MANCHESTER TOWNSHIP MEETING MINUTES June 8, 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 - absent
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, Mayor Ken Palmer and OEM Coordinator Art Abline.

SUBMISSION OF BILLS:

Resolution #15-190 - Authorizing payment of bills from the Current Fund in the amount of \$4,828,890.25 was offered by Mr. Vaccaro, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro, and Weiner; yea.

Resolution #15-191 – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$114,976.10 was offered by Mr. Wallis, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

Resolution #15-192 – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$78,727.97 was offered by Mr. Vaccaro, seconded by Mr. Wallis and approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – Second Reading, Public Hearing and Final Action

#15-007 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN SECTIONS OF CHAPTER 288 OF THE TOWNSHIP CODE CONCERNING PARKS AND RECREATION AREAS, BODIES OF WATER

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

#15-008 - AN ORDINANCE AMENDING CHAPTER 245, LAND USE AND DEVELOPMENT REGULATIONS, OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN AND STATE OF NEW JERSEY

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Fusaro and **carried to a date certain of July 13, 2015** by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

#15-009 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OFMANCHESTER TO REVISE ZONING WITHIN PORTIONS OF THE PINELANDS AREA

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Fusaro and **carried to a date certain of July 13, 2015** by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

#15-010 - AN ORDINANCE OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING CHAPTER 245 OF THE CODE OF THE TOWNSHIP OF MANCHESTER TO REZONE BLOCK 30 LOTS 1.01 & 1.02, BLOCK 52, LOTS 2 AND 4 FROM HD-3 HIGHWAY DEVELOPMENT TO MF-6 MULTI-FAMILY

The above ordinance was offered upon a motion by Mr. Wallis seconded by Mr. Fusaro and **carried to a date certain of July 13, 2015** by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

ORDINANCES – First Reading and Introduction

#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

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

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

Resolutions #15-193 through #15-200 were considered routine by the Manchester Township Council and were enacted by one motion offered by Mr. Fusaro, seconded by Mr. Wallis and adopted by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

A. FINANCE

#15-193 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE IMPROVEMENTS TO THE MANCHESTER TOWNSHIP POLICE DEPARTMENT FIRING RANGE PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:11-1 ET SEQ

#15-194 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP TO ADVERTISE FOR REQUEST FOR PROPOSAL FOR AN AFFORDABLE HOUSING AGENT

#15-195 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A MUNICIPAL CONSORTIUM FOR THE SERVICES OF DR. ROBERT BURCHELL

#15-196 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN EQUIPMENT LOAN AGREEMENT WITH RUTGERS FOR THE LOAN OF A REFLECTOMETER

B. AGREEMENTS/CONTRACTS

#15-197 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH ARISTACARE TO PROVIDE MEALS TO EMERGENCY PERSONNEL DURING A DECLARED EMERGENCY

C. MISCELLANEOUS

#15-198 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING FISHING IN SPECIFIC LOCATIONS ON TOWNSHIP LAKES

#15-199 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY SUSPENDING PORTIONS OF CHAPTER 288, SECTION 18 OF THE TOWNSHIP CODE ENTITLED COMMERCIAL USES

#15-200 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE CONTINUATION OF BENEFITS

REPORTS

Mr. Wallis: None

Mr. Fusaro: Mr. Fusaro mentioned that over fifty thousand dollars in grants and sponsorships has been deposited into the Manchester Day Trust Fund. Ms. Lynch has done a tremendous job in seeking out sponsorships. It will be a great day and urged everyone to attend. It will be held on June 27, 2015 with a rain date of June 28, 2015 at Harry Wright Lake.

Mr. Vaccaro: Mr. Vaccaro attended meetings regarding the proposed New Jersey Natural Gas pipeline and its viability to our area. He attended the biweekly meeting in preparation for this meeting as well as reviewing the invoices for tonight's meeting.

Mr. Weiner: Mr. Weiner announced that the Property Tax Reimbursement has been extended until October 15, 2015.

Ms. Markulic: None

Ms. Skibo: None

Ms. Koutsouris: None

Mayor Palmer: Mayor Palmer thanked Arista Care for sponsoring the 150th Anniversary. He has heard nothing but positive things about their company. Mayor Palmer mentioned that he received a nice letter about Tracey Lynch. She pitched in and taught a tumbling class when the instructor could not make it.

PUBLIC - None

ADJOURNMENT

There being no further comments or business to come before Council at this time, the meeting was adjourned at 6:23 p.m. on motion by Mr. Vaccaro, seconded by Mr. Fusaro and the approved by the following roll call vote; Councilmen: Vaccaro, Wallis, Fusaro and Weiner; yea.

Brendan Weiner	Sabina T. Skibo, RMC
Council President	Township Clerk