

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
April 13, 2015**

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

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

The Municipal Clerk noted for the record that also present were Township Attorney Angela Koutsouris, Business Administrator Donna Markulic and Mayor Ken Palmer.

**PROCLAMATIONS** - The Municipal Clerk read a proclamation into the record proclaiming April 12-18, 2015 as National Library Week. A representative from the Manchester Branch of the Ocean County Library was present to accept the proclamation.

**APPROVAL OF MINUTES** - The minutes of February 23, 2015 were offered upon a motion by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**CORRESPONDENCE** - The Clerk read correspondence into the record from the Chief Financial Officer regarding Bond Anticipation Notes sold.

**RESOLUTION #15-140 - Authorizing reading the CY 2015 Municipal Budget by Title**

The above resolution was offered upon a motion by Mr. Wallis, seconded by Mr. Fusaro and **approved** by the following roll call vote: Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**RESOLUTION #15-141 - Introduction of the CY 2015 Municipal Budget**

Mayor Palmer gave a brief synopsis of the 2015 CY Municipal Budget. The Police Department and health insurance costs take up a good portion of the budget. The tax collection rate is at 98 percent. Public Hearing and Adoption of the budget will be held on May 11, 2015.

The above budget resolution was offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and **approved** by the following roll call vote: Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**SUBMISSION OF BILLS:**

**Resolution #15-137** - Authorizing payment of bills from the Current Fund in the amount of \$5,085,374.74 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**Resolution #15-138** - Authorizing payment of bills from the Water and Sewer Fund in the amount of \$181,512.46 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**Resolution #15-139** - Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$122,313.24 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**ORDINANCES - Introduction & First Reading**

**#15-004 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT, ARTICLE XI, AFFORDABLE HOUSING, AMENDING STANDARDS FOR THE COLLECTION, MAINTENANCE AND EXPENDITURE OF AFFORDABLE HOUSING DEVELOPMENT FEES PURSUANT TO REGULATIONS OF THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING AND PUBLIC LAW 2008, CHAPTER 46, SECTIONS 8 and 32-38**

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Wallis and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**#15-005 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTERS 2, 160 AND 288 OF THE TOWNSHIP CODE CONCERNING RECREATION.**

The above ordinance was offered upon a motion by Mr. Frattini, seconded by Mr. Wallis and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; 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. Weiner asked if any Council members had any comments on any items on the consent agenda.

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

Seeing no comments from the public, Mr. Weiner closed this portion of the meeting.

**Resolutions #15-142 through #15-152 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.**

**A. FINANCE**

**#15-142 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR**

**B. AGREEMENTS/FINANCE**

**#15-143 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A GENERAL TERMS & CONDITIONS SPONSORSHIP CONTRACT WITH TD BANK, N.A.**

**#15-144 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A GENERAL TERMS & CONDITIONS SPONSORSHIP CONTRACT WITH THE SENTINEL PUBLISHING CO./JERSEY SHORE BROADCASTING CORPORATION (WJRZ FM 100.1)**

**#15-145 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH MUSIC THEATRE INTERNATIONAL**

**#15-146 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH QUATRED, LLC**

**#15-147 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH A.C. SCHULTES, INC. TO PROVIDE SCHEDULED PREVENTATIVE MAINTENANCE AND INSPECTIONS OF THE WELLS AND BOOSTER PUMPS OF THE EASTERN AND WESTERN WATER UTILITIES**

### C. GRANTS

**#15-148 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A NEW JERSEY TRANSIT GRANT FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES**

### D. MISCELLANEOUS

**#15-149 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT FOR SUPPORT TO CATHOLIC CHARITIES FOR SERVICES RENDERED**

**#15-150 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR SPRING/SUMMER RECREATION PROGRAMS**

**#15-151 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING THE DONATION OF A USED POLICE CANINE VEHICLE TO THE MANCHESTER TOWNSHIP POLICE**

**#15-152 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF FORFEITED/SEIZED VEHICLE(S) IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM**

### **REPORTS**

**Mr. Wallis:** Mr. Wallis offered his condolences to the family of Officer Thompson. He was a very nice man and a great police officer. He also attended opening day at the Little League and commended them for having such a state of the art facility.

**Mr. Fusaro:** The Department of Environmental Protection will be holding a hearing on April 21, 2015 for a change in the state plan on zoning for property on Route 571 behind Quick Chek. They are discussing changing it to suburban development.

**Mr. Vaccaro:** Mr. Vaccaro attended the Zoning Board meeting on March 25, 2015 and the Little League opening day.

**Mr. Frattini:** Mr. Frattini went to opening day at the Little League. He mentioned that the Manchester Library shows free movies every Wednesday. They are celebrating their 25<sup>th</sup> anniversary this week with an open house. They will have music and refreshments starting at 2:00 p.m.

**Mr. Weiner:** Mr. Weiner gave an update on energy aggregation. The energy market is stalling. A contract has not been signed as of yet.

**Mayor Palmer:** The State Department of Transportation will be doing some road work in the Township. It will include work at the intersection of Manchester Blvd. and Route 70 to making a no left turn from Wilbur Ave. onto Route 70 and also changing the timing of the traffic light on Route 571 and Renaissance Blvd.

**PUBLIC – None**

### **ADJOURNMENT**

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:43 p.m. on motion by Mr. Fusaro, seconded by Mr. Frattini and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

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Brendan Weiner  
Council President

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Sabina T. Skibo, RMC  
Township Clerk