorizing the Execution of a Shared Services Agreement Between Manalapan Township and the Township of Millstone for Vehicle Maintenance
- Q. Implementing Commuter Parking Policy

14. OLD BUSINESS:**15. NEW BUSINESS:****A. Resolutions:**

- (1) Approving Bill List Dated, February 14, 2013 to February 27, 2013 Totaling:
\$
- (2) Appointing Member to the Transportation Committee

16. ADJOURNMENT