



**MANCHESTER TOWNSHIP
COUNCIL MEETING AGENDA
August 13, 2012
6:00 P.M.**

1. **CALL TO ORDER**
2. **STATEMENT:** Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the Asbury Park Press, Star Ledger and was posted in the lobby of the municipal building.
3. **FLAG SALUTE**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES-** Regular Minutes of June 11, 2012 and June 25, 2012
6. **SUBMISSION OF BILLS:**

#12-237	Current Fund
#12-238	Water & Sewer Fund
#12-239	Water & Sewer West Fund
7. **ORDINANCES – Introduction and First Reading**
#12-019 – Title 39 Agreement with Crestwood Village VI
8. **RESOLUTIONS: CONSENT AGENDA**
The items listed below are considered to be routine by the Township of Manchester and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.
 - A. **FINANCE**

#12-240	Authorizing refunds requested by the Tax Collector
#12-241	Authorizing refunds of Recreation fees
 - B. **CONTRACTS/AGREEMENTS**

#12-242	Authorizing a Service Agreement with Motorola Solutions, Inc. for Police Department
#12-243	Authorizing an amendment to a contract with the firm of Citta, Holzapfel & Zabarsky
#12-244	Authorizing the amendment of a Professional Services Contract for John Mercun, Esquire
#12-245	Authorizing Professional Services Contract for Todd J. Gelfand Esq. as special labor counsel
 - C. **PURCHASING**

#12-246	Authorizing disposition of property on GovDeals.Com
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 - D. **LICENSING**

#12-247	Authorizing renewal of Consumption Liquor License to Manchester Route 70, LLC t/a Cranberry's
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 - E. **ESCROW/BONDS**

#12-248	Authorizing the release of an escrow posted by Leisure Village West Association
#12-249	Authorizing the reduction of an escrow for 105 Lacey Rd. Block 85.20, Lot 6 and the release of an escrow for 108 Manchester Blvd./Block 85.01, Lot 4
 - F. **APPOINTMENTS**

#12-250	Consenting to the appointment of Jodi Pellicano as Alternate Deputy Registrar
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9. **REPORTS**
10. **PUBLIC COMMENT**
11. **ADJOURNMENT**

#12-019

**AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
MAKING THE PROVISIONS OF SUBTITLE ONE
OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS
APPLICABLE TO CRESTWOOD VILLAGE SIX
AND REGULATING THE USE OF SAID ROADWAYS, STREETS,
DRIVEWAYS, AND PARKING LOTS BY MOTOR VEHICLES**

BE IT ORDAINED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

That N.J.S.A. 39:5A-1 permits written requests to a municipality for the provisions of subtitle 1, Title 39 of the Revised Statutes be applicable to the semipublic or private roads, streets, driveways, trails, terraces, bridle paths, parkways, parking areas, or other roadway open to or used by the public, tenants, employees, and the members of such institutions for purposes of vehicular travel by permission of such persons, corporations or institutions and not as matter of public right.

BE IT FURTHER ORDAINED that Cedar Glen Lakes, Inc., has filed said written consent with the Township of Manchester that the provisions of Title 39 of the Revised Statutes of New Jersey be made applicable to Crestwood Village Six, located in the Township of Manchester, County of Ocean.

BE IT FURTHER ORDAINED that the provisions of Title 39 shall be enforceable in their entirety at Crestwood Village Six pursuant to the written request made.

BE IT FURTHER ORDAINED that the aforesaid request for enforcement shall be approved by the Commissioner of Transportation.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that pursuant to the provisions of N.J.S.A. 40:69A-181(b), this Ordinance shall take effect twenty (20) days after its final passage by the Township Council and approval by the Mayor where such approval is required by law.

DRAFT

NOTICE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced at a meeting of the Township Council of the Township of Manchester, in the County of Ocean, State of New Jersey, on the 13th day of August, 2012, and was then read for the first time. The said ordinance will be further considered for final passage by the Township Council in the Municipal Building at 6:00 P.M. on August 27, 2012. At such time and place or any time or place to which said meeting may be adjourned, all persons interested will be given an opportunity to be heard concerning said ordinance.

Sabina T. Skibo, RMC
Township Clerk

Dated August 13, 2012

RESOLUTION AUTHORIZING PAYMENT OF BILLS
MANCHESTER TOWNSHIP, NEW JERSEY

DRAFT

BE IT RESOLVED by the Township Council of the Township of Manchester that the following bills on the list hereto be paid; the Chief Financial Officer is hereby authorized and directed to draw checks for the payment of same as and when funds are available.

SUMMARY

Current Fund	\$	8,509,280.52
Capital Fund	\$	2,862.86
Escrows	\$	34,751.80
Animal Control Fund	\$	688.20
Drug Enforcement Fund	\$	-
N.J. Unemployment Trust	\$	1,193.19
Public Assistance Discretionary Trust	\$	-
Public Assistance Trust Fund I	\$	-
Municipal Alliance Discretionary Trust	\$	-
Manchester Day Trust Fund	\$	-
Public Defender Trust Fund	\$	-
Recreation Trust Fund	\$	3,380.00
Open Space Trust Fund	\$	-
Recreation Capital Trust Fund	\$	-
Sinking Fund	\$	-
	\$	<u><u>8,552,156.57</u></u>

CERTIFICATION:

Diane Lapp
Chief Financial Officer

Signed: _____
Craig Wallis
Council President

Sabina T. Skibo
Township Clerk

BILL LIST ADDENDUM

Dated August 13, 2012

DRAFT

CAPITAL FUND

\$

CURRENT FUND

PAYROLL WEEK ENDING 08/17/2012

SPECIAL ESCROW TRUST FUND

PAYROLL WEEK ENDING 08/17/2012

Manchester Township Off-Duty 08/03/2012
T&M Associates
Cafarelli & Reid, LLC
Cafarelli & Reid, LLC

Chk #1970 3,035.75
Chk #1971 19,231.10
Chk #1972 11,779.95
Chk #1973 705.00

\$ -

\$ 34,751.80

ANIMAL CONTROL FUND

\$

DRUG ENFORCEMENT TRUST FUND

\$

N.J. UNEMPLOYMENT TRUST FUND

\$

PUBLIC ASSISTANCE TRUST FUND II

\$

PUBLIC ASSISTANCE DISCRETIONARY TRUST FUND

\$

PUBLIC ASSISTANCE TRUST FUND I

\$

MUNICIPAL ALLIANCE DISCRETIONARY TRUST FUND

\$

MANCHESTER DAY TRUST FUND

\$

OPEN SPACE TRUST FUND

\$

PUBLIC DEFENDER TRUST FUND

\$

SINKING FUND

\$

CURRENT FUND BILL LIST

August 13, 2012

DRAFT

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>DESCRIPTION</u>
MANCHESTER TWP BOARD OF ED	3,933,130.30	1-Aug-12	45423	AUGUST 2012 SCHOOL CURRENT EXP	SCHOOL DEBT
TOWNSHIP OF MANCHESTER	515,278.85	1-Aug-12	45424	CYCLE 31	PAYROLL
ALERT-ALL CORP	1,455.75	13-Aug-12	45425	212060357	DIV OF CODE ENFORCEMENT OTHER SERVICES
AMERICAN WEAR	1,551.57	13-Aug-12	45426	3732218.219,216.217	DIVISION OF STREETS OTHER SERVICES
AT&T	69.59	13-Aug-12	45427	ACCT# 0207945964001	TELEPHONE-OE
AT&T MOBILITY	133.72	13-Aug-12	45428	ACCT# 287023959016	TELEPHONE-OE
ATLANTIC PRINTING	246.30	13-Aug-12	45429	10093	DIV OF CODE ENFORCEMENT OFFICE SUPPLIES
BRICK CARDIOVASCULAR	80.00	13-Aug-12	45430	OV, EKG FOR BRANDON MCTIGUE	INSURANCE-W/C-OE W/C-OE
BRICK WALL CORP	1,375.00	13-Aug-12	45431	12841	TELEPHONE-OE
BROADVIEW NETWORKS	4,992.96	13-Aug-12	45432	14484395	COLONIAL DRIVE NJDOT 2011
BSN SPORTS	59.72	13-Aug-12	45433	94740321	TELEPHONE-OE
CENTRAL JERSEY HEALTH INS. FUN	354,937.80	13-Aug-12	45434	HEALTH COVERAGE AUGUST 2012	LAKES GENERAL SUPPLIES
CENTRAL JERSEY WASTE	76,833.32	13-Aug-12	45435	221499.223477	INSURANCE-GROUP-OE INSURANCE
CERTIFIED SPEEDOMETER SERV INC	320.00	13-Aug-12	45436	12947	DIV OF SANITATION & RECYCLING OTHER SERVICES
CHERRY VALLEY TRACTOR SALES	133.69	13-Aug-12	45437	718359B	POLICE PROFESSIONAL SERVICES
COMCAST	229.96	13-Aug-12	45438	ACCT# 01620297190-01-5	DIV OF CENTRAL MAINT MAINT & REPAIR
CORONATO, BRADY & KUNZ, P.C.	500.00	13-Aug-12	45439	SERVICES FOR JULY 2012	TELEPHONE-OE
COTTRELL GRAPHICS, LLC	352.23	13-Aug-12	45440	612-63	MUNICIPAL PROSECUTOR-OE OTHER EXPENSES
COUNTY OF OCEAN	3,377,173.05	13-Aug-12	45441	2012 COUNTY TAX LEVY - QUARTERLY	ADMINISTRATION OFFICE SUPPLIES
CRAFTMASTER PRINTING	1,600.00	13-Aug-12	45442	130096	COUNTY TAXES
DE LAGE LANDEN	234.20	13-Aug-12	45443	141237777	DIVISION OF REVENUE COLLECTION FORMS & STATIONARY
DELAWARE RIVER TUBING, INC.	1,036.75	13-Aug-12	45444	279,278 PO# TY-12-009	ADMINISTRATION RENTS
DETCON	683.53	13-Aug-12	45445	10604	RECREATION-OE SUMMER CAMP
DOWNNS FORD, INC.	489.01	13-Aug-12	45446	225910	DIV OF CENTRAL MAINT MAINT & REPAIR
E-PLUS TECHNOLOGY	153.00	13-Aug-12	45447	V1381829	DIV OF CENTRAL MAINT MAINT & REPAIR
EDITH BLANKENSHIP	150.00	13-Aug-12	45448	PERMIT FEE REFUND RES# 12-061	DATA PROCESSING COMPUTER SOFT/HARDWARE
ELITE CLIMBING	648.00	13-Aug-12	45449	71012	FEES
FUN TOWN AMUSEMENT PIER	1,717.00	13-Aug-12	45450	AS PER CONTRACT PO # TY-12-003	RECREATION-OE SUMMER CAMP
FYR-FYTERS SALES & SERVICE, INC	664.55	13-Aug-12	45451	49399	RECREATION-OE SUMMER CAMP
GALL'S INC.	501.89	13-Aug-12	45452	512236344	DIV OF BUILDINGS & GROUNDS OTHER SERVICES
GARY LOFTUS	200.00	13-Aug-12	45453	REIMBURSEMENT FOR EYE GLASSES	DIV OF CODE ENFORCEMENT OFFICE SUPPLIES
GFOA of New Jersey	325.00	13-Aug-12	45454	GFOA CONFERENCE DIANE LAPP	INSURANCE-GROUP EYEGLASS REIMBURSEMENT
GILBERT LOPEZ	500.00	13-Aug-12	45455	22284	DEPARTMENT OF FINANCE EDUCATION & SEMINARS
GOOD YEAR SERVICE CENTER	988.40	13-Aug-12	45456	151947	SENIOR OUTREACH CAPITAL EXPENDITURES
HALL'S GULF SERVICE, INC	50.00	13-Aug-12	45457	126-3171	DIVISION OF STREETS MAINT & REPAIR
HECHT TRAILERS L.L.C.	372.97	13-Aug-12	45458	R341318	POLICE OTHER SERVICES
HENDERSON LABS	640.00	13-Aug-12	45459	44112	RECREATION-OE RENTS
HESS CORPORATION	12,170.46	13-Aug-12	45460	ES12567640	DIV OF SANITATION & RECYCLING OTHER SERVICES
HORIZON BLUE CROSS & BLUE SHLD	39,616.82	13-Aug-12	45461	GROUP #85-86501 AUGUST 2012	ELECTRICITY-OE
J C P & L	124.64	13-Aug-12	45462	ACCT#100021381726	INSURANCE-GROUP-OE INSURANCE
JAROTH, INC	273.84	13-Aug-12	45463	420096	ELECTRICITY-OE
JEREMY BUSCH	135.00	13-Aug-12	45464	REIMBURSEMENT FOR WORKBOOTS	TELEPHONE-OE
JIM CURLEY GMC TRUCK, INC.	234.96	13-Aug-12	45465	15487	DIVISION OF STREETS UNIFORMS & PERSONAL EQUIP
JOHN AND JANETTE APPICE	477.91	13-Aug-12	45466	REFUND HOMESTEAD BEN. RES#12-163 BL1.64 L21	REFUND
JOHN M WOODS	364.42	13-Aug-12	45467	REFUND HOMESTEAD BEN. RES#12-163 BL99.81 L3	REFUND
JOHNNY ON THE SPOT, INC.	1,572.00	13-Aug-12	45468	V-1135252	RECREATION-OE RENTS

CURRENT FUND BILL LIST

AUGUST 13, 2012

DRAFT

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>DESCRIPTION</u>
KELLY WINTHROP, LLC	108.00	13-Aug-12	45469	168	ANIMAL CONTROL-OE
KONICA MINOLTA BUS. SOLUTIONS	185.03	13-Aug-12	45470	221524855	ADMINISTRATION RENTS
KYOCERA MITA AMERICA, INC	1,835.50	13-Aug-12	45471	57274744,57387878	ADMINISTRATION RENTS
LAKEHURST CLEANERS	1,127.50	13-Aug-12	45472	168	POLICE OTHER SERVICES
LAKEHURST HARDWARE	493.22	13-Aug-12	45473	23685,23686	DIVISION OF STREETS MAINT & REPAIR
LAKEHURST LAWNMOWER	559.99	13-Aug-12	45474	19608,14840,19262,11498,19603,18166	DIVISION OF STREETS MAINT & REPAIR
LOWES	98.34	13-Aug-12	45475	902393	STREETS GENERAL SUPPLIES
MAACO AUTO PAINTING	670.19	13-Aug-12	45476	91911	DIV OF CENTRAL MAINT MAINT & REPAIR
MAGLOLEN	400.00	13-Aug-12	45477	ANNUAL USER FEE	POLICE MEMBERSHIP & SUBSCRIPTION
MGL PRINTING SOLUTIONS	918.00	13-Aug-12	45478	106347	ADMINISTRATION FORMS AND STATIONARY
MHS LIFT	1,440.44	13-Aug-12	45479	20015	DIVISION OF STREETS MAINT & REPAIR
MILLENNIUM SEMINARS, LLC	837.00	13-Aug-12	45480	SEMINAR ZSOLDOS, ABLINE, KUMITIS	EM. MANAGEMENT-OE
MONMOUTH COUNTY POLICE ACADEMY	90.00	13-Aug-12	45481	SEMINAR-SHARRY, WARREN, WEINMANN	POLICE EDUCATION & SEMINARS
N.J. ASSOC. OF CHIEFS OF POLIC	470.00	13-Aug-12	45482	REGISTRATION FEE	POLICE EDUCATION & SEMINARS
NARDINI BROS. SOUTH, INC.	5,882.24	13-Aug-12	45483	16348	LAKES OTHER SERVICES
NATIONAL TICKET COMPANY	87.30	13-Aug-12	45484	550583	RECREATION-OE OTHER SERVICES
NORTHERN SAFETY CO., INC.	191.54	13-Aug-12	45485	900063089	EM. MANAGEMENT-OE
O.C. STAMP AND COIN	37.00	13-Aug-12	45486	8863	COUNCIL-OE
OCEAN COUNTY BOARD OF HEALTH	5,458.00	13-Aug-12	45487	SERVICES FOR JUNE 2012	DIV OF ANIMAL CONTROL OTHER SERVICES
OCEAN COUNTY CLERK	16.00	13-Aug-12	45488	RECORDING TSC CERT 12251 BL 75.142 L 9	DIVISION OF REVENUE COLLECTION TAXES, LICENCES & FEES
OCEAN COUNTY VET HOSPITAL, PA	922.93	13-Aug-12	45489	227971	DIV OF ANIMAL CONTROL OTHER SERVICES
ODD-IT-TEES	775.50	13-Aug-12	45490	24165	RECREATION-OE OTHER SERVICES
PATRICK MORGAN	150.00	13-Aug-12	45491	REIMBURSEMENT FOR EYEGLASSES	INSURANCE-GROUP EYEGLASS REIMBURSEMENT
PEDRONI FUEL CO.	39,806.54	13-Aug-12	45492	442278	GASOLINE-OE
PERLMART OF MANCHESTER, INC.	348.25	13-Aug-12	45493	6590414324	ADMINISTRATION GENERAL SUPPLIES
PINELANDS MUNICIPAL COUNCIL	100.00	13-Aug-12	45494	ANNUAL DUES	ADMINISTRATION MEMBERSHIPS & SUBSCRIPTIONS
PREVENTION SPECIALISTS, INC.	55.00	13-Aug-12	45495	17932	DIVISION OF STREETS OTHER SERVICES
PRINCIPAL FINANCIAL GROUP	351.34	13-Aug-12	45496	8/11/12-8/31/12	INSURANCE-GROUP-OE INSURANCE
PROMOTIONAL SPECIALTIES	1,238.00	13-Aug-12	45497	706-A	MUNI ALLIANCE GRANT
RED THE UNIFORM TAILOR INC.	2,648.42	13-Aug-12	45498	OA226074, A219524C	POLICE UNIFORMS
RICHARD P AND JANICE GOUGH	315.61	13-Aug-12	45499	REFUND TAX OVERPMT RES#12-163 BL75.134 L 47	REFUND
ROBERTS ELECTRONICS&SECURITY	216.00	13-Aug-12	45500	75182	DIVISION OF STREETS OTHER SERVICES
ROTHSTEIN, MANDELL, STROHM &	2,499.99	13-Aug-12	45501	SERVICES 7/1/12-7/31/12	MUNICIPAL PROSECUTOR-OE OTHER EXPENSES
RUDCO PRODUCTS INC.	3,845.00	13-Aug-12	45502	56856	DIVISION OF STREETS MAINT & REPAIR
RUNAWAY RAPIDS WATERPARK	8,117.25	13-Aug-12	45503	TY12-004 CAMP TRIPS 7/24/12, 7/26/12	RECREATION-OE SUMMER CAMP
S & S	3,301.33	13-Aug-12	45504	7343660	RECREATION-OE SUMMER CAMP
SAFELITE AUTO	240.89	13-Aug-12	45505	WORK ORDER 01821-148075	DIV OF CENTRAL MAINT MAINT & REPAIR
SAMUEL KLEIN & CO	46,000.00	13-Aug-12	45506	11313,11314,11315	MUNICIPAL AUDIT-OE
SCHUSTER'S TOMS RIVER CAR WASH	275.00	13-Aug-12	45507	25 MAY-JUNE CAR WASHES AND DETAILING 2 CARS	POLICE MAINT & REPAIR
SKILLPATH SEMINARS	298.00	13-Aug-12	45508	ADMIN ASST. SEMINAR MILLER, PELLICANO	OFFICE OF THE CLERK EDUCATION & SEMINARS
STAPLES PRINT SOLUTIONS	968.85	13-Aug-12	45509	600/15510749	MUNICIPAL COURT FORMS & STATIONARY
STAPLES, INC.	127.08	13-Aug-12	45510	3174823889	BUILDINGS & GROUNDS GENERAL SUPPLIES
SUFFOLK REDI MIX	12,260.00	13-Aug-12	45511	144986,997,145047,021,032,055,069,119,092,104	COLONIAL DRIVE NJDOT 2011
T & M ASSOCIATES	484.86	13-Aug-12	45512	DAP213743	ZONING PROFESSIONAL SVC
TEMPO SYSTEMS	120.00	13-Aug-12	45513	0038469-IN	DEPARTMENT OF FINANCE OTHER SERVICES
THE STAR LEDGER	289.52	13-Aug-12	45514	ADS ZONING RESOLUTIONS, NOTICES MEETING DATES	OFFICE OF THE CLERK ADVERTISING

CURRENT FUND BILL LIST

August 13, 2012

DRAFT

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>DESCRIPTION</u>
THOMAS PLANNING ASSOC. LLC	6,086.25	13-Aug-12	45515	2376	DUE TO/FROM AFFORD HOUSING AFFORDABLE HOUSING
TITAN, LLC	18.00	13-Aug-12	45516	385461,422120	DIVISION OF STREETS OFFICE SUPPLIES
TOM DAVIS AUTO PARTS, INC.	29.38	13-Aug-12	45517	985722,719,985503,985592	DIV OF CENTRAL MAINT MAINT & REPAIR
TRANSPORT TRUCK & EQUIPMENT	880.25	13-Aug-12	45518	32799	DIV OF CENTRAL MAINT MAINT & REPAIR
TREASURER, STATE OF NEW JERSEY	44.00	13-Aug-12	45519	121034710 DEP DECALS	SAN & RECYCLING-OE
TREC	165.00	13-Aug-12	45520	36784	DIVISION OF REVENUE COLLECTION OTHER SERVICES
TRICO EQUIPMENT	647.57	13-Aug-12	45521	PF38999	DIVISION OF STREETS MAINT & REPAIR
TRIXIE'S LANDING	915.00	13-Aug-12	45522	1526,1527 PO#TY-015	RECREATION-OE SUMMER CAMP
UNITED PARCEL SERVICE	13.14	13-Aug-12	45523	00007V0V78272	ADMINISTRATION POSTAGE
V.E. RALPH & SON INC.	2,592.20	13-Aug-12	45524	HEARTSTART FR3 DEFIB--240479	POLICE PROFESSIONAL SERVICES
VAN SANT EQUIP. CORPORATION	248.47	13-Aug-12	45525	0679588-IN, 0679443-IN	DIVISION OF STREETS MAINT & REPAIR
VERIZON WIRELESS	3,898.14	13-Aug-12	45526	6756988935 ACCT#202847392-0001	TELEPHONE-OE
WB MASON	941.98	13-Aug-12	45527	106194408	BUILDINGS & GROUNDS GENERAL SUPPLIES
WELLS FARGO HOME MORTGAGE	4,562.03	13-Aug-12	45528	REF TAX OVERPMT RES 11-256	REFUND
WOODROW JANITORIAL	125.00	13-Aug-12	45529	CASE 2012-1315 BIOHAZARD CLEANING	POLICE OTHER SERVICES
ANTONIO ELLIS	150.00	13-Aug-12	45530	EYEGLOSS REIMBURSEMENT 2012	INSURANCE-GROUP EYEGLOSS REIMBURSEMENT
MARIANNE BORTHWICK	485.50	13-Aug-12	45531	JULY 2012 AND JUNE 30TH INDEPENDENCE DAY	MUNICIPAL ALLIANCE
NJ MOTOR VEHICLE COMMISSION	60.00	13-Aug-12	45532	TITLE 99 CHEVROLET TAHOE 1GNEK13RXJ300628	POLICE TAXES, LICENCES & FEES
U.S. POSTAL SERVICE	6,000.00	13-Aug-12	45533	59736945 POSTAGE ON CALL	ADMINISTRATION POSTAGE

\$ 8,509,280.52

DRAFT

GENERAL CAPITAL FUND BILL LIST

August 13, 2012

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>DATE</u>	<u>CHECK NUMBER</u>	<u>INVOICE#</u>
CLAYTON BLOCK CO. INC.	95.40	08/13/12	2272	483075221
OCEAN COMPUTER GROUP, INC.	2,273.57	08/13/12	2273	260672M-A
OCEAN COUNTY RECYCLING CENTER,	493.89	08/13/12	2274	401574,494,540,556,515

TOTAL \$ 2,862.86

DRAFT

ANIMAL CONTROL TRUST FUND BILL LIST

August 13, 2012

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>DATE</u>	<u>CHECK NUMBER</u>	<u>INVOICE#</u>
NJ DEPT OF HEALTH & SR. SERVIC	316.20	8/13/2012	1859	3 YEAR DOG LICENSES FOR JULY
OCEAN COUNTY BOARD OF HEALTH	372.00	8/13/2012	1860	SERVICES FOR JUNE 2012

TOTAL \$ 688.20

DRAFT

NJ UNEMPLOYMENT TRUST

AUGUST 13, 2012

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>DATE</u>	<u>CHECK NUMBER</u>	<u>INVOICE#</u>
STATE OF NEW JERSEY	1,193.19	13-Aug-12	1119	2ND QTR. 2012 0-216-000-823/000-00

TOTAL: \$1,193.19

DRAFT

RECREATION TRUST FUND BILL LIST

August 13, 2012

<u>VENDOR</u>	<u>AMOUNT PAID</u>	<u>DATE</u>	<u>CHECK NUMBER</u>	<u>INVOICE#</u>
MANUEL RIVERA	3,380.00	13-Aug-12	527	100-45906
TOTAL	<u>\$ 3,380.00</u>			

#12 - 238

Dated August 13, 2012

DRAFT

RESOLUTION AUTHORIZING PAYMENT OF BILLS

MANCHESTER TOWNSHIP, NEW JERSEY

BE IT RESOLVED by the Township Council of the Township of Manchester that the following bills on the list hereto be paid; the Chief Financial Officer is hereby authorized and directed to draw checks for the payment of same as and when funds are available.

SUMMARY

Water Utility	\$	72,018.74
Sewer Utility	\$	78,793.54
Utility Escrow - Water	\$	6,866.93
Utility Escrow - Sewer	\$	8,565.53
Sewer Utility Capital Fund	\$	-
Water Utility Capital Fund	\$	<u>36,620.72</u>
	\$	<u><u>202,865.46</u></u>

CERTIFICATION:

Diane Lapp
Chief Financial Officer

Signed: _____
Craig Wallis
Council President

Sabina T. Skibo
Township Clerk

UTILITY BILL LIST ADDENDUM

DRAFT

August 13, 2012

WATER OPERATING

PAYROLL WEEK ENDING 08/17/2012

\$ -

SEWER OPERATING

PAYROLL WEEK ENDING 08/17/2012

\$ -

WATER UTILITY ESCROW

Township of Manchester Water Escrow Billing - May 2012	Chk #1281	4,988.82
Township of Manchester Water Escrow Billing - Apr, May	Chk #1283	1,728.38
Starkey, Kelly, Kenneally, Cunninham - Escrow	Chk #1285	149.73
		<u>\$ 6,866.93</u>

SEWER UTILITY ESCROW

Township of Manchester Sewer Escrow Billing - May 2012	Chk #1282	7,431.24
Township of Manchester Sewer Escrow Billing - Apr 2012	Chk #1284	984.56
Starkey, Kelly, Kenneally, Cunninham - Escrow	Chk #1285	149.73
		<u>\$ 8,565.53</u>

WATER UTILITY CAPITAL FUND

NARDINI BROS. SOUTH - Inv #'s 16331, 16351	Chk #1043	36,620.72
		<u>\$ 36,620.72</u>

SEWER UTILITY CAPITAL FUND

\$ -

DRAFT

WATER OPERATING FUND BILL LIST
August 13, 2012

<u>VENDOR</u>	<u>Amount paid</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>Description</u>
TOWNSHIP OF MANCHESTER	24,420.98	1-Aug-12	3382	CYCLE 31	PAYROLL
MANCHESTER TWP WSA WATER UTILI	9,664.21	3-Aug-12	3383	APR - JULY '12 WATER	OTHER EXPENSES FLOW THROUGH CHARGES
AMERICAN WATER WORKS ASSOC.	196.00	13-Aug-12	3384	MEMBERSHIP GARY SYLVESTER	OTHER EXPENSES SUBSCRIPTIONS & MEMBERSHIPS
CENTRAL JERSEY HEALTH INS. FUN	17,872.95	13-Aug-12	3385	HEALTH COVERAGE AUGUST 2012	OTHER EXPENSES MEDICAL BENEFITS
COMCAST	107.66	13-Aug-12	3386	ACCT# 01620299308-01-2	OTHER EXPENSES TELEPHONE
GENSERVE	430.00	13-Aug-12	3387	0031509-IN	OTHER EXPENSES OTHER SERVICES
GPM	2,360.00	13-Aug-12	3388	12-229	OTHER EXPENSES PROFESSIONAL SERVICES
HENDERSON LABS	655.00	13-Aug-12	3389	44029	OTHER EXPENSES GENERAL SUPPLIES
LOWES	42.15	13-Aug-12	3390	902252	OTHER EXPENSES GENERAL SUPPLIES
MAACO AUTO PAINTING	757.58	13-Aug-12	3391	91710	OTHER EXPENSES GENERAL SUPPLIES
MAIN POOL & CHEMICAL CO., INC	973.00	13-Aug-12	3392	Jan-73	OTHER EXPENSES GENERAL SUPPLIES
ONE CALL CONCEPTS, INC	430.50	13-Aug-12	3393	Oct-54	OTHER EXPENSES OTHER SERVICES
ROBERTS ELECTRONICS & SECURITY	2,562.00	13-Aug-12	3394	5018KR,19,20,21,22,23,24,5030KR,5040KR	OTHER EXPENSES GENERAL SUPPLIES
SAMUEL KLEIN & CO	7,335.00	13-Aug-12	3395	11313,11314,11315	OTHER EXPENSES PROFESSIONAL SERVICES
STARKEY, KELLY, KENEALLY,	1,366.81	13-Aug-12	3396	FILE # 25013-2011 INV 23918	OTHER EXPENSES MISCELLANEOUS
TOWNSHIP OF MANCHESTER	1,204.90	13-Aug-12	3397	GAS CONSUMPTION JUNE 2012	OTHER EXPENSES GASOLINE
TREASURER, STATE OF NEW JERSEY	1,640.00	13-Aug-12	3398	120874460	OTHER EXPENSES TAXES & FEES

TOTAL \$ 72,018.74

DRAFT

SEWER OPERATING FUND BILL LIST

August 13, 2012

<u>VENDOR</u>	<u>Amount paid</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>Description</u>
TOWNSHIP OF MANCHESTER	22,232.09	1-Aug-12	2104	CYCLE 31	PAYROLL
MANCHESTER TWP WSA SEWER UTILI	16,144.67	3-Aug-12	2105	APR - JULY '12 SEWER	OTHER EXPENSES FLOW THROUGH CHARGES
CENTRAL JERSEY HEALTH INS. FUN	15,862.60	13-Aug-12	2106	HEALTH COVERAGE AUGUST 2012	OTHER EXPENSES MEDICAL BENEFITS
HESS CORPORATION	14,756.17	13-Aug-12	2107	ES12580766	OTHER EXPENSES ELECTRICITY
NARDINI BROS. SOUTH, INC.	2,127.88	13-Aug-12	2108	16336,16337	OTHER EXPENSES MAINTENANCE & REPAIR
SAMUEL KLEIN & CO	7,335.00	13-Aug-12	2109	11313,11314,11315	OTHER EXPENSES PROFESSIONAL SERVICES
STARKEY, KELLY, KENEALLY,	335.13	13-Aug-12	2110	FILE # 25013-2011 INV 23918	OTHER EXPENSES PROFESSIONAL SERVICES

TOTAL 78,793.54

#12 - 239

Dated August 13, 2012

DRAFT

RESOLUTION AUTHORIZING PAYMENT OF BILLS

MANCHESTER TOWNSHIP, NEW JERSEY

BE IT RESOLVED by the Township Council of the Township of Manchester that the following bills on the list hereto be paid; the Chief Financial Officer is hereby authorized and directed to draw checks for the payment of same as and when funds are available.

SUMMARY

Water Utility West	\$	450,734.97
Sewer Utility West	\$	167,171.33
Water Utility West Capital Fund	\$	-
Sewer Utility West Capital Fund	\$	-
	\$	<u>617,906.30</u>

CERTIFICATION:

Diane Lapp
Chief Financial Officer

Signed:

Craig Wallis
Council President

Sabina T. Skibo
Township Clerk

UTILITY BILL LIST WEST ADDENDUM

DRAFT

Dated August 13, 2012

WATER WEST OPERATING

PAYROLL WEEK ENDING 08/17/2012

CEDE & Company - GO 2010 Bond Interest Payment	wire	321,238.75
CEDE & Company - GO 2010 Bond Principal Payment	wire	75,000.00
		<u>396,238.75</u>

SEWER WEST OPERATING

PAYROLL WEEK ENDING 08/17/2012

CEDE & Company - GO 2010 Bond Interest Payment	wire	25,000.00
CEDE & Company - GO 2010 Bond Principal Payment	wire	103,700.00
		<u>128,700.00</u>

WATER WEST CAPITAL

0.00

SEWER WEST CAPITAL

0.00

Dated August 13, 2012

WATER WEST OPERATING FUND BILL LIST

DRAFT

<u>VENDOR</u>	<u>Amount paid</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>Description</u>
TOWNSHIP OF MANCHESTER	20,599.53	1-Aug-12	20646	CYCLE 31	PAYROLL
ALLIED CONTROL SERVICES, INC	104.00	13-Aug-12	20647	305054	OPERATIONS GENERAL SUPPLIES
ALLIED METER SERVICES, INC	1,049.50	13-Aug-12	20648	2012-427	OTHER EXPENSES OTHER SERVICES
BOB'S HARDWARE	37.98	13-Aug-12	20649	3241	OTHER EXPENSES MAINT & REPAIR
CENTRAL JERSEY HEALTH INS. FUN	16,012.60	13-Aug-12	20650	HEALTH COVERAGE AUGUST 2012	OTHER EXPENSES MEDICAL BENEFITS
COMCAST	82.07	13-Aug-12	20651	ACCT# 01620296502-01-3	OPERATIONS ELECTRICITY
HENDERSON LABS	750.00	13-Aug-12	20652	44053	OPERATIONS GENERAL SUPPLIES
KOKES ORGANIZATION	3,609.32	13-Aug-12	20653	AUG. 2102	OTHER EXPENSES RENTS
MAIN POOL & CHEMICAL CO., INC	2,813.70	13-Aug-12	20654	1231874	OPERATIONS GENERAL SUPPLIES
NARDINI BROS. SOUTH, INC.	718.52	13-Aug-12	20655	16344	OTHER EXPENSES MAINT & REPAIR
ONE CALL CONCEPTS, INC	182.90	13-Aug-12	20656	2065382-PO # 46260	OPERATIONS GENERAL SUPPLIES
SAMUEL KLEIN & CO	7,335.00	13-Aug-12	20657	11313,11314,11315	OTHER EXPENSES PROFESSIONAL SERVICES
THOMAS DURANTE	116.00	13-Aug-12	20658	BOOT REIMBURSEMENT	OTHER EXPENSES UNIFORMS
TOM DAVIS AUTO PARTS, INC.	262.46	13-Aug-12	20659	982376	OPERATIONS GENERAL SUPPLIES
VITAL COMMUNICATIONS, INC.	512.22	13-Aug-12	20660	V50413,V50672,V50615,V50589 PO# 46426	OTHER EXPENSES OTHER SERVICES
WB MASON	310.42	13-Aug-12	20661	105840513	OPERATIONS GENERAL SUPPLIES

\$ 54,496.22

DRAFT

Dated August 13, 2012

SEWER WEST OPERATING FUND BILL LIST

<u>VENDOR</u>	<u>Amount paid</u>	<u>Date</u>	<u>Check Number</u>	<u>Invoice</u>	<u>Description</u>
TOWNSHIP OF MANCHESTER	13,797.84	1-Aug-12	10222	CYCLE 31	PAYROLL
CENTRAL JERSEY HEALTH INS. FUN	8,607.05	13-Aug-12	10223	HEALTH COVERAGE AUGUST 2012	OTHER EXPENSES MEDICAL BENEFITS
COMMERCIAL MAINTENANCE	1,528.32	13-Aug-12	10224	67514	OPERATIONS GENERAL SUPPLIES
KOKES ORGANIZATION	1,203.12	13-Aug-12	10225	AUG. 2102	OTHER EXPENSES RENTS
SAMUEL KLEIN & CO	7,335.00	13-Aug-12	10226	113131131411315	OTHER EXPENSES PROFESSIONAL SERVICES
US POSTAL SERVICE, CMRS-POC	6,000.00	13-Aug-12	10227	59736945	ADMINISTRATION POSTAGE

TOTAL \$ 38,471.33

#12-240

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED**

I, Andrea Gaskill, CTC Tax Collector of the Township of Manchester, County of Ocean, do hereby request payment for the following persons due to the following reasons:

1. Block 1.41 Lot 39 for refund of an overpayment made payable to Lereta Corporation, Attn: Central Refunds, 1123 Parkview Drive, Covina, CA 91724 in the amount of \$ 1,586.59.

Total Amount Due \$ 1,586.59

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, that the aforementioned refunds be and hereby authorized by the Tax Collector of Revenue.

CERTIFICATION

I, **SABINA T. SKIBO**, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council on the 13th day of August 2012.

Sabina T. Skibo, RMC
Township Clerk

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING REFUNDS OF RECREATION FEES FOR
PROGRAMS/CAMP/THEATER TRIPS/MISC.**

WHEREAS, fees were paid by residents of Manchester Township for certain recreation programs; and,

WHEREAS, Cassandra Colgate, Office Manager of the Department of Recreation of Manchester Township has recommended the refund of said fees; and,

NOW THEREFORE BE IT RESOLVED that the recreation program fees be returned pursuant to the attached Schedule A.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following:

1. Diane Lapp, CFO
2. Cassandra Colgate, Recreation Office Manager
3. All parties listed on attached Schedule A

CERTIFICATION

I, Sabina T. Skibo Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the 13th **day of August, 2012.**

SABINA T. SKIBO, RMC
Municipal Clerk

**SCHEDULE A
RECREATION DEPARTMENT REFUNDS FOR
PROGRAMS/CAMP/THEATER TRIPS/MISC.**

<u>Parent/Participant</u>	<u>Refund/Reason</u>	<u>Amount of Refund/Account</u>	<u>Req. for Pmnt. Attached</u>
Nicole Cackowski (for Jada Spolizino)	Before program started Schedule Conflict	\$50/Current	Yes
Sharon Morris (for Laura Morris)	Personal Conflict	\$175/Current	Yes
James DeSalvo (for Natasha Marchuk)	Schedule Conflict	\$275/Current	Yes
Marla Jackson (for Myies Jackson)	Medical Reasons	\$275/Current	Yes
Denise Burns (for Dylan McCarthy)	1 st Sess. only Medical Reasons	\$175/Current	Yes
Anthony Ballina (for Dylan O'Brien)	Schedule Conflict	\$175/Current	No
David Lomauro (for James Lomauro)	Personal Conflict	\$175/Current	No
Jennie Hensley (for Graciella Hensley)	Program Cancelled	\$50/Trust	Yes

DRAFT

#12-242

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE EXECUTION OF A SERVICE AGREEMENT WITH MOTOROLA
SOLUTIONS INC.**

WHEREAS, the Township of Manchester desires to enter into an agreement with Motorola Solutions Inc., for the provisions of radio system network monitoring, dispatch service, and on site infrastructure response services to the Township of Manchester, for the period of six months commencing August 1, 2012 and ending January 31, 2014, and in an amount not to exceed \$155,000.00; and,

WHEREAS, the Chief of Police has recommended that the agreement with Motorola be entered into.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the Mayor is authorized to execute and the Clerk to attest to the contract aforesaid with Motorola Solutions Inc.
2. That the Township Clerk shall forward a certified copy of this Resolution to the following :
 - A. Chief Financial Officer
 - B. Purchasing Agent
 - C. Chief of Police
 - D. Lt. Robert Dolan
 - E. Motorola Solutions, PO Box 6810, Freehold, NJ 07728

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 13th day of August 2012.

Sabina T. Skibo, R.MC

#12-243

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING A CONTRACT WITH STEVEN A. ZABARSKY OF THE FIRM
OF CITTA, HOLZAPFEL & ZABARSKY
AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN
ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.**

WHEREAS, the Township of Manchester received bids in accordance with N.J.S.A. 19:44A-20.4 et seq. for professional services; and,

WHEREAS, N.J.S.A. 19:44A-20.5 et seq. provides the procedure for soliciting proposals through a “fair and open process”; and,

WHEREAS, the Township Council of the Township of Manchester elected to select and appoint its professionals through the “fair and open process”; and,

WHEREAS, the Township Council appointed Steven A. Zabarsky of the firm of Citta, Holzapfel & Zabarsky to the position of Municipal Prosecutor by Resolution #12-218 dated July 23, 2012; and,

WHEREAS, the maximum amount of the contract awarded under the resolution was set forth in the TY 2012 Municipal Budget for legal services; and,

WHEREAS, the “New Jersey Local Unit Pay to Play” Law, N.J.S.A. 19:44A-20.4 et. seq., required that the resolution authorizing the award of a contract for "Professional Services" and the contract itself must be made available for public inspection; and

WHEREAS, the Chief Financial Officer certified that funds are available in the year TY 2012 budget and will be available in the final budget when adopted under:

Municipal Prosecutor - Legal Department; and,

WHEREAS, Steven A. Zabarsky of the firm of Citta, Holzapfel & Zabarsky submitted a proposal in accordance with the “Pay to Play” Law; and,

WHEREAS, it was found that a need exists to amend the contract to include the names of Christian Schlegel and Nicholas Moschella, Jr. of the firm of Citta, Holzapfel & Zabarsky in the event of a conflict; and,

WHEREAS, the Township Council is satisfied with the terms of the proposed form of contract aforesaid.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the contract of Steven A. Zabarsky of the firm of Citta, Holzapfel & Zabarsky be and hereby is amended to include the names of Christian Schlegel and Nicholas Moschella, Jr. in the event of a conflict; and,

2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to the amendment of an agreement with Steven a. Zabarsky of the firm of Citta, Holzapfel & Zabarsky.

3. That the contract to be entered into is awarded through the "fair and open process" as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 of the Pay to Play Law.

4. That a notice of this action shall be printed once in the official newspaper of the Township of Manchester.

5. That this resolution shall take effect August 13, 2012 through December 31, 2012.

6. That the Township Clerk shall forward a certified copy of this Resolution to the following:

- A. Administrator;
- B. Chief Financial Officer;
- C. Citta, Holzapfel & Zabarsky

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the **13th day of August, 2012.**

Sabina T. Skibo, RMC
Township Clerk

DRAFT

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AMENDING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO JOHN MERCUN, ESQUIRE**

WHEREAS, the Chief of Police of the Township of Manchester has advised that an independent hearing officer is needed for a confidential disciplinary action; and,

WHEREAS, the Township Attorney has recommended John Mercun, Esquire., of Toms River, New Jersey to serve as the hearing officer; and,

WHEREAS, the Township of Manchester entered into a contract for the provisions of such services with John Mercun, Esquire., on July 18, 2011 by resolution number #11-235; and,

WHEREAS, the maximum amount of said contract should not exceed the sum of TWENTY FIVE HUNDRED DOLLARS AND 00/100 (\$2,500.00) in accordance with a proposal from John Mercun; and,

WHEREAS, it is necessary to increase the contract amount by SEVENTY FIVE HUNDRED DOLLARS AND 00/100 (\$7,500.00) for a sum not to exceed TEN THOUSAND DOLLARS (\$10,000.00); and,

WHEREAS, no services shall be rendered until the Chief Financial Officer has certified there is sufficient funding available for the aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk be and hereby are authorized to execute and amend the contract with John Mercun, for the aforementioned services for an additional SEVENTY FIVE HUNDRED DOLLARS (\$7,500.00) with amount not to exceed the sum of TEN THOUSAND DOLLARS AND 00/100 (\$10,000.00).

2. That all the other terms and conditions of the contract shall remain in full force and effect.

3. That the contract to be entered into shall include the mandatory affirmative action language set forth in P.L. 1975, c. 127.

4. That a notice of this action shall be printed once in the official newspaper of the Township.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 13th day of August, 2012.

Sabina T. Skibo, RMC
Township Clerk

DRAFT

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AWARDING OF A PROFESSIONAL
SERVICES CONTRACT TO TODD J. GELFAND, ESQ.**

WHEREAS, there exists a need for a special counsel to provide labor counsel services for labor matters; and,

WHEREAS, the Township of Manchester entered into a contract for the provisions of such services with Todd J. Gelfand, Esq.; and,

WHEREAS, the maximum amount of said contract shall not exceed the sum of TWENTY FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00) in accordance with a proposal from Todd J. Gelfand; and,

WHEREAS, no services shall be rendered until the Chief Financial Officer has certified there is sufficient funding available for the aforesaid contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Clerk be and hereby are authorized to execute a contract with Todd J. Gelfand, Esq., for the aforementioned services for an amount not to exceed the sum of TWENTY FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00).
2. That the contract to be entered into shall include the mandatory affirmative action language set forth in P.L. 1975, c. 127.
3. That a notice of this action shall be printed once in the official newspaper of the Township.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council on the 13th day of August 2012.

Sabina T. Skibo, RMC
Township Clerk

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING
THE DISPOSITION OF PROPERTY IN THE POSSESSION OF THE MANCHESTER TOWNSHIP
AT AUCTION ON GOVDEALS.COM**

WHEREAS, the Township Department's are requesting that the Township Council authorize the disposition of property currently in the possession of Manchester Township; and

WHEREAS, such surplus items may be sold at public auction to the highest bidder in accordance with N.J.S.A. 40A:11-36; and

WHEREAS, the Township Council has reviewed a request which describes the items aforesaid to be sold at the auction; and

WHEREAS, the items to be sold are itemized as follows:
SEE ATTACHED SCHEDULE A

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That the Division of Purchasing, or its designee, be and hereby is authorized to sell at auction to the highest bidder, any and all surplus items as described.
2. That a certified copy of this Resolution shall be forwarded to the following:
 - A. Purchasing Agent
 - B. Chief Financial Officer
 - C. Township Auditor
 - D. Police Department
 - E. NJ Department of Community Affairs

CERTIFICATION

I, Sabina T. Skibo, Township Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the 13th day of August, 2012.

Sabina T. Skibo, R.M.C.
Township Clerk

SCHEDULE A

Quantity	Condition	Description	Model	
1 Each	Used	Smith Corona- Word Smith Typewriter	KA13	
1Each	New	Victor Calculator-Electric	1228-2	
1 each	New	Ring King Keyboard Wrist Rest		94300
1 each	New	Avery Automatic Label Peeler		9000
1Each	New	Mini Soft talk Shoulder Phone Rest	Black 00301	
6 each	New	Soft Talk II Shoulder Phone Rest	Black 00801	
1 each	New	Compucessory Basic PS/2 mouse-white	M30103	
1 each	New	Universal Mouse, Serial Port	White 19350	
1 each	Used	HP Fax/Scan 1010	HP1010	
1 each	New	Image Hot File Filing System	Black	
4 each	New	Brother FaxPC301 Print Cartridge		
1each	Used	HP Fax Machine	HP1040	
1 each	Used	Nokia Nickle-MH Battery	BMT-IL	
1 each	New	NiCapacity Rechargable Battery	B-9589	
1 each	Used	fellows workstation		
1 case	New	Ruled Analysis Pad- Accounting		
1 each	New	Brother Typewriter	ML100	
1 EACH	USED	60 DAY DRY ERASE ORGANIZER	DS762	
1 each	USED	Dell Notebook Computer Latitude D810	F26FW61 / #0882	
1 each	USED	Savin Copier 4022	K6103508014 CN-OM2771-48220-492-018C CN-OM1609-46633-3AC-16WL / #0725	
2	USED	Dell Flat Screen Monitors 17"	ETAL080048370CEE4203	
1	Used	Acer Flat Screen Monitor 17"	CN-O6R644-47804-34U-NBCR / #0814	
1	USED	Dell Flat Screen Monitor 15"		
2 sets	USED	Computer Speakers		
1	USED	HP Networking ProCurve 10/100 Hub 24	CN-OT6116-71618-58N-AHBH / #0934	
1	USED	Dell Computer Monitor 19"	7V7J871 / # 0831	
1	USED	Dell Computer Tower Optiplex 280	9LMRX21 / # 0629	
1	USED	Dell Computer Tower Optiplex 260	7XH4T31 / #0726	
1	USED	Dell Computer Tower Optiplex GX270		
2	USED	Dell keyboards		
4		Kennedy Liberty Half Dollars 1980 Series		
4		1980 Series Quarters		
4		1980 Series Dimes		
4		1980 Series Nickels		
4		1980 Series Pennies		

DRAFT

#12-247

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
APPROVING THE RENEWAL OF A PLENARY RETAIL
CONSUMPTION LICENSE FOR
MANCHESTER ROUTE 70, LLC WITH CONDITIONS**

WHEREAS, an application has been duly filed and the required State of new Jersey filing fees of \$200.00 and municipal fee of \$2,500.00 covering said application for renewal of a Plenary Retail Consumption License effective July 1, 2012 to June 30, 2013, by Manchester Route 70 LLC (License No. 1518-33-002-003), for premises at 1330 Route 70, Manchester, New Jersey; and,

WHEREAS, the application has been duly answered to the requirements of the Rules and Regulations of the Laws of the Alcoholic Beverage Control, and meets the approval of the Township Council of the Township of Manchester, County of Ocean.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Manchester, that the renewal of the Plenary Retail Consumption License for Manchester Route 70, LLC be and is hereby approved with the condition that the outdoor area cannot be used for business until all municipal permits and approvals for that area are issued.

BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized to issue the required license with the aforesaid condition.

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council on the 13th day of August 2012.

Sabina T. Skibo, RMC
Township Clerk

DRAFT

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
RELEASING AN ESCROW POSTED BY
LEISURE VILLAGE WEST ASSOCIATION**

WHEREAS, an escrow were heretofore posted with the Township by Leisure Village West Association for a retaining wall project; and,

WHEREAS, under date of July 26, 2012, the Township Engineer has recommended a release of said escrow; and,

WHEREAS, the Township Council has reviewed the recommendation aforesaid and finds the same to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That on the basis of the above recommendation by the Township Engineer, the escrow aforesaid be and hereby is released in account no.73464 in the amount of \$990.50 plus interest minus any outstanding invoices.
2. That the Township Clerk shall forward a certified copy of this resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer;
 - C. Leisure Village West Association
959 Buckingham Dr.
Manchester, NJ 08759

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 13th day of August 2012.

Sabina T. Skibo, RMC
Township Clerk

DRAFT

#12-249

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
REDUCING AN ESCROW FOR 105 LACEY RD.\BLOCK 85.20 LOT 6 AND RELEASING AN
ESCROW FOR 108 MANCHESTER BLVD.\BLOCK 85.01 LOT 4**

WHEREAS, escrows were heretofore posted with the Township by Kenneth Grosso for 105 Lacey Rd\Block 85.20 Lot 6 and 108 Manchester Blvd.\Block 85.01 Lot 4; and,

WHEREAS, under date of July 10, 2012, the Township Engineer has recommended a release and reduction of the escrows; and,

WHEREAS, the Township Council has reviewed the recommendation aforesaid and finds the same to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey, as follows:

1. That on the basis of the above recommendation by the Township Engineer the escrow in account # 73374 be reduced to \$100.00 for 105 Lacey Rd\Block 85.20 Lot 6.
2. That on the basis of the above recommendation by the Township Engineer the escrow in the amount of \$1,939.19 plus interest, minus any outstanding invoices be released from account #73416 for 108 Manchester Blvd.\Block 85.01 Lot 4.
3. That the Township Clerk shall forward a certified copy of this Resolution to the following:
 - A. Township Engineer;
 - B. Chief Financial Officer;
 - C. Kenneth Grosso
1741 Chester Ave.
Whiting, NJ 08759

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the 13th day of August 2012.

Sabina T. Skibo, RMC
Township Clerk

DRAFT

#12-250

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
CONSENTING TO THE APPOINTMENT OF
JODI PELLICANO AS AN ALTERNATE DEPUTY REGISTRAR**

WHEREAS, N.J.S.A. 26:8-17 provides for the appointment of Alternate Deputy Registrars; and

WHEREAS, the Registrar has determined that there is the need to appoint an Alternate Deputy Registrar to act in the absence of both the Registrar and Deputy Registrar; and

WHEREAS, the Registrar has recommended Jodi Pellicano be appointed as an Alternate Deputy Registrar due to training and experience.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Manchester, County of Ocean, State of New Jersey that it hereby consents to the appointment of Jodi Pellicano as Alternate Deputy Registrar.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded by the Clerk to the following:

- A. Vincent Arrisi, State Registrar
- B. Jodi Pellicano

CERTIFICATION

I, Sabina T. Skibo, Clerk of the Township of Manchester, County of Ocean, State of New Jersey do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council at a meeting held on the **13th day of August 2012**

Sabina T. Skibo, R.M.C.
Township Clerk