#### MANCHESTER TOWNSHIP MEETING MINUTES June 23, 2014

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:

# 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	- absent

The Clerk noted for the record that, also present was Township Attorney Steven Secare.

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

**Resolution #14-209** – Authorizing payment of bills from the Current Fund in the amount of \$1,079,203.13 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

**Resolution #14-210** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$105,096.17 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

**Resolution #14-211** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$55,215.10 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea

#### **ORDINANCES – Second Reading, Public Hearing & Final Action**

#14-008 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 348, SECTION I OF THE TOWNSHIP CODE ENTITLED "SMOKING ON TOWNSHIP PROPERTY", SPECIFICALLY SECTION 348-2 ENTITLED "DEFINITIONS"

Mr. Weiner asked if any Council members had comments on this ordinance. Mr. Frattini asked if there would be space designated for smoking. Mr Weiner advised yes. Seeing no further 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. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

## #14-009 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DIRECT DEPOSIT OF EMPLOYEE PAYCHECKS.

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. Fusaro and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

# **ORDINANCES – First Reading and Introduction**

# #14-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE SALARY RANGES AND POSITIONS OF BARGAINING UNIT EMPLOYEES

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, Fusaro and Weiner; yea.

## #14-011 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING SALARY RANGES AND POSITIONS OF NON–BARGAINING UNIT EMPLOYEES

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

## #14-012 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LANDS KNOWN AS BLOCK 1.310, LOT 39 (1313 WELLINGTON AVE) TO PAWS REALTY, LLC, IN EXCHANGE FOR THE CONVEYANCE TO THE TOWNSHIP OF MANCHESTER OF BLOCK 60.10, LOT 15 (2425 HWY 70)

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

## #14-013 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF CERTAIN TOWNSHIP OWNED LANDS KNOWN AS BLOCK 1.254, LOT 39 (1409 TWELFTH AVE) TO BJ & BK, LLC, IN EXCHANGE FOR THE CONVEYANCE TO THE TOWNSHIP OF MANCHESTER OF BLOCK 60.10, LOT 13.01 AND BLOCK 60.10, LOT 20.01 (2409 HWY70)

The above ordinance was offered upon a motion by Mr. Vaccaro seconded by Mr. Frattini and **adopted** by the following roll call vote; Councilmen: Frattini, Vaccaro, 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 item on the consent agenda. Seeing no comments from the public, Mr. Weiner closed this portion of the meeting.

Resolutions #14-212 through #14-214 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro, seconded by Mr. Frattini and adopted by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

## A. FINANCE

## #14-212 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#### B. <u>LICENSING</u>

#14-213 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES

#### C. CONTRACTS

## #14-214 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POWERDMS FOR THE PURPOSE OF PROVIDING A SOFTWARE EMPLOYEE NOTIFICATION AND TRACKING SYSTEM

#### REPORTS

**Mr. Fusaro**: Mr. Fusaro advised he received the May Police report. Traffic accident numbers were down from last year. He attended a meeting of the Manchester Coordinating Council. The Council discussed charging banks maintenance fees on foreclosed homes. The gas station on the corner of Lacey and Schoolhouse roads has been cleaned up. Mr. Fusaro received a list of grants that are available through the State and Federal government. He was going to review it and see if there were any that were worthwhile for the Township to apply for.

**Mr. Vaccaro:** Mr. Vaccaro attended a function at Leisure Village West on June 17, 2014 and reviewed invoices for accuracy that were on tonight's meeting agenda for Council's approval. He also attended the Manchester Coordinating Council meeting where they discussed ADA compliance.

**Mr. Frattini:** Mr. Frattini attended the Leisure Village West dating game. Mr. Ryan did a good job organizing it. On July 7, 2014 the library will be hosting a program on how to navigate fires and medical emergencies. Fire trucks and ambulances will be at the library for this event.

Mr. Secare: None

Ms. Skibo: None

Public: None

## **ADJOURNMENT**

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:40 p.m. on a motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Fusaro and Weiner; yea.

Brendan Weiner Council President Sabina T. Skibo, R.M.C. Township Clerk

Date Adopted