

**MANCHESTER TOWNSHIP
MEETING MINUTES
July 8, 2013**

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 were Business Administrator Elena Zsoldos, Township Attorney Harold Hensel and Chief Brian Klimakowski.

APPROVAL OF MINUTES - The regular minutes of May 13, 2013 and May 28, 2013 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.

LAND SALE - Sale of Block 1.347 Lot 26 – 641 Englemere Blvd.

Mr. Hensel asked any interested bidders to come forward and state their name for the record. David Venino, Esquire represents Mr. Karras and bid \$30,000.00. Seeing no further prospective bidders, Mr. Hensel closed the auction. The highest bidder was David Venino, Esquire on behalf of his client, Peter Karras.

SUBMISSION OF BILLS:

Resolution #13-229 – Authorizing payment of bills from the Current Fund in the amount of \$5,572,956.34 was offered by Mr. Weiner, seconded by Mr. Vaccaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #13-230 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$54,207.72 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.

Resolution #13-231 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$42,862.94 was offered by Mr. Vaccaro, seconded by Mr. Weiner and approved 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 further comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda. Mr. Fusaro mentioned that refunds on the consent agenda are only overpayments from the banks. Mr. Fusaro also questioned the Stavola performance bond. He asked the Clerk to make sure the premium was paid.

Seeing no further comments from Council, Mr. Wallis opened this portion of the meeting to the public.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked if a time restraint could be placed on the secondary access road for Renaissance. Ms. Zsoldos said it could be discussed. Mr. Glen asked how long the new police list would be in effect. Chief Klimakowski advised that the list is good for two years.

Fred Lund – LVW: Mr. Lund questioned the cell tower and asked why are we paying \$40,000.00. Mr. Wallis explained that the cell tower company would be paying the Township that amount annually to rent the space. This is a money maker and a benefit to the Township.

Seeing for further comments from the Public, Mr. Wallis closed this portion of the meeting.

Resolutions #13-232 through #13-249 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, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#13-232 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. CONTRACTS/AGREEMENTS

#13-233 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STAVOLA CONTRACTING COMPANY, INC.

#13-234 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT

**WITH NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE, INC. FOR A
POLICE OFFICER EXAMINATION**

**#13-235 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF DOCUMENTS
FOR REIMBURSEMENT FOR EXPENSES DUE TO HURRICANE SANDY**

**#13-236 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDED A PROFESSIONAL SERVICES CONTRACT TO
JOHN J. MERCUN, ESQ. TO SERVE AS A HEARING OFFICER**

**#13-237 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AWARDED A CONTRACT TO NEW CINGULAR WIRELESS
PCS, LLC (AT&T) FOR THE INSTALLATION OF CELLULAR ANTENNAE
(1420 Roosevelt Blvd)**

C. GRANTS

**#13-238 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR FUNDING THROUGH THE
OFFICE OF SENIOR SERVICES**

**#13-239 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING APPLICATION FOR FUNDING THROUGH THE
OFFICE OF SENIOR SERVICES**

D. ESCROW

**#13-240 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, RELEASING A PERFORMANCE BOND PENDING THE
POSTING OF A MAINTENANCE BOND TO RED BARON REALTY OF WHITING BLOCK
98 LOT 1.01 (61 Lacey Rd.)**

E. PURCHASING

**#13-241 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF A FORFEITED /
SEIZED VEHICLE IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON
GOVDEALS.COM**

**#13-242 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN,
STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF 4-FORD CROWN
VICTORIA VEHICLES, 1-DODGE RAM 3500, 2-FORD TAURUS VEHICLES, 1- ARIENS
TRACTOR, 1 FORD PICKUP, 2- FORD EXPLORERS IN THE POSSESSION OF THE
TOWNSHIP AT AUCTION ON GOVDEALS.COM**

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

#13-244 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDED A CONTRACT FOR THE UNIFORM RENTAL AND SERVICE FOR THE DEPARTMENT OF PUBLIC WORKS AND SENIOR OUTREACH IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

#13-245 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIVISION OF PURCHASING TO ADVERTISE FOR SOLICITATIONS OF PROFESSIONAL SERVICE CONTRACTS FOR LABOR COUNSEL

F. LEGISLATIVE

#13-246 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, SUPPORTING ADOPTION OF STRONG ANTI-IDLING POLICY BY GOVERNMENT AGENCIES, SCHOOLS, BUSINESSES AND OTHER ORGANIZATIONS

#13-247 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING SENATE BILL S-2307

#13-248 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY IN SUPPORT OF S-1957 THAT PROVIDES FOR A GROSS INCOME TAX CREDIT FOR CERTAIN TOLLS PAID VIA E-Z PASS

#13-249 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING THE PROPOSED HURRICANE SANDY TAX RELIEF ACT OF 2013

REPORTS

Mr. Weiner: Mr. Weiner spoke with a representative from the New Jersey Department of Transportation (NJDOT) about the recent deaths on Route 70. He explained that rumble strips would be placed on the center line on all of Route 70 in Manchester. This will become a priority for the NJDOT. Mr. Weiner attended a meeting with representatives from Stafford Township and Lacey Township to discuss regional energy aggregation. Aggregation can possibly save residents fifteen percent a year.

Mr. Fusaro: Mr. Fusaro asked to send Resolution #13-249 to state legislators. Ms. Skibo said she would take care of it.

Mr. Vaccaro: Mr. Vaccaro attended Concert Fest at Harry Wright Lake and said it was a nice event. He also reviewed invoices for accuracy that were presented on this evening's bill list.

Mr. Frattini: None

Mr. Wallis: Mr. Wallis watched the police physical fitness test. The applicants are down from 320 to 198 for the written test. He read the productivity reports for Manchester First Aid and Manchester Fire Department.

Ms. Zsoldos: Ms. Zsoldos said she received confirmation from FEMA that the Township will be receiving ninety percent reimbursement for Hurricane Sandy. The agreement with Stavola on the Renaissance secondary access road is complete. She hopes to see the road finished soon.

Mr. Hensel: None

Ms. Skibo: Ms. Skibo announced that two special elections will be held on August 13, 2013 and October 16, 2013 to fill the unexpired term due to the death of Senator Lautenberg.

Public

Tom Gilligan – Pine Ridge: Mr. Gilligan suggested solar panels for the municipal building and that police vehicles should be retired with no less than two hundred thousand miles on them.

Jerry Herman – Renaissance: Mr. Herman commented with regard to the hazardous tree on the Quick Chek property. Ms. Zsoldos advised that JCP&L will not take the tree down. Ms. Zsoldos is having the Zoning Officer take a look at it.

Fred Lund – LVW: Mr. Lund read a statement regarding the Township's registration with Sustainable Jersey and its potential involvement with United Nations Agenda 21.

Rob & Theresa Krupinski – Roosevelt City: Mr. & Mrs. Krupinski commented with regard to the state of the roads in Roosevelt City. The last time roads were paved was back in 1979. Mr. Wallis said a paving plan has to be discussed and asked for Ms. Zsoldos to have a meeting with the Deputy Director of Public Works and the Krupinskis to go over their issues

Ms. Baumeister – LVW: Ms. Baumeister felt residents should know that the energy aggregation company's fees are imbedded in the per kilowatt hour. These companies are making money from the residents. Ms. Baumeister felt that Council should look more at the Sustainable Jersey issue and its connection with the Agenda 21.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:15 p.m. on motion by Mr. Frattini, seconded by Mr. Vaccaro and the approved by the following roll call vote; Councilmen: Vaccaro, Weiner, Fusaro and Wallis; yea.

Craig Wallis
Council President

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

Date Adopted