

**MANCHESTER TOWNSHIP
MEETING MINUTES
August 24, 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	- absent
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 Lt. Robert Dolan.

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

SUBMISSION OF BILLS:

Resolution #15-255 - Authorizing payment of bills from the Current Fund in the amount of \$760,655.76 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro, and Weiner; yea.

Resolution #15-256 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$509,003.90 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Resolution #15-257 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$411,610.76 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing & Final Action

#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

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. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, 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

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.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked why certain secretarial positions were eliminated from the ordinance. Ms. Koutsouris advised that they were stipend positions according to law.

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

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

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. Fusaro seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

ORDINANCES – First Reading and Introduction

#15-015 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE SALE OF LOT 9, BLOCK 1.158 AS SHOWN ON THE OFFICIAL TAX MAPS OF THE TOWNSHIP OF MANCHESTER

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Fusaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, 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 further comments from the public, Mr. Weiner closed this portion of the meeting.

Resolutions #15-258 through #15-261 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, Fusaro and Weiner; yea.

A. MISCELLANEOUS

#15-258 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF VEHICLES AND PROPERTY IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

#15-259 - 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

#15-260 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN EXECUTION OF A SUB RECIPIENT AGREEMENT FOR THE 2015 CDBG GRANT FOR IMPROVEMENTS TO THE INDOOR FACILITY AT THE POP WARNER COMPLEX

B. LEGISLATION

#15-261 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING LEGISLATION A-4435, MEDIATION FOR OPRA

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended a Hovson's Working Group meeting, Concert Fest and the biweekly meeting. He reviewed the invoices and found them accurate as prepared. They are on tonight's meeting for Council's consideration. He also attended the meeting on the Property Tax Credit Rewards Program. He felt it was a win-win situation for the Township, residents and local business owners.

Mr. Frattini: Mr. Frattini visited Pine Lake to respond to a resident's complaint. He is going to work with Council to control activities at the lake.

Mr. Fusaro: None

Mr. Weiner: Mr. Weiner is aware of the issues at the splash pad. The Council is trying to address the situation. The Township is also looking to lower the lake this winter for cleaning.

PUBLIC

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to Pine Lake. He asked if it was polluted. Mr. Weiner said water testing results are improving. The problem with Pine Lake is rain runoff. Mr. Fusaro said that soot comes in from drains in the lake and comes onto the beachside. As the water heats up, bacteria grow. Hopefully lowering the lake will help water quality.

Ginny Martin – Gabriella Cr.: Ms. Martin was glad that Council was supporting OPRA legislation. She heard on the radio that a Legislator had proposed a forty cent increase in gas tax and hoped that Council would do a resolution opposing the proposed tax.

Tom Jacobus – Tenth Ave. Mr. Jacobus commented with regard to the recent incident at the splash pad. He said people did not listen to the attendant. Mr. Weiner said that Chief Parker was asked to have patrol pay special attention to that area.

Danny Gilbert - 816 Eleventh Ave.: Mr. Gilbert commented with regard to door to door solicitation. He felt that it was out of control. He asked Council if they had any plans to revise the Township ordinance. Ms. Koutsouris advised that the Township was looking into it.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:50 p.m. on motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Sabina T. Skibo, RMC
Township Clerk