

**MANCHESTER TOWNSHIP
MEETING MINUTES
July 13, 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 Municipal Clerk noted for the record that also present were Township Attorney Chris Dasti and Business Administrator Donna Markulic.

PROCLAMATION: Councilman Weiner presented a proclamation on behalf of the Mayor to Sherri McGhie for winning the Ms. New Jersey Senior America pageant.

SALE MEMORANDUM: The Clerk read correspondence from the Chief Financial Officer regarding the sale of \$100,000 in Emergency Notes.

SUBMISSION OF BILLS:

Resolution #15-213 - Authorizing payment of bills from the Current Fund in the amount of \$6,021,263.60 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 #15-214 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$94,219.16 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 #15-215 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$80,583.19 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#15-008 - AN ORDINANCE AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT REGULATIONS, OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY

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

Elaine Baumeister – 30C Buckingham Dr.: Ms. Baumeister said it would be beneficial for the public to see any supporting documentation regarding this ordinance. Mr. Dasti said these ordinances were being done according to the Master Plan. All documents are public information.

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

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

#15-009 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REVISE ZONING WITHIN PORTIONS OF THE PINELANDS AREA

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

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

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

#15-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REZONE BLOCK 30 LOTS 1.01 & 1.02, BLOCK 52, LOTS 2 AND 4 FROM HD-3 HIGHWAY DEVELOPMENT TO MF-6 MULTI-FAMILY

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

Bill Foor – Wilbur Ave.: Mr. Foor suggested rewording the ordinance as it was not clear as to the number of units to be built per acre.

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

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen commented regarding Resolution #15-221. He asked what this report was going to do for Manchester. Mr. Dasti explained that this report will determine each municipality's Affordable Housing numbers. By retaining Mr. Burchell costs will be kept to a minimum because we will be part of a municipal consortium.

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

Resolutions #15-216 through #15-227 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Vaccaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-216 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#15-217 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE AUGUST 2015 TAX BILLS

#15-218 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A CLEAN COMMUNITIES GRANT THROUGH STATE OF NEW JERSEY

B. AGREEMENTS/CONTRACTS

#15-219 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH ALTERNATIVE MICROGRAPHICS, INC. FOR MAINTENANCE OF MICROFILM MACHINES

#15-220 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT FOR THE LEAF AND VEGETATIVE WASTE COMPOSTING PROGRAM WITH THE COUNTY OF OCEAN FOR 2015-2020

#15-221 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MUNICIPAL CONSORTIUM FOR THE SERVICES OF DR. ROBERT BURCHELL

C. LICENSING

#15-222 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION LICENSE FOR MANCHESTER ROUTE 70, LLC WITH CONDITIONS FOR TWO LICENSE TERMS

#15-223 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES

#15-224 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES

D. GRANTS

#15-225 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR FUNDING THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES (\$110,100)

#15-226 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR FUNDING THROUGH THE OCEAN COUNTY OFFICE OF SENIOR SERVICES (\$25,000)

E. MISCELLANEOUS

#15-227 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, DESIGNATING THE DIRECTOR AND CHIEF ENGINEER OF THE DEPARTMENT OF UTILITIES AGENTS OF THE TOWNSHIP TO SIGN CERTAIN DOCUMENTS ON BEHALF OF THE TOWNSHIP REGARDING THE TOWNSHIP'S WATER AND SEWER UTILITIES

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended the Manchester Coordinating Council meeting on June 22, 2015 at Village 5. They discussed the proposed gas pipeline. On June 28, 2015 Manchester held its 150th Birthday Anniversary. The weather was nice and it was well attended. He also attended the July 7, 2015 bi-weekly meeting and reviewed the bills that were on tonight's meeting for Council consideration.

Mr. Frattini: Mr. Frattini congratulated Sherri McGhie for winning the Ms. New Jersey Senior America Pageant. She is a Leisure Village West resident as well as her mother Norma. Norma is also a former pageant winner. Mr. Frattini congratulated Tracey Lynch's daughter for singing the national anthem at the 150th Anniversary.

Mr. Wallis: Mr. Wallis attended the 150th Celebration. Many volunteers spent over a year working on this event. Public Works and the Police Department did a nice job. The PBA recently held a fundraiser to help a child with cancer. Our PBA is active in trying to help the community.

Mr. Fusaro: Mr. Fusaro mentioned that Ocean County has purchased property to expand an airfield at Robert Miller airpark. The County had originally asked Manchester to help fund the purchase of property located in Manchester near the airfield. The Council declined. There also was a large portion of the property that the

County was interested in purchasing in Lacey Township, but Lacey was not approached to assist in that purchase.

Mr. Weiner: Mr. Weiner said the Township has made several attempts to reach out to Stavola to finish the Renaissance secondary access road. Since Stavola has not responded to our calls, Mr. Weiner suggested initiating litigation against them and asked Mr. Dasti to prepare the necessary paperwork.

Ms. Skibo: Ms. Skibo thanked her staff for all of the work they did to prepare the comprehensive history of the Township for the 150th Anniversary. A lot of long hours went into the preparation of this history.

Ms. Markulic: None

Mr. Dasti: None

PUBLIC

Ginny Martin – Renaissance: Ms. Martin commented on the police firing range upgrades. She was of the opinion that the Township did not need such a state of the art facility. There is no reason that the officers could not travel to use another facility. Mr. Weiner said it was smart to invest in the shooting range to properly train our officers. We will rent out the facility to other agencies. The money collected will offset the cost of upgrading the range.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:55 p.m. on motion by Mr. Frattini, seconded by Mr. Vaccaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner
Council President

Sabina T. Skibo, RMC
Township Clerk

Date Adopted