MANCHESTER TOWNSHIP MEETING MINUTES APRIL 8, 2013

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Craig Wallis. The following statement was read by the Deputy Municipal Clerk:

"Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1975, Chapter 231. Said notice was advertised in the Asbury Park Press, Star Ledger and was posted in the lobby of the Municipal Building."

This was followed by the salute to the flag and the following roll call:

FLAG SALUTE

ROLL CALL

The following roll call was taken by the Deputy Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Deputy Clerk noted for the record that, also present were Business Administrator Elena Zsoldos, and Township Attorney Steven Secare.

PROCLAMATION: The Deputy Clerk read a proclamation for National Library Week. Becky Schoonmaker of the Ocean County Library accepted the proclamation on behalf of the library.

PRESENTATION: The Police Accreditation Certification was presented to the Police Department by Raymond Hayducka, President of the New Jersey State Association of Chiefs of Police and Accreditation Manager Harry Delgado. Mr. Delgado said Manchester has one of the best police departments in the State. There are over six hundred police departments in the State and only one hundred have received this high honor. The benefit of having an accredited agency ensures the public that the agency has a high standard degree of professionalism, training and discipline. Accreditation is a certification by an independent reviewing authority through the New Jersey State Association of Chiefs of Police that a law enforcement agency has met specific requirements and prescribed standards. Accreditation reflects that the accredited agency was carefully measured against not only state, but national standards. It has met or exceeds established practices in the field of law enforcement. Research shows that accredited agencies have eleven percent fewer liability claims and eighteen percent fewer worker's compensation claims and thirty-one percent fewer auto liability claims. Municipalities that participate in a Joint Insurance Fund stand to receive substantial insurance premium discounts. Accredited agencies are better able to defend themselves against lawsuits and citizen complaints because they follow national best practices. Government officials can be more confident in the agency's ability to operate more efficiently and meet community needs. Mr. Delgado

congratulated Chief Klimakowski and the Manchester Police Department for attaining this high honor and joining this exclusive group of law enforcement agencies who have made this important commitment to policing. Chief Klimakowski accepted the award on behalf of the Police Department. The Chief thanked Mayor Fressola and Council President Wallis who supported this initiative. None of this could have happened without the hard work of the staff. Without them, this would have not been possible. Council President Wallis thanked the association for setting such a high standard. The level of professionalism is unmatched. Mr. Wallis thanked the Chief and his staff for all of their hard work during the process. Councilman Weiner was glad to see this come to fruition and was very proud of the Police Department.

ADOPTION OF MINUTES

The regular minutes of February 11, 2013 were offered upon a motion by Mr. Fusaro, seconded by Mr. Weiner and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

The regular minutes of February 25, 2013 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Weiner and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner and Fusaro; yea. Mr. Wallis; abstain.

SUBMISSION OF BILLS:

Resolution #13-144 – Authorizing payment of bills from the Current Fund in the amount of \$6,650,090.34 was offered by Mr. Weiner, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro, and Wallis; yea.

Resolution #13-145 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$170,432.88 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #13-146 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$87,093.37, was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

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.

Mr. Wallis asked if any Council members had any comments on any items on the consent agenda

Seeing no comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda.

<u>Larry Lee – Country Walk:</u> Mr. Lee asked if Resolution #13-158 had anything to do with the proposed car wash in Whiting. Mr. Wallis said it did not.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned Resolution #13-152 and wanted to confirm that the name of Mr. Greitz was being added to the list of Manchester prosecutors from that law firm. Mr. Secare confirmed that was correct. Mr. Glen also asked about Resolution #13-154. He wanted to know if we were hiring a whole new firm. Mr. Secare said that sometimes more than one Conflict Public Defender is needed. They are only paid when they are used. Mr. Glen also asked about the Harry Wright Lake concession stand. He wanted to know if the town was making a profit on it. Mr. Secare said that the Township does see a monetary benefit from it. Mr. Glen asked Ms. Zsoldos how much the town made on the concession stand last year. Ms. Zsoldos said she did not have the numbers with her but she could get them for Mr. Glen.

<u>Fred Lund – LVW</u>: Mr. Lund commented with regard to Resolutions #13-152 and #13-154 and wanted to know how they were getting paid. Mr. Secare said the Public Defender is at every court session and gets paid for every session. Mr. Secare said Mr. Rumpf will only get paid if he is called and that could be \$400.00 per court session. Mr. Lund asked the Deputy Clerk if he could review both contracts. Ms. Pellicano said he could come to the Clerk's Office at any time to review the contracts.

Seeing no further comments, Mr. Wallis closed the public portion.

Resolutions #13-147 through #13-159 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#13-147 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#13-148 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES FOR CHECKS ISSUED ON BEHALF OF THE TOWNSHIP OF MANCHESTER TAX REDEMPTION ACCOUNT

#13-149 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING FEES FOR THE MANCHESTER LITTLE LEAGUE FOR IMPROVMENTS TO THE COMPLEX

B. <u>**RECREATION**</u>

#13-150 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR SPRING/SUMMER RECREATION PROGRAMS

#13-151 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF CONFIRMATION AGREEMENT WITH US SPORTS INSTITUTE

C. <u>CONTRACTS/AGREEMENTS</u>

#13-152 - 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.

#13-153 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SPATIAL DATA LOGIC FOR SOFTWARE LICENSE OF GEOLOGIC SOFTWARE

#13-154 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF BRIAN E. RUMPF, DEBRA H. RUMPF AND RICHARD M. KITRICK OF THE FIRM OF RUMPF, RUMPF & KITRICK AS MUNICIPAL CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCEWITH N.J.S.A. 19:44A-20.4 ET SEQ.

D. PURCHASING

#13-155 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR UNIFORM RENTALS FOR THE DEPARTMENT OF PUBLIC WORKS AND SENIOR OUTREACH

#13-156 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR OPERATING THE CONCESSION STAND AT HARRY WRIGHT LAKE

#13-157 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR CURBSIDE RECYCLING COLLECTION SERVICES

E. ESCROW/BONDS

#13-158 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING AN ESCROW POSTED BY WHITING ASSEMBLY OF GOD IN CONNECTION WITH BLOCK 86.09 LOT 1

F. LEGISLATION

#13-159 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF S2487/A1280 WHICH REVISED THE DEFINITIONS OF THE OPEN PUBLIC RECORDS ACT

REPORTS

Mr. Weiner: Mr. Weiner said that a representative from New Jersey Hope and Healing was in the audience. They help people deal with health issues due to Hurricane Sandy. Mr. Weiner attended the opening day of the Manchester Township Little League. Manchester has the best complex in the State of New Jersey and Mayor Fressola threw out the first pitch.

Mr. Fusaro: Mr. Fusaro also attended Little League opening day. The current facility is twenty-one years old. The land was acquired through a transfer of land between the Township and the landfill. Mr. Hess has been a strong supporter of the Little League. He has helped fund major improvements to the complex. He is a true fan of Little League. The parents and officials do a wonderful job of maintaining the complex. It was truly a fun day.

Mr. Vaccaro: Mr. Vaccaro attended Little League opening day on April 6, 2013. It was a fantastic day, well attended and accompanied by great weather. Mr. Vaccaro congratulated Chief Klimakowski and his staff on the accreditation. Mr. Vaccaro was proud of him and his entire department.

Mr. Frattini: Mr. Frattini attended opening day at the Little League and thanked all the sponsors for making it happen for the children. Mr. Frattini took a tour of the Police Department and was truly amazed at the technology the department uses to do their job. Mr. Frattini also had his first experience riding in a police car. It was amazing to see what the officers have to deal with on the road. He thanked Chief Klimakowski for the experience.

Mr. Wallis: Mr. Wallis read the Manchester First Aid Productivity Report for March 2013. The squad answered 213 calls and drove a total of 2,781 miles responding to the calls.

Mr. Secare: None

Ms. Zsoldos: None

Ms. Pellicano: None

Chief Klimakowski: Mr. Klimakowski mentioned the recent swearing in of the Auxiliary Police Officers. It is a diverse group from late teens to mid 60's. It helps tremendously by putting another set of eyes on the road.

PUBLIC COMMENT

<u>Larry Lee – Country Walk</u>: Mr. Lee was concerned with a contamination spot on the corner of Route 530 and Schoolhouse Rd. It used to be a gas station. It is a prime real estate location and it does not look good. Mr. Lee asked what the Township has done regarding this property. It is a concern to the residents of Whiting. Ms. Zsoldos said she will look into the matter. The Township has not received any notice on potential development of the property.

<u>Hank Glen – 29 Wycliffe Rd</u>.: Mr. Glen questioned the problems with Manchester Youth Football and Cheer. Ms. Zsoldos said the organization was holding a meeting in the civic center that night to resolve immediate issues. Mr. Glen asked why the Township was involved. Mr. Wallis said the Township owned the property which the organization uses.

Elaine Baumeiseter LVW: Ms. Baumeister asked how the budget process worked. Mr. Wallis said the budget has been introduced and Ms. Lapp will do a presentation at the budget hearing scheduled for the next meeting. Ms. Baumeister will be able to ask questions at the next meeting.

<u>Josh Langenberger – Wellington Ave.</u>: Mr. Langenberger asked Mr. Vaccaro to elaborate on the undersized lot ordinance and when would the draft be available. Mr. Secare said it is only a draft and when it is finalized it will be available for review.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:45 p.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Craig Wallis Council President Sabina T. Skibo, R.M.C. Township Clerk

Date Adopted