MANCHESTER TOWNSHIP MEETING MINUTES July 22, 2013

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

The Clerk noted for the record that, also present were Business Administrator Elena Zsoldos, Township Attorney Steven Secare, Chief Brian Klimakowski and OEM Coordinator Art Abline.

ENERGY AGGREGATION PRESENTATION – A representative from Good Energy gave a presentation on Energy Aggregation. The following residents commented regarding the presentation: John Thomas, 138 Buckingham Dr.; Janice Young, Sunset Rd.; Elaine Baumeister, 30C Buckingham Dr.; Marge King, Friar Ct.; Jacqueline Branch; Carol DeLuccia, Parkview Blvd.; Hank Glen, 29 Wycliffe Rd.; Ginny Martin, Renaissance and Marge King of Friar Court.

APPROVAL OF MINUTES - The regular minutes of June 10, 2013 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and **approved** by the following roll call vote; Councilmen: Vaccaro, Fusaro and Weiner; yea. Mr Frattini; abstained.

The regular minutes of June 24, 2013 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

SUBMISSION OF BILLS:

Resolution #13-250 – Authorizing payment of bills from the Current Fund in the amount of \$1,169,363.18 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea. Mr. Weiner abstained on check no. 47477 due to a conflict.

Resolution #13-251 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$124,179.33 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Resolution #13-252 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$71,956.98 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, 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 from the Public, Mr. Weiner closed this portion of the meeting.

Resolutions #13-253 through #13-268 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, Fusaro and Weiner; yea.

A. FINANCE

#13-253 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#13-254- 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 2013 TAX BILLS

#13-255 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY TOWNSHIP

#13-256 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 4, LOT 632 FOR A TOTALLY DISABLED VETERAN

#13-257 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 71.01, LOT 69 FOR A TOTALLY DISABLED VETERAN

#13-258 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 102.08, LOT 28 FOR A TOTALLY DISABLED VETERAN

#13-259 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 52.05, LOT 56 FOR A TOTALLY DISABLED VETERAN

#13-260 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.108, LOT 10 FOR A TOTALLY DISABLED VETERAN

#13-261 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 38.62, LOT 809.03 FOR A TOTALLY DISABLED VETERAN

B. CONTRACTS/AGREEMENTS

#13-262 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING A CONTRACT WITH STEVEN A. ZABARSKY OF THE FIRM OF CITTA, HOLZAPFEL & ZABARSKY AS MUNICIPAL PROSECUTOR PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 ET SEQ.

C. GRANTS

#13-263 - GRANT AGREEMENT BETWEEN THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

D. ESCROW

#13-264 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ATTORNEY TO TAKE ACTION AGAINST A LETTER OF CREDIT ISSUED BY CAPITAL ONE BANK

#13-265 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A ZONING BOARD ESCROW POSTED BY NEW CINGULAR WIRELESS BLOCK 99.161 LOT 6 (Scranton Ave.)

E. PURCHASING

#13-266 - OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2013 FORD POLICE INTERCEPTOR SUV'S, UNDER THE CRANFORD POLICE COOPERATIVE PURCHASING SYSTEM

#13-267 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #13-243 SCHEDULE A, AUTHORIZING THE DISPOSITION OF PROPERTY IN THE POSSESSION OF MANCHESTER TOWNSHIP AT AUCTION ON GOVDEALS.COM

F. MISCELLANEOUS

#13-268 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE USE OF A "NO PASSING ZONE" ON ROUTE 70

REPORTS

Mr. Fusaro: None

Mr. Vaccaro: Mr. Vaccaro reviewed and verified invoices on July 19, 2013 for tonight's agenda.

Mr. Frattini: On July 10, 2013 Mr. Frattini and Mr. Wallis visited with the candidates taking the Police written exam. Mr. Frattini went over a brief summary of qualifications to become a police officer. Over three hundred started the process and two hundred seventeen sat for the written test. Oral exams will be conducted by the Chief and his staff. Mr. Frattini complimented the Chief for finding qualified candidates.

Mr. Weiner: Mr. Weiner attended a meeting of the Ocean County Mosquito Control Commission. June was a wet month which leads to the breeding of mosquitoes. Crews from the County have been out spraying.

Ms. Zsoldos: Ms. Zsoldos said paving has begun on Colonial Drive South. The anticipated completion date is mid-August.

Mr. Secare: None

Ms. Skibo: None

Chief Klimakowski: None

PUBLIC

<u>Todd Krane – Cedar Glen Homes:</u> Mr. Krane commented with regard to flooding at Cedar Glen Homes and asked when the bridge project on Route 571 would be complete. Mr. Weiner suggested calling the Ocean County Engineer because it is a county road. Ms. Zsoldos offerd to facilitate the meeting with residents of Cedar Glen Homes and the County Engineer. Mr. Krane also discussed septic system issues at Cedar Glen Homes.

<u>Rita Ellerd – Buckingham Dr.:</u> Ms. Ellerd referred to a recent article in the newspaper listing other townships where employees were abusing the system by receiving free lunches for their children in the schools that they were not entitled to. She asked that the Township verify that this was not occurring in Manchester.

<u>Ginny Martin – Renaissance</u>: Ms. Martin commented with regard to Energy Aggregation. She felt that Concil should research each company to see who would offer the best cost savings. Mr. Weiner said that he has done the research and if Council decides to move forward this would only be a one year contract. The Township would only be locked in for one year.

<u>Carole Deluccia – Parkview Blvd</u>.: Ms. Deluccia felt that residents should be able to opt- in to the energy aggregation program and not have to opt-out.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:30 p.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Brendan Weiner	Sabina T. Skibo, R.M.C.
Council Vice President	Township Clerk
	Dota Adontad
	Date Adopted