# Manchester Township Council Meeting Minutes June 11, 2012

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:

The Clerk took the roll call:

Councilman Fred Trutkoff - present
Councilman Warren Reiter - present
Councilman Brendan Weiner - present
Councilman Sam Fusaro - present
Councilman Craig Wallis - absent

Also present were Business Administrator Elena Zsoldos, Township Attorney Steven Secare and Township Auditors Joseph Faccone and Andy Zabiega.

#### **SUBMISSION OF BILLS:**

**Resolution #12-160** - Authorizing payment of bills from the Current Fund in the amount of \$4,315,334.18 was offered by Mr. Trutkoff, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea. Mr. Weiner abstained on check no. 45100.

**Resolution #12-161** -Authorizing payment of bills from the Water and Sewer Fund in the amount of \$431,964.07 was offered by Mr. Trutkoff, seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

**Resolution #12-162** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$40,321.79 was offered by Mr. Trutkoff seconded by Mr. Fusaro and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

## **RESOLUTIONS: 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 gave a brief synopsis of some of the resolutions on the agenda.

Mr. Weiner asked if any member of Council had any comments on any item on the consent agenda.

Seeing no comments from the 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.

A motion was made by Mr. Reiter and seconded by Mr. Fusaro to remove **Resolution #12-166** from the Consent Agenda and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

#12-166 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REFUNDS OF RECREATION FEES FOR PROGRAMS/CAMP/THEATER TRIPS/MISC.

Resolution #12-166 was offered upon a motion by Mr. Fusaro, seconded by Mr. Reiter and approved by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro; yea. Mr. Weiner; abstain.

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**Resolutions** #12-163 through #12-165 and #12-167 through #12-174 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Reiter and adopted by the following roll call vote: Councilmen Trutkoff, Reiter, Fusaro and Weiner; yea.

#### A. FINANCE

#12-163 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#12-164 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF OPEN TAXES FOR PROPERTY OWNED BY TOWNSHIP

#12-165 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING AS TO RECEIPT AND REVIEW OF THE SFY 2011 AUDIT OF THE TOWNSHIP OF MANCHESTER

#12-167 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, CANCELLING UNEXPENDED GENERAL CAPITAL IMPROVEMENT AUTHORIZATIONS

#12-168 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING REVIEW AND APPROVAL OF MANCHESTER TOWNSHIP'S AFFORDABLE HOUSING SPENDING

#### B. PURCHASING

#12-169 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF RECOVERED PROPERTY IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM

# C. BONDS/ESCROWS

#12-170 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXPIRATION OF A MAINTENANCE BOND FOR A PROJECT KNOWN AS JCP&L SUBSTATION, BLOCK 59 LOT 656

# D. AGREEMENTS

#12-171 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BECKERVILLE URBAN RENEWAL ASSOCIATES, L.P.

# E. LICENSING

#12-172 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES

#12-173 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES

## F. <u>LEGISLATIVE</u>

#12-174 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUPPORTING S-380\A-2027 THE "JESSICA LUNDSFORD ACT"

#### **REPORTS**

**Mr. Fusaro:** Mr. Fusaro praised the Public Works Department for a good job with the Memorial Day Parade.

**Mr. Trutkoff**: Mr. Trutkoff attended the Employee Appreciation Day at Regional Day School. The Township was recognized for employing children from the school. Mr. Trutkoff attended a recent

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Planning Board meeting where Sandy Krasky was honored for his 90<sup>th</sup> Birthday. Mr. Krasky has been with the Planning Board for over 22 years.

**Mr. Reiter**: Mr. Reiter will attend the Middle School graduation ceremony. He presented the Community Service Award to Lucas Lauer an eighth grade student.

**Mr. Weiner**: Mr. Weiner attended the High School awards ceremony. Hundreds of thousands of dollars of scholarship money was awarded. A Manchester couple who lived in Leisure Village West has a scholarship fund set up in a trust. This year the fund gave out over ninety thousand dollars to Manchester High School Seniors. In total, it has dispersed over four hundred thousand dollars.

**Ms. Skibo**: Ms. Skibo attended the Regional Day School ceremony. It was nice to be recognized for the good working relationship the Township has with Regional Day School.

**Ms. Zsoldos:** Ms. Zsoldos will be meeting with the DOT and Manchester Coordinating Council to discuss the proposed rail line.

**Ms. Lapp**: An application has been submitted to the Local Finance Board to covert from a fiscal year to a calendar year.

**Joseph Faccone**: Mr. Faccone thanked Council for appointing the firm of Samuel Klein as Municipal Auditor and having faith in them to perform the audit.

#### **Public**

**Thomas Gilligan – Pine Ridge:** Mr. Gilligan questioned snow plow reimbursement and asked if his community qualified for reimbursement. Mr. Secare was not sure if a manufactured community qualified under the Dorsey Act. Mr. Gilligan also commented with regard to Lakehurst merging services with Manchester. He felt it would benefit Lakehurst to merge services. Mr. Weiner advised that Lakehurst was asked to consider merging a while back. They did not want to consider it.

Mr. Glen – 29 Wycliffe Rd.: Mr. Glen questioned the Nardini Brothers bill and a bill for Thomas Planning Associates that was on the bill list. Ms. Zsoldos explained that the Nardini bill was for electrical work done for the Township and the Thomas Planning bill was for a report that was prepared for undersized lots in Pine Lake Park. Mr. Glen also questioned the ongoing water issue and the possibility of drilling a new well. Ms. Zsoldos said we are still waiting for an answer from the State. Last month we approved a Zoning Board ordinance for the Town Center. Mr. Glen wanted to know what the Township was doing with the other lots in the Town Center zone. Ms. Zsoldos advised interest in the land has not been received. Mr. Fusaro said the land has some unique environmental issues such as wetlands and snake pits. Manchester does not have a lot of buildable land. Everything has to go through DEP and builders do not want to deal with that. Mr. Glen also suggested getting more municipalities onboard with shared services. Bridgewater Township was successful in doing a project with their school board.

**Fred Lund LVW**: Mr. Lund read a prepared statement regarding all bargaining contracts be made available on the Township website. It was explained that all contracts are available on the PERC public website.

# **ADJOURNMENT**

There being no further business at this time on motion by Mr. Weiner and seconded by Mr. Reiter and unanimous voice vote of Council, the meeting was hereby adjourned at 6:48 p.m.

Sabina T. Skibo, RMC	Craig Wallis
Township Clerk	Council President
Date Approved	