

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
February 10, 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	- absent
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- absent
Councilman Craig Wallis	- present

The Clerk noted for the record that, also present were Business Administrator Elena Zsoldos and Township Attorney Steven Secare.

**SUBMISSION OF BILLS:**

**Resolution #14-070** – Authorizing payment of bills from the Current Fund in the amount of \$7,755,038.06 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner and Wallis; yea. Mr. Weiner abstained on check #1163 due to a perception of conflict.

**Resolution #14-071** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$93,727.06 was offered by Mr. Frattini, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner and Wallis; yea.

**Resolution #14-072** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$468,119.92 was offered by Mr. Frattini, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, and Wallis; yea.

**ORDINANCES – First Reading and Introduction**

**#14-004 - AN ORDINANCE AUTHORIZING THE SALE OF LOT 26 IN BLOCK 1.306 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq. (1609 Middlesex St.)**

Mr. Weiner asked if the lot dimensions could be added to the ordinance.

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

**ORDINANCES – Second Reading, Public Hearing and Final Action**

**#14-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 2 OF THE TOWNSHIP CODE ESTABLISHING THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF UTILITIES AS TWO SEPARATE DEPARTMENTS**

The Clerk advised that the ordinance should be carried so changes could be made.

The above ordinance was carried until the meeting of February 24, 2014 upon a motion by Mr. Vaccaro seconded by Mr. Weiner and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, and Wallis; yea.

**#14-002 - AN ORDINANCE AUTHORIZING THE PRIVATE SALE OF LOTS 11 AND 17, IN BLOCK 85.11 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq.**

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

**Hank Glen – 29 Wycliffe Rd:** Mr. Glen was concerned that Mr. Karras is buying up a whole block area. He asked if a paragraph could be added to the ordinance that would state that the land stay as it was presently zoned. Mr. Secare said that this would be a major change to the ordinance and Council would be overriding the Board of Adjustment.

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

**#14-003 - AN ORDINANCE AUTHORIZING THE SALE OF LOTS 26, 52 AND 54 IN BLOCK 85.11 IN THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:12-1 et seq.**

Mr. Wallis asked if any Council members had comments on this ordinance. Seeing for comments from Council, Mr. Wallis opened this portion of the meeting to the public.

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. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Weiner, 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.

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen asked if the whole Hovnanian site was going to be considered for redevelopment. Mr. Wallis said it was not the whole site and a portion was going to be turned over to the State.

**Resolutions #14-073 through #14-079 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Weiner and Wallis; yea.**

**A. FINANCE**

**#14-073 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH DIGITAL DESCRIPTOR SYSTEMS INC. (DDSI)**

**#14-074 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH SAFARI TELECOM, INC. FOR PBX SYSTEM SUPPORT**

**#14-075 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR THE 2013 RECYCLING TONNAGE GRANT AND DESIGNATION OF A MUNICIPAL CERTIFIED RECYCLING COORDINATOR**

**#14-076 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2014**

**B. ESCROW**

**#14-077 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING ESCROWS POSTED BY DANITOM DEVELOPMENT FOR VARIOUS SUBDIVISIONS (Amsterdam Ave.)**

**C. MISCELLEANOUS**

**#14-078 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY WAIVING FEES FOR THE WHITING VOLUNTEER FIRE COMPANY #1 FOR NEW ROOF AND IMPROVEMENTS TO BUILDING**

**#14-079 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REPEALING RESOLUTION #14-066 AND AUTHORIZING THE MANCHESTER TOWNSHIP PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION FOR NEED OF REDEVELOPMENT**

**REPORTS**

**Mr. Weiner:** Mr. Weiner gave an update on funding for the Older Americans Act. Funding for home meals has been restored to 2012 levels. Ocean County will now be able to make contracts. Money will be given back to Manchester to serve the needs of older residents. Mr. Weiner spoke to a representative from the State Department of Transportation. The rumble strip project on Route 70 will begin in early spring. It will start in Toms River and extend west to Camden County.

**Mr. Frattini:** None

**Mr. Wallis:** Mr. Wallis thanked the Public Works Department for doing a good job with snow removal. Mr. Wallis spoke to Ms. Lapp and the Township is doing well with snow removal funds. Mr. Wallis sent his condolences to Ms. Skibo on the passing of her mother and to Mr. Fusaro on the passing of his mother-in-law.

**Ms. Zsoldos:** Ms. Zsoldos said the Township has spent about \$181,000 for labor and materials on snow removal since December 1<sup>st</sup>. It is costly. Public Works employees are out as soon as the snow starts coming down.

**Mr. Secare:** Mr. Secare said the Renaissance lawsuit is finally over. Builders will be applying for permits to finish the road.

**Ms. Skibo:** Ms. Skibo thanked Council and Administration for their condolences on the passing of her mother.

**PUBLIC** – None

**ADJOURNMENT**

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:25 p.m. on motion by Mr. Frattini, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Weiner and Wallis; yea.

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Craig Wallis  
Council President

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

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Date Adopted