

**MANCHESTER TOWNSHIP
MEETING MINUTES
June 22, 2015**

The meeting of the Manchester Township Council was called to order at 6:00 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 Angela Koutsouris, Business Administrator Donna Markulic and Mayor Ken Palmer.

SUBMISSION OF BILLS:

Resolution #15-201 - Authorizing payment of bills from the Current Fund in the amount of \$741,692.36 was offered by Mr. Wallis, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro, and Weiner; yea.

Resolution #15-202 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$149,150.34 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 #15-203 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$53,955.47 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.

ORDINANCES – Second Reading, Public Hearing and Final Action

#15-011 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 2 OF THE TOWNSHIP CODE

Mr. Weiner asked if any Council members had comments on this ordinance. Seeing no comments from 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.

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Wallis and **adopted** 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.

Ed Lynch – 5 Bridle Way : Mr. Lynch was concerned with Resolution #15-288 that suspended alcohol consumption on public lands for the 150th Anniversary. Mr. Lynch said he has seen this done before and it is a nightmare. Mr. Fusaro explained that there will be a two drink limit for alcohol and the money received from the sale will be donated to the Township.

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

Resolutions #15-204 through #15-212 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Frattini, seconded by Mr. Fusaro and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-204 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

B. AGREEMENTS/CONTRACTS

#15-205 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A HOLD HARMLESS AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE BOROUGH OF LAKEHURST

#15-206 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENTS WITH QUALIFIED PRIVATE COMMUNITIES

C. ESCROWS/BONDS

#15-207 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REDUCING THE REQUIRED AMOUNT OF THE PERFORMANCE GUARANTEE POSTED BY PULTE HOMES OF NEW JERSEY, LIMITED PARTNERSHIP, FOR THE CONSTRUCTION OF THE LEISURE KNOLL SEWAGE PUMP STATION UPGRADE IN CONJUNCTION WITH THE PROJECT KNOWN AS RIVER POINTE

D. MISCELLANEOUS

#15-208 - RESOLUTION AUTHORIZING THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, TO PARTICIPATE IN THE SECTION 1033 PROGRAM FOR PROCUREMENT OF FEDERAL SURPLUS PROPERTY FROM THE DEPARTMENT OF DEFENSE AND DELEGATING AUTHORITY FOR LOCAL ADMINISTRATION OF PARTICIPATION IN THE PROGRAM

#15-209 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY DESIGNATING A TAX SEARCH OFFICER

#15-210 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING MARK PELLECCIA TO FILL AN UNEXPIRED TERM OF THE POSITION OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR TO THE OFFICE OF EMERGENCY MANAGEMENT IN THE TOWNSHIP OF MANCHESTER

#15-211 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, REQUESTING NJDOT TO AUTHORIZE THE ELIMINATION OF LEFT TURNS FROM SOUTHBOUND WILBUR AVENUE TO STATE ROUTE 70

#15-212 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUSPENDING PORTIONS OF CHAPTER 288, SECTION 12 OF THE TOWNSHIP CODE ENTITLED ALCOHOLIC BEVERAGES

REPORTS

Mr. Vaccaro: Mr. Vaccaro attended a meeting regarding the proposed New Jersey Natural Gas pipeline. It will bring gas to eighty-three municipalities in Monmouth, Ocean and Burlington Counties. On June 15, 2015 he attended the Hovson's working group meeting. Plans for the site will be discussed at the next meeting. He attended the bi-weekly meeting for preparation of tonight's meeting and reviewed the invoices that were on for Council's consideration.

Mr. Frattini: On June 12, 2015, Mayor Palmer visited the Leisure Village West dog park to see how it was built and taken care of. Mr. Frattini hoped that one day Manchester could have such a facility.

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro hoped to see everyone at the 150th Anniversary Celebration on June 27, 2015.

Mr. Weiner: Mr. Weiner announced he would be in the dunk tank from 3-5pm at the 150th Anniversary Celebration. He hoped everyone would enjoy the day

Ms. Markulic: None

Ms. Skibo: None

Ms. Koutsouris: None

Mayor Palmer: Mayor Palmer announced that OEM Coordinator, Art Abline recently sold items on Gov.Deals and the auction made twenty eight thousand dollars. Mayor Palmer is still continuing with neighborhood meetings.

PUBLIC

Ed Lynch 5 Bridle Way: Mr. Lynch read the First Aid Squad Productivity report for April and May.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:20 p.m. on motion by Mr. Frattini, 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