

**MANCHESTER TOWNSHIP
MEETING MINUTES
June 26, 2017**

The meeting of the Manchester Township Council was called to order at 6:00 p.m. by Council Vice 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.”

FLAG SALUTE

This was followed by following roll call:

ROLL CALL

The following roll call was taken by the Municipal Clerk:

Councilwoman Joan Brush	- present
Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Craig Wallis	- present
Councilman Sam Fusaro	- absent

The Municipal Clerk noted for the record that also present was Township Attorney Angela Koutsouris and Mayor Kenneth Palmer.

SUBMISSION OF BILLS

#17-252- Authorizing payment of bills from the Current Fund in the amount of \$915,919.54 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro, and Wallis; yea.

#17-253 Authorizing payment of bills from the Eastern Service Area in the amount of \$121,924.49 was offered by Mrs. Brush, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro and Wallis; yea.

#17-254- Authorizing payment of bills from the Western Service Area in the amount of \$91, 995.64 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote: Councilmembers, Brush, Frattini, Vaccaro, and Frattini: yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#17-007 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245 ENTITLED “LAND USE AND DEVELOPMENT” OF THE TOWNSHIP OF MANCHESTER CODE.

Mr. Wallis said this ordinance needs to be defeated and reintroduced. The Planning Board has suggested significant changes.

The above ordinance was **offered** upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and **defeated** upon the following roll call vote: Councilmembers: Brush, Frattini, Vaccaro and Wallis; no.

ORDINANCES – First Reading and Introduction

#17-008 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 245 ENTITLED “LAND USE AND DEVELOPMENT” OF THE TOWNSHIP OF MANCHESTER CODE.

The above ordinance was **offered** upon a motion by Mr. Vaccaro, seconded by Mr. Frattini and **approved** upon the following roll call vote: Councilmembers Brush, Frattini, Wallis and Vaccaro; 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 member of Council had any comments on any item on the consent agenda. Seeing no comments from Council, Mr. Fusaro asked if there were any comments from the public on any items on the consent agenda.

Ed Lynch 5 Bridle Way: Mr. Lynch thanked Council for the Township’s contribution to LOSAP.

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

Resolutions #17-255 through #17-267 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Vaccaro seconded by Mrs. Brush and adopted by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro and Wallis; yea.

A. FINANCE

#17-255 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENTS WITH QUALIFIED PRIVATE COMMUNITIES

#17-256 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, TO APPROVE THE DISTRIBUTION OF LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FUNDS TO ELIGIBLE RECIPIENTS FOR CALENDAR YEAR 2016

#17-257 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO EXTEND THE GRACE PERIOD FOR THE AUGUST 2017 TAX BILLS

#17-258 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-259 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR

#17-260 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING REMOVAL OF TAXES FOR PROPERTY OWNED BY TOWNSHIP

#17-261 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES AS TO BLOCK 75.132, LOT 62 FOR A TOTALLY DISABLED VETERAN

B. CONTRACTS/AGREEMENTS

#17-262 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AGREEMENT WITH ALTERNATIVE MICROGRAPHICS, INC. FOR MAINTENANCE OF MICROFILM MACHINES

C. LICENSING

#17-263 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES

D. PURCHASING

#47-264 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH AFTERMATH SERVICES LLC FOR BIOHAZARD REMEDIATION SERVICES

E. BONDS/ESCROWS

#17-265 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, RELEASING A PERFORMANCE BOND TO FUTURE'S TRUST REALTY FOR A PROJECT KNOWN AS GREEN ACRES COMMERCIAL CENTER, BLOCK 60.10 Lot 1

#17-266 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE RELEASE OF A ZONING BOARD ESCROW POSTED BY QUICK CHEK CORPORATION FOR BLOCK 30 LOT 636

F. MISCELLENEOUS

#17-267 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, WAIVING THE PERMIT FEES FOR WHITING VOLUNTEER FIRE COMPANY NO. 1

REPORTS

Mrs. Brush: Mrs. Brush attended Manchester Day on June 24, 2017. She felt that it did not get enough publicity and felt we should get more word out to the local papers. The fireworks were very nice and Ms. Lynch and her staff did a good job.

Mr. Frattini: Mr. Frattini thanked Mayor Palmer for the meeting on the Hovson's project.

Mr. Vaccaro: Mr. Vaccaro attended the Jackson Planning Board meeting regarding the Renaissance secondary access road that would empty out onto Freemont Ave. The Board approved the road. Mr. Vaccaro also met with Mayor Palmer regarding the Hovson's project and attended Manchester Day on June 24, 2017.

Mr. Wallis: Mr. Wallis said Manchester Day went very well. The weather was nice. He thanked Mayor Palmer for bringing it back.

Ms. Skibo: None

Ms. Koutsouris: None

Mayor Palmer: Mayor Palmer attended the Jackson Planning Board meeting. They approved the Renaissance secondary access road.

PUBLIC:

Larry Lee – Country Walk: Mr. Lee advised that one of the residents in Country Walk called Animal Control because they had raccoons in their attic. Animal Control would not respond to the call. Mr. Wallis advised that it is in a private residence and it is the homeowner’s responsibility. He also commented with regard to the secondary access road for Country Walk. Mr. Lee hoped to sit down with the Mayor to discuss the situation.

Karen Argenti Whiting: Ms. Argenti was concerned with the topic of the executive session that would take place at the end of the meeting. Mr. Wallis said this would be a discussion session only. A decision will not be made.

Hank Glen – 29 Wycliffe Rd.: Mr. Glen thanked Mayor Palmer for his help with the secondary access road. He was also concerned with the water restrictions that were placed on the eastern side of town. Mr. Wallis said it the same situation every year. The Township does not have enough capacity to power the hydrants. We are looking into building another water tower.

Barbara Donnelly – Beaver Ave: Ms. Donnelly was concerned about development on Route 70. She felt that Hovson’s could build their own water tower. Mayor Palmer said water is allotted for their development. It is in the settlement agreement.

#17-268 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, IN ACCORDANCE WITH SECTION 2 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAWS OF 1975 – (contract negotiations – potential litigation – Hovson’s)

A motion to convene into closed session was offered upon a motion by Mr. Vaccaro, seconded by Mrs. Brush and approved by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro and Wallis; yea.

A motion to reopen the regular meeting was offered upon a motion by Mrs. Brush, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro and Wallis; yea.

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 7:50 p.m. On a motion by Mrs. Brush, seconded by Mr. Vaccaro and approved by the following roll call vote: Councilmembers Brush, Frattini, Vaccaro and Wallis; yea.

Craig Wallis
Council Vice President

Sabina T. Skibo, RMC
Municipal Clerk

Date Approved