

**MANCHESTER TOWNSHIP
REORGANIZATION MEETING MINUTES
January 5, 2015**

The reorganization meeting of the Township Council was called to order by the Township Clerk at 10:00 a.m. This was followed by the reading of the following statement: "Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act, pursuant to P.L. 1075, Chapter 231. Said notice was advertised in the Star Ledger and Asbury Park Press and was posted in the lobby of the Municipal Building.

FLAG SALUTE

OATH OF OFFICE Administered to COUNCILMAN CRAIG WALLIS

The oath of office was administered to Councilman Wallis by Mayor Ken Palmer.

OATH OF OFFICE Administered to COUNCILMAN BRENDAN WEINER

The oath of office was administered to Councilman Brendan Weiner by Senator Christopher Connors.

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilman Charles Frattini	- absent
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

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

Nominations were given for Council President. Mr. Wallis offered the name of Brendan Weiner. Mr. Fusaro seconded the nomination. Mr. Weiner was elected by the following roll call vote: Councilmen Vaccaro, Wallis, Fusaro and Weiner; yea.

The Clerk turned the meeting over to Council President Weiner, who asked for nominations for Council Vice President. Councilman Weiner offered the name of Councilman Vaccaro for Council Vice President. Councilman Fusaro seconded the nomination. Councilman Vaccaro was elected by the following roll call vote: Councilmen Vaccaro, Wallis, Fusaro and Weiner; yea.

The following Mayoral appointments were read into the record and made a part of these minutes:

Planning Board:

Elaine Baumeister, Class I member; Bill Foor, Class II member; Joan Brush, Class IV member; Archie Miller, Alternate #1; Steve Bates, Alternate #2.

Board of Adjustment:

Felicia Finn, regular member; Henry Glen, regular member & Ryan Maloney, Alternate #1.

Environmental Commission:

Bill Foor and William Cook.

The Clerk read into the records the following Council appointments:

Finance Committee: Sam Fusaro and James A. Vaccaro, Sr.

Emergency Management Liaison: Craig Wallis

School Liaison: Craig Wallis

Joint Base Committee: James A. Vaccaro, Sr.

SUBMISSION OF BILLS:

Resolution #15-001 – Authorizing payment of bills from the Current Fund in the amount of \$3,764,952.50 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-002 – Authorizing payment of bills from the Utility Fund Eastern Service Area in the amount of \$15,564.77, was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-003 – Authorizing payment of bills from the Utility Fund Western Service Area in the amount of \$12,158.12, was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: 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 comments from Council, Mr. Weiner asked if there were any comments from the public on any item on the consent agenda.

Seeing no comments, Mr. Weiner closed the public portion.

Resolutions #15-004 through #15-046 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: Vaccaro, Wallis, Fusaro and Weiner; yea. Mr. Weiner abstained on Resolution #15-022 & #15-023 due to a perception of conflict.

A. FINANCE

#15-004 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2015

#15-005 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WATER UTILITY BUDGET EASTERN SERVICE AREA APPROPRIATIONS FOR THE CALENDAR YEAR 2014

#15-006 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY SEWER UTILITY BUDGET EASTERN SERVICE AREA APPROPRIATIONS FOR THE CALENDAR YEAR 2015

#15-007 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WESTERN SERVICE AREA WATER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2015

#15-008 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING TEMPORARY WESTERN SERVICE AREA SEWER UTILITY BUDGET APPROPRIATIONS FOR THE CALENDAR YEAR 2014

#15-009 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY ADOPTING A CASH MANAGEMENT PLAN FOR THE TOWNSHIP OF MANCHESTER

#15-010 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

#15-011 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT WATER AND SEWER RATES, CHARGES, RENTALS, AND FEES

#15-012 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIRECTOR OF FINANCE TO RE-ESTABLISH A PETTY CASH FUND IN THE AMOUNT OF \$200.00

#15-013 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CONDUCT A MUNICIPAL LIEN SALE

#15-014 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE FOR PAYMENTS RETURNED FOR INSUFFICIENT FUNDS

#15-015 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE AUTOMATED CLEARING HOUSE (ACH) FOR REAL ESTATE TAXES AND UTILITIES CHARGES

#15-016 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING ACCEPTANCE OF THE CREDIT AND DEBIT CARD PAYMENTS FOR THE COLLECTION OF REAL ESTATE TAXES AND UTILITIES CHARGES IN ACCORDANCE WITH THE PROVISIONS OF N.J.A.C. 5:30-9.1 et seq.

#15-017 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE COLLECTOR TO CANCEL TAXES LESS THAN \$1.00

#15-018 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING SIGNATURES FOR CHECKS ISSUED ON BEHALF OF THE TOWNSHIP OF MANCHESTER

B. MUNICIPAL CLERK

#15-019 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FIXING THE ANNUAL MEETING DATES OF THE TOWNSHIP COUNCIL

#15-020 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING LEGAL NEWSPAPERS FOR THE TOWNSHIP

#15-021 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING THE SALARY FOR THE MAYOR OF MANCHESTER TOWNSHIP

C. APPOINTMENTS

#15-022 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF FIRM OF ANGELA KOUTSOURIS OF THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS AND CONNORS AS TOWNSHIP ATTORNEY PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-023 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF THE FIRM OF DASTI, MURPHY, MCGUCKIN, ULAKY, KOUTSOURIS & CONNORS AS UTILITIES ATTORNEY PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-024 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF THE FIRM OF GLUCK, WALRATH LLP AS BOND COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-025 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF THE FIRM OF CHRIS THEODUS OF MASER CONSULTING, P.A. AS TOWNSHIP ENGINEER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-026 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MASER CONSULTING, P.A. AS TOWNSHIP PLANNER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-027 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JOSEPH J. FACCONI, R.M.A., OF SAMUEL KLEIN AND COMPANY AS TOWNSHIP AUDITOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-028 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING JAMES A. VACCARO, SR. AS A CLASS III MEMBER OF THE MANCHESTER TOWNSHIP PLANNING BOARD

#15-029 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING CHARLES FRATTINI AS TOWNSHIP COUNCIL MEMBER OF THE OPEN SPACE ADVISORY COMMITTEE

#15-030 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF KIM PASCARELLA AND JOSEPH CORONATO, JR. OF THE FIRM OF KIM PASCARELLA ESQUIRE, LLC AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-031 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF STEVEN ZABARSKY OF THE FIRM OF CITTA, HOLZAPFEL, ZABARSKY, LEAHY & SIMON AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-032 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF MATTHEW SAGE, ESQ. OF THE LAW OFFICE OF MATTHEW SAGE, LLC AS MUNICIPAL PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-033 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ANTHONY PAGANO, ESQ. OF THE FIRM OF HEAGAN, PAGANO & SEEMS AS CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-034 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF COLLEEN DOLCY, ESQ. OF THE FIRM OF RUMPF, REID & DOLCY AS CONFLICT PUBLIC DEFENDER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-035 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ART ABLINE TO THE POSITION OF COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

#15-036 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARISA WILKINS TO THE POSITION OF DEPUTY COORDINATOR OF THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

#15-037 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CONSENTING TO THE APPOINTMENT OF MERIDIAN OCCUPATIONAL HEALTH TO PROVIDE MEDICAL SERVICES, PUSUANT TO N.J.S.A. 40:69A-43(b), AND AWARDING A CONTRACT FOR MEDICAL SERVICE TO MERIDIAN OCCUPATIONAL HEALTH

#15-038 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF GUY P. RYAN ESQ. OF THE LAW OFFICE OF GUY P. RYAN AS MUNICIPAL LEGAL SERVICES LABOR COUNSEL PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-039 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF JEAN CIPRIANI OF THE FIRM OF GILMORE AND MONAHAN AS MUNICIPAL LEGAL SERVICES COUNSEL OF AFFORDABLE HOUSING PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-040 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

#15-041 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF THE FIRM OF REMINGTON VERNICK AS TOWNSHIP ENGINEER – WATER AND SEWER PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

#15-042 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

C. MISCELLANEOUS

#15-043 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE COUNTY OF OCEAN FOR 2015 FOR TRAFFIC SAFETY

#15-044 - 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 2015

#15-045 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU

OF TAXES (PILOT) AGREEMENT/TAX ABATEMENT WITH MANCHESTER SENIOR HOUSING, L.P., FOR THE PROPOSED CONVERSION AND REHABILITATION OF 70 INDEPENDENT LIVING UNITS INTO 70 LOW/MODERATE INCOME HOUSING UNITS AT 40 LACEY ROAD, BLOCK 100, LOT 10.02 FOR TWENTY (20) YEARS FROM ISSUANCE OF CERTIFICATE OF OCCUPANCY.

#15-046 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING A COMMUNITY DEVELOPMENT BLOCK GRANT COORDINATOR AND AN ALTERNATE COMMUNITY DEVELOPMENT BLOCK GRANT COORDINATOR

COUNCIL COMMENTS

Mr. Wallis: Mr. Wallis wished everyone a Happy New Year and thanked everyone for their support, especially his wife and daughter. He commented on the new Mayor and a positive year ahead for the town.

Mr. Fusaro: Mr. Fusaro wished everyone a good New Year. He also commented on a positive year ahead. He mentioned that 25 years ago this month was a huge change for the township when residents voted for a change of government. He complimented Council on being a strong group.

Mr. Vaccaro: Mr. Vaccaro wished everyone a Happy New Year and thanked Council for their support in voting him Council Vice-President.

Mr. Weiner: Mr. Weiner wished everyone a Happy New Year and looked forward to a great year. He thanked everyone for supporting him as Council president. He assured the public that the Mayor and Council will always have the best interests of the town as their priority in making decisions.

PUBLIC COMMENTS: None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 10:24 a.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Sabina Skibo, R.M.C.
Township Clerk

Date Adopted