

**MANCHESTER TOWNSHIP
MEETING MINUTES
August 10, 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 Chris Dasti, Business Administrator Donna Markulic and Mayor Ken Palmer.

APPROVAL OF MINUTES: The minutes of July 13, 2015 and July 27, 2015 were offered upon a motion by Mr. Fusaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES - Second Reading and Public Hearing

#15-011 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING ACQUISITION OF VARIOUS VACANT PROPERTIES OWNED BY J&M LAND CO. PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-3 ET SEQ.

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 comments from the public, Mr. Weiner closed this portion of the meeting.

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

ORDINANCES - First Reading and Introduction

#15-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF CAD SOFTWARE FOR THE TOWNSHIP POLICE DEPARTMENT AND APPROPRIATING \$300,000 THEREFOR FROM THE TOWNSHIP'S CAPITAL IMPROVEMENT FUND

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.

#15-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES AND POSITIONS OF BARGAINING UNIT EMPLOYEES

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.

#15-014 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON-BARGAINING UNIT EMPLOYEES

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

SUBMISSION OF BILLS:

Resolution #15-242 - Authorizing payment of bills from the Current Fund in the amount of \$8,514,435.58 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro, and Weiner; yea. Mr. Weiner abstained on check no. 51999 due to a perception of conflict.

Resolution #15-243 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$111,042.74 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 #15-244 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$517,601.82 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.

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.

Elaine Baumeister – 30C Buckingham Dr.: Ms. Baumeister spoke regarding Resolution #15-253 and asked how this meets the existing housing need. Ms. Baumeister was concerned with all of the empty houses in the senior villages and said they should be rented and be included in the Township's Affordable Housing requirements. Mr. Weiner said that the Ingerman Company did an extensive report and our demographics meet the need for this proposed project.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen questioned Resolution #15-251 appointing Mr. Trimboli as Special Labor Counsel. Mr. Weiner said it was an ongoing case and deferred any further comments to the Township Attorney, Angela Koutsouris. Ms. Koutsouris said she was not familiar with the details. Ms. Koutsouris said it was not good to switch attorneys in the middle of such a big case. She said she would contact Mr. Trimboli and familiarize herself with the case.

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

Resolutions #15-245 through #15-254 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Wallis, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-245 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-246 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY TOWNSHIP

#15-247 - RESOLUTION AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO CHAPTER 99 OF THE PUBLIC LAWS OF 1997

#15-248 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 1.113, LOT 16 FOR A TOTALLY DISABLED VETERAN

#15-249 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 52.46, LOT 94 FOR A TOTALLY DISABLED VETERAN

#15-250 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 52.04, LOT 7 FOR A TOTALLY DISABLED VETERAN

B. CONTRACTS/AGREEMENTS

#15-251 – RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN TRIMBOLI, ESQ. AS SPECIAL LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.19:44A-20.5

#15-252 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH HACH COMPANY TO PROVIDE SCHEDULED PREVENTATIVE MAINTENANCE AND OTHER SERVICES FOR CERTAIN WATER CHEMISTRY AND WATER QUALITY ANALYTICAL EQUIPMENT OF THE EASTERN AND WESTERN WATER UTILITIES

#15-253 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO PROVIDE A PAYMENT IN LIEU OF TAXES (PILOT) PROGRAM FOR THIRTY (30) YEARS FROM ISSUANCE OF CERTIFICATE OF OCCUPANCY FOR PROPERTY KNOWN AND DESIGNATED AS 1110 ROUTE 70, BLOCK 83.01, LOT 7.03 IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 55:14K-1 ET SEQ.

C. APPOINTMENT

#15-254 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REGISTRAR'S RE-APPOINTMENT OF JODI PELLICANO AS AN ALTERNATE DEPUTY REGISTRAR

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended the BPU meeting on July 28, 2015 regarding the proposed New Jersey Natural Gas pipeline. Mr. Vaccaro also attended meetings of the Pinelands Municipal Council, Zoning Board and Planning Board. He also attended the biweekly meeting and reviewed invoices. Mr. Vaccaro also attended a meeting of the Hovson's working group. They are going over conceptual ideas for the property.

Mr. Frattini: None

Mr. Wallis: Mr. Wallis congratulated everyone who worked on Concert Fest. The County will be updating Route 539. It has become a raceway and several accidents have occurred.

Mr. Fusaro: Mr. Fusaro has been involved in the Hovson's working group. It is all conceptual and in the early stages of proposals. He will be meeting with several people who worked on the 150th Anniversary. Ms. Lynch and her staff did a good job. However, recommendations have been made for next year's Manchester Day.

Mr. Weiner: Mr. Weiner said lake lowering permits have been obtained to lower the lakes and clean them up. A presentation by Fin Credit and Shop Manchester is coming up and local businesses have been invited to learn about the program.

Donna Markulic: None

Ms. Skibo: None

Mayor Palmer: None

PUBLIC

Elaine Baumeister - 30C Buckingham Dr.: Ms. Baumeister attended the proposed pipeline meetings. She asked what is the responsibility of the Council regarding this situation. Mr. Weiner said it will go to the Board of Public Utilities and Council did not have input. However, questions can be submitted to the BPU. Mayor Palmer advised that the Township can question the distance pipes will be from existing buildings. Mayor Palmer said he would have questions answered for Ms. Baumeister.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:30 p.m. on motion by Mr. Vaccaro, seconded by Mr. Frattini and 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