

**TOWNSHIP OF MANALAPAN**  
**Agenda**  
**May 14, 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:***
8. **PUBLIC HEARING-2013 Municipal Budget**
  - A. Resolution Authorizing the Township of Manalapan for Self-Examination of Budget
  - B. Resolution Authorizing the 2013 Municipal Budget be Read by Title
  - C. Municipal Budget Overview
  - D. Public Hearing on 2013 Municipal Budget as Introduced
  - E. Resolution Adopting the 2013 Manalapan Township Budget
9. **Township Committee Reports**
10. **Public Comment Session**
11. **Workshop Session**

**LEGAL**

A.

**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. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Phase 1 S.F. Residential, Bond No. 8725533
- C. Request for Release of Performance Guarantees from K. Hovnanian at Manalapan III, LLC for Meadow Creek Estates, Phase 2 S.F. Residential, Bond No.104634544
- D. Request for Release of Performance Guarantees from Ciosa Development, LLC for Ciosa Development, LLC, Application No. PFS0803

**CLERK**

- A. Items of New Business
- B.

**ADMINISTRATION**

- A. Title: Cancellation of Unexpended Budget Appropriations, 2009 Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- B. Resolution Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- C. Resolution Establishing Lien Against Block 2904, Lot 74 – 17 Pinetree Lane
- D. Resolution Establishing Lien Against Block 1708, Lot 32 – 55 Knox Lane
- E. Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
- F. Resolution in Support of the Preservation of Tax Exempt Financing
- G. Resolution Authorizing Hold Harmless Agreements with Manalapan Soccer Club
- H. Resolution Authorizing CME Associates to Proceed with Professional Engineering Services for Licensed Site Remediation Professional Services on the Gentile Property, Block 21, Lot 1.03
- I. Government Energy Aggregation Program

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.

**Reports for March 2013:** Clerk, Construction, Fire Prevention, Health, Planning/Zoning, Tax Collector

**Reports for April 2013:** Clerk, Construction, Health, Planning/Zoning

**Applications:** - Raffle No. RL 916 – Charitable Fund of Lomurro, Davison, Eastman & Munoz, Inc.  
 Raffle No. RL 917 – Charitable Fund of Lomurro, Davison, Eastman & Munoz, Inc.  
 Raffle No. RL 918 – ORT America Inc.-Greater Monroe Chapter  
 Raffle No. RL 920 – Make-A-Wish Foundation of New Jersey  
 Raffle No. RL 921 – Make-A-Wish Foundation of New Jersey

**Resolutions:**

- A. Authorizing Granting and Refunding 2012/2013 Senior Citizen Deductions/Veterans/Disabled Deductions
- B. Authorizing the Addback/Reinstatement of 2012/2013 Senior Citizen Deductions
- C. Authorizing the Cancelation/Refund of 2013/2014 Taxes for 100% Disabled Veteran
- D. Authorizing Refund of Premiums Paid at Tax Sale
- E. Authorizing Refund of Duplicate/Overpayments for 2013 and Prior Years
- F. Approving the Request for Release of the Performance Guarantee from K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan-Phase 6, Bond No. 104634534
- G. Approving the Request for Release of Performance Guarantee from Ciosa Development, LLC for Ciosa Development, LLC, Application No. PFS0803
- H. Title: Cancellation of Unexpended Budget Appropriations, 2009 Expired Grant Fund Appropriated Reserves and Related Accounts Receivables
- I. Authorizing the Execution of a Bus Rental Agreement for the Summer Recreation Program in the Township of Manalapan
- J. Establishing Lien Against Block 2904, Lot 74 – 17 Pinetree Lane
- K. Establishing Lien Against Block 1708, Lot 32 – 55 Knox Lane
- L. Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
- M. In Support of the Preservation of Tax Exempt Financing
- N. Authorizing Hold Harmless Agreements with Manalapan Soccer Club
- O. Authorizing CME Associates to Proceed with Professional Engineering Services for Licensed Site Remediation Professional Services on the Gentile Property, Block 21, Lot 1.03

**13. OLD BUSINESS:**

**14. NEW BUSINESS:**

**A. Ordinance Introduction and First Reading**

(1) **Ordinance No. 2013-03**, Bond Ordinance Providing for Various Capital Improvements, Appropriating \$2,829,149 Therefor and Authorizing the Issuance of \$2,687.691 Bonds and Notes to Finance a Portion of the Costs Thereof, Authorized in and by the Township of Manalapan, in the County of Monmouth, New Jersey

**B. Resolutions:**

- (1) Approving Bill List Dated, April 25, 2013 to May 14, 2013 Totaling: **\$13,690,145.10**
- (2) Appointing Staff for 2013 Summer Recreation Program

**15. Mayoral Appointment:**

- (1) MAC

**16. ADJOURNMENT**