

**MANCHESTER TOWNSHIP
MEETING MINUTES
February 22, 2016**

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

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

SUBMISSION OF BILLS:

Resolution #16-088 - Authorizing payment of bills from the Current Fund in the amount of \$1,167,195.34 was offered by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

Resolution #16-089 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$158,065.76 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea. Mr. Weiner abstained on check no. 4429 due to a perception of conflict.

Resolution #15-090 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$166,516.68 was offered by Mr. Weiner, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#16-005 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER VII OF THE CODE OF THE TOWNSHIP OF MANCHESTER ENTITLED STOP INTERSECTIONS

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

Seeing comments from the public, Mr. Vaccaro 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, Fusaro, Wallis and Vaccaro; yea.

#16-006 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION AND EXCHANGE OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked how this would benefit Manchester. Mr. Fusaro explained that we are getting dry land and trading wet land that is useless. Mr. Glen suggested that we have the Department of Environmental Protection evaluate the property before we do anything with it. He also felt that we should keep it as it borders another large piece of property that borders POW Park.

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

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

ORDINANCES - First Reading and Introduction

#16-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES OF SWORN POLICE PERSONNEL

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

#16-011 - 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 Councilman Wallis, seconded by Councilman Frattini and adopted upon the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

#16-012 - 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 Councilman Fusaro, seconded by Councilman Weiner and adopted upon the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

#16-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 288 OF THE TOWNSHIP CODE CONCERNING RECREATION

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

#16-014 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 160 OF THE TOWNSHIP CODE CONCERNING RECREATION

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

#16-015 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245 ARTICLE I OF THE TOWNSHIP CODE CONCERNING CLARIFYING INCONSISTENCIES REGARDING LAND USE AND DEVELOPMENT

The above ordinance was offered upon a motion by Councilman Frattini, seconded by Councilman Fusaro and adopted upon the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; 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. Vaccaro asked if any Council members had any comments on any items on the consent agenda.

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

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

Resolutions #16-091 through #16-104 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Weiner, seconded by Mr. Wallis and adopted by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

A. FINANCE

#16-091 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#16-092 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING STALE DATED CHECKS FROM THE TOWNSHIP OF MANCHESTER'S CURRENT FUND CHECKING ACCOUNT

B. CONTRACTS/AGREEMENTS

#16-093 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW JERSEY FOR REIMBURSEMENT OF ENGINEERING COSTS OF THE TOWNSHIP UTILITIES FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROJECT REGARDING ROUTE 70 WEST OF COUNTY ROUTE 539

#16-094 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING DEVELOPER'S AGREEMENT WITH AUTUMN RIDGE AT MANCHESTER, LLC FOR BLOCK 30, LOT 1.01 AND BLOCK 52, LOTS 2 AND 4

#16-095 - 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 2016

#16-096 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPERS FROM VARIOUS SUMMER CAMPS

#16-097 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PROCESSING OF PURCHASE ORDERS AND THE EXECUTION OF CONTRACTS FOR RESERVATIONS FOR CAMPERS FOR CAMP ADVENTURE

C. LICENSING

#16-098 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A FAMILY MOBILE HOME PARK LICENSE FOR THE YEAR 2016 FOR RIDGEWAY MOBILE HOME PARK

D. APPOINTMENTS

#16-099 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MICHAEL J. MCKENNA, ESQ. AS SPECIAL LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.19:44A-20.5

#16-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY AUTHORIZING A CONTRACT FOR AND THE APPOINTMENT OF A MUNICIPAL ALLIANCE COORDINATOR

E. GRANTS

#16-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR AN OCEAN COUNTY TRANSPORTATION ASSISTANCE PROGRAM GRANT

#16-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A 2016 MUNICIPAL ALLIANCE GRANT

#16-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN ENABLING RESOLUTION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM

F. MISCELLANEOUS

#16-104 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE DIRECTOR OF THE DEPARTMENT OF UTILITIES AS THE AUTHORIZED REPRESENTATIVE FOR THE TOWNSHIP'S APPLICATIONS FOR NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE LOANS FOR EASTERN WATER UTILITY CAPITAL IMPROVEMENT PROJECTS

REPORTS

Mr. Frattini: None

Mr. Weiner: Mr. Weiner mentioned that the Forest Fire Service is doing controlled burning out in Whiting. It's a good thing that protects the community. The Lakehurst Manchester Rotary will be holding their annual Fish Fry on February 26, 2016 and Mr. Weiner suggested everyone should attend.

Mr. Wallis: Mr. Wallis mentioned that he was at an event where a drone landed on two people. He asked Council to look into prohibiting drones at Township events for safety reasons. He congratulated the Mayor and Mrs. Palmer on the birth of their son Max.

Mr. Fusaro: Mr. Fusaro also mentioned controlled burning being done by the Forest Fire Service and mentioned that Nixle notified residents of the burn. He also mentioned that the Planner is getting the reexamination report ready for the March 5th deadline. Mr. Fusaro also attended the Hovson's Working Group with Mr. Wallis.

Mr. Vaccaro: None

Ms. Markulic: None

Ms. Koutsouris: None

Ms. Skibo: Ms. Skibo congratulated Mayor Palmer on the birth of his son.

Mayor Palmer: None

PUBLIC

Ed Lynch – Country Walk: Mr. Lynch announced that volunteers of the Manchester First Aid Squad recently saved two lives. He invited the Mayor and Council to do a ride along with the squad to see the work they do first hand.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented with regard to the Zika virus and asked what the Ocean County Mosquito Commission was doing about it. Mr. Weiner said the Commission is keeping a close eye on the virus. Mr. Glen said he was concerned about the breeding of mosquitoes in water basins. They are overgrown. Mr. Weiner said he would ask the Commission to look into it. Mr. Glen commented on the Renaissance back road. The Renaissance Board of Trustees has the road closed except for emergencies. Someone has to be called if there is an emergency to open the gate. Councilman Vaccaro said the Board of Trustees should ensure that all emergency personnel should have keys to the gate for the back road.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:52 p.m. on motion by Mr. Fusaro, seconded by Mr. Weiner and approved by the following roll call vote; Councilmen: Frattini, Weiner, Fusaro, Wallis and Vaccaro; yea.

James A. Vaccaro, Sr.
Council President

Sabina T. Skibo, RMC
Township Clerk

Date Approved