

**MANCHESTER TOWNSHIP
MEETING MINUTES
August 25, 2014**

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

The Clerk noted for the record that, also present was Acting Business Administrator Brian Klimakowski and Township Attorney Steven Secare.

SUBMISSION OF BILLS:

Resolution #14-266 – Authorizing payment of bills from the Current Fund in the amount of \$1,167,576.70 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-267 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$565,010.55 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-268 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$435,154.93 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

ORDINANCES – Second Reading , Public Hearing and Final Action

#14-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LANDS KNOWN AS BLOCK 1.310, LOT 39 (1313 WELLINGTON AVE) TO PAWS REALTY, LLC, IN EXCHANGE FOR THE CONVEYANCE TO THE TOWNSHIP OF MANCHESTER OF BLOCK 60.10, LOT 15 (2425 HWY 70)

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

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

Theresa Lettman – PLP: Ms. Lettman felt that the Pine Lake Park properties should stay in the Township for use with storm water issues. She was not in favor of the swap of these properties because she did not feel the Township was getting equal value in the swap.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen felt that the Route 70 properties were worthless after he read the appraisals.

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

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

#14-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LANDS KNOWN AS BLOCK 1.254, LOT 39 (1409 TWELFTH AVE) TO BJ & BK, LLC, IN EXCHANGE FOR THE CONVEYANCE TO THE TOWNSHIP OF MANCHESTER OF BLOCK 60.10, LOT 13.01 AND BLOCK 60.10, LOT 20.01 (2409 HWY70)

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

Theresa Lettman – PLP.: Ms. Lettman felt that lots in Pine Lake Park should be used for storm water issues. A scoping hearing should be held to see what the residents felt the best use of the property would be.

Marge Camposano – Whiting: Ms. Camposano asked why the Council was supporting the land swap. Mr. Wallis stated that the roller hockey rink behind the building was too expensive to repair. The land the Township would be obtaining in the swap would help us with a green acres diversion for the land that the roller hockey rink sits on. The Pine Lake Park lots are buildable lots and would bring ratables into the Township.

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

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

ORDINANCES –First Reading and Introduction

#14-018 - 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. Weiner seconded by Mr. Vaccaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis: 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. Wallis asked if any Council members had any comments on any items on the consent agenda.

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

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

Resolutions #14-269 through #14-276 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#14-269 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.113, LOT 39 FOR A TOTALLY DISABLED VETERAN

B. BONDS & ESCROW

#14-270 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE, PENDING THE POSTING OF A TWO YEAR MAINTENANCE BOND AND AN ADDITIONAL ESCROW BALANCE FOR THE PROJECT KNOWN AS STS/DUNKIN' DONUTS BLOCK 111 LOT 4

C. CONTRACTS/AGREEMENTS

#14-271 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAC BOND SERVICES FOR MSRB CONTINUING DISCLOSURE REQUIREMENTS AS PER SEC RULE 15c2-12

#14-272 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH SUNGARD PUBLIC SECTOR INC.

#14-273 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR TRUCK WASH USAGE BETWEEN MANCHESTER TOWNSHIP AND THE TOWNSHIP OF LAKEWOOD

#14-274 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE DIRECTOR OF RECREATION

D. LEGISLATIVE

#14-275 - RESOLUTION IN SUPPORT OF ALL INITIATIVES INCLUDING ACR176/SCR131 FOR A NEW JERSEY CONSTITUTIONAL AMENDMENT DESIGNED TO RESTORE MUNICIPAL ENERGY TAX RECEIPTS AND CONSOLIDATED MUNICIPAL PROPERTY TAX RELIEF AID

E. APPOINTMENTS

#14-276 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING TRACEY LYNCH AS THE DIRECTOR OF RECREATION FOR THE TOWNSHIP OF MANCHESTER PURSUANT TO N.J.S.A. 40:69A-43.

REPORTS

Mr. Weiner: Mr Weiner announced that the last concert was going to be held on August 27, 2014 and he urged everyone to attend.

Mr. Fusaro: Mr. Fusaro read the police stats for the month of July. The numbers were running identical to last year. The first meeting of the Commercial Development Ordinance Review Committee was held on August 18 and the next meeting will be held on September 15, 2014.

Mr. Vaccaro: Mr. Fusaro attended the concert fest on August 14, 2014 and the Commercial Development Review Committee on August 18, 2014. On August 20, 2014 he reviewed invoices for accuracy that were presented on tonight's meeting for Council's consideration.

Mr. Wallis: Mr. Wallis said that Public Works will be lowering Pine Lake to see if it can be cleaned up. Hopefully the lake will be able to be used for recreational purposes in the future.

Mr. Secare: Mr. Secare advised that the Township won a tax appeal against Jaylin Properties which is the owner of the Wal-Mart properties.

Ms. Skibo: Ms. Skibo wished Ms. Lynch well in her new position.

PUBLIC COMMENT

Dan Romando – Country Walk: Mr. Romando advised that he spotted trash on Township Line Road and said he only found three no littering signs in a half mile span.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to the recent water restrictions placed on the eastern side of town and felt the township should find a way to alleviate the problem.

Sandy Kaufmann – LVW: Ms. Kaufmann received two calls notifying her of the water restrictions but did not receive one that said it had been lifted. She suggested notifying residents when the restriction has been lifted as well.

Elaine Baumeister: Ms. Baumeister asked how Council receives their E-mail. Ms. Skibo advised that if it goes to the generic Council E-mail, Ms. Skibo disseminates it to the appropriate Council member. Ms. Baumeister advised that she was having an issue with sending an E-mail to Council. Ms. Skibo will look into this problem.

Joann Kemp – P.L.P.: Ms. Kemp was concerned with groups from out of town coming to use the splash pad. She felt that the splash pad should be more closely monitored by the Township to ensure usage for Township residents.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:00 p.m. on motion by Mr. Vaccaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Craig Wallis
Council President

Sabina T. Skibo, R.M.C.
Township Clerk

Date Adopted