

**MANCHESTER TOWNSHIP
MEETING MINUTES
August 28, 2017**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Sam Fusaro. 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.”

FLAG SALUTE

This was followed by following roll call:

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilwoman Joan Brush	- present
Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Craig Wallis	- present
Councilman Sam Fusaro	- present

The Municipal Clerk noted for the record that also present were Township Attorney Angela Koutsouris and Business Administrator Donna Markulic.

PROCLAMATIONS

Ms. New Jersey Senior America – A proclamation was presented to Carolyn Hardin for her successful win in the New Jersey Senior America pageant. She will go on to compete in the national competition.

CORRESPONDENCE

The Municipal Clerk read correspondence from the Chief Financial Officer into the record regarding the sale of general improvement bonds. Included in the memo was the principal amount, interest rates and maturity dates of the bonds sold, the price obtained and the name of the purchaser.

SUBMISSION OF BILLS

#17-314 - Authorizing payment of bills from the Current Fund in the amount of \$1,103,575.18 was offered by Mr. Wallis, seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-315 - Authorizing payment of bills from the Eastern Service Area in the amount of \$182,245.06 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-316 - Authorizing payment of bills from the Western Service Area in the amount of \$89,387.56 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers, Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#17-011 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING ARTICLE X, OF CHAPTER 7 ENTITLED “TRAFFIC” OF THE TOWNSHIP CODE

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

Seeing no comments from the public, Mr. Fusaro 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: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE SALARY RANGES AND POSITIONS OF BARGAINING UNIT EMPLOYEES

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

Seeing no comments from the public, Mr. Fusaro 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: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

17-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE PAINTING AND REPAIR OF THE TOWNSHIP'S ELEVATED WATER STORAGE TANK AND RELATED EXPENSES IN AND FOR THE TOWNSHIP OF MANCHESTER AND APPROPRIATING \$1,500,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,500,000 IN BONDS OR NOTES OF THE TOWNSHIP OF MANCHESTER TO FINANCE THE SAME

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

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

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

ORDINANCES – First Reading & Introduction

#17-014 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 18 IN BLOCK 1.248 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (832 MADISON AVENUE)

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-015 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 9 IN BLOCK 1.325 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (608 AMSTERDAM AVENUE)

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-016 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 17 IN BLOCK 1.334 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (1220 ENGLEMERE BOULEVARD)

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-017 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 51 IN BLOCK 85 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (217 LAKEWOOD AVENUE)

The above ordinance was offered upon a motion by Mrs. Brush seconded by Mrs. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-018 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 11 IN BLOCK 85.07 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (209 MANCHESTER AVENUE)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-019 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 1 IN BLOCK 85.09 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (201 LAKEWOOD AVENUE)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-020 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 4 IN BLOCK 85.09 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (404 CHERRY STREET)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-021 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 17 IN BLOCK 85.09 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (207 LAKEWOOD AVENUE)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

#17-022 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 23 IN BLOCK 85.16 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (405 CENTRAL AVENUE)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; 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. Fusaro asked if any member of Council had any comments on any item on the consent agenda. Seeing no comments from Council, Mr. Fusaro asked if there were any comments from the public on any items on the consent agenda.

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

Resolutions #17-317 through #17-326 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro seconded by Mr. Wallis and adopted by the following roll call vote: Councilmembers Brush, Frattini, Wallis Vaccaro and Fusaro; yea.

A. FINANCE

#17-317 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-318 - RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES FOR A TOTALLY DISABLED VETERAN-BLOCK 52.41 LOT 9

#17-319 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 102.10, LOT 68 FOR A TOTALLY DISABLED VETERAN

#17-320 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.19, LOT 386.02 FOR A WIDOW OF A TOTALLY DISABLED VETERAN

#17-321 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A WORKSITE EMPLOYER AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND NEW YORK LIFE

B. PURCHASING

#17-322 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2017 OR NEWER DODGE CHARGER SEDANS UNDER NJ STATE CONTRACT

#17-323 -RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PURCHASE OF A JOHN DEERE 672 GP MOTOR GRADER

#17-324 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER TO THE CONTRACT FOR THE CONSTRUCTION OF THE WATER MAIN INTERCONNECTION

C. RECREATION

#17-325 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR FALL/WINTER RECREATION PROGRAMS

D. BONDS/ESCROWS

#17-326 RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING ZONING BOARD ESCROWS POSTED BY JEFFERY JERMAN IN CONNECTION WITH BLOCK 1.369 LOTS 20-23 (2207 Manchester St.) AND 1.93 LOT 22 (463 Parkview Blvd.)

REPORTS

Mrs. Brush: Mrs. Brush stated that Pine Lake Park residents were very happy with the paving project. Bismarck Street and Broadway are now complete and look very nice.

Mr. Frattini: Mr. Frattini urged residents to be aware of scammers that have been calling to solicit money. They disguise themselves as police officers.

Mr. Vaccaro: Mr. Vaccaro attended the Senior Softball league picnic and reviewed the bills that have been submitted for payment.

Mr. Wallis: Mr. Wallis attended the last concert of the summer. He thanked the staff of the Recreation Department for a job well done. Mr. Wallis also thanked the First Aid Squad for having an ambulance in attendance in case of an emergency.

Mr. Fusaro: None

Ms. Markulic: Ms. Markulic advised that Mayor Palmer sent letters to the State Police and Ocean County Prosecutor Joseph Coronato regarding the speeding problem on Route 70. Police were dispatched and over 109 summonses were issued.

Ms. Koutsouris: None

Mr. Fusaro:

Ms. Skibo: None

Ms. Lapp: None

PUBLIC COMMENT

No Public Comments

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:30 p.m. upon a motion by Mr. Frattini seconded by Mrs. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Wallis, Vaccaro and Fusaro; yea.

Sam F. Fusaro, Jr.
Council President

Sabina T. Skibo, RMC
Municipal Clerk

Date Approved