

**MANCHESTER TOWNSHIP
MEETING MINUTES
July 28, 2014**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council President Craig Wallis. 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	- present

The Clerk noted for the record that, also present was Acting Business Administrator Brian Klimakowski and Township Attorney Steven Secare

APPROVAL OF MINUTES – The minutes of June 9, 2014 were offered upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea

CORRESPONDENCE - The Clerk read correspondence from the Chief Financial Officer regarding notes sold and the price obtained.

SUBMISSION OF BILLS:

Resolution #14-239 – Authorizing payment of bills from the Current Fund in the amount of \$990,613.09 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-240 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$990,613.09 was offered by Mr. Fusaro, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #14-241 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$101,353.47 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea

ORDINANCES – First Reading and Introduction

#14-014 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 245 OF THE TOWNSHIP CODE ENTITLED “LAND USE AND DEVELOPMENT”, SPECIFICALLY SECTION 245-30 ENTITLED “FENCES, WALL, SCREENING HEDGES, TREES AND SITE TRIANGLES”

The above ordinance was offered upon a motion by Mr. Fusaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, 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. Wallis asked if any Council members had any comments on any items on the consent agenda.

Seeing no comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda.

Theresa Lettman - Pine Lake Park: Ms. Lettman was concerned with the redevelopment resolution and thought it would delineate the specific redevelopment area. The resolution in its present form specifies the whole area in need of redevelopment. Mr. Secare and Mr. Warnken of Hovson’s explained that this resolution just specifies the area but the exact portion has not been determined. Ms. Lettman thought the entire resolution was confusing.

Resolutions #14-242 through #14-248 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Weiner and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

A. PURCHASING

#14-242 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2015 FORD POLICE INTERCEPTOR SUV’S UNDER NJ STATE CONTRACT

#14-243 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CHANGE ORDER FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL ELECTRONIC ACCESS CONTROL AND SECURITY UPGRADES IN THE POLICE BUILDING AND IN TOWN HALL ON THE GROUNDS OF THE MANCHESTER TOWNSHIP MUNICIPAL COMPLEX FROM CAOLA & COMPANY

#14-244 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR AND RECEIVE BIDS FOR ELECTRICAL/HVAC SERVICES

B. BONDS & ESCROW

#14-245 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING ZONING BOARD ESCROWS POSTED BY SHADY PINES CONSTRUCTION FOR BLOCK 1.277, LOTS 9-11; BLOCK 1.294, LOTS 5-7; BLOCK 1.61, LOTS 13-15 AND BLOCK 1.60, LOTS 38-40

#14-246 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PHASING AND REDUCING THE PERFORMANCE GUARANTEE POSTED BY PULTE HOMES IN CONNECTION WITH A PROJECT KNOWN AS THE RETREAT AT MANCHESTER, BLOCK 71, LOT 8.

C. LICENSING

#14-247 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, GRANTING A TOWING LICENSE TO ALLSHORE TOWING & RECOVERY FOR THE 2014 LICENSE YEAR

D. MISCELLANEOUS

#14-248 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, FINDING THAT THE PROPERTY KNOWN AS LOTS 1, 2, 4, 6 AND 11 IN BLOCK 75.01 AND LOT 16 IN BLOCK 44 IS A REDEVELOPMENT AREA UNDER THE CRITERIA SET FORTH IN THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., AS AMENDED

REPORTS

Mr. Weiner: Mr. Weiner commented with regard to the summer concerts at the lake. They have been very enjoyable. He also attended an Ocean County Mosquito Control Commission meeting. Regular business was discussed. Two birds tested positive for the West Nile Virus.

Mr. Fusaro: Mr. Fusaro reported that the June police report was in. Statistics are the same as last year. This year alone, 33,265 calls were received. That is one call every 7 ½ minutes. The State has completed the rumble strip project on Route 70 in Whiting. Mr. Fusaro met with representatives from the Little League. They had some issues they wanted addressed such as placing speed bumps on the entrance road of the field.

Mr. Vaccaro: Mr. Vaccaro attended concert fest and the Employee Assistance Seminar on July 24, 2014. He also attended the Zoning Board meeting on July 25, 2014 and reviewed invoices for accuracy that was on tonight's meeting for Council's consideration.

Mr. Frattini: None

Mr. Wallis: The Manchester First Aid will be holding a fundraiser at their building on August 2 from 12-6 p.m.

Mr. Klimakowski: None

Mr. Secare: None

Ms. Skibo: Ms. Skibo announced that a special School Board election will be held on September 30th for a bond issue. Polls will be open from 2:30-9:00 p.m.

#14-249 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN ACCORDANCE WITH SECTION 2 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAWS OF 1975

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

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:25 p.m. on motion by Mr. Fusaro, seconded by Mr. Weiner and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Craig Wallis
Council President

Sabina T. Skibo, R.M.C.
Township Clerk

Date Adopted