

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
January 29, 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 Craig Wallis	- present
Councilman Sam Fusaro	- present
Councilman Brendan Weiner	- present

The Clerk noted for the record that also present were Acting Business Administrator Brian Klimakowski, Township Attorney Angela Koutsouris and Mayor Ken Palmer.

**APPROVAL OF MINUTES:**

The minutes of October 14, 2014 were offered upon a motion by Mr. Fusaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro and Wallis; yea. Mr. Weiner abstained due to his absence.

The minutes of October 27, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

The minutes of November 10, 2014 were offered upon a motion by Mr. Wallis, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Wallis, Fusaro and Weiner; yea. Mr. Vaccaro abstained due to his absence.

The minutes of January 5, 2015 were offered upon a motion by Mr. Fusaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea. Mr. Frattini abstained due to his absence.

The executive session minutes of November 24, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea. Mr. Wallis abstained due to his absence.

The executive session minutes of December 15, 2015 were offered upon a motion by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro, and Weiner; yea.

**SUBMISSION OF BILLS:**

**Resolution #14-047**– Authorizing payment of bills from the Current Fund in the amount of \$3,472,811.46 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. Mr. Weiner abstained on check no. 1179 due to a perception of conflict.

**Resolution #14-048** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$208,769.17 was offered by Mr. Wallis, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

**Resolution #14-049** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$184,727.01 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.

**ORDINANCES – First Reading and Introduction**

**#15-001 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTERS 2, 16 & CHAPTER 245 OF THE TOWNSHIP CODE**

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, 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. 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 comments from the public, Mr. Weiner closed this portion of the meeting.

**Resolutions #14-050 through #14-071 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Fusaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.**

**A. FINANCE**

**#15-050 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR**

**#15-051 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 71.02, LOT 72 FOR A TOTALLY DISABLED VETERAN**

**#15-052 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 83.01, LOT 9 FOR A TOTALLY DISABLED VETERAN**

**#15-053 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 102.20, LOT 34 FOR A TOTALLY DISABLED VETERAN**

**B. CONTRACTS/AGREEMENTS**

**#15-054 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNIDEX FOR SOFTWARE MAINTENANCE FOR INDEX OF MINUTES PROGRAM**

**#15-055 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT AND AMENDMENT TO A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND JACK BETTIO FOR BLOCK 69 LOT 7 (2985 Hwy 547)**

**#15-056 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTERING INTO A CONTRACT FOR THE INSTALLATION OF GABLE-END SIDING AT THE TOWN HALL MUNICIPAL OFFICES AND POLICE DEPARTMENT**

**#15-057 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT WITH COMMUNITY SERVICES, INC.**

**#15-058 - 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)**

**#15-059 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH GRAMCO BUSINESS COMMUNICATIONS**

**#15-060 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH MODERN POWER GROUP SYSTEMS**

**#15-061 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS INC.**

**#15-062 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALLIED CONTROL SERVICES, INC. FOR THE PURPOSE OF PROVIDING SCHEDULED MAINTENANCE AND EMERGENCY SERVICE FOR THE WESTERN SERVICE AREA WATER SYSTEM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS**

**C. GRANTS**

**#15-063 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE YEAR 2015**

**#15-064 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR A 2015 MUNICIPAL ALLIANCE GRANT**

**D. LICENSING**

**#15-065 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO ALL HOURS 24 SERVICE, LLC. FOR A THREE YEAR LICENSING PERIOD**

**#15-066 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO PRICED RITE TOWING FOR A THREE YEAR LICENSING PERIOD**

**#15-067 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO ACCURATE TOWING SERVICE FOR A THREE YEAR LICENSING PERIOD**

**E. BONDS & ESCROWS**

**#15-068 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE GUARANTEE PENDING THE POSTING OF A MAINTENANCE BOND AND ADDITIONAL ESCROW IN CONNECTION WITH A PROJECT KNOWN AS RIVER POINTE PHASE 1A BLOCK 71 LOT 8**

**#15-069 - 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 ADDITIONAL ESCROW ACCOUNT IN CONNECTION WITH A PROJECT KNOWN AS STS AND OFFICE BULDING BLOCK 38 LOT 3 (Farm St. & Rte. 37)**

## F. MISCELLANEOUS

**#15-070 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TAX ASSESSOR AS THE AGENT TO FILE PETITIONS OF APPEAL/COMPLAINTS WITH THE OCEAN COUNTY BOARD OF TAXATION AND NAMING THE TOWNSHIP ATTORNEY TO ACT AS THE ALTERNATE AGENT**

**#15-071 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OR SALVAGE OF A FORFEITED VEHICLE IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM**

### **REPORTS**

**Mr. Wallis:** Mr. Wallis attended the OEM meeting. Mr. Abline did a nice job giving updates from the State Office of Emergency Management. Mr. Wallis also gave an update on the Veterans' Committee. They are trying to get young veterans involved and boost their membership.

**Mr. Fusaro:** Mr. Fusaro gave an update on the 150<sup>th</sup> Anniversary Celebration. It will be held on June 27, 2015 at Harry Wright Lake at noon and conclude with a fireworks display. The CDAC Committee will be meeting next week and they will be focusing on commercial highway development. Mr. Fusaro read the current police statistical report. Traffic accident numbers have gone down over twenty percent since last year.

**Mr. Vaccaro:** Mr. Vaccaro attended the Planning Board meeting and the Insurance Sub-Committee meeting where they discussed cost saving initiatives for insurance plans. He also reviewed invoices for accuracy that were on tonight's meeting for Council consideration.

**Mr. Frattini:** Mr. Frattini congratulated the Department of Public Works for a job well done during the recent snow storm. Mr. Weiner echoed Mr. Frattini's comments.

**Mr. Weiner:** Mr. Weiner commented on the passing of Fred Lund. Mr. Lund was a resident of Leisure Village West and was very active in the Township for the rights of senior citizens. The Township has been awarded a major grant through FEMA in the amount of \$500,000.00 that will cover an emergency generator for the municipal building. The Township has acquired a canine officer and his name is Storm. Storm will live with and be trained by Officer Marc Micciulla. Storm was purchased with money obtained through drug seizures. He will be used for apprehensions, searching for missing persons and drug seizures. Whiting Veterinary Clinic has volunteered their services to care for Storm. He will go on patrol in June.

**Mayor Palmer:** Mayor Palmer thanked the Public Works Department for a job well done during the recent snow storm. The Mayor has spoken with Lakehurst Borough for a possible shared service agreement for Inspection services. Contract negotiations have started with the various bargaining units in the Township.

### **PUBLIC COMMENT**

**Hank Glen – 29 Wycliffe Rd.:** Mr. Glen questioned bills for Labor Counsel and asked when the Stanziano litigation will end. Mr. Weiner said there is light at the end of the tunnel. Mr. Glen encouraged Council members to attend seminars given by the New Jersey League of Municipalities. He felt it would be beneficial to them as it was a good way to network. Mr. Glen asked what is holding up the Wal-Mart project. Mr. Klimakowski said the Township was dealing with the DEP and Pinelands but hoped to see a resolution to the obstacles in the near future.

**Theresa Lettman – Broadway Blvd.:** Ms. Lettman commented with regard to the Wal-Mart project. She said the project was not being held up because of the snake. It had to do with an issue with some inconsistencies in a Township ordinance.

**Ginny Martin – Renaissance:** Ms. Martin asked if she could tour the Township firing range. Mr. Klimakowski said it was located at the Township Recycling Facility and it was closed on Wednesday and Sunday. Ms. Martin asked why the police could not use another range in the area. She felt enhancing it was a waste of money.

**Elaine Baumeister – 30C Buckingham Dr.:** Ms. Baumeister asked for an update on energy aggregation. Mr. Wallis said all the Township has done was sign a cooperative agreement. However, if there is not enough cost savings in electrical costs, the Township does not have to go with it.

### **ADJOURNMENT**

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:15 p.m. on motion by Mr. Fusaro, seconded by Mr. Wallis and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro 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