

**MANCHESTER TOWNSHIP
MEETING MINUTES
February 23, 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 Brendan Wallis	- present
Councilman Sam Fusaro	- present
Councilman Craig Weiner	- present

The Clerk noted for the record that also present were Township Attorney Angela Koutsouris, Chief Financial Officer Diane Lapp, Mayor Ken Palmer and Captain Lisa Parker.

SUBMISSION OF BILLS:

Resolution #15-089 Authorizing payment of bills from the Current Fund in the amount of \$1,461,670.57 was offered by Mr. Fusaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis Fusaro and Weiner.;yea.

Resolution #15-090 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$522,407.01 was offered by Mr.Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-091 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$378,299.09 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – First Reading and Introduction

#15-002 - REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE TOWNSHIP’S GENERAL OBLIGATION BONDS, SERIES 2006, HERETOFORE ISSUED TO FINANCE CAPITAL IMPROVEMENTS, APPROPRIATING AN AMOUNT NOT EXCEEDING \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP OF MANCHESTER FOR FINANCING THE COST THEREOF

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, Wallis, 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 further comments from Council, Mr. Weiner asked if there were any comments from the public on any item on the consent agenda.

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

#15-111 - RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT DATED NOVEMBER 18, 2014 BY AND BETWEEN THE TOWNSHIP OF MANCHESTER AND HERITAGE MINERALS, INC., ET AL

The above resolution was removed from the consent agenda upon a motion by Mr. Fusaro and seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolutions #15-092 through #15-110 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-092 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-093 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING CERTAIN FEES FOR RECREATION THEATER TRIPS

B. GRANTS

#15-094

- RESOLUTION OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR AN OCEAN COUNTY TRANSPORTATION ASSISTANCE PROGRAM GRANT

#15-095 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE AGREEMENT WITH THE OCEAN COUNTY SHERIFF'S OFFICE, FOR THE UTILIZATION OF MANCHESTER POLICE SERVICES FOR THE PURPOSE OF PARTICIPATING IN THE CHILD RESTRAINT GRANT PROGRAM

C. PURCHASING

#15-096 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF VEHICLE(S) IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

#15-097 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF MOBILE RADIO EQUIPMENT IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

D. APPOINTMENTS

#15-098 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RE-APPOINTING JODI PELLICANO AS DEPUTY MUNICIPAL CLERK IN THE TOWNSHIP OF MANCHESTER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:9-135

#15-099 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONFIRMING THE APPOINTMENT OF A PUBLIC SAFETY DIRECTOR AND THE CHIEF OF POLICE

E. CONTRACTS/AGREEMENTS

#15-100 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH KOVA CORP.

#15-101 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH PARAMETRIX AUDIO & LIGHTING

#15-102 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO D&M FIREWORKS, LLC FOR A FIREWORKS EXHIBITION TO BE CONDUCTED ON BEHALF OF THE TOWNSHIP OF MANCHESTER

#15-103 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH OCEAN COMPUTER GROUP INC.

#15-104 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR THE 2014 RECYCLING TONNAGE GRANT AND DESIGNATION OF A MUNICIPAL RECYCLING COORDINATOR

#15-105 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTERING INTO A CONTRACT FOR THE INSTALLATION OF REPLACEMENT WINDOWS AT THE TOWN HALL MUNICIPAL OFFICES

#15-106 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT

FOR CONSTRUCTION CODE SERVICES BETWEEN MANCHESTER TOWNSHIP AND THE BOROUGH OF LAKEHURST

#15-107 - 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 CHIEF OF POLICE

F. LICENSING

#15-108 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING SENIOR CITIZEN MOBILE HOME PARK LICENSE FOR MHC PINE RIDGE AT CRESTWOOD, LLC 2 FOX ST. WHITING, NJ

#15-109 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A SENIOR CITIZEN MOBILE HOME PARK LICENSE FOR PINE RIDGE SOUTH, LP

#15-110 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING A CAMPGROUND LICENSE FOR SURF & STREAM CAMPGROUND

REPORTS

Mr. Wallis: Mr. Wallis congratulated Capt. Lisa Parker on her appointment as Chief of Police. The swearing in ceremony will be March 2, 2015.

Mr. Fusaro: Mr. Fusaro congratulated Capt. Parker on her appointment as Chief of Police. The last meeting of the CDAC committee was held on February 24, 2015. The committee has a number of recommendations on commercial building that they want to present to the Mayor. Mr. Fusaro attended a recent meeting of the Manchester Coordinating Council. Tracey Lynch, Director of Recreation, was there to speak about the upcoming 150th Anniversary celebration.

Mr. Vaccaro: Mr. Vaccaro congratulated Capt. Parker on her appointment as Chief of Police. He attended the biweekly meeting on February 19, 2015 for preparation of tonight's meeting and reviewed invoices for accuracy that were presented for Council approval on tonight's meeting.

Mr. Frattini: Mr. Frattini congratulated Capt. Parker on her appointment as Chief of Police. He congratulated the police department for the apprehension of the suspects of the recent burglaries in Leisure Village West.

Mr. Weiner: Mr. Weiner congratulated Capt. Parker on her appointment as Chief of Police. The Crestwood Village Residents Club has offered to hold a fundraiser to get Storm, the new police dog, a bullet proof vest. Mr. Weiner also thanked the Leisure Village Pet Club for their support of Storm. Mr. Weiner has contacted the County to see if the Department of Corrections can aid litter pick-up on Township roads. These are low risk offenders who help all Ocean County municipalities in litter removal.

Chief Klimakowski: Chief Klimakowski called in to the Council meeting. He thanked everyone for the opportunity to serve as the Chief of Police and as the Acting Business Administrator for the past 8 months.

Mayor Palmer: Mayor Palmer thanked Chief Klimakowski for staying as the Acting Business Administrator during the transition. He has been a tremendous help. The Administration has been working on contract

negotiations and modifying the Township's health benefits to hopefully see a cost savings. Mayor Palmer has been actively going out the adult communities to speak about their concerns.

Sabina Skibo: Ms. Skibo congratulated Ms. Pellicano on her re-appointment as Deputy Municipal Clerk

PUBLIC COMMENT

Elaine Baumeister – LVW: A few months ago, the Township contracted with a company to provide an abstract of the bonding process. Ms. Baumesiter asked if the abstract was available to the public. Mr. Weiner asked her to clarify what she was speaking about. Ms. Baumeister said she would go back and check the agenda from the previous meeting to show Mr. Weiner exactly what she was speaking about. Mr. Weiner said we would then be able to provide Ms. Baumeister with what she was requesting.

Ginny Martin – 29 Gabriella Cr.: Ms. Martin asked how she can view a police blotter of recent crimes committed and arrests within the Township. Mr. Weiner said the weekly police blotter is printed in the Asbury Park Press and appears on the police department Facebook page. Capt. Parker said she hoped to have it posted on the Township website in the next few weeks.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:43 p.m. on motion by Mr. Fusaro, seconded by Mr. Frattini 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