

**MANCHESTER TOWNSHIP
MEETING MINUTES
April 25, 2016**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President James Vaccaro at the **Whiting Fire House**. 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 Brendan Weiner	- absent
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present
Councilman James Vaccaro	- present

The Deputy Municipal Clerk noted for the record that also present was Robin LaBue, Esquire, Business Administrator Donna Markulic and Chief Financial Officer Diane Lapp.

SUBMISSION OF BILLS:

Resolution #16-169 - Authorizing payment of bills from the Current Fund in the amount of \$2,785,409.52 was offered by Mr. Frattini, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Fusaro, Wallis and Vaccaro; yea.

Resolution #16-170 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$146,146.61 was offered by Mr. Frattini, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Fusaro, Wallis and Vaccaro; yea.

Resolution #16-171 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$24,622.60 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Fusaro, Wallis and Vaccaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#16-021 -ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A DONATION OF LAND

Mr. Vaccaro asked if any Council members had comments on this ordinance.

Seeing further comments from Council, Mr. Vaccaro opened this portion of the meeting to the public. Seeing no comments from the public, Mr. Vaccaro closed this portion of the meeting.

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

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

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

Resolutions #16-173 through #16-184 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Wallis and adopted by the following roll call vote; Councilmen: Frattini, Fusaro, Wallis and Vaccaro; yea.

A. FINANCE

#16-172 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. CONTRACTS/AGREEMENTS

#16-173 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONTRIBUTION OF AN ADDITIONAL \$2,000 FOR THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

#16-174 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FORKED RIVER DIESEL & GENERATOR, LLC FOR THE PURPOSE OF PROVIDING SCHEDULED MAINTENANCE AND EMERGENCY SERVICE FOR THE WESTERN SERVICE AREA UTILITIES EMERGENCY POWER GENERATORS

#16-175 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE VOLUNTEER AUXILIARY FOR ANIMAL SHELTERS, INC. FOR TNR SERVICES WITHIN MANCHESTER TOWNSHIP

#16-176 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ALLIED CONTROL SERVICES, INC. FOR THE PURPOSE OF PROVIDING SCHEDULED MAINTENANCE AND EMERGENCY SERVICE FOR THE WESTERN SERVICE AREA WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS

C. RECREATION

#16-177 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #16-139 AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH PARAMETRIX AUDIO & LIGHTING

D. PURCHASING

#16-178 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE AND RECEIVE BIDS FOR WESTERN SERVICE AREA WELL NUMBER 3 REHABILITATION

E. APPOINTMENT

#16-179 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A DEPUTY REGISTRAR OF VITAL STATISTICS

F. LEGISLATION

#16-180 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING SENATE BILL S265

#16-181 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY ENDORSING ASSEMBLY BILLS SPONSORED BY THE HONORABLE RONALD S. DANCER, DISTRICT 12, REGARDING CERTAIN UTILITY COMPANY RIGHTS OF WAY, INTRASTATE NATURAL GAS PIPELINE PLACEMENT AND BPU PROCEDURES

G. MISCELLANEOUS

#16-182 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE USE OF THE CHOICE PROGRAM

#16-183 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY URGING THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO OPPOSE THE PROPOSED NEW JERSEY NATURAL GAS RATE INCREASE

#16-184 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JERRY DASTI, ESQ. AS SPECIAL COUNSEL FOR THE MIXED-USED REDEVELOPMENT PROJECT PROPOSED BY HOVSONS INC. PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.19:44A-20.5

REPORTS

Mr. Frattini: None

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro attended a Hovson's Redevelopment meeting. They are getting close to coming to an agreement. Once the plan is approved, it has to go through Council. This is still in a preliminary phase and is years away from becoming reality. Mr. Fusaro also attended the PBA Dinner. Former Mayor Fressola was invited and sat with Mayor Palmer. It was nice to see the two of them together. Mr. Fusaro announced that the Whiting Business Association will be holding a wine tasting and antique car show in the near future. Also, the Recreation Department will have the summer concert series on the website shortly.

Mr. Vaccaro: Mr. Vaccaro attended the Hovson's working group meeting. He also attended the biweekly meeting in preparation of tonight's council meeting.

PUBLIC:

Larry Lee – Country Walk: Mr. Lee asked what is being done about the contamination at the Heritage Mineral site. Mr. Vaccaro said it is still being remediated.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:20 p.m. on motion by Mr. Fusaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Fusaro, Wallis and Vaccaro; yea.

James A. Vaccaro, Sr.
Council President

Jodi L. Pellicano, RMC
Deputy Township Clerk

Date Approved