

TOWNSHIP OF MANALAPAN
Agenda
January 12, 2011

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. **Public Hearing:**
8. **Township Committee Reports**
9. **Public Comment Session**

10. **Workshop Session**

LEGAL

- A. Rifkin Farms/Brookside at Manalapan – Maintenance Bond

ENGINEERING

- A. Request for Release of Performance Guarantee Tech Park, LLC for 33 Research Center – Office Park (Office Bldg.) Blk. 74 Lot 24.10, Application No. 01-41-SP-F
- B. Request for Release of Performance Guarantee K. Hovnanian at Manalapan II, LLC for Four Seasons at Manalapan, Woodward Road Improvements, Bond No. 5016948

CLERK

- A. Items of New Business

ADMINISTRATION

- A. Resolution Accepting Donation of Vehicles from the Western Monmouth Utilities Authority
- B. Resolution Authorizing an Amendment to Shared Services Agreement between Township of Marlboro and Township of Manalapan for Use of Marlboro Swim Club
- C. Resolution - 2010 Appropriation Reserve Budget Transfer Resolution
- D. Resolution Authorizing Appointment of Staff for 2011 Special Recreation - Saturday Night Out Program
- E. Resolution Appointing Manalapan Recreation Center Supervisors for Parks and Recreation
- F. Resolution Authorizing the Appointment of Special Recreation Staff for 2011

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:839 – United Way of Monmouth County
Raffle No. RL:840 – Michael Gerard Puharic Memorial Fund Inc.
Raffle No. RL:841 – Michael Gerard Puharic Memorial Fund Inc.
Peddling – Steven DeMola d/b/a Jersey Dogs (renewal)
Peddling – Nolan Lewin d/b/a Harvest Specialty Deli & Catering
Precious Gems & Metals Renewal – Austin A. McCarthy
t/a Century Coin

Resolutions:

- A. Authorizing the Cancellation/Refund of 2009/2010/2011 Taxes Due to Monmouth County Board of Taxation Judgment

- B.** Authorizing Transfer of 2010 Tax Overpayments to 2011 Open Balances
- C.** Authorizing Refund of Premiums Paid at Tax Sale
- D.** Authorizing Cancellation of 2011 Preliminary Taxes on Deleted Properties, Common Elements, Farmland and Properties with Reduced Assessments
- E.** Authorizing Refund of Tax Overpayments
- F.** Approving the Request for Release of the Performance Guarantee from Manalapan ARC Trust, LLC for ARC Walgreens, Application No. PFS0727
- G.** Approving the Request for Release of the Performance Guarantee from Manalapan ARC Trust, LLC for ARC Walgreens Store – Water Performance Guarantee Bond No. NJC45003
- H.** Resolution Accepting Donation of Vehicles from the Western Monmouth Utilities Authority
- I.** Resolution Authorizing an Amendment to Shared Services Agreement between Township of Marlboro and Township of Manalapan for Use of Marlboro Swim Club
- J.** 2010 Appropriation Reserve Budget Transfer Resolution
- K.** Authorizing Appointment of Staff for 2011 Special Recreation - Saturday Night Out Program
- L.** Appointing Manalapan Recreation Center Supervisors for Parks and Recreation
- M.** Authorizing the Appointment of Special Recreation Staff for 2011

12. OLD BUSINESS:

13. NEW BUSINESS:

A. Resolutions:

- (1)** Approving Bill List Dated, [December 23, 2010 to January 12, 2011](#) Totaling: [\\$1,690,789.33](#)
- (2)** Resolution of the Township Committee of the Township of Manalapan Declaring the Developer of Block 84, Lot 16.02 to be in Default.
- (3)** Authorizing Bonds Aggregating the Principal Sum of \$ Authorized by Various Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Township of Manalapan, County of Monmouth, New Jersey Into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue.

B. Ordinance Introduction and First Reading

- (1) Ordinance No. 2011-01**, An Ordinance Establishing a Traffic Control Signal Monitoring System

14. ADJOURNMENT