

TOWNSHIP OF MANALAPAN
Agenda
April 10, 2013

Workshop Session 6:30 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:** - Child Abuse Prevention and Awareness Month
- Alcohol Awareness Month – April 2013
- Recognizing Alice Costanzo as NJPRA Employee of the Year
- Recognizing Joan Edelman as NJPRA Employee of the Year
8. **Township Committee Reports**
9. **Public Comment Session**
10. **Workshop Session**

LEGAL

ENGINEERING

- A. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 6, Bond No. 104634534
- B. Contract for Roadway Improvements to Cornerbrook Estates

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program
- B. Resolution Awarding Contract for Leasing of Park Space for Food and Beverage Vending
- C. Resolution Establishing Lien Against Block 904, Lot 52 – 43 Livingston Lane
- D. Resolution Authorizing the Execution of a Bus Rental Agreement for the Recreation Friday Night Special Needs Program in the Township of Manalapan
- E. Resolution Opposing S2364/A3553
- F. Resolution Approving Close-Out Change Order #1 and Pay Estimate #1 to S. Batata Construction for Holiday North Storm Damage Repair
- G. Resolution Authorizing the Submission of a Recycling Tonnage Grant Application
- H. Resolution Authorizing Bus Shelter Agreement

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.

Applications: - Raffle No. RL 912 – PTO Land O Pines of Howell Twp. – Nunc Pro Tunc
03/22/13
Raffle No. RL 913 – PTO Land O Pines of Howell Twp. – Nunc Pro Tunc
03/22/13

Resolutions:

- A. Authorizing Refund of Duplicate/Overpayments for 2011/2012/2013
- B. Authorizing Refund of Premiums Paid at Tax Sale

- C. Authorizing the Cancellation/Refund of 2012/2013 Taxes Due to Monmouth County Board of Taxation Tax Court of NJ Judgments
- D. Authorizing the Addback/Reinstatement of 2012/2013 Senior Citizen Deductions
- E. Authorizing the Cancellation/Refund of 2013/2014 Taxes for 100% Disabled Veteran
- F. Authorizing the Addback or Reinstatement of 2012/2013 Senior Citizen Deductions
- G. Authorizing Transfer of 2011/2012 Tax Overpayments to 2012/2013 Open Balances
- H. Authorizing Execution of Employment Agreement – Chief of Police
- I. Approving the Request for Release of Performance Guarantee from K. Hovnanian at Manalapan III, LLC for Meadow Creek Estates, Phase 1 S.F. Residential, Bond No. SB0093839
- J. Authorizing Award of Contract to Richard Barrett Paving for Cornerbrook Estates
- K. Authorizing Monmouth County Mosquito Extermination Commission, Aerial Surveillance and Treatment Program
- L. Awarding Contract for Leasing of Park Space for Food and Beverage Vending
- M. Establishing Lien Against Block 904, Lot 52 – 43 Livingston Lane
- N. Authorizing the Execution of a Bus Rental Agreement for the Recreation Friday Night Special Needs Program in the Township of Manalapan
- O. Opposing S2364/A3553
- P. Approving Close-Out Change Order #1 and Pay Estimate #1 to S. Batata Construction for Holiday North Storm Damage Repair
- Q. Authorizing the Submission of a Recycling Tonnage Grant Application
- R. Authorizing Bus Shelter Agreement
- S. Appointing Member to the Municipal Agricultural Advisory Committee

12. OLD BUSINESS:

13. NEW BUSINESS:

A. 2013 Municipal Budget

- (1) **Resolution** Approving (Introducing) the Municipal Budget of the Township of Manalapan, County of Monmouth for the year 2013

B. Resolutions:

- (1) Approving Bill List Dated, March 14, 2013 to April 10, 2013 Totaling: **\$12,286,767.80**
- (2) Amending Manalapan Township's Representatives to the Monmouth County Agriculture Development Board
- (3) Appointing Staff for 2013 Summer Recreation Program
- (4) Approving the Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 6, Bond No. 104634534

14. Mayoral Appointment:

- (1) Planning Board, Unexpired Class IV term of J. McNaboe to 12/31/16
- (2) Teen Leadership Committee
- (3) Emergency Management Service Council, Unexpired term of D. Holland
- (4) Community Alliance Committee

15. ADJOURNMENT