

**MANCHESTER TOWNSHIP
MEETING MINUTES
July 27, 2015**

The meeting of the Manchester Township Council was called to order at 5:00 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, Business Administrator Donna Markulic, Mayor Ken Palmer, Township Auditors Andrew Zabiega and Joseph Faccone.

RESOLUTION - #15-228 – EXECUTIVE SESSION – Contract Negotiation

The above resolution to go into executive session was adopted upon a motion by Mr. Fusaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A motion to reconvene into open session was adopted upon a motion by Mr. Vaccaro, and seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

APPROVAL OF MINUTES The minutes of April 13, 2015, April 27, 2015, May 11, 2015 and June 22, 2015 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 May 26, 2015 were offered upon a motion by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea. Mr. Wallis abstained.

The minutes of June 8, 2015 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner: yea. Mr. Frattini abstained.

RESOLUTION #15-232 CERTIFYING REVIEW & RECEIPT OF THE CY 2014 AUDIT

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

ORDINANCES - Introduction and First Reading

#15-011 - ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING ACQUISITION OF VARIOUS VACANT PROPERTIES OWNED BY J&M LAND CO. PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:12-3 ET SEQ.

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.

SUBMISSION OF BILLS:

Resolution #15-229 - Authorizing payment of bills from the Current Fund in the amount of \$1,081,452.49 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 #15-230 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$83,232.57 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-231 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$464,972.10 was offered by Mr. Frattini, seconded by Mr. Vaccaro and approved 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 with regard to Resolution #15-235 and was of the opinion that we have plenty of professionals to handle affordable housing issues. Mr. Dasti explained what this specific professional will handle. Not all professionals handle the same thing. Mr. Weiner said the Township will not be billed until work is done.

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

Resolutions #15-233 through #15-241 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. AGREEMENTS/CONTRACTS

#15-233 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH THE COUNTY OF OCEAN FOR INSTALLATION OF AN INTERSECTION CONTROL BEACON (FLASHING SIGNAL) AT THE INTERSECTION OF COUNTY ROAD #55 (PINEWALD-KESWICK ROAD) AND FOX STREET-PINE RIDGE BOULEVARD

#15-234 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH RAINBOW CLEANERS FOR CLEANING SERVICES

#15-235 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT TO AND AUTHORIZING THE APPOINTMENT OF CGP&H AS ADMINISTRATIVE AGENT FOR AFFORDABLE HOUSING MATTERS PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A.19:44A-20.5

B. LICENSING

#15-236 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE

C. PURCHASING

#15-237 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2016 FORD POLICE INTERCEPTOR SUV'S UNDER NJ STATE CONTRACT

#15-238 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY INCREASING THE BID THRESHOLD IN ACCORDANCE WITH N.J.S.A. 40A:11-3(a) and(c) N.J.A.C. 5:34-5.4

D. ESCROW/BONDS

**#15-239 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING AN ESCROW POSTED BY SHADY PINES CONSTRUCTION FOR A PROJECT KNOWN AS BLOCK 1.292 LOTS 19-21.
(1132 Wellington Ave.)**

**#15-240 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PLANNING BOARD ESCROW POSTED BY AAM MANAGEMENT FOR A PROJECT KNOWN AS BLOCK 108 LOTS 3 & 3.38
(Whiting Town Center)**

E. LEGISLATIVE

#15-241 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL A4647 – “DONNA’S LAW”

REPORTS

Mr. Vaccaro: Mr. Vaccaro thanked Ms. Lapp and Township Auditors Andrew Zabiega and Joseph Faccone for their hard work on the audit. On July 16, 2015 he attended the second meeting of the Hovson’s working group. On July 20, 2015 he attended a meeting on the proposed pipeline. Mr. Vaccaro attended a bi-weekly meeting and reviewed invoices that are on tonight’s agenda for Council’s consideration.

Mr. Frattini: Mr. Frattini congratulated Mr. Weiner on the recent birth of his daughter.

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro commented on the proposed gas pipeline. The new pipeline would bring a secondary source of gas to Monmouth and Ocean counties. Construction will begin in 2016 and will have no impact on current gas service.

Mr. Weiner: Mr. Weiner advised that there has been dialogue between the Township and Stavola on the Renaissance secondary access road. It was decided not to pursue litigation at this time.

Ms. Markulic: None

Mr. Dasti: None

Ms. Skibo: None

Mayor Palmer: The Mayor stated he is working on the capital budget with Ms. Markulic. He also reminded everyone that we are still holding the bond for the Renaissance secondary access road.

PUBLIC

Maureen Lee – Country Walk: Ms. Lee stated that she hoped Renaissance would get their secondary access road. Country Walk only has one access and she feels her community could use a secondary one as well.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked when the tax bills would be mailed. Mr. Weiner said they would be going out shortly and residents would be given an extension of time to pay their bill.

Elaine Baumeister – LVW: Ms. Baumeister asked how we could get a copy the audit. Ms. Lapp said the Clerk’s office would have a copy and it would be posted on the website.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:30 p.m. on motion by Mr. Fusaro, 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