

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**April 24, 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. **Appearance:** Knights of Columbus Prince of Peace Council –Shield Award to Richard W. Hogan for Outstanding Service to the Community
8. **Proclamations:** National Volunteer Week

**9. Township Committee Reports**

**10. Public Comment Session**

**11. Workshop Session**

**LEGAL**

- A. Resolution Approving the Municipal Services Agreement Between the Township of Manalapan and Four Seasons

**ENGINEERING**

**CLERK**

- A. Items of New Business
- B. Carlee Wines 5 Mile Walk/Run

**ADMINISTRATION**

- A. Resolution Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Department of Public Works
- B. Resolution Approving Fireworks Display for Manalapan Day June 15, 2013
- C. Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- D. 2013 Emergency Temporary Appropriations #2 Current Fund
- E. Resolution Authorizing Publication of Notice for Sale of Surplus Property
- F. Resolution Engaging Auctioneer
- G. Resolution Authorizing the Execution of a Bus Rental Agreement for the Recreation Saturday Morning Special Needs Program in the Township of Manalapan

**12. 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 910 – Foundation for Manalapan & Englishtown Regional Schools  
Raffle No. RL 911 – Foundation for Manalapan & Englishtown Regional Schools  
Raffle No. RL 914 – Autism Speaks, Inc.

Raffle No. RL 915 – Autism Speaks, Inc.  
Raffle No. RL 919 – Hudson Catholic HS Alumni Assn.

**Resolutions:**

- A. Authorizing Refund of Duplicate/Overpayments for 2011/2012/2013
- B. Authorizing Transfer of 2011/2012 Tax overpayments to 2012/2013 Open Balances
- C. Authorizing Refund of Premiums Paid at Tax Sale
- D. Approving the Municipal Services Agreement Between the Township and Four Seasons
- E. Authorizing the Township Attorney to Defend a Certain Lawsuit
- F. Authorizing the Appointment of Seasonal Park Maintenance Laborers for the Department of Public Works
- G. Approving Fireworks Display for Manalapan Day June 15, 2013
- H. Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- I. 2013 Emergency Temporary Appropriations #2 Current Fund
- J. Authorizing Publication of Notice for Sale of Surplus Property
- K. Engaging Auctioneer
- L. Authorizing the Execution of a Bus Rental Agreement for the Recreation Saturday Morning Special Needs Program in the Township of Manalapan

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Resolutions:**

- (1) Approving Bill List Dated, April 11, 2013 to April 24, 2013 Totaling:  
**\$856,464.86**

**15. Mayoral Appointment:**

- (1) Zoning Board of Adjustment

**16. ADJOURNMENT**