

**MANCHESTER TOWNSHIP
MEETING MINUTES
April 27, 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, Mayor Ken Palmer and Chief Financial Officer Diane Lapp.

PROCLAMATIONS - The Municipal Clerk read a proclamation into the record proclaiming May 2015 as Older Americans Month.

PRESENTATION - Buy-In Property Tax Rewards Program – FinCredit Inc.

Carmino De Falco of FinCredit Inc., gave a presentation on the Buy-In Property Tax Rewards Program. Businesses within the Township would offer residents a discount if they shopped at their establishment. The discount would go towards the resident’s property tax. The pros and cons of this program were discussed. Some concerns that Council had were that big box stores do not participate and how much savings would be realized for residents.

APPROVAL OF MINUTES – The minutes of March 9, 2013 and March 23, 2015 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini 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 stating that the Township issued Refunding Bonds in the amount of \$8,135,00.00

SUBMISSION OF BILLS:

Resolution #15-153 - Authorizing payment of bills from the Current Fund in the amount of \$6,039,935.28 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. Mr. Weiner abstained on checks #51270 and #39 due to a perception of conflict.

Resolution #15-154 - Authorizing payment of bills from the Water and Sewer Fund in the amount of \$104,404.65 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 #15-155 - Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$66,386.09 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#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

Mr. Weiner asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Weiner opened this portion of the meeting to the public.

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

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Vaccaro 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.

Mr. Weiner asked if any Council members had comments on this ordinance. Seeing no comments from Council, Mr. Weiner opened this portion of the meeting to the public.

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

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Frattini 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 #15-156 through #15-162 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-156 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. AGREEMENTS/CONTRACTS

#15-157 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH GENSERVE, INC. TO PROVIDE SCHEDULED MAINTENANCE AND EMERGENCY SERVICE FOR SPECIFIED EMERGENCY POWER GENERATORS OF THE EASTERN WATER AND SEWER UTILITIES

#15-158 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FYR-FYTER SALES AND SERVICE, INC. TO PROVIDE THE ANNUAL INSPECTIONS AND SERVICE OF SPECIFIED FIRE ALARM SYSTEMS, DRY SPRINKLER SYSTEMS AND FIRE EXTINGUISHERS AT VARIOUS FACILITIES OF THE EASTERN AND WESTERN WATER AND SEWER UTILITIES

#15-159 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRA TECHNOLOGIES FOR THE SUPPORT, MAINTENANCE AND UPDATE OF THE MRS RECREATION SOFTWARE

C. GRANTS

#15-160 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION UNDER THE NATIONAL RECREATIONAL TRAILS PROGRAM

D. BONDS/ESCROW

#15-161 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING AN ESCROW POSTED BY RAYMOND J. CUZYDLO FOR A PROJECT KNOWN AS BLOCK 1.181 LOT 1 (1824 Broadway Blvd.)

E. MISCELLANEOUS

#15-162 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER AS THE REDEVELOPMENT COMMITTEE TO OVERSEE THE REDEVELOPMENT PLAN FOR THE HERITAGE MINERALS PROPERTY

REPORTS

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro attended the Department of Environmental Protection meeting to amend the State plan and suggested Council do a resolution supporting the change. He attended the Manchester Coordinating Council meeting. Some concerns were the Heritage Redevelopment plan and handicap accessibility on Route 530 and Cherry St.

Mr. Vaccaro: Mr. Vaccaro attended funeral services for Officer Scott Thompson. He also attended a recent Planning Board meeting, bi-weekly meeting and reviewed the invoices for accuracy that were on tonight's meeting for Council's consideration.

Mr. Frattini: Mr. Frattini attended the Manchester Branch of the Ocean County Library's 25th anniversary party and commended the staff for the good work that they do.

Mr. Weiner: Mr. Weiner reminded everyone that mosquito season is upon us. It only takes a cap full of standing water to breed mosquitoes.

Ms. Markulic: None

Ms. Lapp: None

Ms. Skibo: Ms. Skibo invited everyone to take a look at the display cases in the lobby of town hall that are showcasing some of the original minute books of the Township. They are being displayed as part of the Township's 150th Anniversary celebration.

Ms. Koutsouris: None

Mayor Palmer: Mayor Palmer said he is in the process of negotiating union contracts and is still in the middle of his neighborhood meetings.

PUBLIC

Ed Lynch - Bridle Way: Mr. Lynch commended the Manchester Township High School ROTC students for the nice job they did on the recent mass casualty drill.

Theresa Lettman – PLP: Ms. Lettman discussed the methods of clean up of the hazardous material at the Heritage Mineral Site.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:05 p.m. on motion by Mr. Vaccaro, seconded by Mr. Frattini and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Sabina T. Skibo, RMC
Township Clerk