

**MANCHESTER TOWNSHIP
MEETING MINUTES
June 24, 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 Steven Secare and Chief Financial Officer Diane Lapp

APPROVAL OF MINUTES - The closed session minutes of May 13, 2013 were offered upon a motion by Mr. Weiner, seconded by Mr. Fusaro and **approved** by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

CORRESPONDENCE The Clerk read into the record correspondence from Diane Lapp regarding the sale of \$430,000 in Emergency Notes and the Corrective Action Plan for the 2012 SFY audit.

SUBMISSION OF BILLS:

Resolution #13-217 – Authorizing payment of bills from the Current Fund in the amount of \$1,538,285.96 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #13-218 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$142,617.35 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

Resolution #13-219 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$102,799.94 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.

ORDINANCES – Second Reading, Public Hearing & Final Action

13-005 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT REGULATIONS OF THE CODE OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN AND STATE OF NEW JERSEY

Mr. Wallis asked Council if they had any comments on the above ordinance. Mr. Fusaro said he was glad this was finally coming to fruition.

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

Karen Vaccaro – 43 Gabriella Cr.: Mrs. Vaccaro hoped Council would pass this ordinance.

Seeing no further comments from the public, Mr. Wallis 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, Weiner, Fusaro and Wallis; yea.

**#13-006 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY WITHIN THE TOWNSHIP OF MANCHESTER
(201 Sutton St., 231 Bleecker St., 2033 Roosevelt Blvd.)**

Mr. Wallis asked Council if they had any comments on the above ordinance. Seeing no comments from Council, Mr. Wallis opened this portion of the meeting to the public.

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

The above ordinance was offered upon a motion by Mr. Weiner 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. Mr. Fusaro asked if Mr. Lynch could look into consolidating the land mentioned in Resolution #13-220 into a commercial one. Mr. Wallis mentioned that the bids for the Colonial Drive Paving project came in lower than expected.

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

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked if the prior Hearing Officer was compensated. Mr. Wallis said he has not been compensated because he did not perform any work.

Resolutions #13-220 through #13-228 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: Vaccaro, Weiner, Fusaro and Wallis; yea.

A. FINANCE

#13-220 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING A PROPERTY CHANGE REQUEST FEE FOR A DONATION OF PROPERTY FOR BLOCK 80.39 LOT 50 (Sheridan Ave.)

#13-221 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, ACCEPTING A COPS IN SHOPS ENFORCEMENT PROGRAM GRANT

B. CONTRACTS/AGREEMENTS

#13-222 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARING A CONTRACT FOR THE PROJECT KNOWN AS COLONIAL DRIVE SOUTH – PHASE II ROADWAY RECONSTRUCTION, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ.

#13-223 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARING A CONTRACT FOR CURBSIDE COLLECTION SERVICES PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1ET SEQ.

#13-224 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH LINE SYSTEMS INC. TO REDUCE TELECOM COSTS

#13-225 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A PROFESSIONAL SERVICES CONTRACT TO THE HONORABLE BARBARA ANN VILLANO, J.S.C. (Ret.) TO SERVE AS A HEARING OFFICER

C. PURCHASING

#13-226 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR THE PURCHASE OF THREE 2014 CHEVROLET IMPALAS, UNDER THE NEW JERSEY STATE PURCHASING CONTRACT

C. LEGISLATIVE

#13-227 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY OPPOSING SENATE BILL S-2511 AMENDMENTS TO OPEN PUBLIC MEETINGS ACT

#13-228 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, OPPOSING SENATE BILL S-2512 AMENDMENTS TO THE OPEN PUBLIC RECORDS ACT

REPORTS

Mr. Weiner: Mr. Weiner attended an Ocean County Mosquito Control Commission meeting. Insect borne diseases have not been reported. High School graduation was held on June 17, 2013. There were over 263 graduating seniors. It was an exciting night. Research on the topic of energy aggregation has been ongoing. A meeting has been set up with other towns to discuss regional aggregation.

Mr. Fusaro: The Township provided contribution checks to the volunteer fire departments. For the first five months of the year first aid calls were up eight percent and fire calls were up fifty percent. Mr. Fusaro mentioned an item of legislation that is in Trenton. Senate Bill S-2307 eliminates State aid growth limit for school districts in which individuals age 65 and over comprise more than 33.3 percent of the population. The bill has made progress. Mr. Fusaro mentioned that Manchester Day will be held on June 29, 2013. Manchester Township has the best fireworks display in the County. Mr. Fusaro said that Ms. Skibo was involved in the original planning of Manchester Day and thanked her for her dedication to the event.

Mr. Vaccaro: Mr. Vaccaro attended the High School graduation. A little rain did not stop this rewarding event. On June 19, 2013 Mr. Vaccaro attended a regional dispatch seminar for JCP&L that pertained to storm response technology. He also reviewed bills for accuracy that were on tonight's bill list. Mr. Vaccaro also attended the Manchester Coordinating Council meeting. Mr. Abline was a guest speaker. A short question and answer period followed.

Mr. Frattini: Mr. Frattini attended the Manchester Township Middle School graduation on June 17, 2013. He presented the Mayor's Community Service Award to Darius Walton. He congratulated Ms. Pellicano for her son Nicholas' accomplishment. He was Valedictorian of his class and delivered the opening address at the graduation. Nicholas won numerous awards for his academic achievements.

Mr. Wallis: Mr. Wallis announced that the first concert of the season will be held on June 29, 2013 at Harry Wright Lake.

Mr. Secare: None

Ms. Zsoldos: Ms. Zsoldos announced that the New Jersey Department of Environmental Protection approved water diversion rights which will release water to Pine Lake Park.

Public

Jeff Baer – 1009 Twelfth Ave.: Mr. Baer mentioned the need for Manchester Firehouse volunteers to have adequate equipment. He presented Council with a list of the equipment needed.

Elaine Baumeister – 30C Buckingham Dr.: Ms. Baumeister commented that she did some research with regard to energy aggregation and mentioned that Gabel Associates' fee is embedded in the per kilowatt hour charge. She asked Mr. Wallis why it is taking so long to purchase fire gear. Mr. Wallis said aid has been provided to the fire companies if they wish to purchase their equipment with it.

Fred Lund LVW: Mr. Lund read a statement regarding the passing of Resolution #13-111 and felt it was related to United Nations Agenda 21 and suggested the Township do some research with regard to this issue. He urged Council to rethink their decision. Mr. Fusaro said Sustainable Jersey has been endorsed by the Board of Public Utilities (BPU) and the College of New Jersey. There is no definitive link between Sustainable Jersey and Agenda 21.

Ginny Martin – Renaissance: Ms. Martin did not understand why Council wants to sign the Township up for energy aggregation when it has not been presented to the residents. Mr. Wallis said Mr. Weiner has diligently been doing research and keep it as transparent as possible.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen asked why Todd Gelfand was hired as Labor Counsel. Mr. Secare advised it was a private personnel matter.

Tom Gilligan – Pine Ridge at Crestwood: Mr. Gilligan felt that it was hard for Council to force feed residents information. They have to take part in Council meetings. You get out of it what you put into it.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:30 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