

**MANCHESTER TOWNSHIP  
MEETING MINUTES  
June 9, 2014**

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 Deputy 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 Deputy Municipal Clerk:

Councilman Charles Frattini	- present
Councilman James Vaccaro	- present
Councilman Brendan Weiner	- present
Councilman Sam Fusaro	- present
Councilman Craig Wallis	- present

The Deputy Clerk noted for the record that, also present was Township Attorney Steven Secare, Acting Business Administrator Brian Klimakowski and Chief Financial Officer Diane Lapp.

**SUBMISSION OF BILLS:**

**Resolution #14-192** – Authorizing payment of bills from the Current Fund in the amount of \$5,516,756.38 was offered by Mr. Vaccaro, seconded by Mr. Frattini and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea.

**Resolution #14-193** – Authorizing payment of bills from the Water and Sewer Fund in the amount of \$461,014.67 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.

**Resolution #14-193** – Authorizing payment of bills from the Water and Sewer West Fund in the amount of \$422,534.47 was offered by Mr. Frattini, seconded by Mr. Fusaro and approved by the following roll call vote; Councilmen: Frattini, Vaccaro, Weiner, Fusaro and Wallis; yea

**ORDINANCES – First Reading and Introduction**

**#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”**

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, Weiner and Wallis; yea.

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

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, Weiner 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.

Seeing no comments from Council, Mr. Wallis asked if there were any comments from the public on any item on the consent agenda. Seeing no comments from the public, Mr. Wallis closed this portion of the meeting.

**Resolutions #14-195 through #14-208 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, Weiner, Fusaro and Wallis; yea.**

**A. FINANCE**

**#14-195 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE REFUNDS REQUESTED BY THE TAX COLLECTOR**

**#14-196 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, PROVIDING FOR THE INSERTION OF SPECIAL ITEM OF REVENUE FOR A CLEAN COMMUNITIES GRANT THROUGH STATE OF NEW JERSEY**

**B. BONDS/ESCROWS**

**#14-197 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING RESOLUTION #13-216 RELEASING A PORTION OF AN ESCROW POSTED BY ROBERT MCCOURTNEY FOR THE HARRY WRIGHT LAKE CONCESSION STAND**

**C. LICENSING**

**#14-198 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES**

**#14-199 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING RENEWAL OF PLENARY RETAIL DISTRIBUTION LICENSES**

**D. PURCHASING**

**#14-200 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, INCREASING THE BID THRESHOLD IN ACCORDANCE WITH N.J.S.A. 40A:11-3A**

**#14-201 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF A FORFEITED / SEIZED VEHICLE IN THE POSSESSION OF THE TOWNSHIP AT AUCTION ON GOVDEALS.COM**

**#14-202 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE DISPOSITION OF PROPERTY IN THE POSSESSION OF THE MANCHESTER TOWNSHIP AT AUCTION ON GOVDEALS.COM**

**E. GRANTS**

**#14-203 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE MANCHESTER TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR A RERP 966 GRANT ON BEHALF OF THE TOWNSHIP OF MANCHESTER**

**F. CONTRACTS**

**#14-204 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GUARDIAN TRACKING, LLC FOR THE PURPOSE OF PROVIDING EMPLOYEE PERFORMANCE DOCUMENTATION / EARLY INTERVENTION & RECOGNITION SYSTEM SOFTWARE TO THE MANCHESTER TOWNSHIP POLICE**

**#14-205 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING DONALD E. SOMERSET JR., PE, PP AS THE DIRECTOR OF UTILITIES FOR THE TOWNSHIP OF MANCHESTER PURSUANT TO N.J.S.A. 40:69A-43.**

**#14-206 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING ALBERT YODAKIS, PE, PP, CPWM AS THE DIRECTOR OF PUBLIC WORKS FOR THE TOWNSHIP OF MANCHESTER PURSUANT TO N.J.S.A. 40:69A-43.**

**#14-207 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE DIRECTOR OF UTILITIES**

**#14-208 - RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF MANCHESTER AND THE DIRECTOR OF PUBLIC WORKS**

**REPORTS**

**Mr. Weiner:** Mr Weiner attended the Senior Awards at the High School. He presented awards to two deserving seniors on behalf of the Mayor. An abundance of scholarship money was handed out to the graduating seniors that night.

**Mr. Fusaro:** Mr. Fusaro attended the Planning Board Meeting on June 2, 2014. He suggested forming a sub-committee to study possible changes to the zoning ordinance regarding commercial business.

**Mr. Vaccaro:** Mr. Vaccaro attended the Pinelands meeting on May 29, 2014 and the Planning Board meeting on June 2, 2014. He reviewed invoices for accuracy that were presented on tonight's meeting.

**Mr. Frattini:** Mr. Frattini attended the Planning Board meeting on June 2, 2014 and left with a better understanding of redevelopment.

**Mr. Wallis:** Mr. Wallis discussed the redevelopment plan for the Heritage site. Nothing will be done if it is not beneficial to the residents of the Township.

**Mr. Klimakowski:** Mr. Klimakowski was looking forward to working with Mr. Yodakis in the coming months and congratulated Mr. Somerset and Mr. Yodakis on their appointments.

**Mr. Secare:** None

**Ms. Pellicano:** None

**Public:**

**Michael Degman – 73B Sunset Rd.** Mr. Degman asked for a clarification of the “no fishing” clause in the ordinance at Harry Wright Lake. Mr. Klimakowski took Mr. Degman's information so he may contact him regarding this issue.

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

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Craig Wallis  
Council President

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Jodi Pellicano, R.M.C.  
Deputy Township Clerk

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Date Adopted